



National Committee on Uniform Traffic Control Devices

17200 West Bell Road No.1135 * Surprise, Ariz. 85374
Telephone (623) 214-2403 * e-mail: ncutcd@aol.com

National Committee on Uniform Traffic Control Devices Council Meeting—Thursday, June 21, 2018, Denver, CO Minutes of Meeting

Chairman Gene Hawkins 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	ATSSA	Roger Wentz
AAR	Tony Bellamy	HFR	Bryan Katz
AASHTO	Meg Pirkle, Chair	IACP	Rick Campbell
	Neal Boudreau	IBTTA	Maurice Palumbo
	Tom Honich	IMSA	Paul Ciupa
	Bill Lambert	ITE	Steve Jewell, Chair
	John Leonard		Dongho Chang
	Mark Luczcz		Kathy Falk
	Kerry NeSmith		John Fisher
	Lee Roadifer		John Hansen
AHUA	Jon Upchurch		Gene Hawkins
APBP	Tom Bertilus		Brent Ogden
APTA	Jeff LaMora		Zoubir Ouadah
APWA	Jim Sparks, Chair	LAB	Rock Miller
	Monica Suter	NACE	Lee Billingsley, Chair
	Steve Oliver		Jeff Blue
AREMA	French Thompson		Tim Haagsma
ARTBA	Tim Cox	NSC	Dan Magri
ASCE	Robert Bryson		

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

Secretary Garrett declared a quorum with 36 of 37 voting members present. The 37th member was seated after the roll call. Also present were approximately 220 other members and visitors.

Moved and seconded to approve the minutes of the last Council Meetings January 4 and 5, 2018. Motion passed unanimously.

REPORT OF ACTIONS OF EXECUTIVE BOARD MEETING

Gene Hawkins reported that the board had met last evening for 3.5 hours. Highlights of the Board meeting included:

- The board approved the budget for FY 2019.
- The Board approved reducing the meeting registration fee for first time attendees by \$50 for FY 2019 and approved reducing the registration for all others by \$25 for the January and June 2019 meetings.
- The Board authorized up to \$1,000 per year for website expenses and \$1,500 onetime expenditure for the database
- The Board heard a report from Marc Jacobson on improvements to the NCUTCD website. Marc is the new NCUTCD webmaster. Gene recognized Marc for his work in implementing the improvements.
- The Board heard a report on the progress of the NCUTCD Strategic Planning Task Force.
- The Board renewed the contract for our Executive Secretary, Bob Garrett, for one more year.
- The Board appointed a Financial Oversight committee.
- The Board approved contracts with the Hilton Crystal City Hotel, in Arlington, VA for the January 2020 and 2021 meetings.
- The Board will be contacting potential new sponsoring organizations to assess interest in becoming a part of the NCUTCD.
- The Board created a task force to review our bylaws and operating procedures.
- The Board approved 15 new members.

The chair then recognized 14 of the newest Members (*Attachment No. 1*) and presented them with NCUTCD pins.

RESEARCH COMMITTEE REPORT

Research Committee chair, Bryan Katz, reported that the committee will be meeting tonight.

2019 SUMMER MEETING

The 2019 summer meeting is scheduled for Columbus, Ohio. The exact dates and headquarters hotel have not yet been determined. George Butzer gave a brief report on attractions in Columbus.

EDIT COMMITTEE REPORT

Edit committee chair, Bill Lambert reported that the committee met yesterday with 11 members and six guests in attendance. They had received comments from sponsors on their proposed definition of a busway and Bill explained the changes made to the proposal.

**Moved and seconded to approve 18A-Edit-01 Definition of Busway (*Attachment No. 2*).
Motion approved unanimously.**

STRATEGIC PLANING TASK FORCE REPORT

Strategic Planning Task Force chair, P.D. Kiser, reported that the task force has been working on developing an NCUTCD mission statement and core values of NCUTCD. They have developed a series of goals and strategies and he listed each of the goals. They will have this ready by January and, at that time, will present it to the Edit Committee. If approved, it will then be sent to sponsors.

CAV TASK FORCE REPORT

CAV Task Force chair, Paul Carlson, reported that the Task Force met Wednesday morning for 90 minutes with almost 40 people in attendance. John Corbin from FHWA presented results from the FHWA ADS RFI and then introduced the FHWA effort called National Dialogue. Harry Campbell described the effort that the Markings Technical Committee is working toward developing proposed MUTCD language to address road markings to assist automated vehicles.

