

Federal Highway Administration  
**Every Day Counts**  
Innovation Initiative



**Ohio**  
**State Transportation Innovation Council (STIC) Charter**

State DOT's, Local Public Agencies and tribal transportation agencies nationwide own the system and make key decisions on how to deliver projects, as well as what techniques and technologies to use in the operation and safety on our highway system. A State Transportation Innovation Council (STIC) can bring together stakeholders that represent all those market forces and work together to lead innovation in their state transportation program.

**Purpose**

This Charter establishes the State Transportation Innovation Council (STIC) in Ohio and defines its mission, scope and responsibility, membership, and administration.

**Vision**

The Ohio State Transportation Innovation Council (STIC) will foster a collaborative culture for rapid implementation of meaningful innovations to efficiently deliver to the public a modern, high quality highway system.

**Mission**

Facilitate the rapid implementation of technology, tactics and techniques among transportation program delivery professionals at the local, state, and federal levels throughout the private and non-profit sector to ensure smart, efficient investment in their State's highway infrastructure.

**Scope and Responsibility**

State DOT's, Local Public Agencies and tribal transportation agencies nationwide own the system and make key decisions on how to deliver projects, as well as what techniques and technologies to use in the operation and safety on our highway system. The Ohio State Transportation Innovation Council (STIC) brings together stakeholders that represent all those market forces and work together to lead innovation in their state transportation program.

The STIC shall provide multi-stakeholder leadership to perpetuate the deployment of innovation in Ohio. The objectives and duties of the STIC shall be to identify and recommend ways to ensure that Ohio responds to key issues and challenges that impact the highway program. The STICs will act as a catalyst for rapid deployment of those nationally identified technologies, techniques and tactics that have been demonstrated in "real world" applications and can offer improved performance/effectiveness in Ohio.

- The STIC shall advise the FHWA Division Administrator and the ODOT Director to provide a means of ensuring regular contact between FHWA, ODOT, Local Public Agencies, and highway sector.
- The STIC shall advise the ODOT Director on the implementation of the *Every Day Counts* Initiative and related matters.
- The STIC shall provide leadership to promote and support rapid deployment of selected technologies, tactics and techniques.

- The STIC shall provide a forum for discussing and proposing solutions to transportation-related problems.
- The STIC shall act as a liaison among the stakeholders represented by the membership, and may provide a forum for those stakeholders on current and emerging issues in the transportation sector.
- The STIC will develop a process to select technologies, tactics and techniques on which to focus implementation efforts.
- The STIC shall identify and mobilize champions within the state who are committed to the deployment of chosen technologies, tactics and techniques.
- The STIC will monitor performance metrics to ensure priority initiatives move into standard practice.
- The STIC will share information with all state stakeholders through meetings, workshops and conferences.

### **Membership**

The STIC's membership shall reflect the diversity of the highway industry in Ohio by representing a balanced cross-section, including entities from various geographic locations and agencies of varying size. At a minimum, membership should represent the following:

- ODOT
- FHWA
- LTAP/TTAP
- Local Public Agencies (APWA, NACE, NACO, etc...)
- MPOs
- Contractors
- Consultants
- Federal Resource Agency
- University Transportation Center

In addition, subject matter experts (SMEs) and other advisory members may be invited to attend STIC meetings as non-voting members with the concurrence of the ODOT Director and FHWA Division Administrator.

The STIC shall be co-chaired by the ODOT Assistant Director for Transportation Policy and Chief Engineer and the FHWA Division Administrator and composed of not more than twenty members. All members who are not State and Federal employees will serve as Representatives and will be appointed for a 2-year term, with each member eligible to be reappointed for a successive 2-year term. See Attachment 1 for a list of members and their alternate.

### **Meetings**

The STIC shall meet regularly at a time and place set by the Co-Chairs. In addition, the STIC may be convened in an emergency session to address time-critical topics as deemed necessary by the Co-Chairs. The goal is that the STIC shall meet four times per year. See Attachment 2 for a list of scheduled meetings.

Members are expected to attend all meetings. Attendance may be in person or any two-way, interactive communications means, such as conference call or video conference. If necessary, a member may be represented by a designated alternate. A majority of voting members, one of whom is a Co-Chair, must attend the meetings to establish a quorum.

Items presented for STIC review shall be circulated electronically for members' review far enough in advance of the meeting to allow members time to review the documents in a meaningful way.

### **Subcommittees**

The STIC may establish subordinate committees as it considers necessary for the implementation of the Every Day Counts initiatives.

## Every Day Counts

**STIC Incentive Subcommittee** – This subcommittee is responsible for recommending how to spend \$100,000 provided for the STIC each fiscal year as per September 10, 2013 FHWA Memo *Re: State Transportation Innovation Council Incentive Program* and Program Guidance document. This subcommittee will:

- Solicit STIC Incentive applications,
- Provide received applications to the STIC members for comment/input ,
- Review all STIC Incentive Applications, and
- Provide a recommendation to the FHWA Ohio Division Administrator for approval.

The recommendation will be made to the Division Administrator at the December STIC Meeting in order to obligate the STIC Incentive funds in the current fiscal year. The subcommittee membership should be at least three members and represent different interests/agencies.

