



Michigan
State Transportation Innovation Council
Meeting Minutes
September 10, 2021, 10:30 a.m. – 11:15 a.m.
Teams Virtual Meeting

Present:

Monica Ackerson (MRPA)	Daniel DeGraaf (MCA)	Andy Pickard (FHWA)
Carol Aldrich (MDOT)	Wayne Harrall (CRA)	Steve Puuri (CRA)
Brenden Allen (MI Senate)	Chuck Mills (APAM)	Wayne Schoonover (NACE)
Lisa Branch (MDOT)	Doug Needham (MAA)	Christine Simon (MI Senate)
Ted Burch (FHWA)	Jack O'Malley (MI House)	Brett Stanton (APAM)

Absent:

Paul Ajegba (MDOT)	Eric Chappell (MI House)	Russell Jorgenson (FHWA)
Tom Barrett (MI Senate)	Matt Chynoweth (MDOT)	Tony Kratofil (MDOT)
Ron Brenke (ACEC)	Tim Colling (LTAP)	Bob Lindbeck (CRA)
Gregg Brunner (MDOT)	Andrea Dewey (FHWA)	Laura Mester (MDOT)
Ryan Buck (WATS)	Denise Donahue (CRA)	Jean Ruestman (MDOT)
Glenn Bukoski (MITA)	Mary Hoffmeyer (MDOT)	Brad Wieferich (MDOT)

1) Opening Remarks – Ted Burch

- We need feedback from our STIC members on how you feel STIC is doing.
- The MI-STIC Highlights meeting is September 15th from 9:30 am to Noon and please pass the invite along to anyone who would be interested.
- Every Day Counts-7 (EDC) planning will be starting later this fall.

2) Mentimeter Discussion Including Future Meetings and Objectives – Carol Aldrich

- Carol presented and explained the Mentimeter application and asked members to participate in a poll. The complete poll and results can be found at the end of this document.

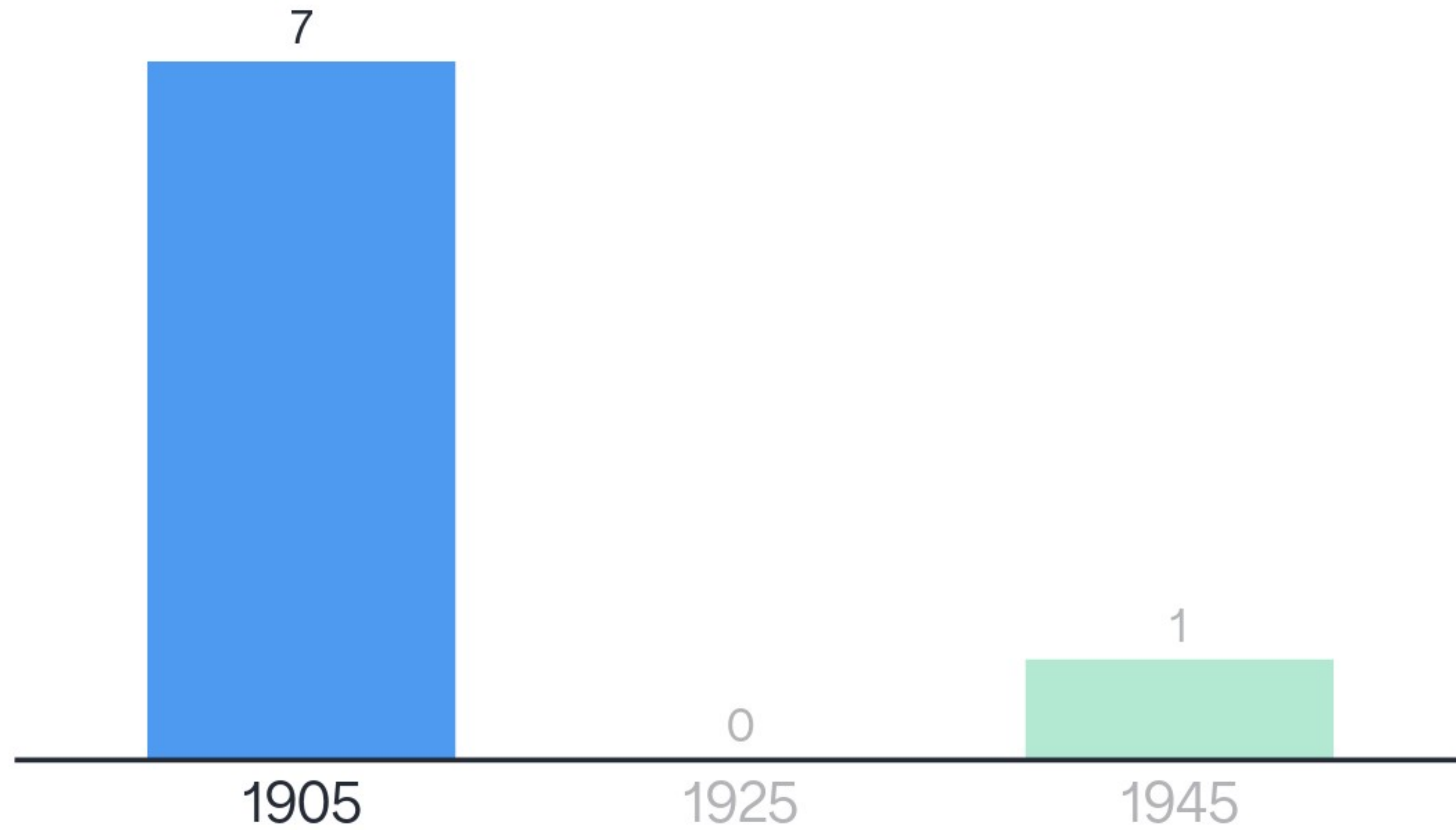
3) STIC Incentive Funded Project Status – Carol Aldrich

