National Committee on Uniform Traffic Control Devices

Council Meeting—Friday, January 08, 2016, Arlington, VA <u>Minutes of Meeting</u>

Chairman Billingsley called the meeting to order at 8:10am.

Executive Secretary Bob Garrett called the roll and the following council members were present:

AAA AAR AASHTO	Jeff Bagdade Tim Huya Mark Wilson, Acting Chair Bill Lambert Tom Honich Richard Moeur John Leonard Lee Roadifer Dave Woodin Neil Boudreau	HFR IACP IBTTA IMSA ITE	Randy McCourt No Delegate Maurice Palumbo Don Fullerton John Fisher, Chair Zoubir Ouadua Ronnie Bell Joe Pecora Gene Putman Gene Hawkins
AHUA	Jon Upchurch		Steve Jewell
APBP	Peter Koonce		David Woosley
APTA	Jeff LaMora	LAB	Rock Miller
APWA	Jim Sparks, Chair	NACE	Lee Billingsley
	Steve Oliver		Tim Haagsma
	Monica Suter		Mark Nahra
AREMA	Richard Campbell	NSC	Dan Magri
ARTBA	Tim Cox		-
ASCE	Bob Bryson		
ATSSA	Roger Wentz		
GHSA	No Delegate		

Honorary, Non-Voting Members: Jim Pline, George Butzer, Ray Pusey , Ken Kobetsky and Bruce Ibarguen

Secretary Garrett declared a quorum with 36 of 38 voting members present. Also present were approximately 180 other members and visitors.

Autonomous Vehicle Task Force (AVTF) Report

AVTF chair, Jeff Bagdade, reported that they had met last night with a very large number of task force members and visitors in attendance. They discussed the goals of this new task force and decided focus on how the MUTCD should adapt to autonomous vehicles. There was much general discussion including a recommendation that we try to get a representative of AV manufacturers to attend our next meeting in June. The task force will have on-line meetings between now and June and have a large meeting then.

RW Signs Technical Committee

RW Signs chair, Bill Lambert, reported that the committee had met with 30 members and 4 guests on Wednesday and 33 members and 5 guests on Thursday. They will have two items to go to sponsors. Bill reported on the two items that had gone to sponsors from the June 2015 meeting.

RW-01 Bill described some changes that had been made as a response to sponsor comments as well as some other changes made by the committee.

Moved and seconded to approve 15B-RW-01 Climbing Passing Lanes as presented by the RW Signs Technical Committee. Motion passed unanimously. (Attachment No. 1)

RW-02 Bill described changes made by the committee.

Moved and seconded to approve 15B-RW-02 Unsignalized Intersections.

There was discussion and one amendment approved.

Motion to approve amended 15B-RW-02 passed with 2 opposed. (Attachment No.2).

Bill then presented the RW Committee recommendations on the SROPT proposal on Part 2A.

Moved and seconded to approve 15A-RW-01 RW committee recommendations SROPT on Parts 2A, 2B and 2C Motion passed unanimously. (Attachment No. 3).

GMI Signs Technical Committee

GMI Signs Technical Committee chair, Tom Honich, reported that they had met with 24 members Wednesday and 25 Thursday. He discussed items that the committee will send to sponsors and there was some discussion. He then reviewed the SROPT item from the June meeting.

Moved and seconded to approve the GMI committee SROPT item 2D. Motion passed unanimously. (<u>Attachment No. 4</u>)

Moved and seconded to approve GMI Committee SROPT ITEM 2M. Motion passed unanimously (Attachment No. 5)

Tom then presented GMI recommendations on GMI-01 which had been sent to sponsors following the June meeting.

Moved and seconded to approve 15B-GMI-1 Acknowledgment Signs as presented by GMI Signs committee.

There was much discussion on this item and it was

Moved and seconded to table 15B-GMI-1 pending completion of further research. Approved with one opposed and one abstention.

There was a break from 10:15 to 10:40 and the meeting was then call back to order by the chair.

RRLRT Technical Committee

RRLRT Technical Committee chair, Rick Campbell, reported that the committee had met Wednesday and Thursday with a quorum of members present and he then presented the following recommendations of the committee:

15B-RRLRT-01 Rick reviewed changes made from sponsor comments.

Moved and seconded to approve 15B-RRLRT-01 Edge Line Markings at Grade Crossings.

There was discussion and it was, a friendly amendment accepted and a motion to delete a support statement failed 9-24-1.

Original motion, as amended, was approved unanimously with one abstention. (Attachment No. 6)

Rick reviewed 15B-RRLRT-02.

Moved and seconded to approve 15B-RRLRT-02 Stop Line Markings. Motion passed unanimously. (Attachment No. 7).

Markings Technical Committee

Markings committee chair, Dave Woodin, reported that the committee met Wednesday and Thursday with 26 members and nine guests present each day. They reviewed three items, heard several presentations and created two task forces. They discussed SROPT items related to markings and Dave presented their recommendations.

Moved and seconded to approve the Markings Technical Committee SROPT recommendations relating to Chapter 3 of the MUTCD (<u>Attachment No. 8</u>). Motion passed unanimously.

Signals Technical Committee

Signals Committee chair, Ronnie Bell, reported that the committee met Wednesday and Thursday and 42 of 49 committee members were in attendance. They discussed bicycle and other issues. They will have no items to go to sponsors and have no action items to present today.

TTC Technical Committee

He presented the TTC committee recommendations on SROPT items.

Moved and seconded to approve the TTC Committee recommendations for SROPT items affecting Part 6 of the MUTCD. (<u>Attachment No. 9</u>). Motion passed unanimously.

GET FROM JOHN LEONARD OR GENE PUTMAN Sent email 2/6/16

It was noted that all SROPT approved items will now go to the Edit committee, who will prepare the final version of NCUTCD recommendations.

Bicycle Technical Committee

Bicycle Committee chair, Richard Moeur, reported that the committee met with 21 members and nine visitors Wednesday and 33 members and five visitors Thursday. On Wednesday they had a joint meeting with the Markings Committee. They have no items to go to sponsors. They had two items which went to sponsors after the June meeting and Richard now presented the final committee recommendations.

Moved and seconded to approve 15B-BIK-01 Numbered Bicycle Route Signing.

There was some discussion and a friendly amendment accepted.

Motion as amended approved unanimously. (Attachment No. 10).

Moved and seconded to approve 15-B-BIK-02 General Services Signs for Bikeways. Motion passed unanimously. (Attachment No. 11).

Research Committee

Research Committee Vice Chair, Scott Kuznicki, reported that they had met last night, heard 2 presentations and an update on research at Turner Fairbank Research Center.

Pedestrian Task Force

Pedestrian Task Force chair, Eagan Foster, reported that they met Wednesday evening with 19 members and 16 visitors in attendance. There were presentations of two research projects and Eagan described these as well as other items from the Task Force meeting.

There being no further business, the meeting was adjourned at 11:30 am.

Respectfully submitted,

Robert M. Garrett, Executive Secretary