CALL TO ORDER: Chairman Tim Gatz called the meeting to order at 9:07 am.

ROLL CALL: Present: Tim Gatz, Gary Ambrose, Tim Gatz, Gary Ambrose,
James Grimsley, Jim Roth, James Grimsley, Jim Roth,
Grayson Ardies, Steve Findley, Grayson Ardies, Steve Findley,
Jamey Jacob, Tyler Moore, Jamey Jacob, Tyler Moore,
Amy Walton, Geoffrey Camp, Amy Walton, Geoffrey Camp

APPROVAL OF MINUTES - January 20, 2022

Defer approval of minutes to next meeting due to not being reviewed yet.

LEGISLATIVE UPDATE

Grayson Ardies gave a legislative update on SB 1830 and HB 3317. SB 1830 by Senator Depew has moved through the committee process and is headed to the floor.

GUEST SPEAKER

Secretary Gatz introduced the guest speaker - Tyler Powell with Kodiak Robotics. The company is based in Silicon Valley, CA., with a fleet of about 20 autonomous trucks. Tyler discussed the autonomous trucks that come from the Kenworth factory, stating they do not change anything on them until they are made autonomous. They are currently running approx. 2-3 loads a day between Dallas and Houston and 2-3 loads a week from Austin to San Antonio.

AV WORKING GROUP & EMERGING AVIATION SUBCOMMITTEE UPDATE

Grayson Ardies updated the council on the two subcommittees. He and Tom Robins are working together on these, Tom has worked on AV Steering Committee for several years.

Emerging Aviation Sub-Committee – would like to have members donate some time to help out if possible. Learning from other states to see what they have been successful and failed at.

OPEN DISCUSSION:

Introduction of Jared Schwennesen, Multi-Modal Division Engineer for the Oklahoma Department of Transportation. The strategic direction for the Advanced Mobility Council was discussed.

CLOSING REMARKS:

Would like to get the meetings returned back to in person when possible.

Meeting adjourned at 10:35 am.

Approval of Minutes:

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Tim J. Gatz - Chairman