

National Committee on Uniform Traffic Control Devices

Council Meeting—Thursday, June 21, 2012—Orlando, Florida

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
	Bill Lambert	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		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	Roger Wentz		
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 150 other members and visitors.

Moved and seconded to approve the minutes of the last two council meetings January 19 & 20, 2012. Motion approved unanimously.

Chairman's Report of Executive Board Actions

Chairman Billingsley reported on last night's meeting of the Executive Board including:

- Approval of budgets for the June 2012 meeting and FY 2013.
- Approval of the proposed bylaws amendment.
- Approval of the Executive Secretaries Contract for FY 2013
- Approved four new Technical Members.
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Moved and seconded to approve the proposed bylaws amendment to add as a new last sentence to article 4.2: "No one shall serve as a Member from a Sponsoring Organization

while also serving as a Member or Associate Member from another Sponsoring Organization.” Motion passed unanimously.

Chairman, Billingsley then introduced the four new members and presented them with NCUTCD pins. The new members are:

Ron King, NC DOT
Richard Shankle OR DOT
Scott Wainwright, Retired FHWA
Randy McCourt, DKS Associates

FHWA Report

Chung Eng and Kevin Sylvester gave a report of FHWA recent activities.

There was discussion of the size of the MUTCD and the possibility of dividing it into two documents. This is in the preliminary discussion stage and input from NCUTCD was encouraged.

Edit Committee Report

Edit Committee chair, Gene Hawkins, reported that the committee met yesterday with five members and eight visitors attending. Hawkins reported that he is soliciting a second representative from each Technical Committee. Reports were heard from three task forces, including the newly formed Web Presence Task Force, chaired by Jon Esslinger, which met for the first time this week. NCUTCD members were encouraged to give the task force any ideas for improving the NCUTCD web page.

Report on Canadian NCUTCD

John Logan made a power point presentation on the last meeting of the Canadian NCUTCD. April 15-16, 2012. The next meeting will be October 13-14 in New Brunswick.

Research Committee Report

Research Committee Chair, Paul Carlson was unable to attend this meeting and Vice-Chair, Bryan Katz, reported that the Research Committee will meet this evening. This will be a joint meeting with three TRB committees.

NCUTCD Strategic Planning Task Force Report

Strategic Planning Task Force chair, Gene Hawkins, gave a power point presentation and there was considerable discussion.

2013 Summer Meeting

Bruce Ibarguen made a power point presentation on the 2013 summer meeting which will be held June 26-28, 2013 at the Holiday Inn Hotel in Portland, Maine.

Pedestrian Task Force Report

Pedestrian Task Force chair, John LaPlante, reported that they had met last night with 12 members and six visitors present. Summary minutes are attached as (Attachment No. 1). He also reported that he is retiring and the new Pedestrian Task Force chair will be Eagan Foster.

Technical Committee Reports

GMI Signs Committee

GMI Signs Committee chair, Bill Lambert, reported that the committee has 15 items that were sent to Sponsors. The committee has reviewed the Sponsor comments, made some changes and is ready to present several items for Council approval today. The following items were presented, discussed and action taken:

GMI No. 7

Moved and seconded to approve GMI No. 7 (Attachment No. 2). Motion approved with one in opposition.

GMI No. 8

Moved and seconded to approve GMI No. 8 (Attachment No. 3). Motion approved 27-6-4

GMI No. 9

Moved and seconded to approve GMI No. 9 (Attachment No. 4). Motion approved unanimously.

GMI No. 1

Moved and seconded to approve GMI No. 1 (Attachment No. 5). Motion approved unanimously.

GMI No. 2

Moved and seconded to approve GMI No. 2 (Attachment No. 6). Motion approved with one abstention.

GMI No. 3

Moved and seconded to approve GMI No. 3 (Attachment No. 7). Motion approved with one in opposition and two abstentions.

GMI No. 4

Moved and seconded to approve GMI No. 4 (Attachment No. 8). Motion approved unanimously.

GMI No. 5

Moved and seconded to approve GMI No. 5 (Attachment No. 9). Motion approved unanimously.

GMI No. 6

Moved and seconded to approve GMI No. 6 (Attachment No. 10). Motion approved unanimously.

GMI No. 11

Moved and seconded to approve GMI No. 11 (Attachment No. 11). Motion approved 27-6-4

There being no other business, the meeting was adjourned at 12:00pm.

Respectively submitted,

Robert M. Garrett, Executive Secretary.