

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Policy Committee Minutes – June 17, 2020

Page 1

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

Those Present Were:

Jay Anderson, BCATS Staff; Jim Lillo, BCRC; Jay Reithel, MDOT; Anita Boughner, MDOT; Tina Makarewicz, MDOT; Ryan McDonnell, MDOT; Mitch Huber, MDOT; Aaron Dawson, FHWA; Dave Engelhardt, EMCOG; Terry Moulane, City of Bay City Planning; Rachel Phillips, City of Bay City Engineering; Glenn Rowley, Bangor Township; Ryan Smith, BCATS Staff, and; Cyndi Gaul, Environmental Affairs & Community Development Department.

- ***Introductions were made***

Minutes from May 20, 2020 BCATS Policy Meeting:

It was moved by Rowley, seconded by Moulane, to approve the minutes from the May 20, 2020 BCATS Policy 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. Things are business as usual until there's new legislation.

EMCOG Update:

There was nothing to report from EMCOG.

2021 Unified Work Program:

Handouts of the draft 2021 Unified Work Program (UWP) were provided for review. Dawson asked Anderson to send him a copy of the draft UWP to review. We are still waiting for the City of Bay City to sign the Local Funding Resolution for the UWP. Phillips said that signing would be taken care of at the Monday City of Bay City Meeting.

A motion was made by Moulane, seconded by Engelhardt, to approve the 2021 Unified Work Program. Motion passed.

BCATS Public Hearing on 2020-2023 TIP Amendment/Administrative Modification:

The Public Hearing was called to order at 1:46 p.m. The purpose of the Public Hearing was to discuss changes to the 2020-2023 TIP. A handout of the TIP Amendment/Administrative Modification was passed out at the meeting for review and discussion. The following is the TIP Amendment/Administrative Modification requested:

FY 2020 Amendment:

1. Cost change for the ***BMTA Computer Hardware and Software Project*** Section 5339 funding.

FY 2022 Amendment:

1. Addition of the ***BMTA 5311 Rural Operating Assistance Project***.

FY 2023 Amendment:

1. Addition of the ***BMTA 5311 Rural Operating Assistance Project***.
2. Addition of the ***MDOT Trunkline Traffic and Safety GPA Project*** for \$1,881,638 Federal cost.

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Policy Committee Minutes – June 17, 2020

Page 2

The Public Hearing on the TIP Amendments and Administrative Modifications to the BCATS 2020-2023 TIP was adjourned at 1:53 p.m.

The regular BCATS Policy Committee Meeting was reconvened at 1:53 p.m.

A motion was made by Engelhardt, seconded by Rowley, to approve the FY 2020-2023 TIP Amendments as listed above. Motion Passed.

Bay County Employee Furlough:

Anderson wanted to let everyone know that the BCATS Staff would be starting furlough hours on Monday, June 15th and will end July 24th. BCATS Staff will be available Tuesday, Wednesday, and Thursday and will not be available on Monday or Friday.

Project Updates:

The **Bay City South Trumbull Road Project** (Columbus Ave to the City Limits – next to the hospital) is underway and Trumbull is closed down while the water main and storm sewer is being replaced. The Bay City **Marquette Avenue Project** (Transit St to Hart St) received a state grant and will be let in the fall of 2020. The **MDOT M-13 Project** (McGraw St to Cass Ave) has been completed. The **MDOT I-75 Project** (Beaver Rd to Cottage Grove Rd) is in plan development. The **MDOT US-10 Project** (M-25 to 7 Mile Rd) is starting the design phase. The future **MDOT Roundabouts** at Mackinaw Road and US-10 will be constructed in 2023. The **BCRC Old Kawkawlin Road Project** (State Park Drive to Two Mile Road) completed the first mile of work on the drainage issues (Euclid Avenue to State Park) and curb, gutter, and sidewalk work at Euclid Avenue and Old Kawkawlin. The **BCRC German/Bullock Road Project** (Trumbull Rd to M-15) will begin July 20, 2020. The **Wheeler Road Project** (State Park to Patterson) water work is completed and the pavement will go down soon.

Regionally Significant Projects:

Engelhardt asked if the City of Bay City **Marquette Avenue Project** met the criteria of Regionally Significant projects that should be placed in the TIP and that there may be funding for such projects. After discussion it was determined that the project did not meet the criteria to be considered Regionally Significant for inclusion in the TIP.

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

As there were no further business, a motion was made by Rowley, seconded by Moulthane, to adjourn the June 17, 2020 BCATS Policy Committee meeting at 2:13 p.m. Motion Passed.

Respectfully submitted,

Jay Anderson

Jay Anderson
BCATS Director

Transcribed by C. Gaul