

**National Committee on Uniform Traffic Control Devices**

**Council Meeting—Thursday, January 07, 2010—Arlington, Virginia  
Minutes of Meeting**

Chairman Billingsley called the meeting to order at 8:00am.

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

AAA	Jeff Bagdade	HFR	Phil Garvey
AAR	Mel McNichols	IACP	No Delegate
AASHTO	Del McOmie	IBTTA	Kerry Ferrier
	Dave Woodin	IMSA	Don Fullerton
	Rick Werts	ITE	Gene Hawkins
	Tim Taylor		Tom Aber
	Ken Kobetsky		Ronnie Bell
	Tom Hicks		John Fisher
	Bruce Ibarguen		John LaPlante
	Ed Fischer		Gene Putman
AHAS	Jerry Donaldson		Andy Ramisch
AHUA	No Delegate		Paul Carlson
APBP	Mike Moule	LAB	Richard Moeur
APTA	Paul O'Brien	NACE	Lee Billingsley
APWA	Steve Oliver		Tim Haagsma
	Julio Fuentes		John Logan
	Jim Sparks	NSC	Dan Magri
AREMA	Richard Campbell		
ARTBA	Tim Cox		
ASCE	Bob Bryson		
ATSSA	Dave McKee		
GHSA	Ron Lipps		

Honorary, Non-Voting Members: Jim Pline, Dick Luetlich, Dave Kuemmel, George Butzer

Secretary Garrett declared a quorum with 37 of 39 voting members present. Also present were approximately 140 other members and visitors.

**Moved by Logan, seconded by Hawkins to approve the minutes of the last two council meetings June 10 & 11, 2009. Motion approved unanimously.**

**Chairman's Report of Executive Board Actions**

Chair, Lee Billingsley, reported that the Executive Board had met last evening and took action on the following items:

- Approved a recommendation that, because of the high cost and small number of delegates purchasing luncheon tickets, the two planned lunches will be discontinued for future meetings.

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- Approved a report by the Financial Oversight Committee, chaired by Del McOmie, that all financial records are correct and that NCUTCD has adequate reserve funds
- Approved unanimously the proposed bylaws changes to delete NCUTLO as a sponsor.
- Approved 8 new Technical Members as indicated in (Attachment No. 1). Chairman Billingsley then introduced the new members and presented them with NCUTCD pins.
- Approved the cost of a bus to Turner-Fairbank as an expense item for the January 2011 meeting.

**Moved by Moule, seconded by Kobetsky to approve the proposed bylaws amendment which deletes NCUTLO as a Sponsor. (Attachment No. 2) Motion passed unanimously.**

### FHWA Report

Hari Kalla presented a power point report on the Final Rule on the 2009 edition of the MUTCD.

### Edit Committee Report

Edit committee chair, Tom Hicks reported that the committee had met with all members present. His report is (Attachment No. 3).

### Canadian NCUTCD Report

**John Logan made a power point presentation on recent activities of the Canadian NCUTCD. The report is (Attachment No. 4)**

### Research Committee Meeting Information

Research Committee chair, Ken Kobetsky, reported that the committee will meet this evening and hear a report from FHWA on research that was used to support the changes in the MUTCD. Seven research problem statements have been developed and AASHTO has submitted them for consideration. The research projects will be selected in March. Technical Committees are asked to start developing new project statements.

### Human Factors Resources

Susan Chrysler made a presentation of the resources available to technical committees from human factors experts.

### Summer Meeting 2010

The summer meeting this year will be held June 30-July2, 2010 at the Embassy Suites Lakeshore Hotel in downtown Chicago. John LaPlante made a power point presentation

on the attractions in Chicago. Information on the meeting is on the NCUTCD website, [www.ncutcd.org](http://www.ncutcd.org).

#### Technical Committee Action Items

Markings Committee chair, Gene Hawkins, presented committee recommendation on the markings item which had been sent to sponsors (Sec. 3A.06)

**Moved by Taylor, seconded by Moule to approve the Markings Committee recommendations.**

There was much discussion on the item and it was **Moved by Donaldson and seconded by McKee to table the item. Motion failed 7-26-3.**

There was also an editorial change proposed which failed to get a 2/3 majority.

The motion to approve was withdrawn and Hawkins indicated that the technical committee will reconsider the item this afternoon.

#### Pedestrian Task Force Report

Pedestrian Task Force Chair, John LaPlante gave a report on their meeting (Attachment No. 5).

#### Other Items

Scott Wainwright announced that a new item on the FHWA website is a link to the websites of Gene Hawkins and Richard Moeur where all MUTCD's back to 1927 have been scanned.

There being no further business, the meeting was adjourned at 11:24 am.

Respectfully submitted,

Robert M. Garrett, Executive Secretary