

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

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Call to Order: The meeting was called to order at 1:34 p.m.

Those Present Were:

Jay Anderson, BCATS Staff; Jim Lillo, BCRC; Vaughn Begick, Bay County Commissioner; Dave Engelhardt, EMCOG; George Augustyniak, Fraser Township; Jay Reithel, MDOT; Ryan McDonnell, MDOT; Terry Moulthane, City of Bay City; Gary Brandt, Monitor Township; Dennis Bragiel, Kawkawlin Township; Michael McBain, and; Cyndi Gaul, Secretary/BCATS Staff.

Pamela Boyd, MDOT attended the meeting via telephone.

Introductions were made.0

Minutes from December 16, 2015 BCATS Policy Meeting:

It was moved by Bragiel, seconded by Moulthane, to approve the minutes from the December 16, 2015 BCATS Policy Committee Meeting. Motion passed.

Public Comment:

There was no public comment brought before the committee.

Bay Metro Update:

There was no update for Bay Metro brought before the committee.

Legislative Update:

Boyd said they are still waiting to get the Federal numbers and are working on the new baseline numbers, which they hope to have completed by the end of February. Once we get numbers, we will need to adjust funding figures. MDOT and FHWA will share updated FAST ACT information at the upcoming Pre-UWP meetings. There is a Policy Analyst that is reviewing MPO work Plans. Freight Corridors along with Travel & Tourism will be emphasis areas that will need to be incorporated into MPO Work Plans.

Governor Snyder's Regional Prosperity Initiative Year Three Update:

Engelhardt gave an overview of the Regional Prosperity Initiative now that we are into the third year of the plan. The first year was all about getting everyone together, coordinating, setting priorities, and determining what to spend on funding for year two. The second year has been about TIP Strategy and a focus on the four Centers of Excellence: 1.) Advanced Materials & Plastics; 2.) Agriculture and the Craft Brewery Industry; 3.) Health Sciences; 4.) International Workforce. There will also be a Transit Mobility Study that should be going out in April. The results of this study will help with the transit mobility focus for year three. The third year will be a continued focus on the four Centers of Excellence, creating a plan for Transit Mobility, conducting a Rural Transit Study, a Target Market Analysis Study, and Lifestyle Clusters Study. The Target Market Analysis Study will look at the housing needs in the region. The Lifestyle Clusters Study will look at existing markets and estimate what type of housing people will be looking for in the future to attract different demographics.

Approval of 2017-2020 TIP Local Projects:

Anderson provided handouts of the local projects for the 2017-2020 TIP for everyone to review. There has been some discussion about changing Midland Street to a two-lane road and including a bike path, however there are no set plans yet. The local projects proposed for the TIP for **FY**

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2017 include:

- **Bay City - Midland Street/Vermont Street (ACC)** from Wenona Ave to Dean St
- **Bay City - Patterson Avenue** Reconstruction from Smith St to Marquette Ave
- **BCRC - 3 Mile Road** Crush & Shape from M-84 to Amelith Rd.
There is a reduction of the STP Funds by about \$40,000, until the new funding amounts are announced. The Patterson Avenue project is decreased by \$20,445 and the 3 Mile Road Project is decreased by \$20,445.
- **MDOT- M-13** Bridge Replacement (& M-84 over E Channel of Saginaw River) ROW phase
- **MDOT – I-75** Major Rehabilitation from Cottage Grove Rd to Linwood Rd
- **MDOT – M-25 Westbound** Pavement Grooving for High Friction Surface PE phase
- **MDOT – US-10** Median Guardrail Installation from Flajole Rd to I-75 PE phase
- **BMTA – Operating Assistance**
- **BMTA – Install 3 Van-Mounted Security Cameras**
- **BMTA – Facility Security Cameras**
- **BMTA – Replace (2) Lift Vans**
- **BMTA – Replace Operations Support Vehicle**

The local projects proposed for the TIP for **FY 2018** include:

- **Bay City - Trumbull Street (AC)** Reconstruction from M-25 to Woodside Ave.
- **MDOT – I-75** Resurfacing from Beaver Rd to Cottage Grove Rd PE phase
- **MDOT – M-13** Signal Modernization & Geometric Improvements at Beaver Rd PE phase
- **BMTA – Operating Assistance**
- **BMTA – Upgrade Security Hardware/Software**
- **BMTA – Facility Phone System Replacement**
- **BMTA – Vehicle Storage Facility Floor Scrubber**
- **BMTA – Operations and Facility Support Utility Vehicle**
- **BMTA – Concrete Drive Replacement**
- **BMTA – Replace (14) Fare boxes**

