

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Policy Committee Minutes – June 18, 2014

Page 1

Call to Order: The meeting was called to order at 1:37 p.m.

Those Present Were:

Jay Anderson, BCATS Staff; Laura Ogar, Environmental Affairs & Community Development; Jim Lillo, Bay County Road Commission; Dennis Bragiel, Kawkawlin Township; Terry Moulthane, City of Bay City; Kurt Hausbeck, City of Bay City; Gary Brandt, Monitor Township, and; Cyndi Gaul, Secretary/BCATS Staff.

Approval of Minutes:

There was one minor change to the minutes mentioned by Lillo: On page four, PACER should be changed to PASER. It was moved by Bragiel, seconded by Brandt, to approve the minutes of the April 16, 2014 meeting as amended. Motion Passed.

Public Comment:

There was no public comment brought before the committee.

Bay Metro Update:

Sprague was not present and no update was given on BMTA.

Legislative Update:

There was nothing new to report on the Legislative Update.

Regional Prosperity Initiative:

Lillo provided a brief update on the Regional Prosperity initiative and said that he received an email on June 18, 2014 requesting feedback via the www.michigan.gov/regionalprosperity website by June 27, 2014. Lillo will send out a copy of the email to the BCATS group.

MDOT Access Management Plan:

Anderson and Moulthane mentioned that a consultant has been selected for the project and that separate contracts are being worked on for MDOT and BCATS. The projects are being billed separately due to MDOT and BCATS having separate funding sources for the project. The project should begin by the end of the summer 2014 and be completed by the end of September 2015.

2015 Unified Work Program (UWP) Approval:

A copy of the Unified Work Program (UWP) was sent out to the members with the agenda and meeting notice for review. It was noted that there needs to be a change to page 8 in regards to the funding language. Also, the Local Funding Resolutions need to be signed and added to the document.

A motion was made by Moulthane, seconded by Bragiel, to approve the 2015 Unified Work Program (UWP) subject to any corrections/additions/revisions by either MDOT or FHWA along with the addition of the signed resolutions, plus the change to page 8 regarding funding language. The UWP will be forwarded to MDOT and the Bay County Board of Commissioners for approval.

BCATS Public Hearing on 2014-17 TIP Amendments:

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Policy Committee Minutes – June 18, 2014

Page 2

The Public Hearing was called to order at 1:54 p.m. by Lillo, Chairman of BCATS. The purpose of the Public Hearing was to discuss the various MDOT and BMTA TIP Amendments for the BCATS 2014-17 TIP. Anderson provided everyone with a handout of the snapshot and possible TIP Amendments being requested.

The Public Hearing on the various TIP Amendments to the BCATS 2014-17 TIP was adjourned at 1:59 p.m.

The regular BCATS Policy Committee Meeting was reconvened at 1:59 p.m.

Approval of the BCATS 2014-17 TIP Amendments:

A motion was made by Bragiel, seconded by Hausbeck, to approve of the various BMTA and MDOT 2014-17 TIP Amendments with the approval for any administrative corrections or modification that may be required to be made as needed for the following: **1.)** The addition of the 2015 MDOT I-75 Project (M-13 Connector to Beaver Road) for un-bonded concrete overlay or rubberized/HMA overlay. This is a new project; **2.)** The 2014 Bay Metro Transit Authority Bay Metro Transit Routes Project to provide bike racks on buses has a minor change to the Federal Funding Source; **3.)** The 2014 MDOT US-10 over I-75 Project for bridge replacement should reflect the decrease in Federal and State Funds and should show that the total project has an overall total cost increase; **4.)** The 2015 MDOT Trunkline Roadside Infrastructure GPA region-wide project includes one line item from in the current TIP that should be moved from 2016 to 2015 for the rest area in the current TIP; **5.)** The 2015 MDOT Trunkline Traffic Operations and Safety GPA region-wide project has a new GPA for pavement grooving on M-25; **6.)** 2014 MDOT CPM Road Trunkline GPA region-wide project has a new GPA addition for the resurfacing of M-25 from Pine to Tuscola County Line; **7.)** The 2014 MDOT Pre-Construction Phase GPA region-wide project which is the pre-construction phase of the trunkline includes a new GPA for the PE and the State cost in GPA should be \$122,396.00 for the total; **8.)** The 2014 MDOT M-25 Project (M-13/M-84 over Saginaw River) for the replacement of bridge electrical components of the drive system should be deleted from the TIP; **9.)** The 2014 MDOT M-25 Project (M-13/M-84 over Saginaw River) for the replacement of bridge electrical components of the drive system in was obligated in 2013 and should be deleted from the TIP per Mark Kloha at MDOT; **10.)** The 2014 MDOT US-10 Bridge Replacement Project (Eastbound and Westbound over I-75) PE phase has a major cost change to increase State and Federal Funding, there should also be a project name change and a change in the limits to better reflect the actual project and the project description, and; **11.)** The 2015 MDOT US-10 Bridge Replacement Project (Eastbound and Westbound over I-75) CON phase has a total project cost change to reflect the increase in State and Federal Funding from the PE phase, there should also be a project name change and a change in the limits to better reflect the actual project and the project description. Motion passed.

