

Federal Highway Administration
Every Day Counts
Innovation Initiative



New York
State Transportation Innovation Council (STIC)
Charter

Purpose

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

Vision

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

Mission

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

Scope and Responsibility

State DOTs, 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 to ensure the safe operation of the 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.

The New York STIC shall provide multi-stakeholder leadership to perpetuate the deployment of innovation in New York. The objectives and duties of the New York STIC shall be to identify and recommend ways to ensure that the State responds to key issues and challenges that impact their highway program. The New York STIC 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 the State.

- The STIC shall provide a means of ensuring regular contact between the State DOT, Local Public Agencies, and highway sector stakeholders.

- The STIC shall advise the NYSDOT Commissioner on the implementation of the Every Day Counts initiatives 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 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 reflects the diversity of the highway industry in New York State by representing a balanced cross-section, including entities from various geographic locations and agencies of varying size.

The current membership is listed in Attachment A.

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 NYSDOT Commissioner and FHWA Division Administrator.

The STIC is co-chaired by the NYSDOT Commissioner and the FHWA Division Administrator. 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.

Meetings

The New York STIC shall meet twice a year 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.

Members are expected to attend all meetings. Attendance may be in person or by 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.

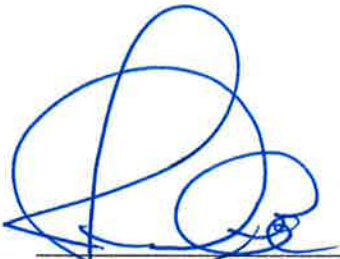
Items presented for STIC review will be circulated electronically for members' review a minimum of one week in advance of the meeting to allow members time to review the documents in a meaningful way.

Subcommittees

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

New York
State Transportation Innovation Council (STIC)
Charter

Endorsement



Jonathan D. McDade
New York Division Administrator
Federal Highway Administration
Co-Chair

9/16/14

Date



Joan McDonald
Commissioner
New York State Department of Transportation
Co-Chair

9/15/2014

Date

Attachment A STIC Membership

Lead Coordinators:

FHWA: Chris Gatchell, Director of Engineering (Chris.Gatchell@dot.gov)

NYS DOT: Daniel D'Angelo, Deputy Chief Engineer (Daniel.D'Angelo@dot.ny.gov)

Statewide Transportation Innovation Council:

Federal Highway Administration – New York Division

Jonathan McDade, Division Administrator (jonathan.mcdade@dot.gov) - Co-chair

Michael Canavan, Chief Operating Officer (Michael.Canavan@dot.gov)

New York State Department of Transportation

Joan McDonald, Commissioner (Joan.McDonald@dot.ny.us) - Co-chair

Phil Eng, Executive Deputy Commissioner and Chief Engineer (Phillip.Eng@dot.ny.gov)

New York State Thruway Authority

Thomas J. Madison, Jr., Acting Executive Director (Thomas.Madison@thruway.ny.gov)

Michael A. Shamma, P.E., Acting Chief Engineer (Michael.Shamma@thruway.ny.gov)

Associated General Contractors New York State, LLC

Michael Elmendorf II, President & CEO (melmendorf@agcnys.org)

Karen Morrison, Vice President of Highway (morrison@agcnys.org)

The General Contractors Association of New York, Inc.

Denise M. Richardson, Managing Director (DRichardson@gcany.net)

Felice Ferber, Director External Affairs (FFarber@gcany.net)

Construction Industry Council

Ross J. Pepe, President (ross@cicnys.org)

Long Island Contractors Association, Inc.

Marc Herbst, Executive Director (mherbst@licanys.org)

Empire State Highway Contractors Association, Inc.

James P. Wheeler, Executive Director (JWheeler@empirestatehighwaycontractors.org)

American Council of Engineering Companies of New York

Jay Simson, CAE, President (jay@ACECNYS.org)

Kent Sopris, Government Affairs Coordinator (kent@ACEC.org)

Cornell Local Roads Program/Local Technical Assistance Program

David P. Orr, P.E., Ph.D., Director (dpo3@cornell.edu)

New York State Association of Counties

Stephen J. Acquario, Executive Director (sacquario@nysac.org)

Every Day Counts

New York State County Highway Superintendents Association, Inc.

Tim Hens, President, Genesee County (highway@co.genesee.ny.us)

Donald R. Chambers, Highway Superintendent, St. Lawrence County (dchambers@stlawco.org)

Todd Gadd, Highway Superintendent, Wyoming County (TGADD@FRONTIERNET.NET)

Vicki Charbonneau, Director, Education & Training (info@countyhwys.org)

American Public Works Association New York Chapter

Maureen Donoghue, Chapter Administrator (nys.apwa@live.com)

Steven G. Vanderbrook, BCEE, P.E., President (sgvanderbrook@gmail.com)

Bill Wright, Public Works Director, Ontario County (bill.wright@co.ontario.ny.us)

Regional University Transportation Center - City College of New York

Dr. Carmille Kamga, Acting Director (ckamga@ccny.cuny.edu)

New York State Association of Metropolitan Planning Organizations

Michael V. Franchini, Executive Director, Capital District Transportation Committee (mfranchini@cdtcmpo.org)

Steven Gayle, Senior Technical Associate (Steven.Gayle@rsginc.com)

New York State Bridge Authority

tbd

Tribal Transportation Agencies

tbd

Environmental Protection Agency

Lingard Knutson (Knutson.lingard@EPA.gov)

Department of the Interior, U.S. Fish & Wildlife Services

Steve Sinkevich, FWS Region 5 (Steve_Sinkevich@fws.gov)

U.S. Army Corps of Engineers

tbd