

## MEETING NOTES

### Iowa Advisory Council on Automated Transportation (ATC) Public Safety & Enforcement Subcommittee Meeting

Tuesday, December 8, 2020

1:00-2:00 pm CT

#### Action Items:

- Adam Shell and Daniel Yeh – continue engaging and collaborate with statewide TIM and safety community
  - Brian Ursino to furnish example LEIP to Colonel Fulk to circulate to the subcommittee
1. Welcome and introductions – Col. Nathan Fulk, Public Safety & Enforcement Subcommittee Chair
    - Attendees – 27 people
      - Colonel Nathan Fulk (Public Safety & Enforcement Subcommittee Chair) – Iowa State Patrol
      - Brian Ursino, Paul Steier – American Association of Motor Vehicle Administrators (AAMVA)
      - Bruce Anderson – Iowa Automobile Dealers Association
      - Commissioner Stephan Bayens, Catherine Lucas – Iowa Department of Public Safety
      - Rachel Bennett – Iowa County Engineers Association
      - Meredith Terpstra – AAA the Auto Club Group
      - Theresa Litteral – Iowa State University, InTrans
      - Peter Rafferty, Lia Yakumithis – Gannett Fleming
      - Adam Shell, Assistant Chief Tom Bruun, Steve Gent, Alex Jansen, Andy Lewis, Renee Jerman, Tim Simodynes, Steven Stonehocker, Susan Fenton, Sam Sturtz, Dennis Kleen – Iowa DOT
      - Dan McGehee, Omar Ahmad, Jacob Heiden – University of Iowa, National Advanced Driving Simulator
      - Two dialed in by phone
    - Fatalities Reduction Task Force Initiative
      - Iowa DOT, Iowa Department of Public Safety, and the Iowa Governor’s Traffic Safety Bureau are working on a Fatality Reduction Task Force to align with highway safety initiatives. The focus of the group is to identify media strategies, enforcement initiatives, and legislative priorities to immediately put into action. The goal is to save lives, reduce fatalities below 300 in 2021, and have zero serious or fatal injuries to our employees while working on the job. Collaboration is key with internal and external stakeholders across the state.
  2. Autonomous Vehicles are Coming: What Law Enforcement Needs to Know – Brian Ursino, American Association of Motor Vehicle Administrators (AAMVA) Law Enforcement Program Director
    - Brian Ursino served in the Washington State Patrol for 30 years before joining AAMVA as Director of Law Enforcement. AAMVA represents Motor Vehicle Administrators of all 69 states, provinces, and territories of the U.S. and Canada. They work to support uniformity and reciprocity among jurisdictions. They also provide guidance and best practices on emerging issues.
    - AAMVA published “[Jurisdictional Guidelines for the Safe Testing and Deployment of Highly Automated Vehicles, Edition 1](#)” in May 2018. This report provides “recommendations to jurisdictions that facilitate a consistent regulatory framework to balance current public safety with the advancement of vehicle innovations, to reduce crashes, fatalities, injuries, and property damage.” These voluntary recommendations help jurisdictions regulate AVs while allowing flexibility to adapt to their community’s specific needs.
    - AAMVA published “[Safe Testing and Deployment of Vehicles Equipped with Automated Driving Systems Guidelines, Edition 2](#)” in October 2020 to update and expand content and scope throughout the document.
      - Chapter 4 – Vehicle Considerations: Subsection 4.8 (new) discusses the point when the technology replaces the human as the driver. Subsection 4.10 (new) is only applicable to states with mandatory annual vehicle safety inspection programs (14 of 50 states).

- Chapter 5 – Driver Licensing Consideration: Subsection 5.3 (new) is of interest to law enforcement because some technologies allow for remote operation by someone outside the vehicle. Will the remote driver need appropriate license endorsements? What happens when the operator and vehicle are in separate states? Who then would be the lead investigator? Subsection 5.9 (new) focuses on training motor vehicle agency staff on vehicle technologies. Will drivers be able to use advanced driver-assistance systems (ADAS) in their driving tests? The goal is a national standardized testing model from DMVs. Subsection 5.10 (new) focuses on commercial driver licensing (CDLs)
- Chapter 6 – Law Enforcement Considerations: 6.6 Law Enforcement/First Responder Interaction Plans (LEIP) (new) – written by a manufacturer for a first responder with guidance on how to interact with the vehicle or how to contact someone from the company at any time. There isn't a standardized format, but some framework may help provide consistency for first responders. 6.7 Law Enforcement Protocol (LEP) for Level 4 and 5 Vehicles – written by law enforcement, for law enforcement to provide policy and general guidelines on how to interact with vehicles. Arizona Department of Public Safety wrote an LEP. It's written and owned by the Arizona Highway Patrol, and it's accessible by all Arizona law enforcement. It's important to understand the distinction between an LEIP (written by manufacturer) and an LEP (written by law enforcement). Fire service is in front of law enforcement for national standardized testing and training for first responders on AV.
- Chapter 7 – Other Consideration: 7.1 (new) focuses on cybersecurity for automated vehicles. 7.2 discusses data collection, which can have different meaning for different groups. Law enforcement is familiar with Event Data Recorders (EDR) that collect data on the driver operating system. What data does law enforcement need to know? At the time of the crash, was automation engaged? Was a warning given? What other data may be useful, while understanding personal privacy concerns?
- Chapter 8 – Next Steps: Subcommittee is developing two whitepapers to augment Edition Two. The whitepapers will discuss Automated Delivery Vehicles and Impact to Distracted Driving Laws. Law Enforcement subgroup is in the final steps of distracted driving whitepaper. This document explores how new technologies impact current distracted driving laws.

