

National Committee on Uniform Traffic Control Devices

Council Meeting—Friday, January 21, 2011—Arlington, VA
Minutes of Meeting

Chairman Billingsley called the meeting to order at 8:05am.

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

AAA	Jeff Bagdad	HFR	Susan Chrysler
AAR	David Peterson	IACP	No Delegate
AASHTO	Robert Dean	IBTTA	Maurice Palumbo
	Susan Groth	IMSA	Don Fullerton
	Tom Hicks	ITE	James MacKay
	Bruce Iburguen		Jim Ellison
	Bill Lambert		Ronnie Bell
	Lee Roadifer		John Fisher
	Mark Wilson		John LaPlante
	David Woodin		Gene Putman
			Andy Ramisch
AHUA	Jim Keaton		Richard Berry
APBP	Bill Schultheiss	LAB	Richard Moeur
APTA	Paul O'Brien	NACE	Lee Billingsley
APWA	Steve Oliver		Jeff Blue
	Bob Garbacz		John Logan
	Jim Sparks	NSC	Dan Magri
AREMA	Richard Campbell		
ARTBA	Tim Cox		
ASCE	Bob Bryson		
ATSSA	Roger Wentz		
GHSA	Ron Lipps		

Honorary, Non-Voting Members: Jim Pline, Dave Kuemmel, Ken Kobetsky, Dick Luetlich

Secretary Garrett declared a quorum with 37 of 38 voting members present. Also present were approximately 120 other members and visitors.

Technical Committee Reports

RW Signs Technical Committee

RW Committee chair, Bruce Iburguen reported that the committee had met Wednesday and Thursday with 24 members and seven visitors on Wednesday and 25 members and four visitors on Thursday.

Iburguen reported that seven of the nine committee recommendations that had been sent to sponsors had been approved by the Council yesterday. No. 2 had been tabled by the committee

and will not be presenting that for a Council vote today. Then he presented the committee final recommendation on RW No. 9.

RW No. 9 Xing Part 5 – Section 5F.02 and 04

Moved and seconded to approve the recommendation of the RW Signs committee regarding Low Volume Road RR Crossings (Attachment No. 1). Motion passed with one abstention.

Ibarguen asked if a proposal (horizontal alignment signs (Table 2C-5)) that was previously approved twice by Council prior to NPA and again after the NPA; does it need to go to sponsors again or can it be submitted to Council in June 2011 for approval. Response by Council Chair – It does not have to be submitted to sponsors again if the proposal is the same as previously approved by Council prior to the 2009 MUTCD. RWSTC will submit for approval to Council in June 2011.

RRLRT Technical Committee

RRLRT Committee chair, Rick Campbell reported that the committee had met Wednesday and Thursday with 34 members present Wednesday and 36 on Thursday.

The committee had sent six recommendations on six items to the Sponsors and they considered all of the comments and made some changes to their recommendations. They will not present recommendations for No.1 and No.5 at this time. They now presented the final recommendations for the following:

RRLRT No.2 Sec 8B.03, 8B.05, 8B.06, 8B.17, 8B.27

Moved and seconded to approve the RRLRT Technical Committee recommendation for changes in Sections 8B.03, 8B.05, 8B.06, 8B.17 and 8B.24 (Attachment No.2). Motion passed unanimously.

RRLRT No.3 Sec 8C.01, 8C.11, Fig 10D-1

Moved and seconded to approve the RRLRT Technical Committee recommendation for changes in Sections 8C.01, 8C.11 and Figure 10D-1 (Attachment No. 3). Motion passed with one abstention.

RRLRT No.4 Sec 8A.08, 8B.01, 8B.09, 8B.10, 8C.07

Moved and seconded to approve the RRLRT Technical Committee recommendation for changes in sections 8A.08, 8B.01, 8B.09, 8B.10, 8C.07 (Attachment No.4). Motion passed unanimously.

RRLRT No. 6 Sec 8B.08, 8C.09, 8C.10-13, 8C.11-16

It was pointed out that many of the proposed changes have been previously reviewed by sponsors and approved by the National Committee in 2008, but fell short of the NPA for the 2009 MUTCD. The document now presented incorporates those changes, provides editorial changes to comply with the 2009 MUTCD format and provides for additional changes to further improve the content regarding preemption and interconnection. The proposed changes have been reviewed by the RR/LRT TC and sent for sponsor comment.

There was a great deal of discussion on this recommendation which was presented for vote by section. There were some changes approved and sections approved. It was stated that this item needed to be coordinated with the Signals Technical Committee. After considerably more discussion, it was

Moved and seconded to table the entire RRLRT recommendation No. 6. Motion passed with three opposed.

Signals Technical Committee

Signals committee chair, Ronnie Bell, reported that the committee had met Wednesday and Thursday. He briefly reviewed their discussion items and reported that they will have one item to send to Sponsors.

GMI Signs Technical Committee

GMI committee chair, Bill Lambert, reported that the committee had met Wednesday and Thursday 28 Members in attendance both days plus three new voting members on Thursday. He reviewed the items being discussed by the committee and indicated that they will have two items to send to Sponsors. Meg Moore has been appointed as the new Vice Chair of GMI.

TTC Technical Committee

TTC committee chair, Gene Putman, reported that the committee had met Wednesday and Thursday with 29 members in attendance Wednesday and 38 Thursday. He briefly reviewed the items the TTC committee is working on and indicated that they will have some items to send to Sponsors.

Bicycle Technical Committee

Bicycle committee chair, Richard Moeur, reported that the committee met Wednesday and Thursday with 15 members and 9 guests in attendance Wednesday and 17 and 7 on Thursday. They will have three items for Sponsors.

He honored James MacKay, who is resigning from NCUTCD, for his long service as Bicycle committee secretary. John Allen is the new committee secretary.

Markings Technical Committee

Markings Committee chair, Gene Hawkins, reported the committee met Wednesday and Thursday with 18 members and five guests in attendance Wednesday and 22 and 5 on Thursday. They have four new committee members who were approved at this meeting. They will have one item to send to Sponsors.

Pedestrian Task Force

Pedestrian Task Force chair, John LaPlante, reported that they had met Wednesday with 53 members and guests in attendance. A summary of their meeting is (Attachment No. 5)

Research Committee

Research Committee chair, Paul Carlson, reported that the committee had met Thursday evening with 52 members and guests in attendance. He reviewed the presentations and actions of the committee. Summary minutes of the Research Committee meeting is (Attachment No. 6).

There was no further business and the Council meeting adjourned at 11:50 am.

Respectively submitted,

Robert M. Garrett, Executive Secretary.