

National Committee on Uniform Traffic Control Devices

Council Meeting—Thursday, January 19, 2012—Arlington, Virginia

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 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 Iburguen		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.

Moved and seconded to approve the minutes of the last two council meetings June 23 & 24, 2011. Motion approved unanimously.

It was announced that former NCUTCD Executive Secretary, Woody Rankin and former NCUTCD member, Slade Hulbert have passed away and a moment of silence was observed in their memory.

Chairman's Report of Executive Board Actions

Chair, Lee Billingsley, reported on last night's meeting of the Executive Board including:

- Maurice Palumbo was elected as co-chair of the Group II delegation replacing Paul O'Brien. He will officially take office at the end of this meeting.

- Jon Upchurch reported that he had conducted a new member orientation with 24 people in attendance. Billingsley recognized and thanked Jon for conducting this orientation class for the past several years.
- Approved the Financial Report for FY 2011 as prepared by the Treasurer.
- Approved the report by the Financial Oversight Committee who had reviewed the financial records of the NCUTCD and found all records in order.
- Appointed or reappointed all Technical Committee Chairs and Vice Chairs.
- Approved 14 new Technical Members and appointed one Associate Member to a technical committee (Attachment No.1). Billingsley then called each of the new members forward to receive an NCUTCD membership pin.
- Approved the Budget for the January 2013 Meeting which will be held January 9-11, 2013 at this hotel.
- Approved hotel contracts with the Hilton Crystal City Hotel for 2013 and 2014 meetings. .

FHWA Report

Scott Wainwright gave a report of FHWA recent activities including the following:

- Final Rules will be issued this summer for the Definition of Standard and Compliance Dates.
- FHWA has always tried to provide comment period for NPR's to include a NCUTCD meeting, but have not been able to because of pressure from congress.
- 44 states have now adopted the 2009 MUTCD
- The Standard Highway Signs and Markings Manual (SHSM) will be published in the near future.
- Reviewed some of the changes that have been made to the MUTCD website.

Edit Committee Report

Edit Committee chair, Tom Hicks, reported that the committee met yesterday with all committee members and five guests present. He presented a brief report of Edit Committee (Attachment No. 2).

Report on Canadian NCUTCD

John Logan made a power point presentation on the last meeting of the Canadian NCUTCD.

Research Committee Report

Research Committee Chair, Paul Carlson, reported that the Research Committee will meet this evening at the Turner-Fairbank Research Center. Buses will transport interested members to the meeting, but there is only room for about 100 people on the

two buses and interested persons should sign up by noon. Pizza, drinks and dessert are being provided thanks to Paul Box, Tom Hicks and Herman Hill. There will be several presentations and a tour of the facilities. The Research Committee has submitted five problem statements from our Technical Committees to NCHRP.

Summer 2012 NCUTCD Meeting

Mark Wilson of Florida DOT, made a presentation on the upcoming NCUTCD summer meeting which will be held at the Wyndham Hotel in Orlando, Florida June 20-22, 2012.

Election of NCUTCD Officers

Chair Billingsley asked Tom Hicks to conduct the election of officers. Nominating committee chair, Jeff Blue, explained the process for the election and reported the following nominees:

Chair: Lee Billingsley
Vice Chair for Programs: Gene Hawkins
Vice Chair for Research: Paul Carlson
Treasurer: John Logan

There being no additional nominations from the floor. It was

Moved and seconded to close the nominations and declare the nominees elected by acclamation. Motion approved unanimously.

A plaque was then presented to Tom Hicks, outgoing Vice Chair for Programs, for his more than 50 years of membership on NCUTCD and his many contributions. There was a standing ovation.

An Honorary Member plaque was then presented to former, long time NCUTCD Chair, Ken Kobetsky and he also received a standing ovation.

Technical Committee Reports

At this time, technical committees which have action items to report to the council presented those items.

RW Signs Committee

RW Signs committee chair, Bruce Ibarquen, presented the following items which had been sent to Sponsors following the June meeting:

RW No. 1

He explained that the committee had made some changes considering Sponsor comments and presented the final recommended version.

Moved and seconded to approve the committee recommendation for RW No. 1 (Attachment No. 3). Motion approved with one in opposition and no abstentions.

RW No. 2

Moved and seconded to approve the committee recommendation for RW No. 2 (Attachment No. 4). Motion approved with one in opposition and no abstentions.

RW No. 3

Moved and seconded to approve the committee recommendation for RW No. 3. Motion failed 14-19-2

RW No. 4

Moved and seconded to approve the committee recommendation for RW No. 4 (Attachment No. 5). Motion passed unanimously.

RW No. 5

Moved and seconded to approve the committee recommendation for RW No. 5 (Attachment No. 6). Motion approved with four in opposition and no abstentions.

RW No. 7

Moved and seconded to approve the committee recommendation for RW No. 7 (Attachment No.7). Motion passed unanimously.

RW No. 8

Moved and seconded to approve the committee recommendation for RW No. 8 (Attachment No. 8). Motion passed unanimously.

RW No. 9

Moved and seconded to approve the committee recommendation for RW No. 9 (Attachment No. 9). Motion approved with one in opposition and one abstention.

RW No. 10

Moved and seconded to approve the committee recommendation for RW No. 10 (Attachment No. 10). Motion passed unanimously.

Markings Committee

Markings committee chair, Gene Hawkins presented the following items which had been sent to Sponsors following the June meeting:

Markings No. 1

Moved and seconded to approve the committee recommendation for Markings No. 1 (Attachment No.11).

Moved and seconded to amend the motion. Amending motion failed 7-18-4.

Original motion to approve Markings No. 1 approved unanimously.

Markings No. 2

Moved and seconded to approve the committee recommendation for Markings No. 2 (Attachment No. 12). Motion approved with two in opposition and one abstention.

There being no other business, the meeting was adjourned.

Respectively submitted,

Robert M. Garrett, Executive Secretary.