The local projects proposed for the TIP for **FY 2019** include:

- **Bay City - Trumbull Street (ACC)** from M-25 to Woodside Ave
- **BCRC - Old Kawkawlin Road** Mill and Resurface from M-13 to 2 Mile Rd
- **MDOT – I-75** Deep Bridge Overlays on (8) bridges over I-75 in Bay County
- **MDOT – I-75** Deck Replacements on (3) bridges over I-75 in Bay County
- **MDOT – I-75** Resurfacing from M-13 Connector to Beaver Rd
- **MDOT - M-25 Westbound** Pavement Grooving for High Friction Surface
- **BMTA – Operating Assistance**
- **BMTA – Administrative Office Window Replacement**
- **BMTA – Maintenance Facility Lubrication System Replacement**
- **BMTA – Concrete Drive Replacement**

The local projects proposed for the TIP for **FY 2020** include:

- **BCRC – Old Kawkawlin Road** Mill and Resurface from 2 Mile Rd to M-247
- **MDOT – M-13** Bridge Replacement (& M-84 over E Channel of Saginaw River)
- **MDOT - US-10** Median Guardrail Installation from Flajole Rd to I-75
- **BMTA – Operating Assistance**
- **BMTA – Replace Riding-Type Floor Scrubber**
- **BMTA – Replace (2) Lift Vans**

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Other projects submitted for consideration that will be included on the **Illustrative List** are:

- **BCRC - Old Kawkawlin Road** Mill and Resurface from M-247 to State Park Dr
- **BCRC - Patterson Road** Resurfacing from Wilder Rd to Wheeler Rd
- **Bay City - Wenona Avenue** Reconstruction from Ionia St to M-25
- **Bay City - Marquette Avenue** Reconstruction from Hart St to Transit St

A motion was made by Boyd, seconded by Begick, to approve the above local projects for the 2017 – 2020 TIP. Motion Passed.

BCATS Public Hearing on 2014-2017 TIP Amendments:

The Public Hearing was called to order at 2:20 p.m. The purpose of the Public Hearing was to discuss changes to the 2014-17 TIP.

The TIP Amendments for **MDOT** include:

Amendments:

1. Moving the **Stone Island Road Project** at Huron and Eastern Railway Company for the installation of flashing light signals and gates from FY 2015 to FY 2016.
2. Moving the **South Euclid Avenue Project** at Huron and Eastern Railway Company for the upgrade of flashing signals and the addition of a half-roadway gates from FY 2015 to FY 2016.
3. Moving the **I-75** Major Rehabilitation Project from Cottage Grove to ½ mile north of Linwood Road ROW phase from FY 2015 to FY 2016.
4. The addition of a **Trunkline Bridge Preservation GPA Project** in FY 2016.
 - a. **CONN-14** Project for painting and overlay repairs for two bridges over the M-13 connector in Bay County.
 - b. **M-25** Project for electrical work on two movable bridges in Bay City.
5. **BMTA 2017 Operating Assistance Project** being done county-wide for transit operation assistance.

The TIP Amendments and Administrative Modifications for the **BCRC** include:

Amendments:

1. Reduction in Federal and Local Costs and an increase in State Costs for the **Seven Mile Road Bridge Project** over the Kawkawlin River for preventative maintenance.
2. Reduction in Federal and Local Costs and an increase in State Costs for the **Midland Road Bridge Project** over Culver Creek for bridge replacement.

Administrative Modifications:

1. Reduction in Federal Costs for the **3 Mile Road** Project to sync with projected STP funding levels in FY 2017.

The TIP Administrative Modifications for the **City of Bay City** include:

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Administrative Modifications:

1. Reduction in Federal Costs for the **Patterson Avenue** Project to sync with projected STP funding levels in FY 2017.

The TIP Administrative Modifications for **BMTA** include:

Administrative Modifications:

1. Increase in Federal Costs and decrease in State and Local costs for the **Operating Assistance** Project to sync with projected 5307 funding levels in FY 2017.

