

National Committee on Uniform Traffic Control Devices

Council Meeting—Thursday, June 09, 2016, Savannah, GA
Minutes of Meeting

Chairman Billingsley called the meeting to order at 8:10 am.

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

AAA	Jeff Bagdade	HFR	Bryan Katz
AAR	Tim Huya	IACP	No Delegate
AASHTO	Mike Holder, Chair	IBTTA	Maurice Palumbo
	Richard Moeur	IMSA	Don Fullerton
	Tom Honich	ITE	Steve Jewell, Chair
	Bill Lambert		Paul Carlson
	John Leonard		Brent Ogden
	Lee Roadifer		Herman Hill
	Dave Woodin		Dongho Chang
	Mark Wilson		Gene Hawkins
AHUA	Jon Upchurch		John Fisher
APBP	Peter Koonce		David Woosley
APTA	Jeff LaMora	LAB	William Schultheiss
APWA	Jim Sparks, Chair	NACE	Jeff Blue, Chair
	Steve Oliver		Tim Haagsma
	Monica Suter		Lee Billingsley
AREMA	Richard Campbell	NSC	Dan Magri
ARTBA	Tim Cox		
ASCE	No Delegate		
ATSSA	Roger Wentz		
GHSA	No Delegate		

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

Secretary Garrett declared a quorum with 35 of 38 voting members present. Also present were approximately 200 other members and visitors.

Moved and seconded to approve the minutes of the last Council Meetings January 7 and 8, 2016.

Motion passed unanimously.

Report of Actions of Executive Board Meeting

Lee Billingsley reported that the board had met last evening and took the following actions:

- Approved the request by the Governors Highway Safety Association (GHSA) to be dropped as a NCUTCD Sponsor. There are now 19 Sponsors, with 37 voting members of the Council, and a 2/3 majority vote by the Council will require 25 affirmative votes.

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- Approved budgets for the June 2017 meeting and FY 2017.
- Approved annual contract for Bob Garrett for FY 2017.
- Approved nine new Technical Members

Lee now announced the names of the new Technical Members (**Attachment No. 1**) and presented them with NCUTCD pins.

FHWA Report

Kevin Sylvester, FHWA MUTCD Team Leader, gave a report and presentation on FHWA activities and the current status of the next edition of the MUTCD. He indicated that FHWA will continue to accept recommendations from NCUTCD until the NPA on the new MUTCD is published.

There were questions and discussion on Autonomous and Connected Vehicles.

Edit Committee Report

Gene Hawkins reported that the Edit Committee met yesterday with 10 of 15 members present. Four of the five not attending were from the same technical committee and some technical committees therefore were not represented at the meeting. They completed the Site Roadways Open to Public Travel (SROPT), (**Attachment No. 2**), which will be sent to FHWA. The committee also discussed publishing the NCUTCD recommendations and recommends that the NCUTCD continues to make recommendations available on the NCUTCD website as has been the practice for years, but a searchable index be provided.

The Edit Committee has been working to update the NCUTCD website and have transitioned the site to a new server. Gene then introduced Marc Jacobson of the City of San Antonio who will be acting as the webmaster. Gene discussed other details about the website and there was some discussion and questions. He indicated that if anyone has suggestions for improvements to the website they should send them to him.

The Edit Committee is also working with the technical committees to evaluate the use of the word "speed" in MUTCD language.

10:00 - 10:30 am Break.

Research Committee Report

Paul Carlson reported that the committee will meet tonight from 5-6 pm and the AVTF will meet in the same room from 6-7 pm. Technical committee vice chairs should bring any research problem statements developed by their committees to the Research Committee meeting. Paul then described the Traffic Control Device Challenge, a student competition, which is a joint activity of TRB and ATSSA.

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Canadian NCUTCD Report

Ernie Huckaby gave a presentation on the April TOMSC meeting in Ottawa, Canada.

June 2017 Meeting

Bob Garrett presented information on the 2017 summer meeting which will be held at the Sheraton Hotel in Pittsburgh on June 28-30, 2017. Detailed information will be sent to members and posted on the website after the final contract is signed by AASHTO and NCUTCD.

Markings Committee Report

Committee Chair, Dave Woodin reported that the committee had met yesterday and he now presented a resolution on Docket Comment Period for SNPA on Pavement Marking Retroreflectivity.

Moved and seconded to approve the resolution on Docket Comment Period for SNPA on Pavement Marking Retroreflectivity (Attachment No. 3). Motion Passed unanimously.

Bicycle Committee Report

Committee Chair, Richard Moeur, reported that the committee had met yesterday afternoon.

He presented three items to send to FHWA for interim approval.

Moved and seconded to send these three items (Attachments No. 4, 5 and 6) to FHWA. Motion passed unanimously.

Richard reported that they expect to have several items to go to sponsors in the fall 2016.

RW Signs Committee

Committee chair, Bill Lambert, reported that the committee had met yesterday, reviewed sponsor comments to items from the January meeting and now presented item 16A-RW-01 reviewing the changes made as a result of sponsor comments.

Moved and seconded to approve 16A-RW-01.

There was a motion to amend some language and, after some discussion it was

Moved and seconded to table item 16A-RW-01. Motion passed 21-8-2.

There being no further business, the meeting was adjourned at 11:55 am.

Respectfully submitted,

Robert M. Garrett, Executive Secretary