

National Committee on Uniform Traffic Control Devices

**Council Meeting—Friday, June 30, 2017, Pittsburgh, PA**  
Minutes of Meeting

Chairman Billingsley called the meeting to order at 8:00 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 Luczcz		Gene Hawkins
AHUA	Jon Upchurch		John Fisher
APBP	No Delegate		Joe Pecora
APTA	Jeff LaMora	LAB	Rock Miller
APWA	Jim Sparks, Chair	NACE	Jeff Blue, Chair
	Steve Oliver		Tim Haagsma
	Bob Garbacz		Lee Billingsley
AREMA	Richard Campbell	NSC	Dan Magri
ARTBA	Tim Cox		
ASCE	Robert Bryson		
ATSSA	Roger Wentz		

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

Secretary Garrett declared a quorum with 35 of 37 voting members present. Also present were approximately 180 other members and visitors.

RW Signs Committee Report

Committee chair, Bill Lambert reported they had met with 23 members and five guests on Wednesday and 22 members and five guests on Thursday.

They had four items that were sent to sponsors from the January 5 and 6, 2017 meeting and one item that was tabled which they have revised and will be presenting again today. They have reviewed the sponsor comments for the four items and made appropriate changes. Bill then presented each item describing the changes which had been made.

**Moved and seconded to approve 16B-RW-04. Motion passed unanimously (Attachment No.1)**

**Moved and seconded to approve 17A-RW-01.**

After some discussion it was

**Moved and seconded to table 17A-RW-01 Motion passed 18-13-3**

**Moved and seconded to approve 17B-RW-02. Motion passed with one opposed (Attachment No.2)**

**Moved and seconded to approve 17B-RW-03. Motion passed unanimously (Attachment No.3)**

**Moved and seconded to approve 17B-RW-04. Motion passed with one opposed and one abstention. (Attachment No.4)**

#### GMI Signs Committee Report

Committee chair, Tom Honich, reported that the committee had met with 27 members and nine guests on Wednesday and 26 members and seven guests on Thursday. He described some of the items the committee is working on and indicated that they have two new members. They have no action items to present today.

#### RRLRT Committee Report

RRLRT committee chair, Rick Campbell, reported that they had met with 39 members and five guests on Wednesday and 41 members and two guests on Thursday. He described what they had done at their meetings including working on a new Part 8 of the MUTCD. They have no action items to present today.

#### Markings Committee Report

Committee chair, Dave Woodin, reported that they had met with 26 members and six guests on Wednesday and 24 members and two guests on Thursday. He described some of the items they are working on and indicated that they had several presentations. They have one new member. They have no action items to present today.

#### Signals Committee Report

Signals committee chair, John Fisher, reported that they had met with 40 members and nine guests on Wednesday and 41 members and five guests on Thursday. They have two new members which brings their membership to 50. He discussed some items that might be ready to go to sponsors after the January meeting. There was some discussion on the meaning of green. They have no action items to present today.

#### TTC Committee Report

Committee chair, John Leonard, reported that they had met with 33 members and eight guests on Wednesday and 31 members and eight guests on Thursday. Longtime member, Tom Flaherty, is retiring after 22 years on the committee and they added two new members at this meeting. They will have two items to go to sponsors and he described one being presented to the Council today.

**Moved and seconded to approve 17A-TTC-01. Motion passed unanimously. (Attachment No.5)**

Bicycle Committee Report

Committee chair, Richard Moeur, reported that they had met with 15 members and eight guests on Wednesday and 17 members and six guests on Thursday. He reviewed some of the things their committee is working on including potential research projects. He reviewed two items that went to sponsors and which are being presented for approval today.

**Moved and seconded to approve 17A-BIK-01. Motion passed with one opposed. (Attachment No.6)**

**Moved and seconded to approve 17Q-BIK-02. Motion passed unanimously. (Attachment No.7)**

Lee thanked Richard for his 15 years as chair of the Bicycle Technical Committee and Richard spoke about his 20 years with the NCUTCD and said he intends to continue as a technical member.

Research/CAV Committee Report

Brian Katz reported that the committee had met yesterday afternoon with 35 people in attendance. They met for one hour and 45 minutes and discussed 13 problem statements submitted by technical committees. Last year they had five problem statements presented to TRB with two receiving funding. The other three will be in the pool fund.

Pedestrian Task Force Report

Pedestrian task force chair, Eagan Foster, reported that they had met yesterday with 11 members present. They heard and discussed several reports. They will be setting up a discussion group.

There being no further business, the meeting was adjourned at 9:33 am.

Respectfully submitted

Robert M. Garrett, Executive Secretary