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Policy Committee Minutes – June 18, 2014

Page 3

Fiscal Year	County	Responsible Agency	Project Name	Limits	Length	Primary Work Type	Project Description	Phase	Advance Construct	Federal Cost (\$1000s)	Federal Fund Source	State Cost (\$1000s)	State Fund Source	Local Cost (\$1000s)	Local Fund Source	Total Phase Cost (\$1000s)	MDOT Job No.	Local ID No.	MPO/ Rural Action Date	Amendment Type	Air Quality	Comments	Total Project Cost (\$1000s)	Local Priority	EI	Federal Approval Date	Capped Federal Cost (\$1000s)	Date Obligated	Amount Obligated (\$1000s)	Let Date
2015	BAY	MDOT	I-75	M-13 Connector to Beaver Road	4.54	Restore & rehabilitate	Unbonded Concrete Overlay or Rubblized/PPMA Only	PE		1,492	IM	166	M	0	OLF	1,657	123642		06/18/14	Add		6/18/14: Project Added	19,226							
2014	BAY	MDOT	US-10	EB & WB over I-75	0.05	Bridge replacement	Bridge Replacement	SUB		194	IM	22	M			215	122868		06/18/14	Cost		4/16/14: Project Added 6/18/14: Decrease in Fed and State Funds	10,141				05/27/14			
2014	BAY	MDOT	US-10	EB & WB over I-75	0.05	Bridge replacement	Bridge Replacement	PE		261	IM	29	M			290	122868		06/18/14	Cost		3/19/14: Project Added 4/16/14: Project Divided into PE and SUB Phases 6/18/14: Major Federal and State Funding Increase	10,141				5/27/14			
2015	BAY	MDOT	US-10	EB & WB over I-75	0.05	Bridge replacement	Bridge Replacement	CON		8,672	IM	964	M			9,636	122868		06/18/14	Cost		4/16/14: Project Added 6/18/14: Total Project Cost changed to reflect changes in PE and SUB phases	10,141				05/27/14			
2015	BAY	MDOT	Trunkline Roadside Infrastructure	Regionwide		GPA	Trunkline Roadside Infrastructure	CON		90	ST	10	M			100			06/18/14	Add		6/18/14: 2016 Project moved to 2015 GPA	100							
2015	BAY	MDOT	Trunkline Traffic Operations and Safety	Regionwide		GPA	Trunkline Traffic Operations and Safety	CON		93	ST	10	M			103			06/18/14	Add		6/18/14: Project Added	103							
2014	BAY	MDOT	CPM Road Trunkline	Regionwide		GPA	CPM Road Trunkline	CON		1,174	ST	260	M			1,434			06/18/14	Add		6/18/14: Project Added	1,434							
2014	BAY	MDOT	Pre-Construction Phases	Regionwide		GPA	Pre-Construction Phases Trunkline	CON		56	ST	122	M			178			06/18/14	Add		6/18/14: Project Added	178							
2014	BAY	MDOT	M-25	M-13/M-47 over Saginaw River	0.33	Bridge—other	Replacement of electrical components of the drive system	SUB									628976		06/18/14	Delete		12/18/13: Project Added 6/18/14: Project Deleted	9				2/19/14			
2014	BAY	MDOT	M-25	M-13/M-47 over Saginaw River	0.33	Bridge—other	Replacement of electrical components of the drive system	PE									628976		06/18/14	Delete		12/18/13: Project Added 6/18/14: Project Deleted	9				2/19/14			
2014	BAY	BMTA	Bike Racks on Buses	County-wide		Transit equipment addition/ replacement	Purchase Bus-mounted Bike Racks	EPE		44	TAUL	11	CTF			55			06/18/14	Cost	NA	12/18/13: Project Added 6/18/14: Fed Fund Source changed from 5307 to TAUL	55				2/19/14			