### 3. PS&E Work Plan & Tactical Actions

- a. Update on AV Perspective from recent Law Enforcement Meetings – Col. Fulk
  - International Association of Chiefs of Police recently met and most of discussion was around 2020 pandemic. Colonel Fulk spoke at the meeting on Iowa safety strategies. Automation will continue to be in the discussion moving forward.
- b. Inform TIM and Safety Community on engagement and collaboration plans – Col. Fulk, Adam Shell, Daniel Yeh
  - Daniel Yeh and Adam Shell from Iowa DOT recently presented to the statewide Traffic Incident Management (TIM) committee to provide updates on the automated transportation initiatives happening in Iowa. They informed the group of various resources provided below, and discussions and engagement will be continuing:
    - [National Highway Traffic Safety Administration's Voluntary Safety Self- Assessment](#)
    - [Transportation Safety Advancement Group's CV/AV Needs Specific to Emergency Response](#)
    - [Partners for Automated Vehicle Education's Virtual Panels](#)
    - [National Cooperative Highway Research Program – Preparing TIM Responders for CAVs](#)
    - [U.S. Department of Transportation Automated Driving System Demonstration Grants](#)
- c. Central Iowa Crash
  - [A West Des Moines law enforcement officer was injured by an impaired driver that was rely too much on vehicle lane assist technology](#). This story is an example here in Iowa how automated transportation affects the state.

4. Open Discussion – All subcommittee members

- Partners for Automated Vehicle Education (PAVE) held an AV education brainstorming session to review exist gaps and emerging needs including driver training. The group discussed what public agencies across the nation are doing and what to do moving forward. There are many collaboration opportunities with various stakeholder groups.
- [NHTSA AV TEST Initiative Tracking Tool](#) shows locations and information about AV testing by companies and agencies in the US. The Iowa AT Vision and Iowa DOT CAT Service Layer Plan are listed on the tool.

5. Information and key upcoming dates

- Iowa ATC Meeting: Q1 of 2021

# ATC SUBCOMMITTEE MEETING

Public Safety &  
Enforcement  
December 8, 2020



### Automated drive

Destination: 50° 43' 50.34" N 6° 10' 55.294" E  
Arrival: 08:55 pm - Distance 783 miles

TCP/IP: 192.56.327.684.1  
SYNC: **enabled** | Sensors: **active** | Cameras: **active**

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# WELCOME AND INTRODUCTIONS

Col. Nathan Fulk –  
Public Safety &  
Enforcement Subcommittee  
Chair



# **AUTONOMOUS VEHICLES ARE COMING: WHAT LAW ENFORCEMENT NEEDS TO KNOW**

**BRIAN URSINO, DIRECTOR, LAW ENFORCEMENT,  
AAMVA**

**IACP**<sup>2020</sup>

OCTOBER 21-23 | [theIACPconference.org](https://theIACPconference.org)  
IACP 2020 Virtual Training Event and Expo

# AUTONOMOUS VEHICLES ARE COMING: WHAT LAW ENFORCEMENT NEEDS TO KNOW

Provides voluntary recommended guidelines to:

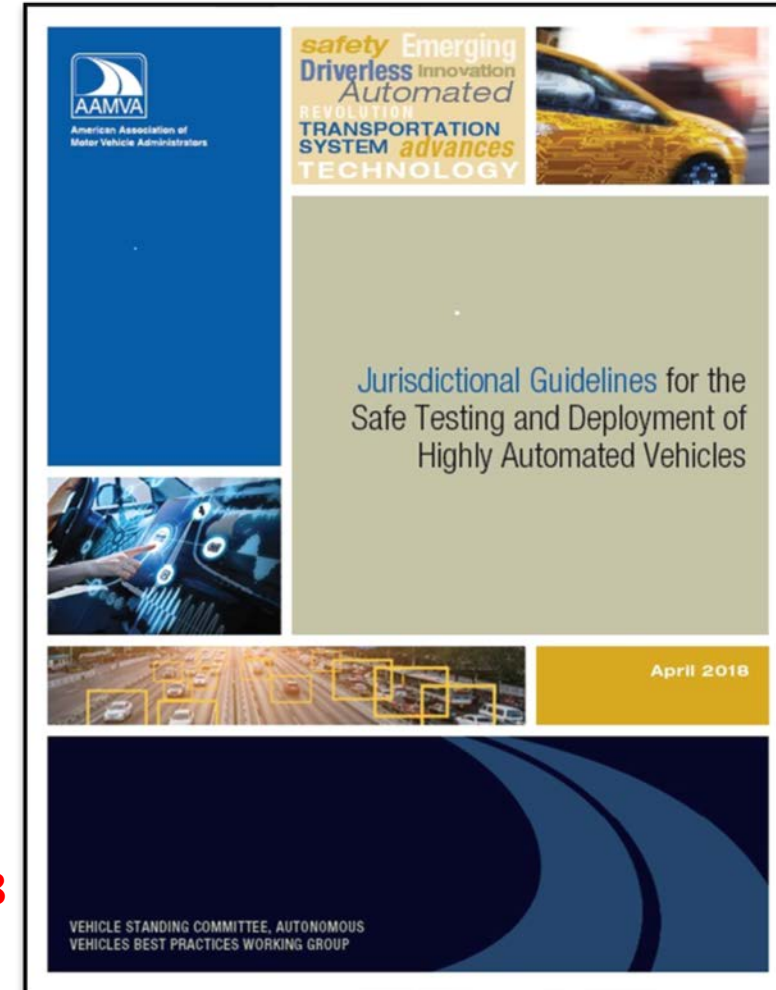
- Jurisdictions (State & Provincial Motor Vehicle Licensing Authorities and Law Enforcement)
- Manufacturers and Other Entities (MOEs)