The following are **Transit Candidate** Projects to be placed on the list:

1. **BMTA Operating Assistance** - Project Cost \$7,680,000.
2. **BMTA Purchase (3) Van-Mounted Security Cameras** - Project Cost \$13,000.
3. **BMTA Purchase Facility Security Cameras** - Project Cost \$4,000.
4. **BMTA Replace (2) Lift Vans** - Project Cost \$100,000.
5. **BMTA Replace Operations Support Vehicle** - Project Cost \$59,000.
6. **BMTA Concrete Drive Replacement** - Project Cost \$10,000.
7. **BMTA Replace (1) 2013 Lift Van** - Project Cost \$56,000.
8. **BMTA Upgrade Computer Hardware/Software** - Project Cost \$10,000.
9. **BMTA Replace (1) 2009 and (2) 2011 Lift Vans** - Project Cost \$156,000.
10. **BMTA Installation of Solar Panels** - Project Cost \$600,000.
11. **BMTA Replace Bus Wash Unit to Include Recovery System** - Project Cost \$600,000.
12. **BMTA Replace (16) 1996-2000 Medium Buses** - Project Cost \$6,400,000.
13. **BMTA Replace Maintenance Facility Air Make-Up Unit** - Project Cost \$280,000.
14. **BMTA Replace Fare Collection System** - Project Cost \$1,000,000.
15. **BMTA Main Facility Energy Efficiency Upgrades** - Project Cost \$100,000.
16. **BMTA Upgrade Computer Hardware/Software** - Project Cost \$20,000.
17. **BMTA Main Facility Fiber Optic Cable Installation** - Project Cost \$30,000.
18. **BMTA Administrative Facility Upgrades** - Project Cost \$1,000,000.
19. **BMTA Upgrade Telecommunications System** - Project Cost \$30,000.
20. **BMTA Replace Time Clock System** - Project Cost \$40,000.
21. **Replace GPS System** - Project Cost \$80,000.
22. **BMTA Replace Vehicle Pressure Washer** - Project Cost \$20,000.

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

The Public Hearing on the TIP Amendments to the BCATS 2014-17 TIP was adjourned at 2:24 p.m.

The regular BCATS Policy Committee Meeting was reconvened at 2:24 p.m.

Approval of the BCATS 2014-17 TIP Amendment:

A motion was made by Bragieli, seconded by Engelhardt, to approve the above projects in the

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2014-17 TIP with the approval for any administrative correction or modification that may be required to be made as needed. Motion Passed.

Pre-Unified Work Program (UWP) Meeting:

Anderson said that there would be a Pre-UWP meeting taking place on March 7th to discuss the FY 2017 funding.

Project Updates:

The Road Commission **Midland Road Bridge Replacement Project** (over Culver Creek) started February 9th and will be closed until mid-June so that it will only be closed for the Memorial Day Holiday. The Road Commission is soliciting design proposals for the FY 2017 **3 Mile Road Project**. The MDOT **US-10 (Eastbound) Resurfacing Project** will be designed this summer and let in August 2016. The MDOT **I-75 (Cottagegrove Road to Linwood Road) Project** will begin soon. The City of Bay City **Madison Street Project** (Columbus to McKinley) is ready for State letting. The City of Bay City **DDA Resurfacing Streets Project** will be going out for bids in May 2016. Begick said that there was an MDOT meeting to talk about the **M-84 Crosswalk**, at the St. John's Lutheran Church after the recent accident involving a pedestrian. Anderson mentioned the **BCSRA Pedestrian Crossing Project** from the campground to the day use area is still in the preliminary discussion stages.

Other/New Business:

2015 Imagery:

Anderson said that the aerial photography has been completed and will be distributed to cities and townships.

Transportation Summit:

Lillo mentioned that there was an upcoming Transportation Summit taking place on Friday, February 19th from 8:30 a.m. to 3:30 p.m. at The Grand Banquet & Conference Center, 660 West Hampton Road, Essexville, MI 48732.

MPO Directors Meeting:

Boyd gave a heads up about the MPO Directors Meeting which addressed the use of additional 5303 funding. While Boyd didn't attend the meeting, there was information for BMTA discussed at this meeting that she will get to Sprague.

Long Range Plan (LRP) Update:

Boyd gave a LRP Update and asked BCATS to continue to keep the 2045 LRP discussion as an agenda items so that the group can keep it on their radar.

Environmental Justice:

Boyd mentioned that there would be Environmental Justice Training taking place February 25-26, 2016.

As there were no further business, a motion was made by Lillo, seconded by Engelhardt, to adjourn the February 17, 2016 BCATS Policy Committee meeting at 2:53 p.m. Motion Passed.

Respectfully submitted,

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Jay Anderson

Jay Anderson
BCATS Director

Transcribed by C. Gaul

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