PEDESTRIAN TASK FORCE REPORT

Eagan Foster, Chair of the Pedestrian Task Force (PTF), reported that the PTF met on Wednesday June 18 with 17 members and 14 visitors/guests in attendance. Janet Barlow reported on presentations being made around the country on crossings at roundabouts and channelized lanes and her company is beginning research on traffic signal design. Kay Fitzpatrick reported on new research project on using Pedestrian Hybrid Beacons on high speed roadways. She also reported that CAV projects have found issues with variety of pedestrian crosswalk markings. Bill Schultheiss is compiling data on yielding behavior at midblock crossings and categorizing by roadway widths and operating speeds. Ron Van Houten spoke about ongoing research on use of the R1-6/R1-6a signs in gateway configuration. Dongho Chang gave a presentation on Seattle Uncontrolled Crossing Treatments. There was discussion on a suggestion by Lee Austin about the need for an Intersection Crosswalk Design Guide. The idea was forwarded to Research Committee.

CANADIAN TOMSC REPORT

Ernie Huckaby attended the Canadian TOMSC Meeting Ottawa, Quebec April 20- 21, 2018. Ernie's presentation is included as *Attachment No. 3*. At that meeting the following final reports were presented:

- Project # 330 Standardization of Agricultural Vehicles signs (which included an educational tab).
- Project #335 EV Charging While Parking Sign Package.
- Project # 342 Training Program for Traffic Signaling Modeling.

A progress report Project 338 Development of the 6th Edition of the Manual on Uniform traffic Control Devices Canadian (MUTCDC) was given. Three new projects were approved:

- Project #352 (54) Standardized Application of Post Mounted Delineators.
- Project #353 (54) Roundabout 270 Degree Truck Turn Signage.
- Project #354 (54) Share the Road Sign.

HOT Topics (This is a round table discussion by all TOMSC members on the latest projects in their jurisdictions):

- Quebec Ministry of Transports - A change was made in the meaning of the vertical white bar – currently allows all movements (as a circular green does), while new meaning is straight ahead only (as vertical green arrow does).
- Transport Canada Rail Safety - Transport Canada will be submitting Emergency Notification Signs to be included in the MUTCD.

The next TOMSC meeting will be in Saskatoon, Saskatchewan on September 29- 30, 2018.

FHWA REPORT

Kevin Sylvester, FHWA MUTCD Team Leader, gave a report and presentation on FHWA activities. Kevin's presentation is included as *Attachment No. 4*. There were questions and discussion on several subjects including a recommendation that when future docket items are posted, the response time should include at least one meeting on NCUTCD. Kevin said they would try to do that.

GMI SIGNS TECHNICAL COMMITTEE REPORT

GMI Signs committee chair, Tom Honich, reported that they had sent two recommendations to sponsors and have received -numerous comments. They have reviewed all sponsor comments and made changes. He described the changes made in 18A-GMI-02.

Moved and seconded to approve 18A-GMI-02 R3/44 & R3/44a Signs as recommended by the GMI Signs Technical Committee (*Attachment No .5*). Motion approved unanimously.

SIGNALS TECHNICAL COMMITTEE REPORT

Signals Committee chair, John Fisher, reported that they had sent one recommendation, 18A-STC-01, to sponsors and they received 71 replies. The committee reviewed all the comments and John described the changes made.

Moved and seconded to approve 18A-STC-01, Protected Only Mode, as recommended by the Signals Technical Committee (*Attachment No. 6*). Motion approved unanimously.

RW SIGNS TECHNICAL COMMITTEE REPORT

RW Signs Technical Committee chair, Tom Heydel reported that they had sent two items to sponsors. They have been reviewing sponsor comments and making changes and Tom then reviewed changes made in 18A-RW-01 and 18A-RW-02.

Moved and seconded to approve 18A-RW-01 Section 2B.11 R1-5 Series signs (*Attachment No. 7*). Motion approved unanimously.

Moved and seconded to approve 18A.RW-02 Section 2C-36 Advance Traffic Control Signs (*Attachment No. 8*). Motion approved unanimously.

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They will have one more item to present for approval on Friday.

Meeting adjourned at 11:00am

Respectfully submitted

Robert M. Garrett, Executive Secretary