

National Committee on Uniform Traffic Control Devices

Council Meeting—Saturday, June 28, 2014—Minneapolis, MN

Minutes of Meeting

Chairman Billingsley called the meeting to order at 8:00am.

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

AAA	Jeff Bagdade	HFR	Bryan Katz
AAR	David Peterson	IACP	No Delegate
AASHTO	Mark Wilson	IBTTA	Maurice Palumbo
	Richard Moeur	IMSA	Don Fullerton
	Susan Groth	ITE	John Fisher
	Margaret Moore		Dongho Chang
	Bill Lambert		Ronnie Bell
	Lee Roadifer		Eagan Foster
	Dave Woodin		Steve Jewell
	Kathy Zahul		Tom Lancaster
AHUA	Jon Upchurch		Gene Putman
APBP	Peter Koonce		David Woosley
APTA	Dave Goeres	LAB	Rock Miller
APWA	Steve Oliver	NACE	Lee Billingsley
	Jim Sparks		Jeff Blue
	Monica Suter		Tim Haagsma
AREMA	Richard Campbell	NSC	Dan Magri
ARTBA	Tim Cox		
ASCE	Bob Bryson		
ATSSA	Dan Williams		
GHSA	Ron Lipps		

Honorary, Non-Voting Members: Jim Pline, George Butzer and Ray Pusey

Secretary Garrett declared a quorum with 37 of 38 voting members present. Also present were approximately 120 other members and visitors.

Moved and seconded to send to Sponsors, all Technical Committee recommended items that are approved by the Council at this meeting, and that have not previously been sent to sponsors. Motion passed unanimously.

RW Signs Committee Report

RW Signs Committee chair, Bill Lambert, reported that that the committee had met Wednesday, Thursday and Friday with 27, 27 and 24 members and three guests in attendance those days. They will have one item to go to Sponsors and he presented the following items for Council consideration;

Moved and seconded to approve RW No.3, LED Sign Apps., (Attachment No. 1).

There was considerable discussion with two amendments proposed, one of which passed.
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The original motion, as amended, passed with one abstention.

Bill then presented one item that had not gone to sponsors (Attachment No.2) regarding intersection conflict warning signs. There was discussion with one friendly amendment accepted.

Moved and seconded to approve RW Signs No. 9, Conflict Warning Signs, (Attachment No.2). Motion passed with two opposed.

There was then some discussion on SOPT Part II items and it was

Moved and seconded to send Part II SOPT items to FHWA without going to sponsors. Motion failed with one in favor.

GMI Signs Committee Report.

GMI Signs committee chair, Meg Moore, reported that the committee had met Wednesday, Thursday and Friday with 20 members and four visitors in attendance. She then presented the following items, which have not gone to sponsors, for Council vote.

Moved and seconded to approve GMI No. 6, Sec. 2AY.07, Specific Service Exit Plaque (Attachment No.3). Motion passed unanimously

Moved and seconded to approve GMI No. 7, Sec. 2AZ.02, Cultural Intersection Signs (Attachment No.4). Motion passed unanimously.

Moved and seconded to approve GMI No. 8 Table 2M.08 CI Symbols. (Attachment No.5) Motion passed unanimously.

Moved and seconded to approve GMI No. 9, Sec. 2BB.10, Memorial and Dedication Signing (Attachment No.6). Motion passed unanimously.

Moved and seconded to approve GMI No. 10, Sec. 2L.02, Changeable Message Signs, Section 2L.02 (Attachment No.7). Motion passed with one opposed.

Moved and seconded to approve GMI No. 11 Weigh (Inspection) Stations (Attachment No.8). Motion passed unanimously.

Meg then presented an item relating to the definition for option and dedicated lanes. After some discussion and opposition by the Edit Committee, the Council chair, Lee Billingsley ruled that

the motion on this item was out of order because definitions are the responsibility of the Edit Committee.

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RRLRT Committee Report

RRLRT Committee chair, Rick Campbell, reported that the committee had met Wednesday, Thursday and Friday with 40 members and some visitors in attendance. He then presented six items for Council approval. The first item was a joint RRLRT/Signals committee's recommendation on preemption sections 8C.09 thru 8C.18. which were presented one section at a time and all were approved. The entire approved item is (Attachment No. 9).

Moved and seconded to approve RRLRT/Signals No.2, Preemption Sections 8C.09 thru 8C.18 (Attachment No.9). Motion passed unanimously.

Research Committee Report

Research committee chair, Paul Carlson, reported that the committee had met on Thursday evening with about 30 people in attendance. They got a NCHRP update and discussed the status of last year's research problem statements and potential new statements for this year. They also made plans for an FHWA TFHRC visit at the January 2015 meeting.

RRLRT Committee Report (continued)

Rick Campbell then presented five other RRLRT items for Council approval.

Moved and seconded to approve RRLRT No. 1, Crossbuck Assemblies (Attachment No. 10). Motion passed unanimously.

Moved and seconded to approve RRLRT No. 1a, Crossbuck Assemblies Figure (Attachment No. 10a). Motion passed unanimously.

Moved and seconded to approve RRLRT No. 2, Busways, (Attachment No. 11). Motion passed unanimously.