## Purpose:

Provide recommendations to jurisdictions to facilitate a consistent regulatory framework to balance public safety needs with the advancement of vehicle innovations, to reduce crashes, fatalities, injuries, and property damage.

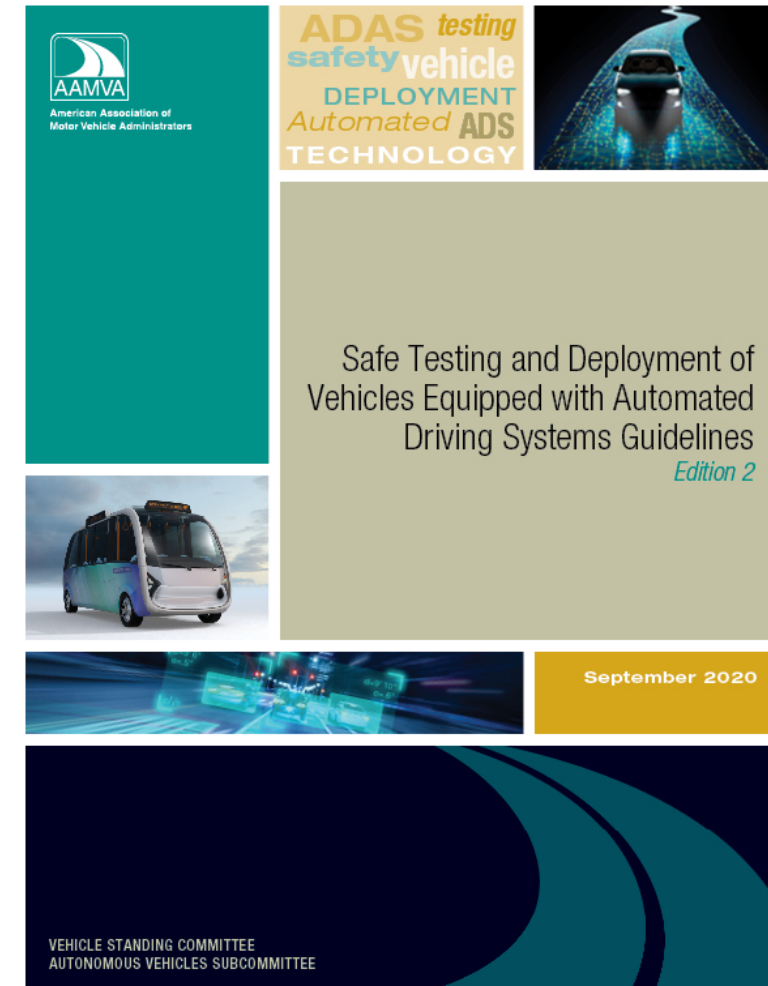
**Edition 1 Published May 2018**

#IACP2020



# SAFE TESTING AND DEPLOYMENT OF VEHICLES EQUIPPED WITH AUTOMATED DRIVING SYSTEMS GUIDELINES

Retitled Edition 2 was published in October 2020



#IACP2020



# TABLE OF CONTENTS: PRESENTATION OVERVIEW

## Chapters:

1. Executive Summary
2. Definitions and Acronyms
3. Administrative Considerations
4. **Vehicle Considerations**
5. **Driver Licensing Considerations**
6. **Law Enforcement Considerations**
7. **Other Considerations**
8. **Next Steps**

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# CHAPTER 4. VEHICLE CONSIDERATIONS

