Chairman Billingsley called the meeting to order at 8:00am.

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

AAA     Jeffrey Bagdade  
AAMVA   Selden Fritschner  
AAR     Mel McNichols  
AASHTO  Tom Hicks  IACP  James DeFord  
        Dave Woodin  IBTTA  Kerry Ferrier  
        Barry Warhoftig  IMSA  Don Fullerton  
        Tim Taylor  ITE  Tom Aber  
        Ken Kobetsky  Gene Putman  
        Delbert McOrmie  John Fisher  
        Bruce Ibarguen  Bruce Friedman  
        Ed Fisher  Gene Hawkins  
AHAS    Gerald Donaldson  
AHUA    Jim Keaton  Kevin Woodard  
APWA    Steve Oliver  NACE  Lee Billingsley  
        Mohsin Zaidi  Jeff Blue  
        Jim Sparks  John Logan  
AREMA   Richard Campbell  HFR  Fred Hanscom  
ARTBA   Fred Peil  GHSA  Ron Lipps  
ATSSA   Dave McKee  NCUTL&O  Ray Pusey  
LAB     Richard Moeur  NSC  Dan Magri  
APTA    Paul O’Brien  

Honorary, Non-Voting Members:  Jim Pline, Dick Luettich, Robbie Robinson, Dave Kuemmel

Secretary Garrett declared a quorum with 39 of 39 voting members present, the first time in many years that 100% of voting members were in attendance. Also present were approximately 150 other members and visitors.

Moved by Lipps, seconded by Friedman to approve the minutes of the last two council meetings June 23, 24, 2005.  Motion approved unanimously.

Chairman’s Report

Chairman, Lee Billingsley, reported on the previous evening’s Executive Board meeting:

- Approved the Treasurers Report for FY2005 which showed a reserve of just over one years operating budget.
- Heard a report from the Strategic Planning Task Force on admitting additional sponsors. That report will be presented to the Council later in the meeting.
Approved the recommended amended NCUTCD bylaws as drafted by the Bylaws Committee with two additional amendments. Those amended bylaws will be presented to the Council for approval later in this meeting.

Approved ten Operating Procedures as drafted by the Operating Procedures Task Force. These procedures will be posted on the NCETCD website.

Approved appointment of nine new Technical Committee members. The new members were introduced.

Confirmed appointment of Ronnie Bell and Ray Pusey as new chair and vice-chair of the Signals Technical Committee. Chairman Billingsley then recognized Bruce Friedman as the outgoing Signals Committee chair and thanked him for his contributions to NCUTCD. Bruce will continue as chair of the ITE delegation and member of the Signals committee.

Approved a revised budget for the June 2006 meeting with a lower advance registration fee of $85.

Approved a budget for the January 2007 meeting.

Heard a report from the Financial Oversight Committee that all of the financial operations of NCUTCD are being conducted properly and all financial documents are in order.

Approved the appointment of Dave Kuemmel as Honorary Member.

Approved a revised contract with the Executive Secretary for FY2006.

Approved a revised budget for FY 2006.

FHWA Report

A report of FHWA activities and plans was presented by Regina McElroy, FHWA Director of Transportation Operations as a Power Point presentation. (Attachment No. 1).

Edit Committee Report

Tom Hicks, chair of the Edit Committee, reported that the committee had met on Wednesday with seven members and three visitors present. They reviewed the jurisdictional statement of the technical committee and the Edit Committee and recommended wording. The committee is continuing to work with the Technical Committees on “weasel words”.

Canadian NCUTCD Report

John Logan gave a report of the last meeting of the Canadian NCUTCD (Attachment No. 2)

Proposed Amendments to the NCUTCD Bylaws

Dave McKee, chair of the Bylaws Committee, presented a report on the proposed amendments to the bylaws which had been sent to all Sponsors, Members, and Associate Members and posted on the NCUTCD website. The committee had considered and resolved any suggestions and the proposed amendments were approved by the Executive Board yesterday with two amendments.

Moved by McKee, seconded by Ferrier to approve the proposed amended bylaws.
 Moved by Kobetsky, seconded by Warhoftig to amend the motion to not approve the amendment to Section 6.3 which would delete the words “at the time of appointment” which had been approved by the Executive Board. Motion passed 30-3-4.

 Moved by Kobetsky, seconded by Ibarguen to amend the motion to delete the additional phrase at the end of the last sentence of the first paragraph in Section 6.3 which had been approved by the Executive Board. Motion passed 32-2-3.

 Vote on the original motion as amended approved 35-1-1 (Attachment No. 3) 

 The final version of the amended bylaws (Attachment No. 3) will be posted on the NCUTCD website.

 Report of Strategic Planning Task Force

 Ken Kobetsky made a presentation of the report of the Strategic Planning Committee on the Admission of New Sponsoring Organizations (Attachment No. 4).

 The report presents five possible options for admitting new Sponsors and Kobetsky indicated that the Task Force is soliciting comments and suggestions from Members before making their final report in June. The report is posted on the NCUTCD website and Members are encouraged to review it and send any suggestions to the task force.

 Roundabout Recommendations

 The Markings, RW Signs and GMI Signs Technical Committee have been working together to develop recommendations for roundabout signing and marking. Gene Hawkins, chair of the Markings Committee, presented recommendations and there was much discussion.

 Moved by Logan, seconded by Moeur to table this item until tomorrow. Motion passed 28-3-2

 Bruce Ibarguen presented recommendations on roundabout signing.

 Moved by Ibarguen, seconded by Lipps to amend the Definition of Words and Phrased in Section 1A.13. Motion failed on voice vote.

 Moved by Lipps, seconded by Campbell to revise the wording of Section 1A.13 Motion passed 30-0-2

 Moved by Ibarguen, seconded by Lipps to revise Section 2B.37 Motion passed unanimously by voice vote

 Moved by Ibarguen, seconded by Moeur to add new Section 2B.xx on Roundabout Chevron Sign Motion failed 24/7/2. (Must have 2/3 vote to pass which is 26 affirmative.
Bruce Ibarguen reviewed the rest of the recommendations of the RW Signs Technical Committee and he will bring them back to the Council tomorrow.

Barry Warhoftig, chair of the GMI Signs Technical Committee, presented an overview of the Roundabout recommendations of his committee and will present the specific recommendations tomorrow.

Research Committee

Dave McKee, chair of the Research Committee, reported that the committee will meet this evening at the Turner Fairbank Research Center and asked anyone wishing to attend to meet in the hotel lobby at 6:00pm to carpool.

The meeting was adjourned at 12:00noon.

Respectively submitted

Robert M. Garrett
Executive Secretary