

National Committee on Uniform Traffic Control Devices

Council Meeting—Saturday, June 20, 2009—Manchester, New Hampshire
Minutes of Meeting

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	No Delegate		
AAR	Mel McNichols	IACP	No Delegate
AASHTO	Bill Lambert	IBTTA	Kerry Ferrier
	Dave Woodin	IMSA	Don Fullerton
	Kurt Smith	ITE	Tom Aber
	Tim Taylor		Gene Putman
	Ken Kobetsky		John Fisher
	Tom Hicks		Paul Carlson
	Bruce Iburguen		John LaPlante
	Meg Moore		Andy Ramisch
AHAS	No Delegate		James MacKay
AHUA	No Delegate		Ronnie Bell
APWA	Steve Oliver	NACE	Lee Billingsley
	Bob Garbacz		Wayne Sandberg
	Jim Sparks		John Logan
AREMA	Richard Campbell	HFR	Bryan Katz
ARTBA	Tim Cox	GHSA	Ron Lipps
ATSSA	Dave McKee	NCUTL&O	No Delegate
LAB	Richard Moeur	NSC	Dan Magri
APTA	Paul O'Brien	APBP	Mike Moule
ASCE	Robert Bryson		

Honorary, Non-Voting Members: Dick Luettich, George Butzer

Secretary Garrett declared a quorum with 35 of 39 voting members present. Also present were approximately 100 other members and visitors.

RW Signs Report

RW Signs Committee chair, Bruce Iburguen, reported the committee had met Thursday with 19 members and 4 guests present and Friday with 19 members and 2 guests. They reviewed Sponsor comments on all of the recommended items from the January meeting and coordinated with other technical committees on some of the items, including those presented to the Council yesterday. He now presented recommendations on the following items:

- RW No. 4 - Sec. 2B.07 - Multi-way Stop Control. Iburguen reviewed the changes made by the committee.

Moved by Iburguen, seconded by Lipps to approve the recommendations of the RW Signs Committee for Section 2B.07 (Attachment No.1). Motion passed unanimously.

- RW No. 1 – Watch for Stopped Traffic Sign. Ibarguen reported that this recommendation has been reviewed by the TTC committee and he reviewed for the Council the revised version.

Moved by Ibarguen, seconded by Putman to approve the recommendations of the RW Signs Committee for the Watch for Stopped Traffic Sign (Attachment No.2.) Motion passed with four opposed.

- RW No. 7 – U-Turn Signal Sign. Ibarguen presented the revised version of this recommendation.

Moved by Ibarguen, seconded by Logan to approve the recommendations of the RW Signs Committee for the U-Turn Signal Sign (Attachment No.3.) Motion passed unanimously.

- RW No. 2 – Starburst Sign Plaque. Ibarguen presented the revised version of this recommendation.

Moved by Ibarguen, seconded by Putman to approve the recommendations of the RW Signs Committee for the Starburst Sign Plaque (Attachment No. 4.) Motion passed with 2 opposed.

Ibarguen reported that the committee has one item to be sent to sponsors and two research proposals which will be sent to the Research Committee.

RRLRT Technical Committee Report

RRLRT Technical Committee chair, Rick Campbell, reported that the committee had met Wednesday and Thursday with 31 and 34 members present respectively.

- RRLRT No. 1 – Markings at RR Grade Crossings. Campbell explained that the committee had considered all of the sponsor comments and that the recommendation was developed in conjunction with the Markings Committee.

Moved by Campbell, seconded by Moeur to accept a friendly amendment on requiring edge lines across a crossing where they do not exist, by adding the words “where used”.

Moved by Campbell, seconded by Moeur to approve the RRLRT Committee recommendation on Arrow and Edge Line Markings at Highway-Rail and Light Rail Transit Grade Crossings (Attachment No. 5.) Motion passed with one opposed.

Campbell also reported that Dan McDonald is leaving as committee secretary and Kathy Dennis will be the new secretary. The committee is continuing to work on a rewrite of Part 10 and will have other recommendations to bring to the Council at the January 2010 meeting.

Markings Technical Committee Report

Markings Technical Committee vice chair, Dave Woodin, reported that the committee had met Thursday and Friday. They have no action items to bring to the Council at this time, but will have one item to send to Sponsors for action at the January 2010 meeting. They have a task force working on the reorganization of Part 3.

Bicycle Committee Report

Bicycle Committee chair, Richard Moeur, reported that the committee had met Thursday and Friday with 10 and 11 members present. They have no action items, but will have three items to send to Sponsors.

TTC Committee Report

TTC Committee chair, Gene Putman, reported that the committee had met Thursday with 33 members and seven guests and Friday with 34 members and six guests. They had several presentations and discussed other issues. They have no action items to present to the Council and no items for sponsors.

GMI Signs Committee Report

GMI Committee chair, Bill Lambert, reported that the committee had met Thursday with 29 members and 13 guests and Friday with 21 members and nine guests. He reviewed several items which were discussed. They have no action items and no items to send to sponsors.

Signals Committee Report

Signals Committee chair, Ronnie Bell, reported that the committee had met Thursday with 28 members and four guests and Friday with 28 members and two guests. He reviewed several items which had been discussed by the technical committee including; research statements, definition of Traffic Control devices, TC devices on private property and items from the pedestrian task force. They have no action items for the Council and no items to send to sponsors.

Pedestrian Task Force Report

Pedestrian Task Force chair, John LaPlante, reported that the task force had met Thursday with 16 members and five guests present. He reviewed some of the items discussed including; TCD Pooled Fund studies, research projects, NCHRP projects and other pedestrian issues being discussed by other technical committees.

Research Committee Report

Research Committee chair, Ken Kobetsky, reported that the committee had met last night with 34 people in attendance. The committee reviewed 21 research statements which had been submitted by technical committees and approved six to move forward. He briefly reviewed those six and

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asked the subcommittees submitting those six to develop more complete statements following a form required for submission to NCHRP.

Professional Development Hours (PDH's)

Billingsley explained the procedure for documenting PDH's for attending the NCUTCD meetings and indicated that a standard form will be available at the registration desk for future meetings. The form (Attachment No. 6) will also be posted on the website for this meeting.

There being no further business, the meeting was adjourned.

Respectively submitted,

Robert M. Garrett, Executive Secretary