## Chapter 4 (contains 36 recommendations)

### Subsections

4.1 Application and Permit for Manufacturers or Other Entities to Test Vehicles on Public Roadways

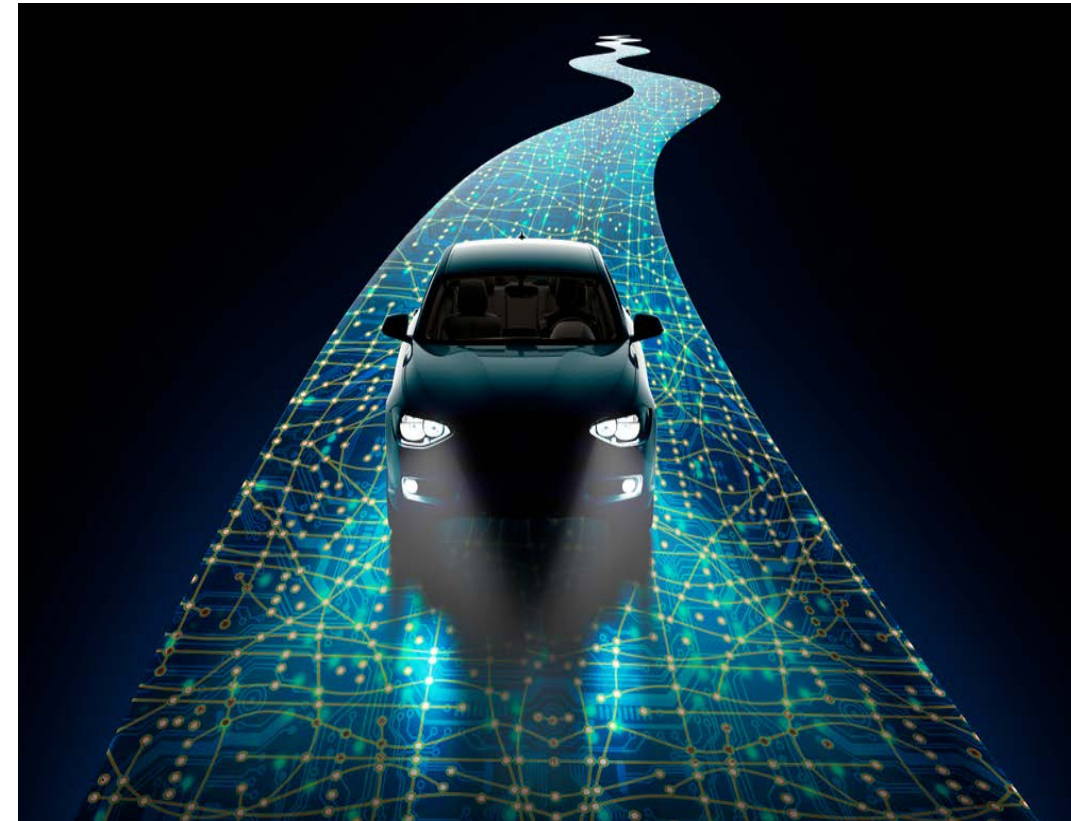
4.2 Actions on Permit Process

4.3 Information on the Manufacturer's Certificate of Origin (MCO) and New Vehicle Information Statements (NVIS)

4.4 Titling and Branding for New and Aftermarket ADS-Equipped Vehicles

4.5 Vehicle Registration

4.6 License Plates



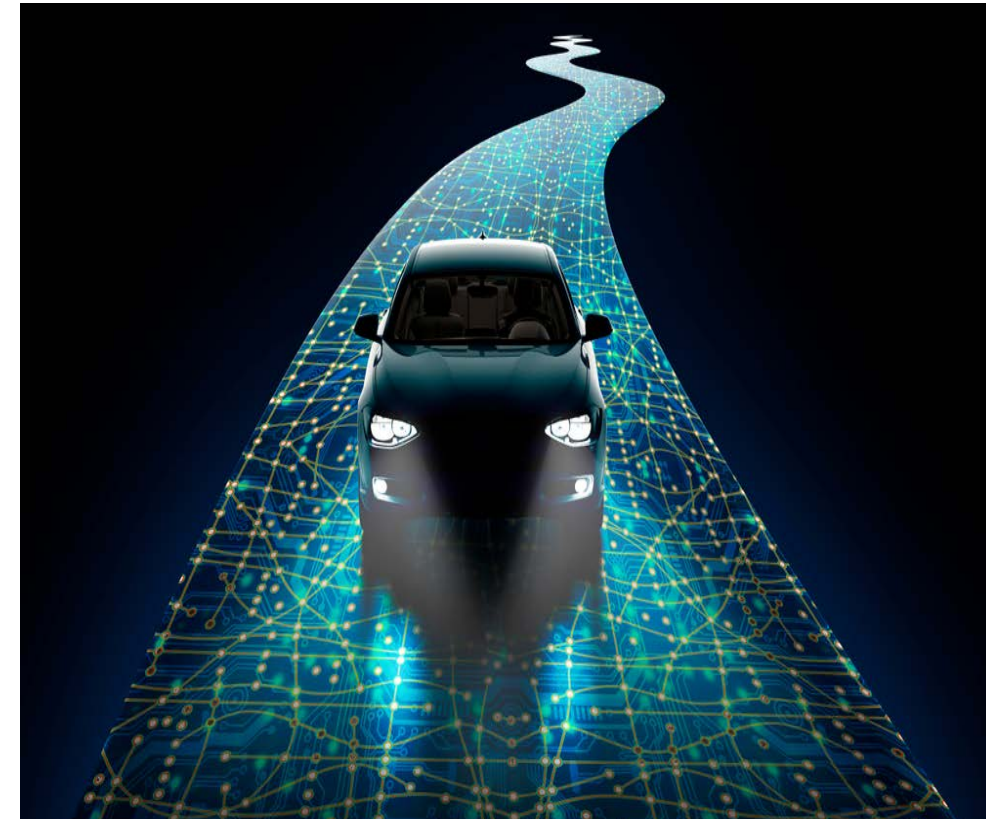
# CHAPTER 4. VEHICLE CONSIDERATIONS (CONT.)

