

National Committee on Uniform Traffic Control Devices

Council Meeting—Friday, June 28, 2013—Portland, Maine

Minutes of Meeting

Chairman Billingsley called the meeting to order at 8:03am.

Executive Secretary Bob Garrett called the roll and the following council members were present:

AAA	Jeff Bagdade	HFR	Fred Hanscom
AAR	David Peterson	IACP	Susan Culin
AASHTO	Robert Dean	IBTTA	Maurice Palumbo
	John Leonard	IMSA	Don Fullerton
	Bill Lambert	ITE	Gene Hawkins
	Bruce Ibarguen		Jim Ellison
	Neil Boudreau		Ronnie Bell
	Lee Roadifer		John Fisher
	Mark Wilson		Dave Woosley
	Mark Luszc		Gene Putman
AHUA	Rob Dingess		Andy Ramisch
APBP	Mike Moule		Steve Jewell
APTA	No Delegate	LAB	Richard Moeur
APWA	Steve Oliver	NACE	Lee Billingsley
	Jim Sparks		Scott Wainwright
	Monica Suter		Mark Nahra
AREMA	Richard Campbell	NSC	Dan Magri
ARTBA	Tim Cox		
ASCE	Bob Bryson		
ATSSA	Roger Wentz		
GHSA	Ron Lipps		

Honorary, Non-Voting Members: Jim Pline, Dave Kuemmel, Dick Luettich and Tom Hicks

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

Report of Preemption Task Force

Ronnie Bell and Rick Campbell reported that the Signals and RRLRT technical committees have finished developing the first draft of the document on preemption at railroad crossings and it will be sent to sponsors two times before the January meeting. Rick emphasized that there is a large volume of material that will be sent to sponsors and that they want a detailed response, recommending specific changes, rather than just a yes or no.

Chairman Billingsley emphasized that we do not want many items from technical committees to go to sponsors after this meeting because of the large volume of material in the proposed strategic plan and the preemption material.

RW Signs Committee Report

RW Signs chair, Bruce Ibarguen, reported that they met on Thursday with 29 members and 11 visitors present. They have one more item that was sent to sponsors after the January meeting. He presented the final version of RW No. 3 describing the changes made from sponsor comments.

Moved and seconded to approve RW No. 3. (Attachment No. 1). Motion passed unanimously.

It was noted that Bruce Ibarguen has been a member of NCUTCD since 1994 and chair of the RW Signs Technical Committee since 2003 and, due to his retirement, this is his last meeting as RW chair. Roger Wentz then made a slide presentation on Bruce and presented him with a case of wine. Bruce then received a standing ovation.

GMI Signs Technical Committee Report

GMI Signs chair, Bill Lambert, reported that the committee had met Wednesday and Thursday and have one action item to present to the Council from June 2012

Moved and seconded to approve GMI No. 1.

There was much discussion, including a motion to amend and a motion to table, both of which failed.

Vote on original motion failed 3/13/17

RRLRT Technical Committee Report

RRLRT Committee chair, Rick Campbell, reported that the committee had met Wednesday and Thursday with 36 members present. He reported that committee member, Susan Aylesworth, has recently undergone cancer surgery and is recovering. He described a proposed change that will be sent to sponsors after the January meeting.

Markings Technical Committee Report

Markings Committee chair, Dave Woodin, had to leave the meeting early, so Vice Chair, Jim Ellison, reported that the committee had met Wednesday and Thursday with 30 of 33 committee members present and four guests. They reviewed the draft of Part 3 from FHWA and discussed the SOPT proposal. They will have comments to the Edit Committee after the January 2014 meeting. He then described their review of Part 3.

RRLRT Action Items

RRLRT chair, Rick Campbell, presented the following as separate items for Council vote as parts of their recommendation for changes regarding Proposed Changes and Additions to Pathway Grade Crossings and Related Sections. The entire item approved by the Council is **(Attachment No. 2)**:

Moved and seconded to approve RRLRT recommendation on three proposed definitions. Motion passed with one abstention.

Moved and seconded to approve RRLRT recommendation on new sign “PUSH TO EXIT”. Motion passed with one abstention.

Moved and seconded to approve RRLRT recommended change in Section 3D.01, Sidewalk Grade Crossings. Motion passed unanimously

Moved and seconded to approve RRLRT recommended change in Section 8B.02. Motion passed 27/7/2.

Moved and seconded to approve RRLRT recommended change to Section 8B.02. Motion passed with two opposed and one abstention.

Moved and seconded to approve RRLRT recommended change to Section 8D.03. Motion passed with two opposed.

Moved and seconded to approve RRLRT recommended changes to paragraphs 6 and 8 and figures. Motion passed unanimously.

Moved and seconded to approve RRLRT recommended changes to Section 8D.04. Motion passed unanimously.

Moved and seconded to approve RRLRT recommended changes to Section 8D.05. Motion passed unanimously.

Moved and seconded to approve RRLRT recommended changes to Section 8D.06. Motion passed with one opposed.

Moved and seconded to approve RRLRT recommended changes to Section 8D.08. Motion passed with two opposed.

Moved and seconded to approve RRLRT recommended changes to Section 8D.09. Motion passed unanimously.

Moved and seconded to approve RRLRT recommended changes to Section 8D.10. Motion passed unanimously.

Moved and seconded to approve RRLRT recommended changes to Section 8D.11. Motion passed unanimously.

Signals Technical Committee Report

Signals Committee chair, Ronnie Bell, reported that the committee had met Wednesday and Thursday with 31 members and seven visitors present. They had presentations on NCHRP Project 07-18 and a proposed ITE Council Project. There have been some changes in task force members and chairs. He described items discussed at the meetings and presented the following item for Council action:

Moved and seconded to approve Signals No.1 recommended change to Section 4D.27 (Attachment No.3). Motion passed with one abstention.

TTC Technical Committee Report

TTC committee chair, Gene Putman, reported that the committee had met Wednesday and Thursday with 37 members and nine guests present. They have several items that will go to Sponsors after the January meeting and one action item to present today.

Moved and seconded to approve TTC No.1 recommendations for changes to Figure 6H-28 (Attachment No. 4). Motion passed with one opposed.

Bicycle Technical Committee Report

Bicycle committee chair, Richard Moeur, reported that the committee had met Wednesday and Thursday with 14 members attending Wednesday and 19 members Thursday. They have been working with the Signals committee on some items and have one action item to present today which was tabled at the January meeting. He described the changes that had been made as a result of Sponsor comments.

Moved and seconded to approve Bicycle No.1 committee recommendations for changes to Sections 6G.05 and 6H.01. (Attachment No. 5). Motion passed with one opposed.

Research Committee Report

Research committee chair, Paul Carlson, had to leave the meeting early and Vice Chair, Gerry Ullman, reported that the committee had met last night with about 30 people in attendance. They heard an update from NCHRP an update on TCD Pooled Fund Studies. They also had three other presentations on studies.

Pedestrian Task Force Report

Pedestrian Task Force chair, Eagan Foster, reported that they had met Wednesday with 16 members present. He presented a summary of the task force meeting which is included as **(Attachment No. 6)**.

There being no further business, the meeting was adjourned at 12:15 pm.

Respectfully submitted

Robert M. Garrett, Executive Secretary