



National Committee on Uniform Traffic Control Devices

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National Committee on Uniform Traffic Control Devices Minutes of Council Meeting Friday, January 11, 2019, Arlington, VA

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	Todd Lohman
	Bill Lambert	ITE	Steve Jewell, Chair
	John Leonard		John Fisher
	Mark Luszcz		Eagan Foster
	Kerry NeSmith		Gene Hawkins
	Lee Roadifer		Brent Ogden
AHUA	Jon Upchurch		Zoubir Ouadah
APBP	Peter Koonce		Joe Pecora
APTA	Jeff LaMora		Scott Wainwright
APWA	Steve Oliver, Chair	LAB	Rock Miller
	Bob Garbacz	NACE	Lee Billingsley, Chair
	Monica Suter		Jeff Blue
AREMA	French Thompson		Tim Haagsma
ARTBA	Tim Cox	NSC	Dan Magri
ASCE	Robert Bryson		

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

Secretary Garrett declared a quorum with 37 of 37 voting members present. Also present were approximately 130 other members and visitors. Secretary Garrett also announced that the final registration for this meeting is 330, which is a new record.

COMMITTEE REPORTS AND CONSIDERATION OF RECOMMENDATIONS

Research Committee

Research Committee chair, Bryan Katz, reported that the committee met last night with 58 attendees. The Research Committee met on Thursday, January 10. We had 56 people in attendance. We discussed refreshing the member list and research problem statements before hearing from 3 presenters about TCD research activities. After the presentations, Mark Bush and

Rich Cunard gave brief presentations on the National Academies' research programs and an overview of TRB.

RW Signs Technical Committee

RW Signs Technical Committee chair, Tom Heydel, reported that the committee met Wednesday with 24 Members and 12 guests and Thursday with 21 Members and 5 guests.

They had task force reports and then reviewed the sponsor comments for the three items which were approved at the June meeting and sent to the Sponsors for comment. Two of those items were presented and approved by the Council Thursday. The committee will be sending three proposals to sponsors for review in the spring. He then presented 18B-RW-03 to the council explaining any changes made as a result of sponsor comments.

It was moved and seconded to approve 18B-RW-03 (*Attachment No. 12*). The motion passed after discussion with 5 opposed and 1 abstention.

Markings Technical Committee

Markings Technical Committee chair, Zoubir Ouadah, reported that the committee met Wednesday with 25 members and 10 visitors and Thursday with 28 members and 11 visitors. They approved one item which was presented to and approved by the Council on Thursday. The other proposal that was sent to sponsors was not presented to Council.

Bicycle Technical Committee

Bicycle Technical Committee chair, Bill DeSantis, reported that the committee met Wednesday with 25 members and 12 visitors and Thursday with 30 members and 9 visitors. He described what they did in the meetings in reviewing the sponsor comments for the proposals that were sent to sponsors. One proposal was tabled and will not be brought to the Council at this time. He then presented the other Bicycle proposals.

It was moved and seconded to approve 18B-BIK-01 (*Attachment No. 13*). The motion passed unanimously.

It was moved and seconded to approve 18B-BIK-02 (*Attachment No. 14*). The motion passed with 2 abstentions.

It was moved and seconded to approve 18B-BIK-03 (*Attachment No. 15*). The motion passed unanimously.

Proposal 18B-BIK-04 was tabled by the committee and was not presented to the Council at this meeting.

It was moved and seconded to approve 18B-BIK-05.

There was discussion on the proposal. Multiple friendly amendments were suggested and accepted by Mr. DeSantis.

There were also two amendments presented by motion and second, both of which were approved with one abstention on each.

The amended motion for 18B-BIK-05 (*Attachment No. 16*) passed unanimously.

It was moved and seconded to approve 18B-BIK-06.

There was discussion and one amendment presented by motion and second which was approved unanimously.

The amended motion for 18B-BIK-06 (*Attachment No. 17*) passed with 2 opposed and 1 abstention.

TTC Technical Committee

TTC Technical Committee chair, John Leonard, reported that the committee met Wednesday with 45 members and 14 visitors and Thursday with 44 members and 13 visitors. He then presented one item to the Council.

It was moved and seconded to approve 17B-TTC-01v3 (*Attachment No. 18*). The motion passed with 2 opposed and 1 abstention.

RRLRT Technical Committee

RRLRT Technical Committee chair, Rick Campbell, reported that the committee met Wednesday and Thursday and described the item that the committee is working on. He raised some issues regarding roundabouts near grade crossings and indicated that RRLRT does not generally support construction of a roundabout within ¼ mile of a grade crossing. Further discussion resulted in plans by the Roundabout Task Force to hold a meeting with interested RRLRT members at the June meeting in Columbus to discuss the concerns in detail. They had no items to present to the Council.

GMI Signs Technical Committee

GMI Signs Technical Committee chair, Tom Honich, reported that the committee met Wednesday with 32 members and 9 visitors and Thursday with 34 members and 9 visitors. They had one item that had been sent to sponsors and it was presented and approved by the Council Thursday. They will not have any items to go to sponsors following this meeting.

Signals Technical Committee

Signals Technical Committee chair, John Fisher, reported that the committee met Wednesday with 45 members and 7 visitors and Thursday with 45 members and 6 visitors. He indicated that the committee now has 50 members, a practical maximum for seating and task force coordination. Accordingly, new members, however qualified, are not being accepted at this time, but persons who are interested in becoming a member in the near future are welcome to sit in the meetings and task force discussions. They approved two items which had been sent to sponsors and both were presented to the Council Thursday with one, 18B-SIG-01, failing to pass the Council vote. The technical committee considered the council objections and made revisions during the committee meeting Thursday. He then presented the revised version to Council.

It was moved and seconded to approve 18B-SIG-01 (*Attachment No. 19*). The motion passed unanimously.

FINAL ITEMS

Upon completing the technical committee reports and approving multiple recommendations, Chair Hawkins asked if there were any further items to be considered.

A Council member noted that the Council failed to approve the June 2018 minutes during the meeting on Thursday.

It was moved and seconded to approve the minutes of the June 21 and 22, 2018 Council meetings. The motion passed unanimously.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:00 am.

Respectfully submitted,
Robert M. Garrett, Executive Secretary