4.7 Financial Responsibility also known as Mandatory Liability Insurance

4.8 Jurisdictional Approval of the ADS as the Driver  
*New Section in Edition 2*

4.9 Federal Motor Vehicle Safety Standards (FMVSS) and Canadian Motor Vehicle Safety Standards (CMVSS) – rewritten and updated

4.10 Periodic Motor Vehicle Inspections *New Section in Edition 2*



# CHAPTER 5. DRIVER LICENSING CONSIDERATIONS

Chapter 5 (contains 36 recommendations)

## Subsections

5.1 Driver and Passenger Roles Defined

5.2 Driver License Requirements for Testing by Manufacturers and Other Entities (MOE)

5.3 Remote Driver *New Section in Edition 2*

5.4 Endorsements and Restrictions for Deployed Vehicles

5.5 Driver Training for Drivers on Vehicle Technologies – updated

5.6 Training for Driver Educators and Considerations for Driver Education and Driver Training Programs – rewritten and updated

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# CHAPTER 5. DRIVER LICENSING CONSIDERATIONS (CONT.)

5.7 Driver License Skills testing with Vehicle Technologies

5.8 Training Motor Vehicle Agency Examiners on Vehicle Technologies

5.9 Training Motor Vehicle Agency Staff on Vehicle Technologies  
*New Section in Edition 2*

5.10 Commercial Driver Licensing (CDL) *New Section* in  
*Edition 2*



# AAMVA AVSC: LAW ENFORCEMENT SUBGROUP

Captain Rick Arnold, Michigan State Police  
Chief Chris Childs, California Highway Patrol  
Captain John Ehmsen, Colorado State Patrol  
Mr. Kevin Jacobs, Florida Dept. of Highway Safety and Motor Vehicles  
Staff Sergeant Terry McDonnell, New York State Police  
Brian Ursino, Director of Law Enforcement, AAMVA



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# CHAPTER 6. LAW ENFORCEMENT CONSIDERATIONS

**Chapter 6 (contains 36 recommendations)**

## **6.1 Vehicle Identification**

(includes 1 Jurisdiction Recommendation and 1 MOE Recommendation)

## **6.2 Crash/Incident Reporting**

(includes 2 Jurisdiction Recommendations and 3 MOE Recommendations)

## **6.3 Criminal Activity**

(includes 2 Jurisdiction Recommendations and 3 MOE Recommendations)

## **6.4 Distracted Driving**

(includes 1 Jurisdiction Recommendation and 4 MOE Recommendations)

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# CHAPTER 6. LAW ENFORCEMENT CONSIDERATIONS (CONT.)

**6.5 Establishing Operational Responsibility and Law Enforcement Implications**  
(includes 2 Jurisdiction Recommendations)

**6.6 Law Enforcement/First Responder Interaction Plans (LEIP)** *New Section in Edition 2*  
(includes 2 Jurisdiction Recommendations and 2 MOE Recommendations)

**6.7 Law Enforcement Protocols (LEP) for Level 4 and 5 Vehicles** *New Section in Edition 2*  
(includes 3 Jurisdiction Recommendations)

***Very Important to understand the distinction between an LEIP and an LEP***



# **CHAPTER 6. LAW ENFORCEMENT CONSIDERATIONS (CONT.)**

## **6.8 Law Enforcement/First Responder Safety and Training**

(includes 1 Jurisdiction Recommendation and 2 MOE Recommendations)

## **6.9 Adherence to Traffic Laws**

(includes 2 Jurisdiction Recommendations and 1 MOE Recommendation)

## **6.10 Vehicle Response to Emergency Vehicles, Manual Traffic Controls and Atypical Road Conditions**

(includes 2 Jurisdiction Recommendations and 2 MOE Recommendations)

## **6.11 System Misuse and Abuse**

(includes 2 Jurisdiction Recommendations and 2 MOE Recommendations)

# CHAPTER 7. OTHER CONSIDERATIONS

**Chapter 7 – New chapter** (includes 36 recommendations)

## 7.1 Cybersecurity for Vehicles with Automated Driving Systems

*New Section in Edition 2*

- Includes 2 MOE Recommendations and
- 4 Cyber Security reference documents

## 7.2 Data Collection



# CHAPTER 8. NEXT STEPS

The subcommittee is currently developing two whitepapers to augment Edition two:

- Automated Delivery Vehicles
- Impact to Distracted Driving Laws



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# AAMVA AVSC: LAW ENFORCEMENT SUBGROUP

Captain Rick Arnold, Michigan State Police  
Chief Jeff Dixon, Florida Highway Patrol  
Lieutenant Christopher Kinn, Ohio State Highway Patrol  
Assistant Chief David Jenkins, California Highway Patrol  
Brian Ursino, Director of Law Enforcement, AAMVA



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# CONTACTS FOR QUESTIONS

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Rick Arnold [ArnoldR@michigan.gov](mailto:ArnoldR@michigan.gov)





# PUBLIC SAFETY & ENFORCEMENT WORK PLAN & TACTICAL ACTIONS

Update on AV Perspective from  
recent Law Enforcement  
Meetings – Col. Fulk



# PUBLIC SAFETY & ENFORCEMENT WORK PLAN & TACTICAL ACTIONS

Inform TIM and Safety  
Community on engagement and  
collaboration plans

Col. Fulk, Adam Shell, Daniel  
Yeh

# TIM AV-RELATED RESOURCES & ITEMS TO MONITOR



<https://www.nhtsa.gov/automated-driving-systems/voluntary-safety-self-assessment>

**Voluntary Safety Self-Assessment**

Welcome to NHTSA's Automated Driving Systems (ADS) - SAE International Automation Levels 3-5 Voluntary Safety Self-Assessment (VSSA) Disclosure Index. Inclusion in the index does not constitute Federal endorsement or approval of a company disclosure. NHTSA will do its best to update this site as soon as possible when it becomes aware of new VSSA disclosures.