Dated: 4/4/2014

Approved by Co-Chairs:

  
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Laura Leffler  
Ohio Division Administrator

  
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Jim Barna  
ODOT Assistant Director for Transportation  
Policy and Chief Engineer

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**Attachment 1: Ohio - State Transportation Innovation Council (STIC) Roster**  
**Dated March 2014**

| Organization | Name             | Email Address  | Alternate Name   | Alternate Email Address  |
|--------------|------------------|--|------------------|--|
| ACEC         | Mark Henderson   | <a href="mailto:mhenderson@ljbinc.com">mhenderson@ljbinc.com</a>                       | Bob Campbell     | <a href="mailto:rwcampbell@transystems.com">rwcampbell@transystems.com</a>             |
| CEAO         | Fred Pausch      | <a href="mailto:fpausch@ceao.org">fpausch@ceao.org</a>                                 | Michelle Risko   | <a href="mailto:mrisko@ceao.org">mrisko@ceao.org</a>                                   |
| FHWA         | Sara Lowry       | <a href="mailto:Sara.Lowry@dot.gov">Sara.Lowry@dot.gov</a>                             | Jeff Blanton     | <a href="mailto:Jeffrey.Blanton@dot.gov">Jeffrey.Blanton@dot.gov</a>                   |
| FHWA         | Laurie Leffler   | <a href="mailto:Laura.Leffler@dot.gov">Laura.Leffler@dot.gov</a>                       | Rob Griffith     | <a href="mailto:Robert.Griffith@dot.gov">Robert.Griffith@dot.gov</a>                   |
| LTAP         | Victoria Beale   | <a href="mailto:Victoria.Beale@dot.state.oh.us">Victoria.Beale@dot.state.oh.us</a>     | Andrea Stevenson | <a href="mailto:Andrea.Stevenson@dot.state.oh.us">Andrea.Stevenson@dot.state.oh.us</a> |
| NACE         | Dave Brand       | <a href="mailto:dbrand@co.madison.oh.us">dbrand@co.madison.oh.us</a>                   |                  |  |
| OARC         | Nick Gill        | <a href="mailto:NGILL@morpc.org">NGILL@morpc.org</a>                                   | Nate Vogt        | <a href="mailto:NVogt@morpc.org">NVogt@morpc.org</a>                                   |
| OCA          | Chris Engle      | <a href="mailto:cengle@ohiocontractors.org">cengle@ohiocontractors.org</a>             | Chris Runyun     | <a href="mailto:crunyan@ohiocontractors.org">crunyan@ohiocontractors.org</a>           |
| OCA          | Rob VanGorder    | <a href="mailto:rcv@kokosing.biz">rcv@kokosing.biz</a>                                 | John Householder | <a href="mailto:jdj@kokosing.biz">jdj@kokosing.biz</a>                                 |
| ODOT         | Tim McDonald     | <a href="mailto:Tim.McDonald@dot.state.oh.us">Tim.McDonald@dot.state.oh.us</a>         |                  |  |
| ODOT         | Jim Barna        | <a href="mailto:Jim.Barna@dot.state.oh.us">Jim.Barna@dot.state.oh.us</a>               | Tim McDonald     | <a href="mailto:Tim.McDonald@dot.state.oh.us">Tim.McDonald@dot.state.oh.us</a>         |
| OSHPO        | Mark Epstein     | <a href="mailto:mepstein@ohiohistory.org">mepstein@ohiohistory.org</a>                 | Thomas Grooms    | <a href="mailto:tgrooms@ohiohistory.org">tgrooms@ohiohistory.org</a>                   |
| APWA         | David Pratt      | <a href="mailto:David.Pratt@toledo.oh.gov">David.Pratt@toledo.oh.gov</a>               |                  |  |
| USACE        | Peter Clingan    | <a href="mailto:Peter.M.Clingan@usace.army.mil">Peter.M.Clingan@usace.army.mil</a>     | Brett Latta      | <a href="mailto:Brett.C.Latta@usace.army.mil">Brett.C.Latta@usace.army.mil</a>         |
| USFWS        | Karen Halberg    | <a href="mailto:Karen.Halberg@fws.gov">Karen.Halberg@fws.gov</a>                       | Jeromy Applegate | <a href="mailto:Jeromy.Applegate@fws.gov">Jeromy.Applegate@fws.gov</a>                 |
| ODNR         | Scott Zody       | <a href="mailto:Scott.Zody@dnr.state.oh.us">Scott.Zody@dnr.state.oh.us</a>             |                  |  |
| OEPA         | Laurie Stevenson | <a href="mailto:laurie.stevenson@epa.state.oh.us">laurie.stevenson@epa.state.oh.us</a> |                  |  |
| Columbus     | Hassan Zahran    | <a href="mailto:HYZahran@columbus.gov">HYZahran@columbus.gov</a>                       |                  |  |

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## Attachment 2: Proposed Meeting Schedule Ohio - State Transportation Innovation Council

| <u>Date</u>        | <u>Time</u> |
|--------------------|-------------|
| December 11, 2013  | 2:00 – 4:00 |
| March 19, 2014     | 2:00 – 4:00 |
| June 18, 2014      | 2:00 – 4:00 |
| September 24, 2014 | 2:00 – 4:00 |
| December 10, 2014  | 2:00 – 4:00 |