

## **BAY CITY AREA TRANSPORTATION STUDY (BCATS)**

Special Technical Committee Minutes - March 19, 2014

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### **Call to Order:**

The meeting was called to order at 1:15 p.m.

### **Those Present Were:**

Dave Engelhardt, BCATS staff; Jim Lillo, Bay County Road Commission; Jay Reithel, MDOT; Eric Sprague, BMTA; Sue Fortune, EMCOG; Marissa Irish, MDOT; Dave Harran, City of Bay City; Dan Hansford, Essexville; Jay Anderson, BCATS staff, and; Cyndi Gaul, Secretary, BCATS Staff.

### **Minutes from February 11, 2014 BCATS Tech Meeting:**

It was moved by Reithel, seconded by Hansford, to approve the minutes from the February 11, 2014 meeting. Motion passed.

**Public Comment:** None

### **MDOT US-10 Bridge over I-75 TIP Amendment & BMTA Amendments:**

Irish gave a brief description of the MDOT **US-10 Bridge** over I-75 TIP Amendment for the US-10 Bridge. Statewide there were \$54 Million in funds set aside for bridge work, the Bay Region received \$17 Million. These funds will be used for this bridge project. In order to have approval from the Feds to move forward with this project, MDOT had to go through an interchange study which has just been completed. This is a Design and Build Project for the bridge to be constructed in 2015. Irish said that MDOT would really like to start the design portion of this project since time is so limited. This will set the stage for MDOT to move forward with reconstructing the US-10/I-75 interchange when money becomes available.

Anderson provided a handout of the various Bay Metro Transit Authority (BMTA) TIP amendments requested. Sprague discussed each of the additions/changes/corrections. The **2014 BMTA JARC Operating Project** was moved from 2013 to 2014 and there is a change in project funding source from federal 5316 funds to 5307 funds. Also moved \$37,001.00 from state costs to local costs for this project. Added the **installation of seven bus-mounted security cameras** to 2014. Added the **replacement of a 2008 lift van** to 2014. The 2014 **Concrete Drive Replacement at the Main Facility Project** needs a change in funding source from 5307 federal funds to 5339 funds and requires a decrease of the amount from \$72,000.00 to \$46,164.00, along with a decrease of state funding from \$18,000.00 to \$11,600.00. Moved the replacement of one of the three 2008 lift vans from 2014 to 2015.

A motion was made by Lillo, seconded by Harran, to favorably recommend the approval of the MDOT **US-10 Bridge** over I-75 TIP Amendment & various Bay Metro Transit Authority amendments listed above to the BCATS Policy Committee. Motion passed.

### **Project Updates:**

Lillo mentioned the Bay County Road Commission **North Union Project** was let and was 3.5% under budget. This project is expected to begin on April 7, 2014. However, the start date will depend on frost laws in effect. There was also a modification in the project that will add three more feet for the shoulder so that the shoulders will be six feet on each side.

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### **Other/New Business:**

#### ***March 18, 2014 MTPA Meeting:***

Engelhardt said that there was discussion at the March 18, 2014 MTPA Meeting regarding TIGER Grants and that if anyone was interested the applications are due April 21, 2014.

As there was no other business, the March 19, 2014 Special BCATS Technical Committee Meeting was adjourned at 1:30 p.m.

Respectfully submitted,

David Engelhardt  
BCATS Director

*Transcribed by C. Gaul*  
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