

National Committee on Uniform Traffic Control Devices

Council Meeting—Friday, January 10 2014—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	Kathy Zuhul	IBTTA	Maurice Palumbo
	Susan Groth	IMSA	Don Fullerton
	Bill Lambert	ITE	Gene Hawkins
	Richard Moeur		Jim Ellison
	Mark Luszcz		Ronnie Bell
	Lee Roadifer		John Fisher
	Mark Wilson		Paul Carlson
	Dave Woodin		John Hansen
AHUA	Taylor Bowden		Andy Ramisch
APBP	Craig Williams		Joe Pecora
APTA	No Delegate	LAB	Rock Miller
APWA	Monica Suter	NACE	Lee Billingsley
	Jim Sparks		Jeff Blue
	Steve Oliver		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, Dick Luetlich, George Butzer, Dave Kuemmel, Ken Kobetsky, Tom Hicks and Bruce Iburguen.

Secretary Garrett declared a quorum with 36 of 38 voting members present. Also present were approximately 130 other members and visitors.

Lee Billingsley announced that long time NCUTCD member, Don Harris, is very ill with cancer and Bob Garrett will have his contact information.

He also reminded Technical Committees that all items need to go to Sponsors after this meeting so they can be acted upon by the Council at the June meeting and submitted to FHWA prior to the publication of the NPA for the new MUTCD.

Election of NCUTCD Officers

Chair Billingsley asked Gene Hawkins to conduct the election of officers. Nominating committee chair, John Fisher, 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: Roger Wentz

There being no additional nominations from the floor. It was

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

Preemption Task Force Report

Rick Campbell and Ronnie Bell reported that the task force sent their recommendations to the Sponsors for comment and received 27 pages of comments. They are now working on those comments and will have the final version for a vote of the Council at the June 2014 meeting.

Rules of the Road Committee Report

Ray Pusey reported that the committee had met with seven members present. Dave Kuemmel then reviewed the comments and recommended changes for each section.

Moved and seconded to approve the recommended changes to the traffic signals section of the Rules of the Road (Attachment No. 1). Motion passed unanimously.

It was recommended that the original Rules of the Road be posted on the NCUTCD web site.

RW Signs Committee Report

RW Signs Technical Committee chair, Bill Lambert, reported that the committee had met Wednesday and Thursday with 24 and 29 members in attendance. Seven items were sent to Sponsors following the June meeting. Three have been sent to the Edit Committee. The RW committee will have three items for Sponsors from this meeting. Bill then presented the four items for Council vote. There was discussion on each item and the following votes taken:

Moved and seconded to approve RW Committee recommendation on RW No. 3. (Attachment No. 2). Motion passed unanimously.

Moved and seconded to approve RW Committee recommendation on RW No. 2. (Attachment No. 3). Motion passed unanimously

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

Moved and seconded to approve RW Committee recommendation on RW No. 6 (Attachment No. 5). Motion passed with one opposed.

G/MI Signs Committee Report

G/MI Signs Technical Committee Chair, Meg Moore, reported that the committee had met Wednesday and Thursday with 21 and 22 members in attendance. They worked on the MUTCD re-write Section 2B. They have concerns with the new numbering system. They will have items from this meeting to send to Sponsors.

RRLRT Committee Report

RRLRT Technical Committee chair, Rick Campbell, reported that the committee had met Wednesday and Thursday with 39 and 44 members and nine and four guests in attendance. They will have no items for the Council at this time and will have six items to be sent to Sponsors.

Markings Committee Report

Markings Technical Committee chair, Dave Woodin, reported that the committee had met Wednesday and Thursday with 25 and 27 members and two and three visitors in attendance. They spent much of the time reviewing SOPT and will have no items to present to the Council at this time. They will have items from this meeting to send to Sponsors. He also reported that the committee Vice Chair, Jim Ellison, will be retiring after this meeting.

Signals Committee Report

Signals Technical Committee chair, Ronnie Bell, reported that the committee had met Wednesday and Thursday. They have no items to present to the Council at this time. They will have items to be sent to Sponsors.

TTC Committee Report

TTC Technical Committee vice-chair, John Leonard, reported that committee chair, Gene Putman, is ill and was not able to attend this meeting. They met Wednesday and Thursday with 32 and 35 members and 10 and 11 visitors in attendance. They have no items to present to the Council at this time. They will have items to be sent to Sponsors.

Bicycle Committee Report

Bicycle Technical Committee chair, Richard Moeur, reported that they met Wednesday and Thursday with 19 and 20 members and 10 and 11 visitors in attendance. They have no items to present to the Council at this time. They will have items to be sent to Sponsors.

Research Committee Report

Research Committee chair, Paul Carlson, reported that the committee met last night with 24 attendees. He reviewed the meeting program indicating that they had five research problem statements sent to NCHRP last year and will have some to submit this year. They are looking for additional problem statements from technical committees. Next January the Research Committee will meet at Turner-Fairbank Research Center and there will be bus transportation for attendees. He then reviewed the program for the upcoming TRB meeting including the agenda for the Traffic Control Devices Committee.

Pedestrian Task Force Report

Pedestrian Task Force chair, Eagan Foster, reported that they had met Wednesday evening with 32 in attendance. They have been working on the language in the Rules of the Road and will be sending out recommendations soon.

In closing, Lee Billingsley reported that NCUTCD long time Treasurer, John Logan, who has been recovering from heart surgery for over a year, is gradually doing better. He and his wife, Barbara, who is also ill, are now living together in a care facility in Seattle.

There being no further business, the meeting was adjourned to reconvene June 25.

Respectfully submitted,

Robert M. Garrett, Executive Secretary.

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