**NHTSA Resources**

- Voluntary Guidance
- VSSA Template

**Company VSSA Disclosures**

- Apollo
- Aurora
- AutoX
- BMW
- EasyMile
- Ford
- GM
- Iliad
- Kodiak
- Local Motors
- Lyft
- Mercedes-Benz/Bosch L4/L5
- Mercedes-Benz L3
- Nuro
- Hoco
- Invidia
- Plus
- RoboMot
- Starline Robotics
- Toyota
- TuSimple
- Uber
- Waymo
- Zoox

**First Responders**

**Waymo Emergency Response Guide and Law Enforcement Interaction Protocol**

Waymo works closely with public safety officials to ensure the safe introduction of our technology. The instructional guide and video below provide information for first responders interacting with our vehicles. These materials supplement the overview of how we design, test, and validate our technology found in the [Waymo Safety Report](#).

Waymo's Guide for First Responders



Uber Advanced Technologies Group

Public Safety Officials and First Responders' Guide

Interacting with Uber ATG Vehicles Operated by Mission Specialists



# TIM AV-RELATED RESOURCES & ITEMS TO MONITOR



[CV/AV Needs Specific to Emergency Response – White Paper – May 2020](http://www.tsag-its.org/)

<http://www.tsag-its.org/>



Virtual Panels

October 28<sup>th</sup>: *How First Responders Are Preparing for Autonomous Vehicles*

November 18<sup>th</sup>: *Driverless, But Not Alone: The Public Sector Relationships That Make Waymo's Driverless Deployment Possible*

(Recordings on [PAVE YouTube Channel](https://pavecampaign.org/))

<https://pavecampaign.org/>

# TIM AV-RELATED RESOURCES & ITEMS TO MONITOR



[NCHRP 20-102\(16\): Preparing TIM Responders for CAVs](#)



**Automated Driving System Demonstration Grants**

<https://www.transportation.gov/av/grants>





# PUBLIC SAFETY & ENFORCEMENT WORK PLAN & TACTICAL ACTIONS

Central Iowa Crash

# Police: West Des Moines cop injured by driver drinking and watching a movie on vehicle dashboard

**Philip Joens** Des Moines Register

Published 2:11 p.m. CT Nov. 10, 2020 | Updated 7:06 a.m. CT Nov. 11, 2020

[View Comments](#)



A man who seriously injured a West Des Moines police officer in a crash early Sunday admitted to investigators that he had been drinking alcohol and was playing a movie on his dashboard of his vehicle when the accident occurred.

West Des Moines police officer Jon Kaufman was waiting for a tow truck during a traffic stop near Westown Parkway on Interstate Highway 35 when a car driven by John Schwartz, 61, of Kellogg, crashed into his patrol vehicle, police said.

In addition to drinking and watching a movie, Schwartz admitted to crash investigators that he had the cruise control set and relied too much on vehicle lane assist technology, according to an Iowa State Patrol obtained incident report obtained Tuesday by the Des Moines Register.

A search warrant was obtained for blood and urine samples and charges are pending those results, said Iowa State Patrol Sgt. Alex Dinkla said.

Source: <https://www.desmoinesregister.com/story/news/crime-and-courts/2020/11/10/state-patrol-driver-watching-movie-during-crash-struck-officer/6235683002/>

# OPEN DISCUSSION

Partners for AV Education  
(PAVE) -

Public Sector Advisory  
Council brainstorming  
session on AV education



# PAVE PUBLIC SECTOR ADVISORY COUNCIL BRAINSTORMING SESSION ON AV EDUCATION

- PAVE Coalition
- Advisory Councils (Academic & Public Sector)
- AV Education Brainstorming Session



<https://pavecampaign.org/>

Virtual Panel Recordings: [PAVE YouTube Channel](#)

# PAVE PUBLIC SECTOR ADVISORY COUNCIL BRAINSTORMING SESSION ON AV EDUCATION

## Themes (DRAFT)

- Current CAV Educational Efforts
- Existing Gaps & Emerging Needs
- CAV Education Needs (Challenges)
- Roadmap Forward – Best Practices
- Next Steps



