

National Committee on Uniform Traffic Control Devices

Council Meeting—Saturday, January 12, 2008—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	No Delegate		
AAR	Mel McNichols	IACP	No Delegate
AASHTO	Del McOmie	IBTTA	Kerry Ferrier
	Dave Woodin	IMSA	Don Fullerton
	Barry Warhoftig	ITE	Tom Aber
	Tim Taylor		Gene Putman
	Ken Kobetsky		John Fisher
	Tom Hicks		Bruce Friedman
	Bruce Ibarguen		John LaPlante
	Ed Fischer		Andy Ramisch
AHAS	No Delegate		Gene Hawkins
AHUA	Jim Keaton		Ronnie Bell
APWA	Steve Oliver	NACE	Lee Billingsley
	Julio Fuentes		Jim Ellison
	Jim Sparks		John Logan
AREMA	Richard Campbell	HFR	Phil Garvey
ARTBA	Tim Cox	GHSA	Ron Lipps
ATSSA	Dave McKee	NCUTL&O	Ray Pusey
LAB	Richard Moeur	NSC	Dan Magri
APTA	Paul O'Brien		

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

Secretary Garrett declared a quorum with 35 of 38 voting members present. Also present were approximately 60 other members and visitors.

Election of Officers

Nominating Committee Chair, Bruce Friedman, reported that the committee are nominating the following for the Offices indicated to serve a two year term beginning at the end of this meeting:

- NCUTCD Chair: Lee Billingsley
- NCUTCD Vice Chair, Programs: Tom Hicks
- NCUTCD Vice Chair, Research: Ken Kobetsky
- NCUTCD Treasurer: John Logan

Moved by Ibarguen, seconded by McOrme that the nominations be closed. Motion approved unanimously.

Moved by Logan, seconded by LaPlante to elect Tom Hicks as Vice Chair of Programs. Motion passed unanimously.

Moved by Logan, seconded by LaPlante to elect Ken Kobetsky as Vice Chair of Research. Motion passed unanimously.

Moved by Keaton, seconded by Moeur to elect John Logan as Treasurer. Motion passed unanimously.

Moved by Keaton, seconded by Logan to elect Lee Billingsley as Chairman of NCUTCD. Motion passed unanimously.

GMI Signs Technical Committee Report

GMI Signs Technical Committee Chair, Bill Lambert, reported that the committee met Wednesday and Friday, reviewed the Part 2 sections of the new MUTCD and are prepared to present some recommendations to the Council today. He then presented recommendations on Sections 2D, 2E and 2F. The recommendations that were approved by the Council are included as (Attachment No.1).

RW Signs Technical Committee Report

RW Signs Technical Committee Chair, Bruce Ibarguen, reported that the committee met Wednesday and Friday, reviewed Parts 2, 5 and 7 sections of the new MUTCD and are prepared to present some recommendations to the Council today. He then presented recommendations on Sections 2A, 5A, 5B, 5C, 5D, 5F, 5G and 5H.

Ron Lipps then presented RW Signs Committee recommendations on Sections 7A, 7B, 7C, 7D and 7F.

Tom Heydel then presented RW Signs Committee recommendations on Section 2B

The recommendations of RW Signs Technical Committee that were approved by the Council are included as:

Chapter 2A (Attachment No.2)

Chapter 5A-H (Attachment No.3)

Chapter 7A, B, D, F (Attachment No.4)

Chapter 2B (Attachment No.5)

RRLRT Technical Committee Report

RRLRT Technical Committee chair, Rick Campbell reported that the committee met Wednesday and Friday, reviewed sponsor comments to four committee recommendations from the June 2007 meeting and made some changes to the recommendations.

Moved by Campbell, seconded by McKee to approve the RRLRT recommendation on Section 8D.07 (Attachment No. 6). Motion passed unanimously.

Moved by Campbell, seconded by McKee to approve the RRLRT recommendations on Section 8A.01 (Attachment No. 7). Motion passed unanimously.

Moved by Campbell, seconded by McKee to approve the RRLRT recommendations on Section 8F.04 (Attachment No. 8). Motion passed unanimously.

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Moved by Campbell, seconded by McKee to approve the RRLRT recommendations on Section 8F.05 (Attachment No. 8). Motion passed unanimously.

Campbell then presented a statement on quiet zones that has been prepared by the RRLRT committee (Attachment No. 9) and proposed that the statement be sent to FHWA as an official recommendation of NCUTCD. He explained that the NCUTCD had approved, at the June 2006 meeting, a new Chapter 8E – Quiet Zone Treatments at Highway – Rail Grade Crossings and that that proposed new chapter has not been included in the NPA.

Moved by Campbell, seconded by Keaton to approve the statement proposed by the RRLRT Technical Committee (Attachment No. 9) and that it be sent to FHWA as an official recommendation of NCUTCD. Motion passed unanimously.

There was discussion and agreement that the letter should be sent separate from the NCUTCD recommendations on the NPA and also as part of the response to the NPA and that copies be sent to Sponsors and to the Federal Railroad Administration (FRA).

Campbell indicated that the RRLRT committee has no other items for the Council at this time.

Markings Technical Committee Report

Markings Technical Committee Chair, Gene Hawkins, reported that the committee met Wednesday and Friday, reviewed the Part 3 sections of the new MUTCD and are prepared to present some recommendations to the Council today. He then presented recommendations on Part 2 and Section 5E. The recommendations that were approved by the Council are included as (Attachment No.10).

Note: Attachment No.10 includes Markings Committee recommendations that were approved at both the January 10 and January 12 Council meetings.

TTC Technical Committee Report

TTC Technical Committee chair, Gene Putman, reported that the committee had met again on Friday and was prepared to present additional recommendations on the NPA. He also indicated that several typical applications which were previously approved by NCUTCD and submitted to FHWA are not included in the NPA and recommended that NCUTCD send a letter to FHWA as prepared by the TTC committee

Moved by Putman, seconded by LaPlante to send a letter to FHWA regarding several typical applications which were previously recommended by NCUTCD and not included in the NPA. Motion passed unanimously.

Putman then presented TTC recommendations on Sections 6G, 6H and 6I. The recommendations that were approved by the Council are included as (Attachment No.11).

Signals Technical Committee Report

Signals Technical Committee Chair, Ronnie Bell, reported that the committee met Wednesday and Friday, reviewed the Part 4 sections of the new MUTCD and are prepared to present some recommendations to the Council today. He then presented recommendations on Sections 4E.01 through 4E10, 4C.01 (Attachment No. 12), parts of Sections 4D.05 and 4D11 (Attachment No.13) and Section 4C.06 (Attachment No. 14). .. The recommendations in these three attachments were approved by the Council.

Bicycle Committee Report.

Bicycle Technical Committee chair, Richard Moeur, reported that the committee had met again on Friday and was prepared to present additional recommendations on the NPA. He then presented recommendations on Sections 9B and 9C which had not been presented on Thursday. The recommendations that were approved by the Council are included as (Attachment No.15). Moeur indicated that this completes the Bicycle Committee review of Part 9 of the MUTCD.

Note: Attachment No.15 includes Bicycle Committee recommendations that were approved at both the January 10 and January 12 Council meetings.

There being no further business, the meeting was adjourned.

Respectively Submitted,

Robert M. Garrett, Executive Secretary.

