



National Committee on Uniform Traffic Control Devices

12615 West Keystone Drive * Sun City West, AZ, 85375
Telephone (623)680-9592 * e-mail: ncutcd@aol.com

National Committee on Uniform Traffic Control Devices

Council Meeting—Friday, January 05, 2018, Arlington, VA **Minutes of Meeting**

Chairman Billingsley called the meeting to order at 8:05 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	Neal Boudreau, Chair	IBTTA	Maurice Palumbo
	Cindy Cramer	IMSA	Todd Lohman
	Tom Honich	ITE	Steve Jewell, Chair
	Bill Lambert		Herman Hill
	John Leonard		Brent Ogden
	Lee Roadifer		Zoubir Ouadah
	Dave Woodin		Dongho Chang
	Mark Luczcz		Gene Hawkins
AHUA	Jon Upchurch		John Fisher
APBP	Peter Koonce		Joe Pecora
APTA	Jeff LaMora	LAB	Rock Miller
APWA	Jim Sparks, Chair	NACE	Jeff Blue, Chair
	Monica Suter		Tim Haagsma
	Steve Oliver		Lee Billingsley
AREMA	Steve Klinger	NSC	Dan Magri
ARTBA	Tim Cox		
ASCE	Robert Bryson		
ATSSA	Roger Wentz		

Honorary, Non-Voting Members: Jim Pline, Bruce Ibarguen, George Butzer and Ken Kobetsky

Secretary Garrett declared a quorum with 36 of 37 voting members present. Also present were approximately 100 other members and visitors. Bob also announced that the final registration for this meeting is 305, which is a new record.

GMI Signs Committee Report

GMI Committee chair, Tom Honich, reported that the committee met Wednesday with 27 members and 13 visitors and Thursday with 28 members and 12 visitors. They had two presentations from FHWA and will have two proposals today with two items to go to sponsors.

16A-GMI-01 This is an item held over from the last meeting and Tom reviewed the changes made by the committee.

Moved and seconded to approve 16A-GMI-01 (Attachment No. 1 Motion passed unanimously.

17B-GMI-01 Tom reviewed the changes made by the committee and it was
Moved and seconded to approve 17B-GMI-01 (Attachment No. 2) Motion passed unanimously.

RRLRT Committee Report

RRLRT Committee Vice Chair, Tim Huya, reported that the committee met Wednesday with 39 members and six visitors and Thursday with 46 members and two visitors. They had discussions on various items including busways. They have no items to present for approval by the Council today and will have one item to be sent to sponsors.

Markings Committee Report

Markings Committee chair, Dave Woodin, reported that the committee met Wednesday with 26 members and eight visitors and Thursday with 27 members and four visitors. They had discussions on various items including CAV, horizontal curve markings and deterring wrong way movements. They established some task forces and are working to develop a list of items approved by the committee and the Council since 2009 for the Edit Committee. They have no items to present for approval by the Council today and will have no items to be sent to sponsors.

Signals Committee Report

Signals Committee chair, John Fisher, reported that the committee met Wednesday with 42 members and nine visitors and Thursday with 41 members and six visitors. They had presentations on Rules of the Road (R of R) and pedestrian issues and are almost ready to give recommendations on R of R to the Edit Committee. They are working with the Bicycle Committee on some items. They have no items to present for approval by the Council today and will have three items for sponsors. John then recognized Bruce Friedman who is retiring from FHWA and who was a an NCUTCD member for many years including service as chair of Signals Committee. For the past ten years, Bruce has worked for FHWA, but has continued to be a contributor to NCUTCD and to the Signals Committee.

TTC Committee Report

TTC Committee chair, John Leonard, reported that the committee met Wednesday with 36 members and 13 visitors and Thursday with 38 members and five visitors. They have five new members and two long time members who are leaving the committee; Art Korfin and Jim Bryden. They have three items to bring to the Council today and will have two items to send to sponsors.

17B-TTC-02 John reviewed changes made by the committee and it was
Moved and seconded to approve 17B-TTC-02 (Attachment No. 3) Motion passed unanimously.

16B-TTC-04 John reviewed changes made and it was
Moved and seconded to approve 16B-TTC-04 (Attachment No. 4) Motion passed unanimously.

16B-TTC-06 John reviewed changes made and it was
Moved and seconded to approve 16B-TTC-06 (Attachment No. 5) Motion passed unanimously.

Bicycle Committee Report

Bicycle Committee chair, Bill DeSantis, reported that the committee had met Wednesday with 22 members and six visitors and Thursday with 25 members and three visitors. They have no items for Council approval today and will have no items to send to sponsors. They have a joint task force with the Signals Committee and will have items to go to other committees prior to the June meeting.

Research Committee Report

New Research Committee chair, Bryan Katz, reported that The Research Committee and Connected and Automated Vehicle Task Force (CAV TF) met together on Thursday night from 5 PM to 7:15 PM. The Research Committee kicked off the meeting with an overview of the past successes with emphasis on a new NCHRP project that is underway to look at infrastructure impacts (with an emphasis on TCDs) caused by the adoption of vehicles with technology to support connected and autonomous vehicles (NCHRP 20-102(15)). The Research Committee also held an open forum to identify and discuss new activities to develop a new vision of activities to support the NCUTCD. The CAV TF included presentations by Ed Bradley of Toyota and Rob Dingess of Mercer Alliance. The presentations and discussions were designed to help educate the CAV TF on areas of potential needs related to MUTCD revisions.

Remarks from New Chair

Newly elected NCUTCD Chair, Gene Hawkins noted that the NCUTCD has had only three chairs in 38 years; Dick Luetlich, Ken Kobetsky and Lee Billingsley and that he will be the first chair who doesn't work for a public DOT agency. He thanked everyone for their support and pledged to work for all NCUTCD members. He indicated that he plans to make some changes after the June meeting and asked for input on needed changes.

RW Signs Committee Report

RW Signs Technical Committee chair, Bill Lambert reported that the committee met Wednesday with 24 members and six visitors and Thursday with 27 members and seven visitors. They will have three items to be sent to Sponsors and will have two items to present to the Council today.

17A-RW-01 Bill described the changes made by the committee and it was
Moved and seconded to approve 17A-RW-01

There was much discussion and questions and it was
Moved and seconded to table 17A-RW-01 Motion passed unanimously

17B-RW-01 Bill described the changes made by the committee and it was

Moved and seconded to approve 17B-RW-01 After much discussion and questions it was

Moved and seconded to table 17B-RW-02 Motion passed unanimously.

Break 10:00-10:30

Pedestrian Task Force Report

Pedestrian Task Force chair, Eagan Foster, reported that the task force had met last evening with 20 members and 13 visitors present. They had a presentation on the development of a blind walking cane to detect pavement markings that have a special ceramic additive and another presentation by an attorney with ideas for changes to the MUTCD to help protect agencies from liability when pedestrians are injured in crosswalk accidents. There were also other presentations on pedestrian issues.

Open Discussion

Lee then led some discussion on getting changes in the MUTCD and that sponsors need to know how concerned we are in getting the MUTCD updated. Part of strategic planning should be developing ways to preserve knowledge. One idea may be a webpage where people can post items.

Gene Hawkins then noted that this is the last Council meeting where Lee Billingsley will preside as chair and he thanked him for his 14 years acting in that capacity. Lee thanked everyone for their support and he received a standing ovation.

There being no further business, the meeting was adjourned at 10:50 am.

Respectfully submitted,

Robert M. Garrett, Executive Secretary