

**OKLAHOMA ADVANCED MOBILITY
ADVISORY COUNCIL MEETING MINUTES**

April 27, 2023

CALL TO ORDER: Sec. Gatz called the meeting to order at 2:03 pm

ROLL CALL:

Present: Tim Gatz
Jamey Jacob
Tyler Moore
Grayson Ardies
Amy Loftis-Walton
Jennifer McGrail
Maynard Factor (setting in for Steve Fendley)

Absent: James Grimsley
Jim Roth
Garry Ambrose
Hopper Smith

ITEM PRESENTED BY SECRETARY GATZ

Approval of Minutes from March 24, 2023 meeting

ACTION: Ardies moved and Moore seconded that the Minutes be approved as presented.

MOTION: Carried by the following vote:

AYES: Gatz, Jacob, Moore, Ardies, Walton, Fendley and McGrail

ABSTAIN: None

ABSENT: Grimsley, Roth, Ambrose and Smith

UAS/AAM MOBILITY STRATEGIC PLANNING UPDATE – Mr. Andreas Weber

Mr. Weber stated we are under contract with HNTB, and he then recognized Thea Ewing, Project Management Director for HNTB to give us an update.

Ms. Ewing said she is still getting a list of folks to contact and set up interviews with them. She advised that she would be attending the Tribal Advisory Board meeting next month. She is getting good feedback and will continue to give us monthly updates.

AUTONOMOUS VEHICLE WORKING GROUP UPDATE – Mr. Andreas Weber

Mr. Weber said our next Autonomous Vehicle Working Group will meet tomorrow, April 28th from 9:30 am – 10:15 am. He asked Mr. Tom Robins to give a little more information about it.

Mr. Robins gave a list of people that he invites to the AV Group Meetings. He asked if we knew of anyone that needed to be added to the group.

Ms. Walton said she would try to be a better steward and would get a list to him.

Secretary Gatz suggested we add former Rep. Mike Sanders to the group; he is the Director of the Oklahoma Broadband Office.

Mr. Factor said he would try to get him a list.

Mr. Jacob asked, with so much going on, who do we share with.

Mr. Gatz suggested we all need to share what we know with Thea from HNTB. She is trying to get things set up and she really needs to know everything.

EMERGING AVIATION SUBCOMMITTEE UPDATE – Doug Wood

Mr. Wood said they have their first in-person meeting coming up in May. We had a meeting this month and the subcommittee is still looking and discussing on how we can change or adapt our mission to help HNTB with their efforts. We will identify other tasks and things that we can do to advance us and advance our mobility in the state.

OPEN DISCUSSION

Secretary Gatz said Mr. Ardies informed him that Garry Ambrose has decided to stay on the Council.

Mr. Ardies updated everyone about SB 773, the Senate rejected House amendments, so we will see what happens.

Our future meetings will be held every 3rd Thursday of the month, not the 4th Thursday which had previously sent out. Sherry will send out new email invitations to everyone.

CLOSING REMARKS

Secretary Gatz thanked everyone for attending; and said the next meeting will be held on May 18th @ 2:00 pm.

ADJOURNMENT MOTION

ACTION: Moore moved and Ardies seconded that the Meeting be adjourned.

MOTION: Carried by the following vote:

AYES: Gatz, Jacob, Moore, Ardies, Walton, Fendley and McGrail

NAYES: None

ABSENT: Grimsley, Roth, Ambrose and Smith

Meeting adjourned at 2:52 pm

Approval of Minutes:



Tim J. Gatz - Chairman