

National Committee on Uniform Traffic Control Devices

Council Meeting—Friday, January 20, 2012—Arlington, Virginia

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	Jeff Bagdade	HFR	Brian Katz
AAR	David Peterson	IACP	No Delegate
AASHTO	Robert Dean	IBTTA	Maurice Palumbo
	Susan Groth	IMSA	Don Fullerton
	Tom Hicks	ITE	Gene Hawkins
	Bruce Ibarguen		Jim Ellison
	Bernard Arseneau		Ronnie Bell
	Lee Roadifer		John Fisher
	Mark Wilson		John LaPlante
	Dave Woodin		Gene Putman
AHUA	Jim Keaton		Andy Ramisch
APBP	Mike Moule		Paul Carlson
APTA	Paul O'Brien	LAB	Richard Moeur
APWA	Steve Oliver	NACE	Lee Billingsley
	Monica Suter		Jeff Blue
	Jim Sparks		John Logan
AREMA	Richard Campbell	NSC	Dan Magri
ARTBA	Tim Cox		
ASCE	Bob Bryson		
ATSSA	Roger Wentz		
GHSA	Ron Lipps		

Honorary, Non-Voting Members: Jim Pline, George Butzer, Dick Luettich, Dave Kuemmel, Ken Kobetsky

Secretary Garrett declared a quorum with 37 of 38 voting members present. Also present were approximately 150 other members and visitors.

Technical Committee Reports

RW Signs Committee

RW Signs committee chair, Bruce Ibarguen reported that the committee had met Wednesday with 26 members and 4 visitors and Thursday with 27 members and 5 visitors present. They will have three new items to send to Sponsors. They have one more item from the June 2011 meeting to present to the Council at this time. As a result of Sponsor comments they have made some changes in RW No. 6 and the revised version was presented at this time.

Moved and seconded to approve the RW Signs committee recommendations for RW No. 6 (Attachment No.1). Motion passed unanimously.

Markings Committee

Markings Committee chair, Gene Hawkins, reported that the committee had met Wednesday with 28 members and Thursday with 29 members present. They will have two items to send to Sponsors.

Signals Committee

Signals committee chair, Ronnie Bell, reported that the committee had met Wednesday with 35 members and 6 visitors and Thursday with 35 members and 4 visitors present. They reviewed the U.S. Access Board Notice of Proposed Rulemaking (NPR) for which comments are due February 2, 2012. The Signal Committee recommended response to the docket was presented to the Council now.

Moved and seconded to approve the recommended response to the docket (Attachment No. 2) and to send it to the docket as an official recommendation of NCUTCD.

It was moved and seconded to amend the motion. Motion to amend failed 10-24-1.

Original motion passed unanimously.

Signals No.1

The Signals committee had sent two items to Sponsors following the June meeting. Ronnie Bell now presented the revised version of Signals No. 1(Attachment No.3). Signals No.2 is not ready for the Council at this time and will be presented at the next meeting.

Moved and seconded to approve the Signal Committee recommendation for Signals No. 1(Attachment No.3). Motion passed unanimously.

RRLRT Committee

RRLRT Committee chair, Rick Campbell, reported the committee had met Wednesday with 38 members and 9 visitors and Thursday with 48 members and 1 visitor present. Cheryl Townlian has accepted appointment as committee secretary to replace Kathy Dennis who has resigned from NCUTCD. He briefly described three items that the committee will be sending to Sponsors. They have a task force working on temporary traffic control at RR crossings and another joint task force with the Signals Committee working on preemption.

GMI Signs Committee

GMI committee chair, Bill Lambert reported the committee had met Wednesday with 25 members and 5 visitors and Thursday with 22 members and 4 visitors present. They will have some items to send to Sponsors.

TTC Committee

TTC Committee chair, Gene Putman, reported the committee had met Wednesday with 32 members and 8 visitors and Thursday with 38 members and 10 visitors present. They have a joint task force with the RRLRT committee and will have items to go to Sponsors.

Bicycle Committee

Bicycle Committee chair, Richard Moeur, that they had met Wednesday and Thursday with a quorum of members present. They have no items to present to the council at this time.

Pedestrian Task Force

Pedestrian Task Force chair, John LaPlante, reported that they had met Wednesday evening with 17 members and 6 visitors in attendance. A summary of their meeting is (Attachment No.4).

Research Committee

Research committee chair, Paul Carlson, reported that the committee meeting was held last night at FHWA Turner-Fairbank Research Lab and included several presentations and a tour of the lab facilities. About 120 NCUTCD delegates attended, traveling on two buses provided by NCUTCD. He thanked Paul Box, Tom Hicks and Herman Hill for providing the food and drinks. The committee is working on research problem statements which will be ready for the June meeting.

There being no further business, the meeting was adjourned at 9:40 am.

Respectfully submitted,

Robert M. Garrett
Executive Secretary.

