OKLAHOMA ADVANCED MOBILITY ADVISORY COUNCIL MEETING MINUTES December 1, 2022

| CALL TO ORDER: | Sec. Gatz called the meeting to order at 2:02pm | | |
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| ROLL CALL: | Present: | Maynard Factor Hopper Smith James Grimsley | Grayson Ardies Amy Loftis-Walton Jennifer McGrail |
| | Absent: | Jamey Jacob Jim Roth Steve Fendley | Gary Ambrose Tyler Moore |

APPROVAL OF MINUTES

Minutes for both November and December deferred to next meeting. Both to be approved at that time.

GUEST SPEAKER

Lisa Boor, Senior Manager of Auto Benchmarking and Mobility Development at J.D. Power & Associates gave a presentation on Consumer Confidence and Understanding of Fully Automated, Self-Driving Vehicles. She was joined by her colleague, Kathleen Rizk, Senior Director of User Experience, Benchmarking and Technology.

AUTONOMOUS VEHICLE WORKING GROUP UPDATE – Tom Robbins (for Jared Schwennesen)

Tom Robbins informed the council that the AV Working Group (along with Alan Stevenson) has been researching a multi-step approach around communication in a work zone. Also, the subcommittee was invited to a national discussion on AV assistance features and impact on pedestrian safety last month.

EMERGING AVIATION SUBCOMMITTEE UPDATE - Doug Wood

The subcommittee met in November and a presentation was given by HNTB's Beth Kigel on Aviation and Engineering. A lively discussion afterwards and further discussion at the next meeting. The scope of work that Jared S. prepared and sent to committee members for input should be finalized next week.

OPEN DISCUSSION

Amy Lofton attended an event in Ardmore for a new air park offering infrastructure opportunities including EV charging stations for incoming planes, ground equipment, and trucking. Ms. Lofton noticed more diversification in the charging network with more companies installing charging stations on the roadways.

Grayson stated Congressman Lucas is working on the National Drone Advanced Mobility Initiative Act, an overall multi-purpose bill to spur innovation, to advance UAS, and reform processes moving forward. If passed, there may be an opportunity for this group to apply for a grant program. FAA reauthorization bill conversations are being had as well. 2023 is going to be a year of moving policy forward on both a regulatory and congressional front. Some good discussions were had on the \$5 Million the legislature provided for infrastructure in the state. Next year will be an exciting year and Oklahoma is ready for us.

James Grimsley suggested an overall strategy for 2023 be developed and shared with the legislature and council members agreed. Mr. Grimsley plans to invite legislators and council members to visit the range at Choctaw sometime in January - weather permitting.

CLOSING REMARKS

Both November and December minutes will be approved at the next meeting in January.

Meeting adjourned at 3:06pm

Approval of Minutes:

Jim Attach

Tim J. Gatz - Chairman