# OPEN DISCUSSION

NHTSA AV TEST Initiative





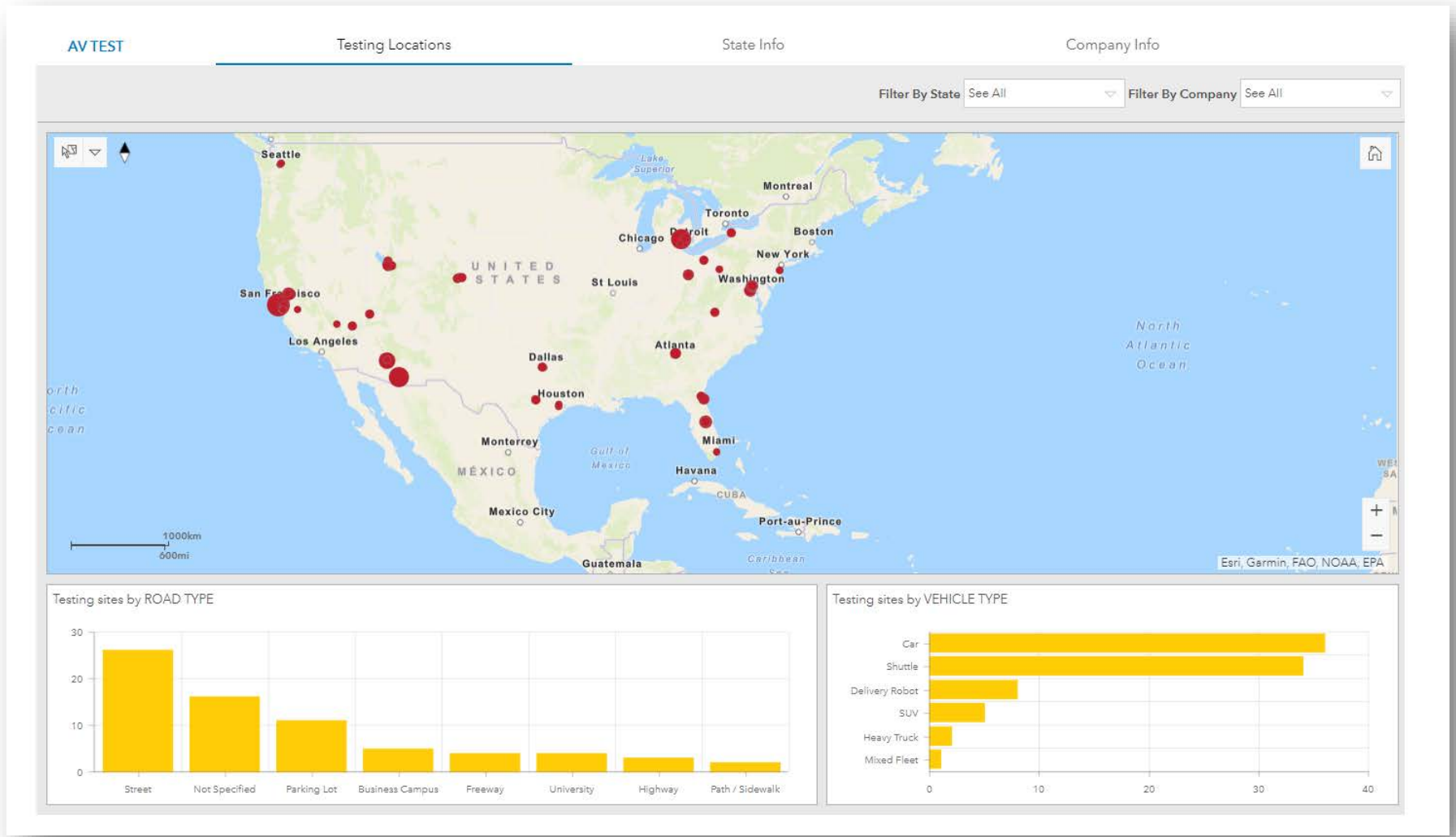


<http://nhtsa.gov/avtest>

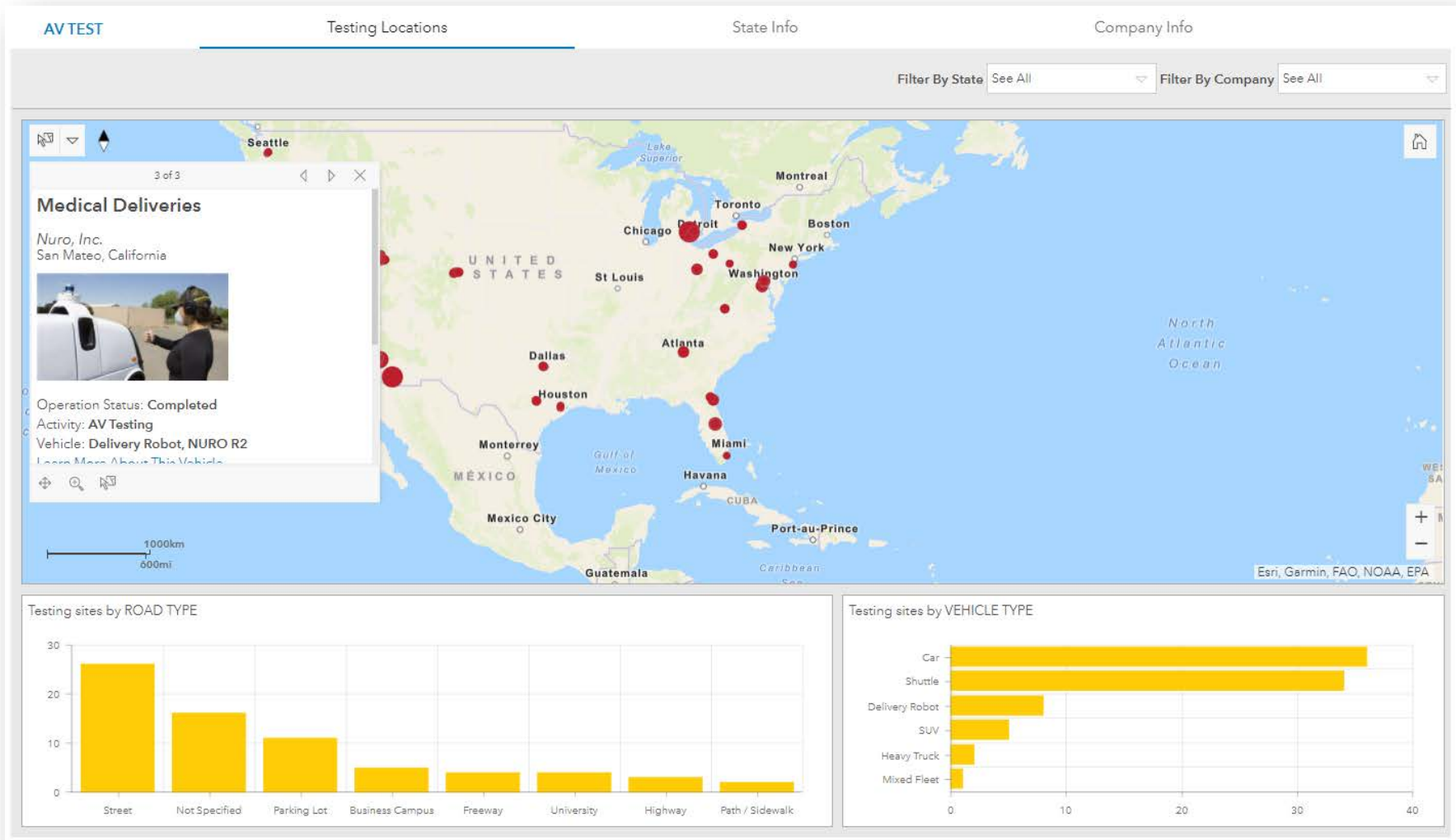
**PILOT PROGRAM**

## New Test Tracking Tool

As automated driving systems developers continue to improve their systems, they validate their laboratory and track-testing with controlled testing on public roads. Now, states and companies can voluntarily submit information about automated vehicles and testing to NHTSA, as part of the AV TEST Initiative web pilot. Below is the interactive tool the agency developed so the public can view the information. Please note that this is intended to be a tool that will be updated frequently as participants add or modify their information, as new participants are added, and as data fields are added or modified.



<http://nhtsa.gov/avtest>



<http://nhtsa.gov/avtest>


AV TEST
Testing Locations
State Info
Company Info

Info for Participating States

Map showing participating states in blue. Iowa is highlighted in a darker blue.

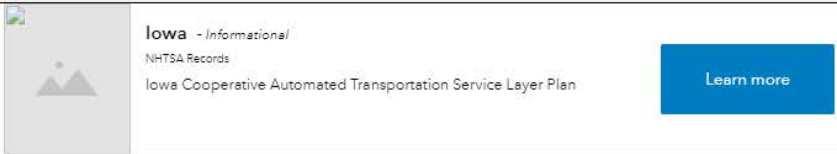
Esri, Garmin, FAO, NOAA, EPA

Powered by Esri



**Iowa** - Informational  
 NHTSA Records  
 Iowa Automated Transportation Vision

[Learn more](#)



**Iowa** - Informational  
 NHTSA Records  