TIP Amendment/Administrative Modification Alignment to GPA Document:

Anderson discussed the difference in the General Program Accounting (GPA) threshold for administrative modifications (20%) and the threshold listed in the BCATS Bylaws (10%). There was discussion about changing the Bylaws so that they mirror the GPA threshold. BCATS will discuss this matter at the August 2014 meeting. Lillo asked Anderson to send a copy of the current BCATS bylaws to everyone to review. Moutane asked if the BCATS Tech Committee Meeting minutes could be sent out to the BCATS Policy Committee before their meeting, even in draft format. There was discussion about the quick turn-around time for getting meeting minutes out which might not allow for this to happen when the agenda gets sent out. However, we will try to accommodate this request.

MDOT Master Agreement – MDOT/BCATS MOU and BCATS/BMTA MOU:

A handout of the MDOT/BCATS MOU and the BCATS/BMTA MOU were sent out with the agenda packet for review. Both of these documents have been successfully moved through the Bay County Board of Commissioners on June 10, 2014. Once the documents are signed by the Board Chair, the documents will be forwarded to Koenig.

Project Updates:

The City of Bay City **Saginaw Street Project** (6th Street to 10th Street) for reconstruction will begin mid to late August, 2014. The City of Bay City **Euclid Avenue DWRP Project** will be done in two phases, the first being Salzburg to Fisher and the second being Fisher to North Union. Preliminary plans have been submitted for this project and the draft will be out in July 2014. The City of Bay City **Center Avenue Resurfacing Project** (Water Street to Washington Avenue) is a mill and resurface project that will not require any sewer or water main work done. This project is scheduled for Summer/Fall 2015. The MDOT **US-10/M-47 Project** has been started and there is currently a three-way stop at the Garfield Rd exit on US-10 to help handle the excess traffic due to the construction detours. The Road Commission **North Union Project** (Euclid Avenue to 2 Mile Road) is going well. Using the open lane as a one way road has been a big help. The Road Commission **Bridge Projects** on Wheeler Road (west of 4 Mile Road) and Mackinaw Road (north of North Union Road) will not be done this year. Both projects will be bid again in November 2014. The Road Commission **Salzburg Road Project** (Center to 11 Mile Road) came in under budget for this all season road conversion and was awarded to local

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Policy Committee Minutes – June 18, 2014

Page 4

contractor Lee Wood. This project is scheduled to begin mid-July 2014. This project is not in the BCATS area. The **Salzburg Road Project** (4 Mile Road to Mackinaw Road) is in the design phase. The **Patterson Road Project** (Wheeler to Wilder Road) is in the design phase. The Road Commission has projects ready to go so that they can take advantage of funding as it becomes available.

Other/New Business:

Safety Program Projects

Anderson received an email last week about a new Federal Local Safety Program funding to be available for safety improvements of local roads. The projects are to be obligated between October 1, 2015 and August 26, 2016. This new program will be funded with \$15 Million in FY2016 and will have an 80/20 Federal Match. Anderson will forward the email to BCATS members.

As there was no further business, a motion was made by Moulthane, seconded by Bragiel, to adjourn the June 18, 2014 BCATS Special Policy Committee meeting at 2:32 p.m. Motion Passed.

Respectfully submitted,

Jay Anderson
BCATS Staff