

## Oregon State Transportation Innovation Council Team Charter September 10, 2014

Objective of State Transportation Innovation Council (STIC):

As a representative body of select transportation stakeholders in Oregon, the STIC Council will serve as a shared experience forum for initiating and overseeing the rapid deployment into routine practice innovative strategies to accelerate transportation project delivery and technologies proven to enhance project quality and effectiveness.

## STIC Membership:

- FHWA Division Administrator (co-team leader), Phillip Ditzler
- Oregon Department of Transportation Director (co-team leader), Matthew Garrett
- Oregon Department of Transportation Technical Services Manager, Thomas Lauer
- FHWA Assistant Division Administrator, Emily Lawton
- American Council of Engineering Companies of Oregon, Troy Bowers
- Association of Oregon Counties, Emily Ackland

This list represents the full time STIC membership. Others are invited to participate in the STIC meetings depending on the topic of discussion.

<u>Background:</u> The initial challenge of the Every Day Counts (EDC) initiative was to accelerate the deployment of ten proven but not widely implemented innovative strategies and five technologies that are aimed at shortening project delivery and enhancing project performance. EDC is about pursuing better, faster, and smarter ways of doing business. Beyond the deployment of the initial strategies and technologies, the STIC will serve as forum for considering the rapid deployment of other innovative strategies and technologies in the future.

<u>Team Member Responsibilities:</u> Provide input on the initiatives to be pursued, appoint agency and industry representatives to the implementation teams, and establish performance goals to measure success. Render STIC decisions by the consensus of all participating members subject to the concurrence of the ODOT and FHWA co-team leaders.

The STIC will meet on a yearly basis and will be an on-going team. It will only be disbanded upon agreement of the two co-team leaders. Annually, the team will identify and select initiatives

that will advance transportation innovation, and will decide what initiatives will be submitted for FHWA's Accelerated Innovation Deployment program's STIC Incentive.