

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



## **Nevada State Transportation Innovation Council (STIC) Charter**

### **Purpose**

This Charter establishes Nevada's State Transportation Innovation Council (STIC) and defines its vision, mission, scope and responsibility, membership, and administration.

### **Vision**

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

### **Mission**

Facilitate the rapid deployment of innovative strategies and technologies by transportation program delivery professionals at all levels of state government and throughout the private and non-profit sector to ensure smart, efficient investment in Nevada's highway infrastructure.

### **Scope and Responsibility**

- Provide a forum for discussing and proposing solutions to transportation-related problems.
- Develop a process to select strategies and technologies on which to focus deployment efforts.
- Provide leadership to promote and support rapid deployment of selected strategies and technologies.
- Identify and mobilize champions within the state who are committed to the deployment of chosen strategies and technologies.
- Share information with all state stakeholders through meetings, workshops and conferences.
- Monitor the implementation of selected strategies and technologies.

### **Membership**

- **Nevada DOT**  
Rudy Malfabon, Director (Co-chair)  
Bill Hoffman, Deputy Director  
John Terry, Assistant Director, Engineering (Chief Engineer)  
Richard Nelson, Assistant Director, Operations
- **FHWA**  
Susan Klekar, Division Administrator (Co-chair)  
Paul Schneider, Assistant Division Administrator
- **RTC Washoe**

Jeff Hale, Engineering Director

- **RTC Southern Nevada**  
Mike Hand, Director of Engineering Services
- **AGC**  
Craig Madole, Senior Associate  
Sean Stewart, Executive Vice President
- **Clark County**  
Dr. Michael Dunning, Supervisor of Quality Assurance

### **Meetings**

The STIC will meet quarterly at one of the member organizations' office. 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. Four members, one of whom is a Co-Chair, must attend the meetings to establish a quorum.

In addition, subject matter experts and other advisory members may be invited to attend STIC meetings. Members who are not NDOT and FHWA employees will serve a 2-year term, with each member eligible to be reappointed for a successive 2-year term.

### **Subcommittees**

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