- Carol shared the STIC incentive projects spreadsheet
- Final reports are posted on the STIC website
- Start thinking now about STIC incentive ideas for projects in FY2022 to use the \$100,000 available for Michigan

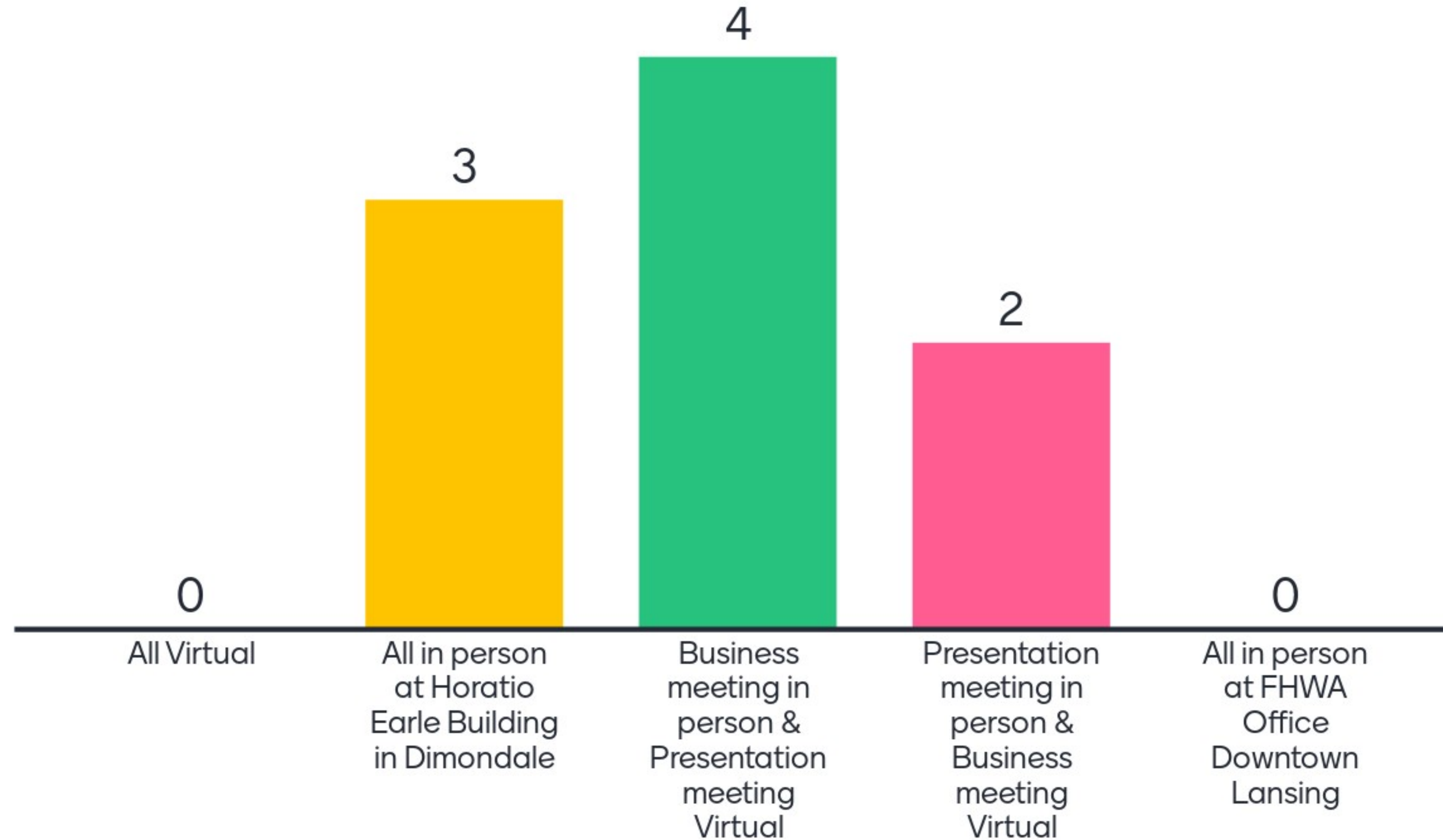
4) Open Discussion/Other

- Ted will email a copy of the current EDC dashboard to all members.
- Ted noted the National STIC Network meeting is on October 20th at 2 pm and will send out a hold the date appointment to all STIC members.
- Is it possible to use the STIC to discuss ideas related to specification changes or changes to industry that may affect following current standards?
- Peer exchanges, best practices and hiring consultants to make assessments are some ways to get ideas evaluated and deployed using the STIC incentive funds.
- The CRA will be showcasing innovative projects at their next conference; a Local Agency Research Board peer exchange will be held October 12-14 in Grand Rapids.
- The STIC Transportation Highlights Presentation is September 15th from 9:30 am to Noon. This meeting was shared with STIC members who are encouraged to share with others who would be interested in attending.
- The next Presentation meeting on October 25th will be led by Denise Donohue of the County Road Association.
- The 2022 Presentation meeting schedule is being created, so please submit any names of those who wish to present next year to Carol Aldrich at aldrichc@michigan.gov, and include a preferred month:
 - February 18, 2022
 - April 25, 2022
 - June 20, 2022
 - August 29, 2022
 - October 24, 2022
 - December 19, 2022
- As a reminder, the Presentation meetings are recorded and posted to the STIC website.

