BAY CITY AREA TRANSPORTATION STUDY (BCATS)

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<u>Call to Order:</u> The meeting was called to order at 10:00 a.m.

Those Present Were:

Jay Anderson, BCATS Staff; Jim Lillo, Bay County Road Commission; Dan Hansford, City of Essexville; Matt Pitlock, MDOT; Jay Reithel, MDOT; Don Mayle, MDOT; Steve King, City of Bay City; Brian Stark, BCATS Staff, and; Cyndi Gaul, Secretary/BCATS Staff. David Engelhardt, EMCOG attended via phone.

Introductions were made.

Minutes from June 13, 2017 BCATS Technical Meeting:

It was moved by Pitlock, seconded by Lillo, to approve the minutes from the June 13, 2017 BCATS Technical Committee Meeting. Motion passed.

Public Comment:

There was no public comment brought before the committee.

Legislative Update:

There was nothing to report from the state or federal level.

2017-2020 TIP Amendments/Administrative Modifications:

Anderson provided a handout with the following TIP Amendments/Administrative Modifications that were requested. The following TIP Amendments and Administrative Modifications include:

MDOT Amendments:

- 1. Increase in Federal and State Costs for the FY 2018 *Trunkline Highway Preservation GPA Project.*
 - Increase Scope of work for the *M-13* Mill and HMA Overlay project to include Chippewa Street to Linwood Road which also increased the Federal and State Costs to the GPA

BMTA Amendments:

1. Increase in the Federal and State Costs for the FY 2017 **Replacement Operations Support Vehicles Project**.

There was a brief discussion regarding the above 2017-2020 TIP Amendment requests.

A motion was made by Pitlock, seconded by Lillo, to favorably recommend the proposed FY2017-2020 TIP to the BCATS Policy Committee for approval. Motion Passed.

MDOT Bridge Modeling Scenario Presentation:

Don Mayle from MDOT gave a presentation of modeling results for possible Bay City Bridge closure scenarios. Mayle showed various bridge closure scenarios. Any bridge closure will increase traffic to the remaining bridges. While the closure of one bridge wasn't very detrimental, the closure of more than one bridge in Bay City would heavily increase the daily traffic flow to the remaining bridges. It's expected that drivers would cross at the next closest bridge. Mayle offered to provide maps of the different scenarios to King for Bay City Commission meetings.

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Performance Measures:

Anderson said that MDOT has set the Safety Performance Measures targets. BCATS will have until February 27, 2018 to set targets.

PASER Collection Update:

Stark provided an update on the PASER Collection. The City of Bay City and Bay County is complete. Essexville will be rated next week for Non-Federal Aid roads.

Project Updates:

The Bay County Road Commission **3 Mile Road Project** (M-84 to Amelith Rd) is complete. The Bay County Road Commission **Wilder Road Project** will be starting construction Monday and will be completed In 2-3 months. The Bay County Road Commission **Wilder Road Signage Project** (I-75 to Patterson Rd) is under way. The Bay County Road Commission **Cass Avenue Mill and Fill Project** (Jones Rd to Farley Rd) and the **Farley Road Mill and Fill Project** (M-25 to M-138) have both been completed. The City of Bay City Old Kawkawlin Road Project may be switched for the Trumbull Road Project in 2018. The MDOT **US-10** Night Paving Project is near completion. The addition of a paved shoulder to Evergreen Dr (Hotchkiss Rd to Lafeyette Bridge) will cost \$350K as part of the Bay-Zilwaukee Trail project. The MDOT **I-75 Project** (Cottage Grove Rd to Linwood Rd) will switch bounds soon.

Other/New Business:

There was no Other/New Business brought before the committee.

As there were no further business, a motion was made by Reithel, seconded by Lillo, to adjourn the August 8, 2017 BCATS Technical Committee meeting at 11:21 p.m. Motion Passed.

Respectfully submitted,

Jay Anderson

Tay Anderson

BCATS Director

Transcribed by C. Gaul