

## Ohio State Transportation Innovation Council (STIC) Charter

State departments of transportation (DOT's), local public agencies (LPA's) 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 the transportation 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 STIC in Ohio and defines its mission, scope and responsibility, membership, and administration.

### Vision

The Ohio STIC will foster a collaborative culture for rapid implementation of meaningful innovations to efficiently deliver to the public a modern, high quality transportation 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 transportation infrastructure.

### Scope and Responsibility

State DOT's, LPA's 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 the transportation system. The Ohio 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 transportation program. The 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 Ohio.

- The STIC shall advise the FHWA Division Administrator and the ODOT Director to provide a means of ensuring regular contact between FHWA, ODOT, LPA's, and transportation 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 transportation 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 (DriveOhio, ORDC, etc.)
- FHWA
- LTAP/TIAP
- Local Public Agencies (APWA, NACE, NACO, etc.)
- OARC (MPOs, RTPO's)
- Contractors
- Consultants
- Federal Resource Agency
- Universities/Academia (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 20 members. All members who are not State and Federal employees will serve as Representatives and will be appointed for a two-year term, with each member eligible to be reappointed for a successive two-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 at least three times per year.

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.

**STIC Incentive Subcommittee** - This subcommittee is responsible for recommending how to spend \$100,000 provided for the STIC each fiscal year as per the [State Transportation Innovation Council Incentive 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 a 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: **January 21, 2021**

Approved by Co-Chairs:

**LAURA S  
LEFFLER**

**Laura Leffler  
Ohio Division Administrator**

Digitally signed by LAURA  
S LEFFLER  
Date: 2021.02.17  
08:54:03 -05'00'

E-SIGNED by Lloyd Macadam  
on 2021-02-02 12:36:59 EST

**Lloyd MacAdam  
ODOT Assistant Director for Transportation  
Policy and Chief Engineer**

**Attachment 1:  
Ohio - State Transportation Innovation Council (STIC) Roster  
Dated January 2021**

Organization	Voting Member	Voting Member Email Address	Alternate Member	Alternate Member Email Address
ACEC	Al Biehl	<a href="mailto:acbiehl@transystems.com">acbiehl@transystems.com</a>	Beth Easterday	<a href="mailto:Beth.easterday@acecoho.org">Beth.easterday@acecoho.org</a>
CEAO	Dean Ringle	<a href="mailto:dringle@ceao.org">dringle@ceao.org</a>	Michelle Risko	<a href="mailto:mrisko@ceao.org">mrisko@ceao.org</a>
FHWA	Daniel Brodhag	<a href="mailto:Daniel.Brodhag@dot.gov">Daniel.Brodhag@dot.gov</a>	Eric Ross	<a href="mailto:Eric.Ross@dot.gov">Eric.Ross@dot.gov</a>
FHWA	Laurie Leffler	<a href="mailto:Laurie.Leffler@dot.gov">Laurie.Leffler@dot.gov</a>	Rob Griffith	<a href="mailto:Robert.Griffith@dot.gov">Robert.Griffith@dot.gov</a>
LTAP	Andrea Stevenson	<a href="mailto:Andrea.Stevenson@dot.ohio.gov">Andrea.Stevenson@dot.ohio.gov</a>	Victoria Beal	<a href="mailto:Victoria.Beale@dot.ohio.gov">Victoria.Beale@dot.ohio.gov</a>
NACE	Stephen McCall	<a href="mailto:mccall@co.champaign.oh.us">mccall@co.champaign.oh.us</a>	Jeff Linkous	<a href="mailto:jlinkous@clintoncountyengineer.org">jlinkous@clintoncountyengineer.org</a>
OARC Representative	Nick Gill	<a href="mailto:NGILL@morpc.org">NGILL@morpc.org</a>	Randy Lane	<a href="mailto:Rlane@mpo.noaca.org">Rlane@mpo.noaca.org</a>
RTPO	Sam Wallace	<a href="mailto:SWallace@buckeyehills.org">SWallace@buckeyehills.org</a>		
OCA	Chris Engle	<a href="mailto:cengle@ohiocontractors.org">cengle@ohiocontractors.org</a>	Chris Runyan	<a href="mailto:crunyan@ohiocontractors.org">crunyan@ohiocontractors.org</a>
ODOT	Tim McDonald	<a href="mailto:Tim.McDonald@dot.ohio.gov">Tim.McDonald@dot.ohio.gov</a>	Rich Winning	<a href="mailto:Richard.Winning@dot.ohio.gov">Richard.Winning@dot.ohio.gov</a>
OSHPO	Diana Welling	<a href="mailto:dwelling@ohiohistory.org">dwelling@ohiohistory.org</a>	Thomas Grooms	<a href="mailto:tgrooms@ohiohistory.org">tgrooms@ohiohistory.org</a>
* APWA Representative				
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.armymil">Brett.C.Latta@usace.armymil</a>
USFWS	Karen Hallberg	<a href="mailto:Karen.Hallberg@fws.gov">Karen.Hallberg@fws.gov</a>	Jeromy Applegate	<a href="mailto:Jeromy.Applegate@fws.gov">Jeromy.Applegate@fws.gov</a>
ODNR	Mike Pettegrew	<a href="mailto:Mike.Pettegrew@dnr.state.oh.us">Mike.Pettegrew@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	Drew Williams	<a href="mailto:ANWilliamsjr@columbus.gov">ANWilliamsjr@columbus.gov</a>		
* University/Transportation Center				

\* Items Highlighted in yellow are still being confirmed