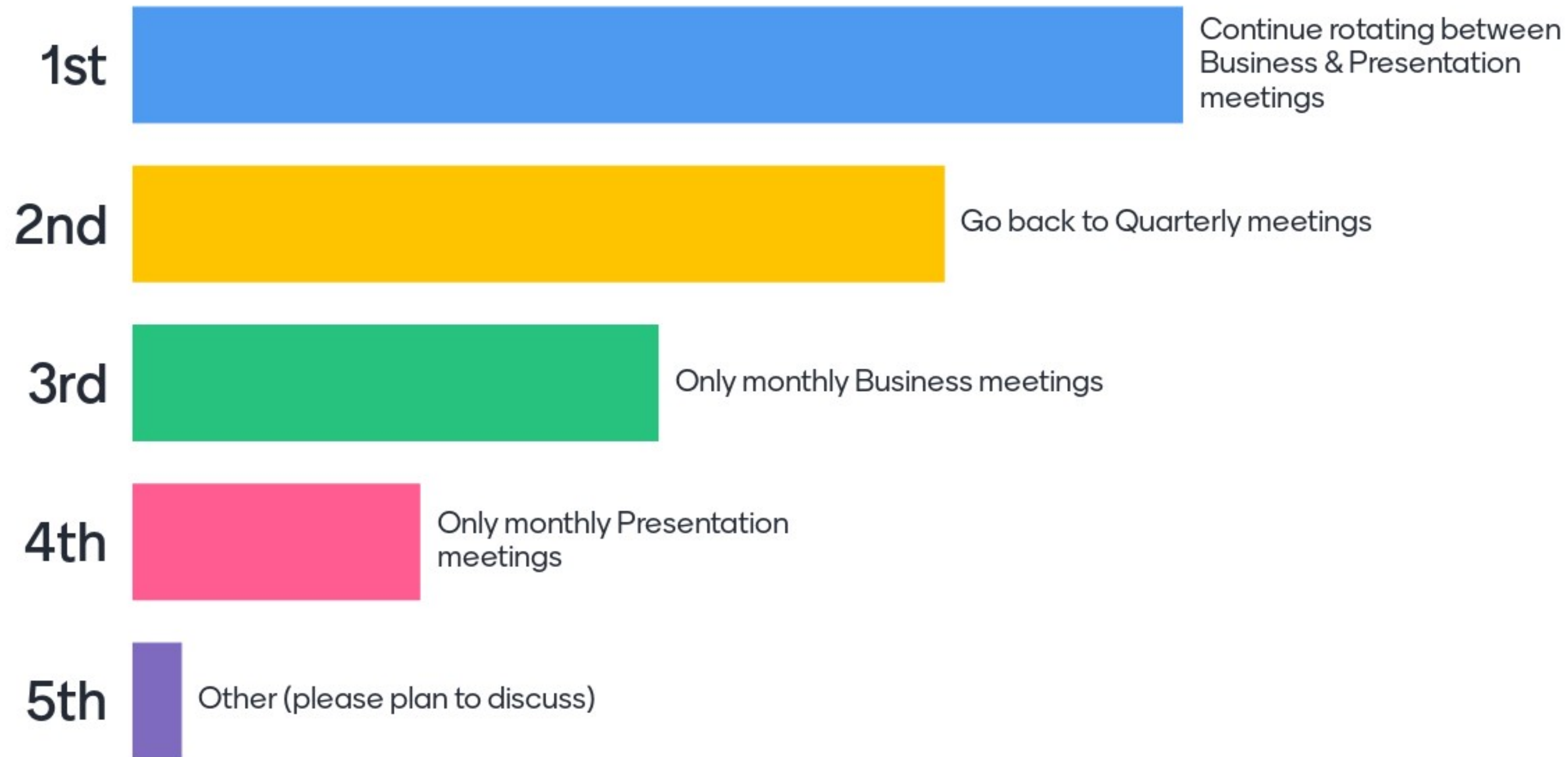
Trivia: What year was the State Highway Department established?