 Iowa Cooperative Automated Transportation Service Layer Plan








[Learn more](#)



<http://nhtsa.gov/avtest>

AV TEST      Testing Locations      State Info      Company Info

Q Search

<p><b>Uber Advanced Technologies Group</b> ADS Manufacturer</p> 	<p><b>NHTSA Records</b></p> <p>Participant Type: NHTSA <a href="#">Learn more</a></p>
<p><b>Beep, Inc.</b> Vehicle Operator</p> 	<p><i>NHTSA Records - Informational</i> <b>Aurora Voluntary Safety Self-Assessment</b> <a href="#">Learn more</a></p>
<p><b>NAVYA, Inc.</b> ADS Manufacturer</p> 	<p><i>NHTSA Records - Informational</i> <b>Ike Voluntary Safety Self-Assessment</b> <a href="#">Learn more</a></p>
<p><b>Toyota Motor North America, Inc.</b> ADS Manufacturer</p> 	<p><i>NHTSA Records - Informational</i> <b>Kodiak Voluntary Safety Self-Assessment</b> <a href="#">Learn more</a></p>
<p><b>Nuro, Inc.</b> ADS Manufacturer</p> 	<p><i>NHTSA Records - Informational</i> <b>Lyft Voluntary Safety Self-Assessment</b> <a href="#">Learn more</a></p>
<p><b>Waymo LLC</b> ADS Manufacturer</p> 	<p><i>NHTSA Records - Informational</i> <b>TuSimple Voluntary Safety Self-Assessment</b> <a href="#">Learn more</a></p>
<p><b>GM/Cruise</b> ADS Manufacturer</p> 	



<http://nhtsa.gov/avtest>

# INFORMATION AND KEY UPCOMING DATES

## Next ATC Meeting

- Q1 of 2021



**THANK YOU**