

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Technical Committee Minutes – December 11, 2018

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Call to Order: The meeting was called to order at 10:02 a.m.

Those Present Were:

Jay Anderson, BCATS Staff; Dan Hansford, City of Essexville; Ryan McDonnell, MDOT; Jim Lillo, Bay County Road Commission; Eric Sprague, BMTA; Terry Moulthane, City of Bay City; Rachel Phillips, City of Bay City; Ryan Smith, BCATS Staff, and; Cyndi Gaul, Environmental Affairs & Community Development.

Minutes from October 9, 2018 BCATS Technical Meeting:

It was moved by Lillo, seconded by Sprague, to approve the minutes from the October 9, 2018 BCATS Technical Committee Meeting as amended. 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. Anderson discussed Public Act 325 is requiring Asset Management Plans from local road agencies with over 100 miles of certified public roads. This will include the Bay County Road Commission as well as the City of Bay City. The Asset Management Plan for the Bay County Road Commission needs to be completed by October 1, 2020 and for Bay City by October 1, 2022.

BMTA Asset Management Plan:

The committee received a copy of the Bay Metro Transportation Authority (BMTA) Asset Management Plan. A copy was also emailed in the meeting packets. The plan needs to be on file and received by BCATS.

A motion was made by Moulthane, seconded by Lillo, to officially receive the Bay Metro Transit Authority (BMTA) Asset Management Plan. Motion passed.

2019 BMTA State of Good Repair Targets:

The committee received a copy of the Bay Metro Transit Authority (BMTA) State of Good Repair Targets for 2019. The document has target dates for good repair set by BMTA. There weren't any changes from 2018 targets.

A motion was made by Phillips, seconded by Hansford, to favorably recommend the Bay Metro Transit Authority (BMTA) State of Good Repair Targets for 2019 to the BCATS Policy Committee. Motion Passed.

FY2017-2020 TIP Amendments, Administrative Modifications:

Anderson provided a handout of the FY 2017-2020 TIP Amendments & Admin. Modifications to recommend to the Policy Committee for approval. The following TIP Amendments and Administrative Modifications include:

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Bay County Road Commission (BCRC) Amendments:

1. Local cost change for the **South Mackinaw Road Project** (Salzburg to US-10) for restoration and rehabilitation in FY2019.

MDOT Amendments:

1. Moving the **US-10 Safety Project** (Flajole Road to I-75) from a GPA Project to a TIP Project for the construction of a Median Guardrail (Type TD) in FY 2020.

A motion was made by Lillo, seconded by Moulthane, to favorably recommend the new amendments to the BCATS Policy Committee for approval. Motion Passed

FY2020-2023 TIP Project Review and Prioritization:

Anderson provided a handout of the draft FY2020-2023 TIP Projects for review and prioritization by the committee. The local projects selected include:

- FY 2020 BCRC Old Kawkawlin Road (2 Mile to State Park Drive) to restore and rehabilitate
- FY 2021 Bay City Wenona Avenue (Ionia Street to Fisher Street) to reconstruct
- FY 2022 Bay City Wenona Avenue (Fisher Street to Jane Street) to reconstruct
- FY 2023 Bay City Wenona Avenue (Jane Street to North Union Street) to reconstruct

The official project list will be voted on at the February 2019 BCATS Meeting.

A motion was made by Sprague, seconded by Lillo, to favorably recommend the FY2020-2023 TIP Project List to the BCATS Policy Committee. Motion Passed.

Project Updates:

The **MDOT M-58 Project** (in Saginaw) will be let in January 2019. The **MDOT I-75 Project** (in Arenac County) will be let in February 2019. The **MDOT M-57 Project** (in Saginaw) will be let in February 2019. The **MDOT M-13 Project** (McGraw to Zilwaukee Bridge) will be let in March 2019. The **M-25 Safety Project** will be let in December 2019. Proposals for the **MDOT I-75 Project** (M-13 Connector to Beaver Road) are being reviewed. BMTA is willing to assist with bussing during the **Lafayette Bridge Construction Project**. The **MDOT Beaver Road @ M-13 Safety Project** came in at a higher cost. The **City of Bay City Trumbull Project** to remove trees and sidewalks on the west side opened on Friday. Trumbull will be closed April 15th through the actual construction. Utilities have been moved, except for AT&T. The **City of Bay City 1st Street Project** is completed and the road is open. The **City of Bay City OHM Bridge Study Public Meeting** will be taking place tonight (12/11/18). The United Bridge Partners have a new offer on the table. There will be an Economic Impact Study done to follow the OHM Study. The **BMTA**

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Bus Replacement Project to replace 7 old buses with new heavy duty busses is underway. The **BCRC Old Kawkawlin Road Project** will be let in February 2019. The **BCRC Wheeler Road Project** (7 Mile Road to the County Line) will be let February 2019. The **BCRC Wheeler Road Project** (Patterson Road to Euclid Avenue) to State Park is a local project with Bangor Township.

Other/New Business:

Bay County GIS MiSAIL Imagery Presentation:

Staff from the State of Michigan Aerial Imagery Exchange for Local Data (MiSAIL) Program will be coming to Bay County to make a presentation in January 2019.

PASER Training:

PASER Training will be starting the end of February 2019. Jay will forward any information he receives about the PASER Training.

As there were no further business, a motion was made by Lillo, seconded by Hansford, to adjourn the December 11, 2018 BCATS Technical Committee meeting at 11:17 a.m. Motion Passed.

Respectfully submitted,

Jay Anderson

Jay Anderson
BCATS Director

Transcribed by C. Gaul