



**Michigan
State Transportation Innovation Council
Meeting Minutes
December 20, 2021, 10:30 – 11:30 a.m.
Teams Virtual Meeting**

Present:

Monica Ackerson (MRPA) Carol Aldrich (MDOT) Ron Brenke (ACEC) Gregg Brunner (MDOT) Ted Burch (FHWA) Eric Chappell (Mi House) Tim Colling (LTAP)	Daniel DeGraff (MCA) Andrea Dewey (FHWA) Wayne Harrall (CRA) Penny Hunt (MDOT) Tony Kratofil (MDOT) Jack O'Malley (MI House) Laura Mester (MDOT)	Chuck Mills (APAM) Steve Puuri (CRA) Jean Ruestman (MDOT) Terri Slaughter (MDOT) Rachelle VanDeventer(MITA) Brad Wieferich (MDOT)
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Absent:

Paul Ajegba (MDOT) Tom Barrett (MI Senate) Ryan Buck (MIWATS) Matt Chynoweth (MDOT)	Denise Donohue (CRA) Bob Lindbeck (CRA) Doug Needham (MAA)	Andy Pickard (FHWA) Wayne Schoonover (NACE) Brett Stanton (APAM)
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Opening Remarks – Tony Kratofil & Ted Burch

- Tony thanked everyone for attending and their year-long participation and contribution and wished everyone a happy holiday. It has been a really good year with what we have accomplished with the STIC and the degree of momentum we have sustained, in particular with the new meeting schedule. The presentation schedule from the various members of the STIC has been a great enhancement with how we do business. Tony thanked everyone for their year-long participation and contribution to the STIC to help make it a very viable association to help promote innovation.
- Ted thanked everyone joining. We've had a big and a productive year. With the meeting format, the presentation meetings, of innovations, have energized us and is getting STIC noticed at the national level. Not just the STIC Excellence Award, but beyond that there have been questions and comments, from those in the agency, who have watched the videos that are posted on the website. And with the involvement of members in several publications, it has led to the next topic of how we add new members.

Discuss New Member Criteria and Process - All

- Tony: The New Member Criteria and Process document came about due to people wanting to be a part of STIC. Because of the work we have done and our accomplishments, it validates this is a worthwhile group to be a part of. Requests would be discussed among the STIC team, after which the co-chairs would look at the criteria and expectations and make the final decision. We are looking for industries that bring a broader spectrum or segments of the transportation industry, not individuals or companies. They would be a representative of their industry and they would take ideas back to their industry as a liaison.
- Feedback of form was positive. No one in the group had additions, edits, or concerns with the form. Form posted on website.

[Mi-STIC New Member Criteria and Process \(michigan.gov\)](http://michigan.gov)

Presentation: Asphalt Paving Association of Michigan (APAM) – Chuck Mills, APAM

- Innovations in Asphalt (***this presentation was recorded***).