

National Committee on Uniform Traffic Control Devices
Council Meeting—Friday, January 9, 2015—Arlington, VA
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	Bryan Katz
AAR	David Peterson	IACP	No Delegate
AASHTO	John Barton, Chair	IBTTA	Maurice Palumbo
	Richard Moeur	IMSA	Don Fullerton
	Tom Honich	ITE	John Fisher, Chair
	Meg Moore		Herman Hill
	Bill Lambert		Ronnie Bell
	Lee Roadifer		Joe Pecora
	Dave Woodin		Steve Jewell
	Mark Wilson		Gene Hawkins
AHUA	Jon Upchurch		Gene Putman
APBP	Peter Koonce		David Woosley
APTA	Jeff LaMora	LAB	Rock Miller
APWA	Steve Oliver	NACE	Lee Billingsley
	Bob Garbacz		Jeff Blue
	Monica Suter		Tim Haagsma
AREMA	Richard Campbell	NSC	Dan Magri
ARTBA	Tim Cox		
ASCE	Bob Bryson		
ATSSA	Roger Wentz		
GHSA	No Delegate		

Honorary, Non-Voting Members: Jim Pline, Bruce Ibarguen, George Butzer. Dave Kuemmel, Ken Kobetsky, Ray Pusey and Tom Hicks

Secretary Garrett declared a quorum with 36 of 38 voting members present. Also present were approximately 120 other members and visitors.

RW Signs Technical Committee Report

RW Signs Committee chair, Bill Lambert, reported that the committee had met Wednesday with 28 members and four guests and Thursday with 29 members and seven guests present. They will have one item which was sent to sponsors to report today.

Moved and seconded to approve RW No. 101.

Bill then described the changes that had been made as a result of sponsor comments. There was considerable discussion

Moved and seconded to table RW No. 101. Motion passed with one opposed.

Chair Billingsley then pointed out that items approved by the Council will not be sent to FHWA. We will wait until the NPA is published and then use the approved material to respond.

Gene Hawkins suggested that, if there are significant changes to items that were previously sent to FHWA, the items should again be sent to sponsors.

GMI Signs Technical Committee Report

GMI committee chair, Meg Moore, reported that the committee had met with 23 members present Wednesday and 21 Thursday. They reviewed sponsor comments and found no significant changes. They have no items to bring to the Council today.

RRLRT Technical Committee Report

RRLRT Committee chair, Rick Campbell, reported that the committee had met Wednesday with 30 members and eight guests and Thursday with 44 members and three guests present. They have selected a new representative to the Edit Committee and a new Committee Vice Chair, Thad Call, was appointed by the NCUTCD Chair. The committee had sent one item to sponsors and received only minor editorial changes. There are no items to present to the Council today.

Markings Technical Committee Report

Markings Committee chair, Dave Woodin, reported that the committee met Wednesday with 36 members and three guests and Thursday with 36 members and no guests present. They developed a research proposal, which will be sent to the Research Committee, and have no action items to present to the Council today.

Signals Technical Committee Report

Signals Committee chair, Ronnie Bell, reported that the committee met Wednesday with 34 members and six guest and Thursday with 34 members and four guest present. They had sent no items to sponsors and have no action items to present to the Council today. He described some of the items that had been discussed by the committee including a review of the Rules of the Road.

TTT Technical Committee Report

TTC Committee chair, Gene Putman, reported that the committee had met Wednesday and Thursday. They had sent no items to sponsors and had no action items to present to the Council today. They have developed two research problem statements which will be given to the Research Committee.

Gene then presented a proposal to design a NCUTCD logo patch that could be sown onto a vest, jacket, etc. He described the proposed patch and asked for a show of hands of people who would be interested in purchasing it. About half of those present raised their hands.

Bicycle Technical Committee Report

Bicycle committee chair, Richard Moeur, reported that the committee had met Wednesday with 21 members and seven guests and Thursday with 22 members and nine guests. The committee had sent four items to sponsors. They reviewed all 204 sponsor comments and made some changes to their proposals. They will hold the revised Bicycle Committee proposals until the FHWA NPA is published and then respond. They will also review the bicycle provisions of the Uniform Vehicle Code (UVC) and send and recommendations to the Rules of the Road Committee.,

Research Committee Report

Research committee chair, Paul Carlson, reported on the committee meeting and FHWA tour, which will take place this afternoon. It looks like there will be about 50 people attending and Paul urged people to confirm whether they will attend before the bus leaves at 1:00 pm. There are some people who are driving and Bob Garrett will have written directions. Paul then reviewed the agenda for the meeting and tour.

Pedestrian Task Force Report

Pedestrian Task Force chair, Eagan Foster, reported that they had met Wednesday with 14 members and eight guests present. He reviewed the meeting program and indicated that they have no action items to present to the Council.

Other Presentations

Scott Kuznicki presented a PowerPoint on the future of the NCUTCD.

Scott Wainwright reported that ITE will be presenting a series of webinars targeted to novices starting January 29, 2015.

There being no further business, the meeting was adjourned at 9:42 am.

Respectfully submitted,

Robert M. Garrett, Executive Secretary..