Moved and seconded to approve RRLRT No. 3 , Emergency Notification Sign, Sec. 8B.18, (Attachment No. 12). Motion passed unanimously.

Moved and seconded to approve RRLRT No. 4, Flashing Light Signals (Attachment No. 13). Motion passed unanimously.

Moved and seconded to approve RRLRT No. 5, Four Quadrant Gates (Attachment No. 14). Motion passed unanimously.

Markings Committee Report

Markings committee chair, Dave Woodin, reported that the committee had met Wednesday, Thursday and Friday and has items to present to the Council today. He first presented an item, Section 3B.09 which had not been sent to sponsors. After some discussion it was

Moved and seconded to table the Markings item relating to section 3B.09. Motion passed unanimously.

Moved and seconded to approve Markings No. 2, Section 3A.06 Definition of Wide vs. Normal Lines (Attachment No. 15). Motion passed with 3 opposed.

Moved and to approve Markings No. 1, Chapter 3G, Colored Pavements (Attachment No. 16). Motion passed unanimously.

Signals Committee Report

Signals committee chair, Ronnie Bell, reported that the committee had met Wednesday, Thursday and Friday, including joint meetings with the Bicycle and RRLRT committees. He then presented the following items for Council vote;

Signals No. 1, MUTCD Part 4, was presented for vote one section at a time and all sections were approved.

Moved and seconded to approve Signals No.1, recommendations for changes in MUTCD Part 4. (Attachment No. 17) Motion passed with one opposed.

Ronnie then presented recommendations of the Signals and Bicycle Technical Committees regarding bicycle signal faces and affecting various parts of Parts 1, 4 and 9.

Moved and seconded to approve Joint Signals/Bicycle No.1, Bicycle Signal Faces (Attachment No. 18). Motion passed unanimously.

TTC Committee Report

TTC chair, Gene Putman, reported that the committee had met on Wednesday, Thursday and Friday. He then presented the following four items which had been sent to sponsors, for Council vote:

Moved and seconded to approve TTC No. 1, Section 6D.01, Ped. Considerations, (Attachment No. 19). Motion passed unanimously.

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Moved and seconded to approve TTC No. 2, Section 2F.02, Gen. Characteristics of TTC Zone Signs, (Attachment No. 20). Motion passed unanimously.

Moved and seconded to approve TTC No. 3, Section 6F.72, Temp. Lane Separators, (Attachment No. 21). Motion passed unanimously.

**Moved and seconded to approve TTC No. 4, Section 6F.27, Pavement Markings
Motion failed 21-10-2**

Moved and seconded to approve TTC No. 5, Section 6F.82, Work Zone Lighting, (Attachment No. 22). Motion passed unanimously.

Moved and seconded to approve Figure TA-22). Motion passed unanimously.

Moved and seconded to approve Figure TA-24). Motion passed unanimously.

Moved and seconded to approve Figure TA-25. Motion passed with one opposed.

These three items are attached as TTC No. 6, TA-22, 24 & 25, (Attachment No.23).

Moved and seconded to approve TTC No. 7, Figure 6h-28 (TA-28) (Attachment No. 24). Motion passed unanimously.

Moved and seconded to approve TTC No. 8, Pilot Cars (Attachment No. 25). Motion passed unanimously.

Moved and seconded to approve TTC No. 9, Section 6D.01, Pedestrian Considerations, (Attachment No. 26). Motion passed unanimously.

Pedestrian Task Force Report

Pedestrian Task Force chair, Eagan Foster, reported that the task force had met Wednesday with eight members and 14 visitors in attendance. They heard reports on research projects and finished a review of the UVC Section 5, Pedestrian Rights and Duties.

Bicycle Committee Report

Bicycle committee chair, Richard Moeur, reported that the committee had met Wednesday, Thursday and Friday, including a joint meeting with the Signals Committee. There were 16 committee members and between 5 and 13 guests present at the meetings.

Richard then presented three more items for Council approval.

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Moved and seconded to approve Bicycle No. 1,

Two amendments were presented, one of which was approved.

The original motion to approve Bicycle No. 1, Bicycle Box, as amended, (Attachment No. 27) was passed unanimously.

Moved and seconded to approve Bicycle No. 2,

One amendment was approved.

The original motion to approve Bicycle No. 2, Buffered Bike Lanes, as amended, (Attachment No. 28) was passed unanimously.

Moved and seconded to approve Bicycle No. 4, Contraflow Bike Lanes, (Attachment No. 29). Motion passed unanimously.

Richard then described other items considered by the Bicycle Committee and presented four additional recommendations which had not gone to Sponsors.

Moved and seconded to approve Bicycle No. 8, Two Stage Queuing Turn Box, (Attachment No. 30). Motion passed with one opposed

Moved and seconded to approve Bicycle No. 9, Turning Vehicle Yield to Bike Sign, (Attachment No. 31). Motion passed with two opposed.

Moved and seconded to approve Bicycle No. 10, Ext. of Bike Lanes Thru Intersect. (Attachment No. 32). Motion passed unanimously.

Moved and seconded to approve Bicycle No. 11, Wayfinding Signs for Shared Use Paths (Attachment No. 33). Motion passed unanimously.

There being no further business, the meeting was adjourned at 5:25 pm.

Respectfully submitted,

Robert M. Garrett, Executive Secretary