

National Committee on Uniform Traffic Control Devices

Council Meeting—Friday, June 19, 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		Gene Hawkins
AHUA	Jim Keaton		Ronnie Bell
APWA	Steve Oliver	NACE	Lee Billingsley
	Bob Garbacz		Jeff Blue
	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: Jim Pline, Dick Luettich, George Butzer

Secretary Garrett declared a quorum with 36 of 39 voting members present. Also present were approximately 100 other members and visitors.

Garrett also reported that the registration for this meeting, as of today, is 200.

Moved by Logan, seconded by Hawkins to approve the minutes of the last two council meetings January 8 & 9, 2009. Motion approved unanimously.

Chairman's Report of Executive Board Actions

Chair, Lee Billingsley, reported that the Executive Board had met last evening and took action on the following items:

- Reviewed a draft of the History of the NCUTCD which has been prepared by a committee. The final document will be completed in the next few weeks and will be posted on the NCUTCD website.
- Appointed a Task Force to work on preparing a request to NCHRP to develop a model law.

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- Approved a budget for the June 2010 meeting and for FY 2010.
- Approved a new contract with NCUTCD Executive Secretary, Bob Garrett for FY 2010.
- Approved payment for the NCUTCD pins which are now for sale at the registration desk. They will be priced at \$2.50 each for this meeting and \$4.00 each thereafter. A pin will be given to each new member.
- Approved seven new Technical Members (Attachment No.1). The new members were introduced.
- Approved the awarding of Professional Development Hours (PDH's) for attendance at NCUTCD meetings. A form will be available on the NCUTCD website for this meeting and at the registration desk of future meetings.

FHWA Report

Hari Kalla presented a brief report of FHWA activities. He indicated that FHWA staff is still working on the NPRM and a Final Rule or Notice of Supplemental Rule Making (NSPR) will be issued by the end of 2009. The goal is to publish the next edition of the NCUTCD in 2010. Critical issues needing work in the near future include; logo signs and commercialization of public right-of-way. Hari introduced the FHWA team members.

Edit Committee Report

Edit Committee chair, Tom Hicks, reported that the committee had met Wednesday and worked on several items including:

- Defining a "Traffic Control Device." The committee has started developing a list of what is and what is not a TCD.
- Traffic control devices on private property. A task force has been appointed to develop a chapter on parking areas.
- Definitions.
- Developing a research statement on warning signs for hazards.

Report on Canadian NCUTCD

John Logan presented a report on the Canadian NCUTCD.

Research Committee Report

Ken Kobetsky reported that the Research Committee will meet this afternoon. They will be working on research statements submitted by technical committees and will be submitting one or more to NCHRP.

RW Signs Committee Report

RW Signs Technical Committee Chair, Bruce Ibarquen, reported that the committee had met yesterday and have a couple of items ready for the Council today.

- They have a letter ready to go to FHWA regarding signs W5-20 and W5-22, but the Signal committee will need to review it and provide input before it can be sent.

Note: After further review with the Signals Technical Committee, it was determined that no letter should be sent to FHWA and that RWSTC should either develop a new sign message or delete the sign.

- RW No.3 – SSR 25 – NO SNOWMOBILES SYMBOL-- Have reviewed sponsor comments and made some changes.

Moved by Ibarguen, seconded by Moeur to approve the proposed changes to sections 2B.36, 9B.11 and 9B.08 as recommended by the RW Signs and Bicycle Technical Committees (Attachment No. 2). Motion passed unanimously.

- RW No. 7 – U-Turn Signal Sign. RW committee reviewed Sponsor Comments and some changes were made. Revised version was reviewed for the Council. It was suggested that this revised version be reviewed by the Signal Committee.
- RW No. 6 - Stop for School Bus Sign.

Moved by Ibarguen, Seconded by Oliver to approve the revised recommendation of the RW Signs Committee for the Stop for School Bus Sign. Motion failed.

- RW No. 1 – Watch for Stopped Traffic Sign.

Moved by Ibarguen, seconded by Lipps to approve the revised recommendation of the RW Signs Committee for the Watch for Stopped Traffic Sign.

After discussion it was decided to withdraw the motion, coordinate with other technical committees and present the recommendation tomorrow.

- RW No. 5 – Section 2B.13

Moved by Ibarguen, seconded by Lipps to approve the recommendations of the RW Signs Committee for Section 2B.13. Motion Failed

There being no further business, the meeting was adjourned until tomorrow.

Respectively submitted,

Robert M. Garrett, Executive Secretary.

