

**National Committee on Uniform Traffic Control Devices**

**Council Meeting—Friday, June 22, 2012—Orlando, Florida**

**Minutes of Meeting**

Chairman Billingsley called the meeting to order at 8:10am.

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
	Bill Lambert	ITE	David Woosley y
	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		Steve Jewell
APTA	Paul O'Brien	LAB	Richard Moeur
APWA	Steve Oliver	NACE	Lee Billingsley
	Robert Garbacz		Jeff Blue
	Jim Sparks		John Logan
AREMA	Richard Campbell	NSC	Dan Magri
ARTBA	Tim Cox		
ASCE	Bob Bryson		
ATSSA	Michael Metzsig		
GHSA	Ron Lipps		

Honorary, Non-Voting Members: Jim Pline, George Butzer

Secretary Garrett declared a quorum with 37 of 38 voting members present. Also present were approximately 65 other members and visitors.

**Technical Committee Reports**

**GMI Committee Report**

GMI Committee chair, Bill Lambert reported that the committee had met Wednesday and Thursday with 21 members present. They have reviewed the sponsor comments to the 15 items and made some changes. Ten items were presented to the Council yesterday and the other five were presented today.

GMI No. 12

**Moved and seconded to approve GMI No. 12 (Attachment No. 1). Motion passed unanimously.**

GMI No. 13

**Moved and seconded to approve GMI No. 13 (Attachment No. 2). Motion passed unanimously.**

GMI No. 14

**Moved and seconded to approve GMI No. 14 (Attachment No. 3). Motion passed unanimously.**

GMI No. 15

**Moved and seconded to approve GMI No. 15 (Attachment No. 4). Motion passed unanimously.**

GMI No. 10

**Moved and seconded to approve GMI No. 10**

There was discussion and one amendment proposed which failed 17-16-1

**Original motion failed 12-20-1**

RW Signs Committee Report

RW Signs committee chair, Bruce Ibarquen, reported that the committee had met Wednesday and Thursday with 23 members in attendance. They reviewed the Sponsor comments to the three items that were sent to Sponsors and now presented the final recommendations for those items:

RW No. 1

**Moved and seconded to approve RW No. 1 (Attachment No. 5). Motion passed unanimously.**

**No.**

RW No. 2

**Moved and seconded to approve RW No. 2**

After extensive discussion it was;

**Moved and seconded to table RW No. 2. Motion passed unanimously.**

RW No. 3

**Moved and seconded to approve RW No. 3 (Attachment No. 6). Motion passed unanimously.**

Markings Committee Report

Markings Committee chair, Dave Woodin, reported that the committee met Wednesday and Thursday with 20 members and six visitors on Wednesday and 18 members and five visitors on Thursday. They reviewed the Sponsor comments to the two items that were sent to Sponsors and now presented the final recommendations for those items:

Markings No. 1

**Moved and seconded to approve Markings No. 1 (Attachment No. 7). Motion passed unanimously.**

Markings No. 2

The recommendations on Section 3B were presented and a vote taken on each section individually and all were approved.

**Moved and seconded to approve all sections of Markings No. 2 (Attachment No. 8). Motion approved.**

Bicycle Committee Report

Bicycle Committee chair, Richard Moeur, reported that the committee met Wednesday and Thursday with 11 members and eight visitors on Wednesday and 12 members and seven visitors on Thursday. They reviewed the Sponsor comments to the one item that was sent to Sponsors and now presented the final recommendations for that item. The committee recommendations were presented and voted on individually and all passed except Section 9B.20.

**Moved and seconded to approve all of Bike No.1 except 9B.20 (Attachment No. 9). Motion passed.**

Rules of the Road Task Force (ROR) Report

ROR Task Force chair, Ray Pusey, reported that the task force had met with seven members and one visitor present. They reviewed the Sponsor comments to the two items that were sent to Sponsors and now presented the final recommendations for those items.

ROR No. 1

**Moved and seconded to approve the ROR No. 1 (Attachment No. 10). Motion passed unanimously.**

ROR No. 2

**Moved and seconded to approve the ROR No. 2 (Attachment No. 11). Motion passed with four opposed and one abstention.**

There was some discussion on making the ROR Task Force a NCUTCD Technical Committee and it was

**Moved and seconded to ask the NCUTCD Executive Board to consider making the ROR Task Force a Technical Committee. Motion passed with three opposed and one abstention.**

Signals Committee Report

Signals Committee chair, Ronnie Bell, reported that the committee had met Wednesday and Thursday with 27 members and five visitors present. They had three presentations and a joint meeting with the RRLRT committee concerning revisions for rail preemption. They have some items to be sent to sponsors and have one action item for the Council at this meeting.

Signals No. 1

**Moved and seconded to approve the Signals No. 1 for changes to section 4D.25 (Attachment No. 12). Motion passed unanimously.**

RRLRT Committee Report

RRLRT Committee chair, Rick Campbell, reported that the committee had met Wednesday and Thursday with 38 members and five visitors present Wednesday and 40 members and six visitors present Thursday. They will have some items to send to Sponsors but no action items at this time.

TTC Committee Report

TTC Committee chair, Gene Putman, reported that the committee had met Wednesday and Thursday with 34 members and 10 visitors present Wednesday and 31 members and five visitors present Thursday. They will have some items to send to Sponsors but no action items for the Council at this meeting. They did take a picture of the committee and he suggested that it might be a good idea for the other committees. Bruce Ibarguen suggested that, at the next meeting, pictures of each of the committees be taken and posted on the NCUTCD website.

Research Committee Report

Research Committee vice-chair, Bryan Katz, reported that the committee had met last night. They reviewed several research problem statements from technical committees and had some presentations.

There being no further business, the meeting was adjourned at 11:37 am.

Respectfully submitted,

Robert M. Garrett, NCUTCD Executive Secretary