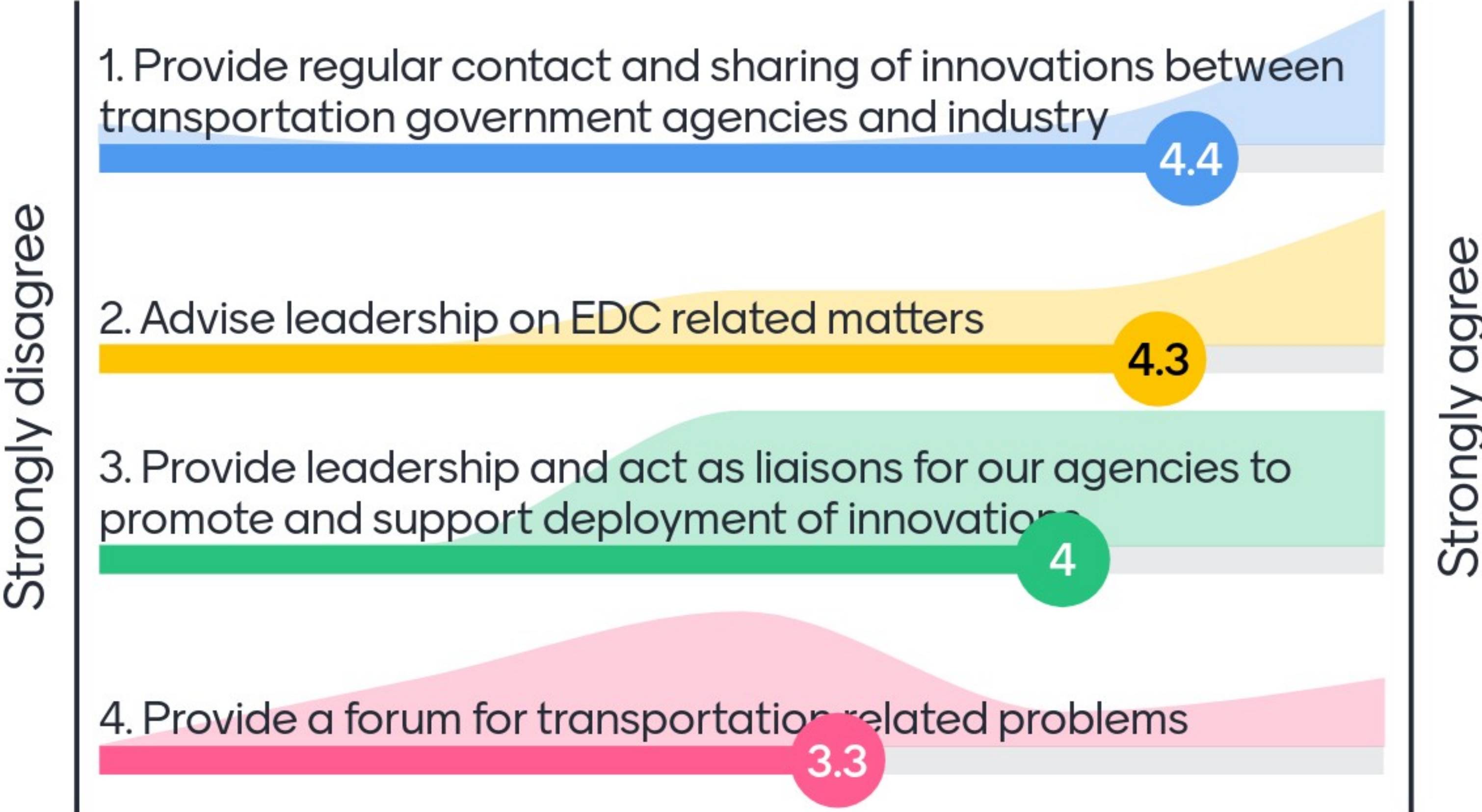
Select your preferred meeting format:



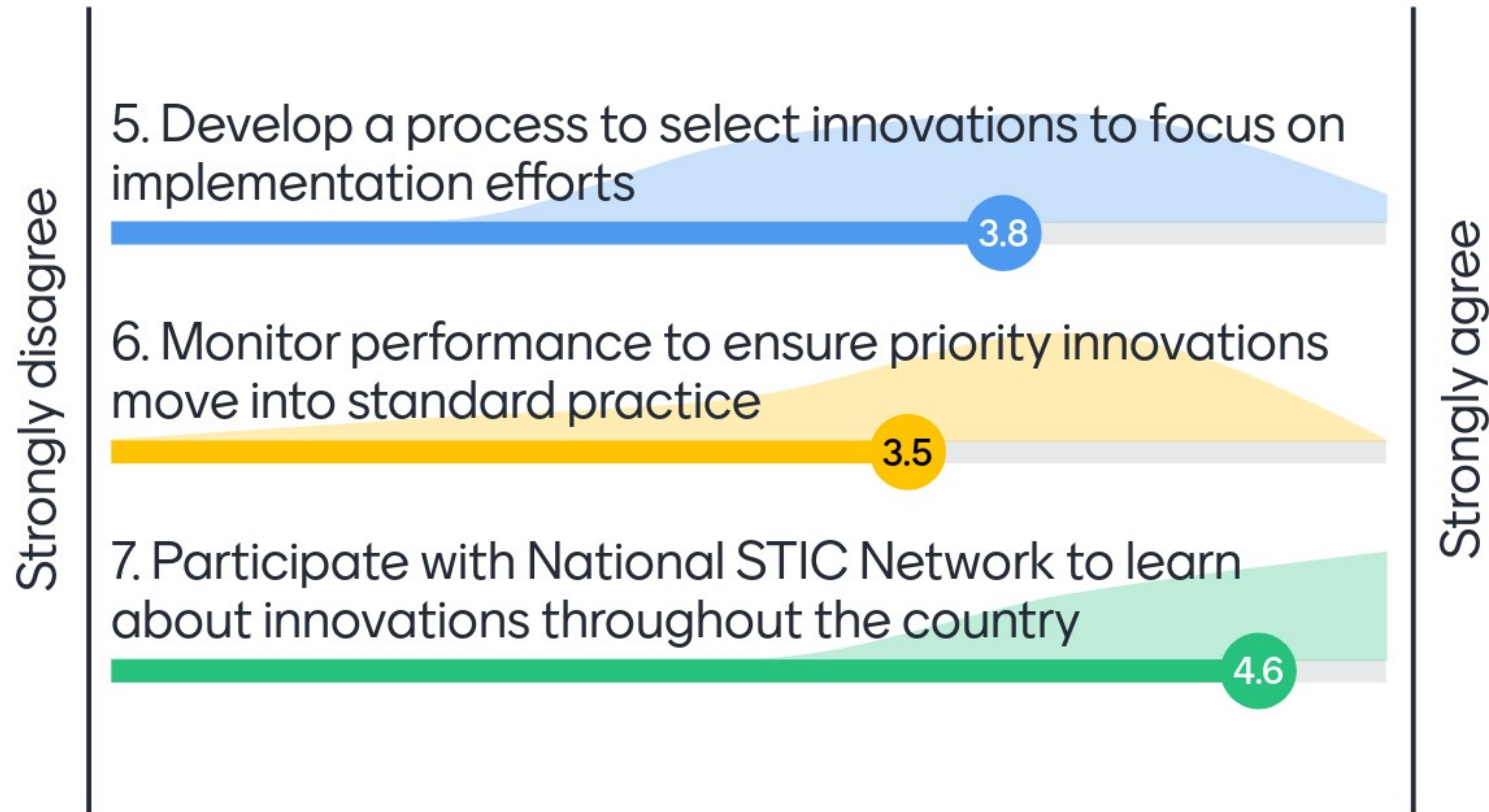
Rank your preference for future MI-STIC meetings:



