OKLAHOMA ADVANCED MOBILITY ADVISORY COUNCIL MEETING MINUTES July 14, 2022

CALL TO ORDER: Chairman Tim Gatz called the meeting to order at 2:02 pm

ROLL CALL: Tim Gatz Steve Fendley

Doug Wood Jamey Jacob Tyler Moore Jim Roth

Absent: Geoffrey Camp Gary Ambrose

Grayson Ardies Amy Walton

James Grimsley

APPROVAL OF MINUTES

Minutes approved for June 2, 2022 meeting.

LEGISLATIVE UPDATE – Secretary Tim Gatz

Two Interim Studies

GUEST SPEAKER – John Eberhardt, ATA, LLC

ATA is a Design + Build company focused on data and information solutions. Mr. Eberhardt presented information about the Virginia Flight Information Exchange (the "VA-FIX"). This is a tool that will allow state and local governments to share information among unmanned aerial systems (UAS) stakeholders and address key safety and policy concerns while keeping the airspace open, secure, and integrated with Federal Aviation Administration (FAA) control of the national airspace

AUTONOMOUS VEHICLE WORKING GROUP UPDATE – Jared Schwennesen

Since the last meeting, the AV Working Group Participated in:

Route 66 Road Fest

OKC- Sat., 6/18 & Sun. 6/19 Bennett Event Center Oklahoma Fairgrounds

Tulsa Sat., 6/25 &a Sun. 6/26 SageNet Center Expo Square

AAA Oklahoma Technology Takes the Wheel®

June 22, 2022, University of Tulsa

Efforts of Oklahoma AV Regulations were highlighted as the national model at PAVE's Virtual Panel

"Autonomous Trucks and Regulation: The Road Ahead" Webinar

Autonomous Trucks and Regulation: The Road Ahead

In many states, the AV industry and elected officials are working together to make the future of transportation a reality. When creating laws that allow vehicles with higher levels of automation to take to the roads, leadership in state legislatures is important.

On November 1, a newly signed law will take effect in Oklahoma, authorizing fully autonomous vehicles to operate under certain conditions. When enacted, Oklahoma will join other states along the important I-40 corridor that allows the deployment of AV vehicles for freight hauling and other commercial purposes.

Oklahoma State House Representative Nicole Miller and Kodiak Robotics Head of External Affairs Daniel Goff will join us to discuss how Oklahoma is taking the next step in embracing AV technology's benefits to freight trucking. In this panel, Rep. Miller will describe how she successfully brought people together to pass AV legislation critical to the future of her state.

Panelists:

- Rep. Nicole Miller Chair of Appropriations Subcommittee on Transportation, Oklahoma House of Representatives, District 82
- Dan Goff Head of External Affairs, Kodiak

Upcoming Events

Wednesday, July 27th, 10:15- 11:00 AM CST please join the <u>2022 Oklahoma Traffic Safety Summit</u> for a breakout session on Automated Freight and Safety in Oklahoma, with Brett Fabbri Head of Law Enforcement Policy, and Roadway Safety Kodiak AI.

EMERGING AVIATION SUBCOMMITTEE UPDATE - Doug Wood

The Subcommittee currently has 10 members and has three additional nominees for consideration:

- Kinsley "Trigger" Jordan of Enid, Oklahoma, Former Air Force pilot and Innovation Strategist for the Chief of Staff of the United States Air Force in the CSAFs Strategic Studies Group Innovation team – Morpheus; nominated by Victoria Natalie of Oklahoma State University.
- Ethan Clark, Director of Commercial Operations from Vertical Aerospace; nominated by Geoff Camp of ACES.
- Nathaniel "Nate" Jones, Director of Fires Requirements, Capabilities and Solutions for Land Warfare & Air Defense for Raytheon Missiles & Defense, a business of Raytheon Technologies; nominated by Teira Cole of FISTA.

All three were recommended for approval by Director Ardies and Doug Wood. Votes were cast, and all three nominations were approved by the Advanced Mobility Council.

OPEN DISCUSSION

None

CLOSING REMARKS

Terri Angier announced that she is retiring at the end of July.

Meeting adjourned at 3:18 pm

Approval of Minutes:

Tim J. Gatz - Chairman