

National Committee on Uniform Traffic Control Devices

Council Meeting—Friday, January 11, 2013—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	Susan Culin
AASHTO	Robert Dean	IBTTA	Maurice Palumbo
	Susan Groth	IMSA	Don Fullerton
	Bill Lambert	ITE	Gene Hawkins
	Bruce Ibarguen		Jim Ellison
	Bernard Arseneau		Ronnie Bell
	Lee Roadifer		John Fisher
	Mark Wilson		Paul Carlson
	Dave Woodin		Gene Putman
AHUA	Jim Keaton		Andy Ramisch
APBP	Bill Schultheiss		Joe Pecora
APTA	Phil Olekszyk	LAB	Richard Moeur
APWA	Steve Oliver	NACE	Lee Billingsley
	Robert Garbacz		Jeff Blue
	Monica Suter		Tim Haagsma
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, Dave Kuemmel, Ken Kobetsky, Tom Hicks

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

NCUTCD Response to the RFC

Gene Hawkins reported that he had worked last night on the response. He incorporated responses from yesterday's Council meeting and from Technical Committee that he received last night. The final draft was then emailed to all NCUTCD Members. He said that the beginning of the document has been substantially rewritten based upon these comments and suggestions. He then reviewed the changes and the final language.

Moved and seconded to approve the final version as the NCUTCD response to the Request for Comment (RFC), FHWA Docket No. FHWA-2012-0118. (Attachment No.1) Motion passed unanimously.

It was agreed that the response, when submitted to the docket, should be signed by both Lee Billingsley, NCUTCD Chair and Robert Garrett, NCUTCD Executive Secretary and when submitted to the docket, it will also be sent to NCUTCD Sponsors and all NCUTCD members with a recommendation that each member individually respond to the docket.

RW Signs Committee Report

RW Signs Committee chair, Bruce Ibarguen, reported that the committee met Wednesday, with 29 Members and six visitors present and Thursday, with 27 Members and five visitors. He then presented seven items for Council approval.

RW Signs No.1

Moved and seconded to approve RW Signs No.1. (Attachment No.2). Motion passed unanimously.

RW Signs No.2

Moved and seconded to approve RW Signs No.2.

After some discussion it was.

Moved and seconded to approve an amendment to RW Signs No...2. Motion passed unanimously.

Moved and seconded to approve the amended Motion on RW Signs No.2. (Attachment No.3). Motion passed unanimously.

RW Signs No.3

Ibarguen described the changes made in response to Sponsor comments

Moved and seconded to approve RW Signs No.3. (Attachment No.4). Motion approved with one opposed and one abstention.

RW Signs No.4

Moved and seconded to approve RW Signs No.4. (Attachment No.5). Motion passed unanimously.

RW Signs No.5

Moved and seconded to approve RW Signs No.5 *Attachment No.6). Motion passed unanimously.

There was discussion on the readability of the text as projected on the screen, particularly with regard to the colors used to highlight particular items. It was agreed that the Edit Committee will review this and report back.

RW Signs No.6

Moved and seconded to approve RW Signs No.6. (Attachment No.7). Motion passed with five opposed and one abstention.

RW Signs No.7

Moved and seconded to approve RW Signs No.7. (Attachment No.8). Motion passed unanimously.

GMI Signs Report

GMI Signs Committee chair, Bill Lambert, reported that they had met Wednesday and Thursday and had three Items to present to the Council.

GMI Signs No.1

Moved and seconded to approve GMI Signs No.1.

After some discussion it was

Moved and seconded to table GMI Signs No.1. Motion passed unanimously.

GMI Signs No.2

GMI Signs No.2 was presented and discussed and it was

Moved and seconded to table GMI No.2. Motion passed unanimously.

GMI No.3

Moved and seconded to approve GMI No.3. (Attachment No. 9). Motion passed unanimously.

RRLRT Report

RRLRT Chair, Rick Campbell, reported that the committee had met Wednesday with 40 members and four visitors and Thursday with 43 members and one visitor present. They sent three items to sponsors, but have just one item to present for Council approval today.

RRLRT No.3

Moved and seconded to approve RRLRT No.3 (Attachment No.10). Motion passed unanimously.

Markings Committee Report

Markings committee chair, Dave Woodin, reported that the committee had met Wednesday with 26 members and five visitors and Thursday with 24 members and five visitors present. They have two items to present to the Council.

Markings No.2

Moved and seconded to approve Markings No.2 (Attachment No.11). Motion passed unanimously.

Markings No.1

Woodin reviewed changes made to the original proposal based upon sponsor comments.

Moved and seconded to approve Markings No.1.

There was discussion on the proposal and it was

Moved and seconded to amend Markings No.1. Motion passed unanimously.

Moved and seconded to approve Markings No.1 as amended (Attachment No.12). Motion passed unanimously.

Signals Committee Report

Signals committee chair, Ronnie Bell, reported that the committee had met Wednesday with 38 members and nine visitors and Thursday with 37 members and eight visitors present. He indicated that the committee had reviewed comments to the one item that they had sent to sponsors and made some changes. They now present that amended item for Council vote.

Moved and seconded to approve Signals No.1 (Attachment No.13). Motion passed unanimously.

TTC Committee Report

TTC committee chair, Gene Putman, reported that the committee had met Wednesday with 39 members and 11 visitors and Thursday with 38 members and 11 visitors present. They have worked with the Bicycle Technical Committee on this recommendation and Bicycle committee chair, Richard Moeur reviewed the sponsor comments and the changes that had been made in response to those comments.

Moved and seconded to approve TTC No.1.

There was much discussion on the item and it was

Moved and seconded to table TTC No.1. Motion passed unanimously.

Gene Putman discussed the history of the NCUTCD committees and suggested that, every two years, each technical committee take a photo of the committee members. After some discussion it was

Moved and seconded that, beginning at the next meeting, photos of the members of each technical committee and the Council be taken. Motion passed unanimously.

Bicycle Committee Report

Bicycle committee chair, Richard Moeur, reported that the committee had met Wednesday with 16 members and 10 visitors and Thursday with 15 members and 11 visitors present. They worked primarily on the NCUTCD response to the RFC and have no items for the Council at this time.

Research Committee Report

Research Committee chair, Paul Carlson, reported that the committee had met last night with approximately 44 people in attendance. They heard three presentations and they are continuing to generate research problem statements. They are trying to coordinate the summer meeting with TRB committees.

Pedestrian Task Force Report

Pedestrian Task Force chair, Eagan Foster, said that the task force had met on Wednesday and his report is **(Attachment No.14)**

NCUTCD Council Meeting Minutes

January 11, 2013

Page 4

Gene Hawkins announced that there will be no Strategic Planning Committee meeting today.

Billingsley indicated that the NCUTCD response to the docket will be sent to all sponsors with a recommendation that they respond to the docket even if they agree with the NCUTCD response.

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

Respectively submitted,

Robert M. Garrett, Executive Secretary.