

National Committee on Uniform Traffic Control Devices

Council Meeting—Friday, June 10, 2016, Savannah, GA

Minutes of Meeting

Chairman Billingsley called the meeting to order at 8:10 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		Zoubir Ouadah
	Dave Woodin		Dongho Chang
	Mark Wilson		Gene Hawkins
AHUA	Jon Upchurch		John Fisher
APBP	Peter Koonce		David Woosley
APTA	Jeff LaMora	LAB	William Schultheiss
APWA	Jim Sparks, Chair	NACE	Jeff Blue, Chair
	Steve Oliver		Tim Haagsma
	Monica Suter		Lee Billingsley
AREMA	Richard Campbell	NSC	Dan Magri
ARTBA	Tim Cox		
ASCE	No Delegate		
ATSSA	Roger Wentz		

Honorary, Non-Voting Members: Jim Pline, George Butzer, Ray Pusey and Dick Luettich

Secretary Garrett declared a quorum with 35 of 37 voting members present. Also present were approximately 200 other members and visitors.

Autonomous Vehicle Task Force Report

Task Force chair, Jeff Bagdade, reported that they had met last night and discussed the following items:

- They suggest changing the name of the task force to Connected and Autonomous Vehicle Task Force (CAV)
- They are going to try to get a speaker from FHWA to present on their progress with CAV at the January meeting.
- They will try to schedule a visit/tour/presentation to Carnegie Mellon for the Summer 2017 meeting.
- Each technical committee will be asked to provide the CAV task force with 2-3 items it believes they should start to look at related to CAV.

RW Signs Committee Report

Committee chair, Bill Lambert, reported that they had met with 25 members and two visitors present Wednesday and 26 members and four visitors Thursday. They will have three items to send to sponsors. They reviewed sponsor comments from items approved at the January meeting and made some changes. He then presented RW-01 showing the changes made and

Moved and seconded to approve 16A-RW-01 (Attachment No. 1)

There was some discussion and a friendly amendment approved.

Original motion as amended was approved with one opposed and one abstention.

Bill also reported that the committee had approved 14 items to be sent to FHWA for interim approval (Attachments No. 2 thru 15),

GMI Signs Committee Report

Committee chair, Tom Honich, reported that the committee met with 29 members and 11 visitors on Wednesday and 29 members and five visitors on Thursday. They had one item which was sent to sponsors after the January meeting and the committee reviewed the sponsor comments and Tom presented the final recommended language.

Moved and seconded to approve 16A-GMI-01 (Attachment No. 16).

There was discussion and it was recommended that only the text be approved and the symbols be removed. This was accepted as a friendly amendment.

Amended motion was approved unanimously.

Tom also reported that GMI has three items to be sent to FHWA for interim approval (Attachments No. 17 thru 19).

RRLRT Committee Report

Committee chair, Rick Campbell, reported that the committee had met with 41 members and one visitor present Wednesday and 41 members and three visitors on Thursday. They had presentations on both days and have two items to be sent to FHWA for interim approval (Attachments No. 20 & 21). They have no action item for the Council today.

Markings Committee Report

Committee chair, Dave Woodin, reported that the committee met with 21 members and six visitors on Wednesday and 21 members and three visitors on Thursday. They had several presentations and developed recommendations on Section 3H to go to sponsors. They will have four items to be sent to FHWA for interim approval (Attachments No. 22 thru 25).

Signals Committee Report

Committee chair, John Fisher, reported that the committee met with 41 members and seven visitors on Wednesday and 42 members and three visitors on Thursday. Dee Taylor is the new committee secretary. He then recognized Ronnie Bell who has served as Signals committee chair since 2006. They had three presentation and have two items to be sent to FHWA for interim approval including one joint with the Bicycle committee (**Attachments No. 26 and 27**).

TTC Committee Report

Committee chair, John Leonard, reported that the committee met with 36 members and nine visitors on Wednesday and 34 members and nine visitors on Thursday. He recognized Gene Putman who has served as TTC committee chair for 12 years. They will have three- items to be sent to FHWA for interim approval **Attachments No. 28 thru 30**. He then presented the following for approval.

Moved and seconded to change drawing 6F-XX. Motion passed unanimously. (Attachment No. 31)

Bicycle Committee Report

Committee chair, Richard Moeur, reported that they have no additional items to report to the council today.

Research Committee Report

Bryan Katz reported that the committee met Thursday evening and received 15 research items from the technical committees. They received an update from FHWA on current research.

Pedestrian Task Force Report

Task Force chair, Eagan Foster, reported that they had met Wednesday evening and he described some of the issues they discussed. They have a goal to develop research proposals. They have no action items to bring to the Council today.

There being no further business, the meeting was adjourned at 9:40 am.

Respectfully submitted

Robert M. Garrett, Executive Secretary