

Federal Highway Administration
Every Day Counts
Innovation Initiative



Indiana Transportation Innovation Council (STIC) Charter

State DOTs, Metropolitan Planning Organizations, Local Public Agencies and tribal transportation agencies nationwide make key decisions on how to deliver projects, as well as what techniques and technologies to use in the safe operation of our highway system. A State Transportation Innovation Council (STIC) can bring together stakeholders who can work together to lead innovation in their state transportation program.

Purpose

This Charter establishes the Indiana STIC (hereafter referred to as the STIC) and defines its mission, scope and responsibility, membership, and administration.

Vision

The 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 all levels of state and local governments and throughout the private and non-profit sector to ensure smart, efficient investment in their highway infrastructure.

Scope and Responsibility

In Indiana, the State DOT, Metropolitan Planning Organizations, and Local Public Agencies make the key decisions on how to deliver projects, as well as what techniques and technologies to use in the safe operation of our highway system. The STIC brings together individuals who represent the stakeholders that need to work together to lead innovation in our state transportation program.

The STIC provides multi-stakeholder leadership to perpetuate the deployment of innovation in Indiana. The objectives and duties of the STIC are to identify and recommend ways to assist federal, state, and local government in addressing key issues and challenges that impact the highway programs in Indiana. The STIC acts as a catalyst for rapid deployment of those Nationally and State identified technologies, techniques and tactics that have been demonstrated in "real world" applications and can offer improved performance/effectiveness in Indiana, as determined by INDOT.

The STIC:

- Advises the INDOT Commissioner, LTAP, and the MPO Council on the implementation of the *Every Day Counts* and other related initiatives.
- Provides leadership to promote and support rapid deployment of selected technologies, tactics and techniques.
- Provides a forum for discussing and proposing process, tactical, and technological solutions to transportation-related problems.
- Acts 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.
- Develops and manages a process to recommend technologies, tactics and techniques on which to focus implementation efforts.

- Identifies and mobilizes champions within the state who are committed to the deployment of chosen technologies, tactics and techniques.
- Monitors performance metrics to ensure priority initiatives move into standard practice.
- Share information with all state stakeholders through meetings, workshops and conferences.

Membership

The STIC's membership reflects the diversity of the highway industry in Indiana by representing a balanced cross-section of organizations representing various transportation interests. Membership includes representatives from the following organizations:

- INDOT (Indiana Department of Transportation)
- Federal Highway Administration, Indiana Division
- LTAP (Local Transportation Assistance Program)
- IACHES (Indiana Association of County Highway Engineers and Supervisors)
- MPO Council
- ACEC (American Consulting Engineers Council) of Indiana
- ICA (Indiana Construction Association)
- APAI (Asphalt Pavement Association of Indiana)
- INACPA (Indiana Chapter of American Concrete Pavement Association)
- JTRP (Joint Transportation Research Program)
- USDOT Region 5 Regional University Transportation Center
- IDNR (Indiana Department of Natural Resources)
- A utility

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 INDOT Commissioner and FHWA Division Administrator, or his or her designee.

The STIC is co-chaired by the INDOT Commissioner or his or her designee and the FHWA Division Administrator and is 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.

Meetings

The STIC meets 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 STIC generally meets semi-annually.

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 simple 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 before any voting occurs on the item.

Subcommittees

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

Beth Bauer 4/2/13

American Council of Engineering Companies of Indiana
Beth Bauer, Deputy Executive Director

Michael Byers 4/2/13

Indiana Chapter of American Concrete Pavement Association
Michael Byers, Executive Director

William Knopf 4/2/13

Asphalt Pavement Association of Indiana
William Knopf, Executive Director

Michael B. Cline 4/2/13
Indiana Department of Transportation
Michael Cline, Commissioner

Tim Umbaugh 5/2/2013

DUKE Energy
Tim Umbaugh, Distribution Design Supervisor

Anna M. Tyszkiewicz 5/3/13

Indianapolis Metropolitan Planning Organization
Anna Tyszkiewicz, MPO Director

Karen Bobo 4/2/2013

Federal Highway Administration
Karen Bobo, Acting Indiana Division Administrator

Darcy Bullock 4/4/13

Joint Transportation Research Program
Darcy Bullock, JTRP Program Director

Kevin Russel for 4/2/13

Indiana Association of County Highway Engineers and Supervisors
Kevin Russel, President

John Haddock 4/2/2013

Local Transportation Assistance Program
John Haddock, Purdue University, LTAP Director

Charles Kahl 5/20/13

Indiana Construction Association
Charles Kahl, President

Shivivas Peeta 4/4/13

USDOT Region 5 Regional University Transportation Center
Shivivas Peeta, Director, NEXTRANS

John Davis 5-20-13

Indiana Department of Natural Resources
John Davis, IDNR Deputy Director