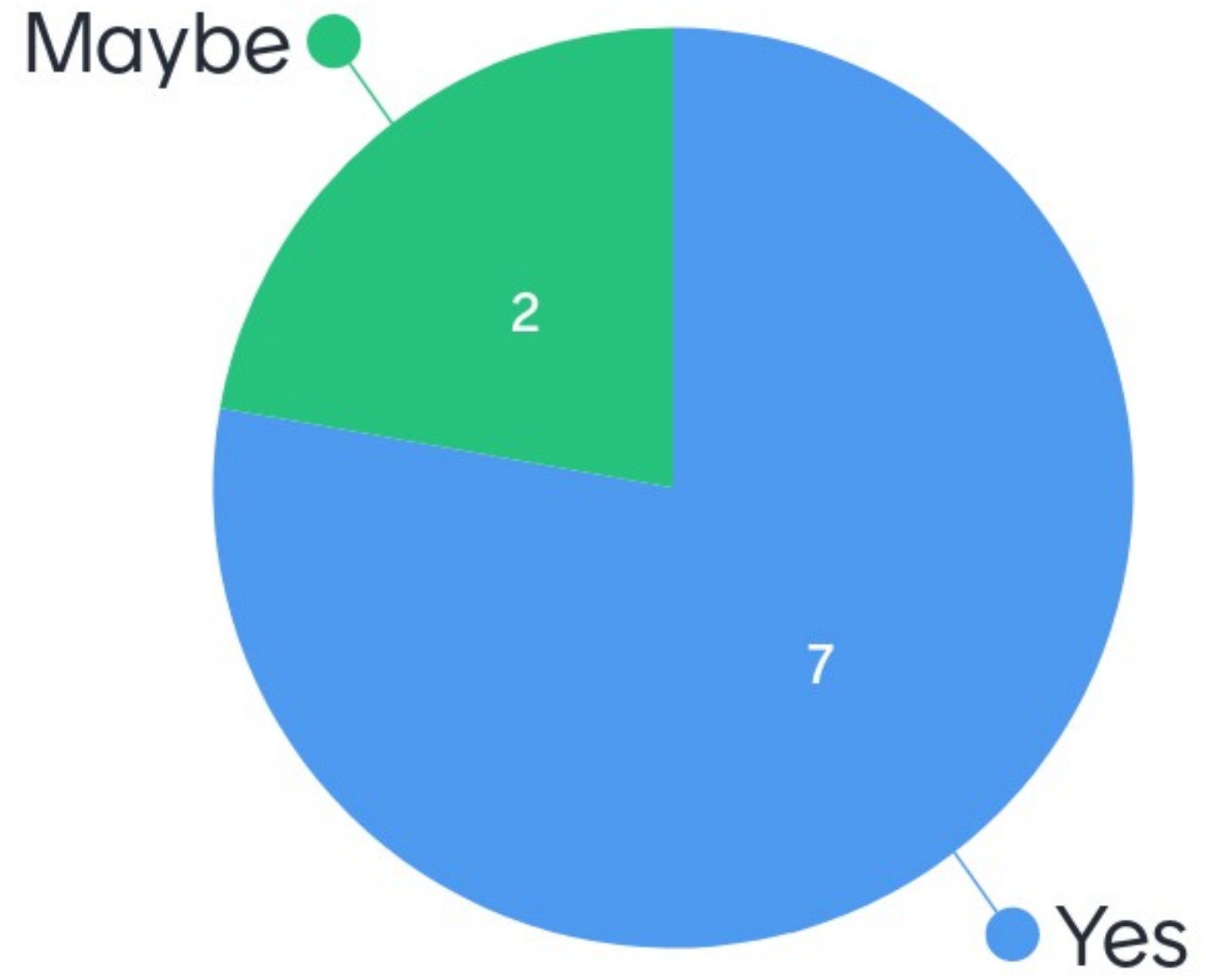
According to our charter, how are we doing on these objectives?



According to our charter, how are we doing on these objectives (continued)?



Is MI-STIC stronger now than it was two years ago or when you first joined in 2020?



Any other ideas for improvements?

Have system to work ideas into practice and specifications

Annual MI-STIC Report

None at this time

Continued efforts to promote the innovations that are learned/discussed