BAY CITY AREA TRANSPORTATION STUDY (BCATS)

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Call to Order:

The meeting was called to order at 10:02 a.m. by Jay Anderson.

Those Present Were:

Jay Anderson, BCATS staff; Kris Welch, MDOT; Eric Sprague, Bay Metro Transportation Authority; Ken Feldt, City of Bay City; Dan Hansford, City of Essexville; Jay Reithel, MDOT; Don Mayle, MDOT; Tyler Kent, MDOT; Jon Roberts, MDOT; Michael McBain, BCATS Staff, and; Cyndi Gaul, Bay County Environmental Affairs & Community Development.

Introductions were made.

Minutes from October 13, 2015 BCATS Tech Meeting:

It was moved by Welch, seconded by Reithel, to approve the minutes from the October 13, 2015 BCATS Technical Committee Meeting. Motion passed.

Public Comment: None

Legislative Update:

Welch said that MAP-21 has now been extended to December 11th. The Local Rural Safety Plan has been approved. The TIP Amendments have been approved. Welch provided a sheet with the breakdown of the State Transportation Revenue increases which were approved on November 10th. There will be gas tax and registration fee increases beginning January 1, 2017. While developing the current TIP use the FY 2015 numbers with a flat increase. MDOT is currently working on their Long Range Plan and the document will be going out for public review early next year. Additional details will be sent via email. Sprague asked about the Transit "trickle down" of funds. Welch said she would get in touch with the appropriate person and have them contact Sprague to discuss the Transit "trickle down" of funds.

2014-17 TIP Amendments - MDOT:

The TIP Amendments are for MDOT and include:

Amendments:

- Addition of a PE phase for the resurfacing of *US-10 Eastbound* from Midland/Bay County Line to the west city limits of Bay City for FY 2016.
- 2. Addition of a Construction phase for the resurfacing of **US-10 Eastbound** from Midland/Bay County Line to the west city limits of Bay City for FY 2016.
- 3. Deletion of the restoration and rehabilitation of **M-13** (**River Road**) project in FY 2017. This project will be moved out to FY 2024.
- 4. Addition of a *Trunkline Bride Preservation GPA Project* to FY 2016.
- 5. Addition of a SUB phase for the *M-13 (at M-84 Lafayette Bridge)*

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- **Bridge Replacement Project** over the east channel of the Saginaw River in FY 2016.
- 6. Addition of a PE phase for the *M-13 (at M-84 Lafayette Bridge) Bridge Replacement Project* over the east channel of the Saginaw River in FY 2016.
- 7. Addition of a ROW phase for the *M-13 (at M-84 Lafayette Bridge) Bridge Replacement Project* over the east channel of the Saginaw River in FY 2017.

Anderson provided a handout of the Snapshot for all of the projects listed above.

A motion was made by Welch, seconded by Sprague, to favorably recommend amending the above projects in the 2014-17 TIP to the BCATS Policy Committee with the approval for any administrative correction or modification that may be required to be made as needed. Motion Passed.

2016 BCATS Meeting Schedule:

Anderson provided everyone with a copy of the BCATS Tech and Policy Meeting Schedule for 2016.

GLRB Travel Demand Model:

Mayle provided a handout packet (spreadsheets and maps) and reviewed the updated GLRB Travel Demand Model Future Socio-Economic Data. The only information that had changes was for the City of Bay City, specifically for the Uptown development project. Mayle provided an overview of how he came up with his projected numbers for the Uptown development project. A lot of the projected numbers were based on an educated guess based on other established businesses that were comparable in nature.

A motion was made by Feldt, seconded by Welch, to favorably recommend approval of the GLBR Travel Demand: Future Socio-Economic Data to the BCATS Policy Committee with the City of Bay City changes. Motion Passed.

Review & Rank of Local Projects for the 2017-2020 TIP:

Anderson talked about the local projects for the 2017-2020 TIP. The City of Bay City and the Road Commission will be meeting with BCATS staff to prioritize these projects before the end of the year. The prioritized list will move forward for approval at the BCATS February 2016 meeting. Please review the list and let Anderson know if you have any questions or comments.

Project Updates:

The **BMTA** received their full FY 2015 funding and are installing security cameras on their busses and vans. **The BMTA Van Replacement Project** is finishing up and

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they have established a statewide transit consortium for purchasing vans. There are also grants for the purchase of two more vans with security cameras. The Bay City *Center Avenue Project* (Water Street to Madison Street) was completed however there has been a water main break at Washington and Center that needs to be addressed. The FY 2016 Bay City *Madison Street Project* (Columbus Avenue to McKinley Street) will be let April 2016. The MDOT *US-10/I-75 Bridge Project* will be fully opened to traffic next week. The *Access Management Ordinance* for M-13/Euclid Avenue and Wilder Road has been approved by Bay City and is expected to be approved by Monitor and Bangor Townships shortly.

Other:

Advanced RoadSoft Webinar:

There will be an Advanced RoadSoft Webinar taking place December 9th and 10th from 9am to Noon. The cost is \$25. If you're interested, please contact Jay Anderson for more information.

2015 Imagery:

Anderson said that the aerial photography has been completed, with the cleaned up imagery being delivered after the first of the year.

Tall Ships 2016

Sprague reminded everyone that the Tall Ships Festival will be back in Bay City on July 14 - 17, 2016. BMTA provides shuttle service for remote parking, so it's important to talk about parking locations and what transportation projects will be in the works during that busy weekend.

Trumbull/Wilder and Thomas/Jenny Model Information:

Anderson discussed the proposed changes for Trumbull/Wilder Road and Thomas/Jenny. He asked Mayle if there were any changes to the Jurisdictional Transport process. BCATS, MDOT, Road Commission and Bay City had a meeting to look at a jurisdictional change for Trumbull Street and Wilder Road to state trunkline. It has been proposed that Trumbull be changed from a two-lane to three-lane road. Thomas Street and Jenny Street are being proposed to be changed from three-lane roads to two-lane roads. There are some questions about how this would change the capacity.

As there was no other business, the December 8, 2015 BCATS Technical Committee Meeting was adjourned at 10:50 a.m.

Respectfully submitted,

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Jay Anderson BCATS Staff

Transcribed by C. Gaul

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