

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Technical Committee Minutes – June 9, 2015

Page 1

Call to Order:

The meeting was called to order at 10:02 a.m. by Jay Anderson.

Those Present Were:

Jay Anderson, BCATS staff; Jim Lillo, Bay County Road Commission; Terry Moulane, City of Bay City; Jon Roberts, MDOT; Josh Grab, MDOT; Don Mayle, MDOT; Kris Welch, MDOT; Jason Garza, MDOT; Eric Sprague, Bay Metro Transportation Authority; Kurt Hausbeck, City of Bay City; Jay Reithel, MDOT; Dan Hansford, City of Essexville; Michael McBain, BCATS Staff, and; Cyndi Gaul, Bay County Environmental Affairs & Community Development.

Introductions were made.

Minutes from April 14, 2015 BCATS Tech Meeting:

It was moved by Sprague, seconded by Moulane, to approve the minutes from the April 14, 2015 BCATS Technical Committee Meeting. Motion passed.

Public Comment: None

Legislative Update:

Welch said that the current obligation authority has been extended for two months through the end of July. \$40 million is available with \$20 million going to Advance Construct projects. MDOT will find out more information regarding funding within the next week.

TIP Amendments – MDOT & BMTA:

There are two amendments to the TIP and one for administrative modification for **MDOT** in FY 2015:

Amendments:

- 1.) The addition of a PE phase for the restoration and rehabilitation of eight (8) bridges on **I-75** in Bay County;
- 2.) The addition of a SUB phase for the restoration and rehabilitation of eight (8) bridges on **I-75** in Bay County;

Administrative Modification:

- 1.) A reduction in Federal and State costs for the SUB phase for the replacement of three (3) bridges on **I-75** in Bay County.

There are six amendments to the TIP and one administrative modification for **BMTA** which are:

Amendments:

- 1.) Changing the FY 2015 Replacement of (2) 2008 Lift Vans project to **Replace (1) 2007 and (1) 2008 Lift Van.**
- 2.) Changing the FY 2016 Replacement of (1) 2010 Lift Van project to

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Technical Committee Minutes – June 9, 2015

Page 2

Replace (1) 2008 Lift Van. This also involves changing the Federal Funding Source from 5307 to 5339 and decreasing the Federal Cost from \$44,800 to \$41,600 and decreasing the State Cost from \$11,200 to \$10,400. This decreases the Total Project Cost from \$56,000 to \$52,000.

3.) Changing the FY 2016 Replacement of (2) 2011 Lift Vans project to **Replace (2) 2009 Lift Vans.** This also involves changing the Federal Funding Source from 5307 to 5339 and decreasing the Federal Cost from \$89,600 to \$83,200 and decreasing the State Cost from \$22,400 to \$20,800. This decreases the Total Project Cost from \$112,000 to \$104,000.

4.) In FY 2016 the addition of **Purchasing (1) Bus-Mounted Security Camera.**

5.) In FY 2016 the addition of **Purchasing (5) Van-Mounted Security Cameras.**

6.) Changing the FY 2017 Replacement of (1) 2013 Lift Van project to **Replace (1) 2009 and (2) 2011 Lift Vans.** This also involves changing the Federal Funding Source from 5307 to 5339 and increasing the Federal Cost from \$44,800 to \$124,800 and increasing the State Cost from \$11,200 to \$31,200. This increases the Total Project Cost from \$56,000 to \$156,000.

Administrative Modification:

1.) In FY 2016, the **Operating Assistance** is decreasing in Federal Costs from \$2,079,759 to \$2,034,995, decreasing in State Costs from \$3,108,721 to \$2,699,687, and decreasing in Local Costs from \$3,071,425 to \$2,807,787. This decreases the Total Project Cost from \$8,259,905 to \$7,542,469.

Anderson provided a handout of the Snapshot for all of the projects listed above.

A motion was made by Reithel, seconded by Lillo, to favorably recommend amending the above projects in the 2014-17 TIP to the BCATS Policy Committee with the approval for any administrative correction or modification that may be required to be made as needed. Motion Passed.

Euclid Avenue/Wilder Road Access Management Update:

Anderson talked about the Public Open House Meeting that was held last week and said it went well and was well attended. There is a Steering Committee Meeting coming up in July. The contract deadline is September 30, 2015 for the Wilder Road portion of the study.

GLBR Travel Demand Model: Future Socio-Economic Data:

Jon Roberts, Josh Grab, and Don Mayle from MDOT attended the meeting to discuss

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Technical Committee Minutes – June 9, 2015

Page 3

the GLBR Travel Demand Model, specifically about the Future Socio-Economic Data. They provided handouts to everyone and talked about how they go about getting their numbers and how important it is to have local knowledge when inputting the data for such a model. It's important to get information for Capacity Projects, anything that would increase or decrease the traffic flow in an area.

FY2016 Unified Work Program (UWP):

Anderson provided everyone with a handout of the draft FY2016 UWP for review. A brief discussion ensued.

A motion was made by Sprague, seconded by Reithel, to favorably recommend adoption of the FY2016 Unified Work Program (UWP) to the BCATS Policy Committee. Motion Passed.

MDOT Master Agreement – BMTA MOU:

Anderson said that the Bay Metro Transportation Authority (BMTA) Memorandum of Understanding (MOU) would be on the July 2015 Bay County Board of Commissioners agenda for review, approval and signature.

Michigan Local Safety Project Funding Webinar – CTT/MTU:

There will be a free webinar on July 14, 2015 from 1:00 p.m. to 2:30 p.m. on the Michigan Local Safety Project Funding. If you would like further information, please contact Jay Anderson so he can email you the webinar flyer.

Project Updates:

The Bay County Road Commission **Salzburg Road Project** (Mackinaw Road to 4 Mile Road) was let in May 2015 and the project will begin in mid-June 2015. Currently they are working on gas line relocation for this project. Outside of BCATS but in Bay County the Road Commission **Garfield Road Project** (Midland Road to 0.5 mile north of North Union Road) has started and is a two lane to three lane change in the road. The **Garfield Road Safety Project** at Hotchkiss Road was let June 5, 2015 and came in under budget. There is no start date for this project. Lillo wanted to let everyone know that the **Erickson Road Bridge** will be closed near the Midland County Line due to failing inspection. While the Road Commission did apply for funding to repair the bridge, they were denied funding because of its low traffic volume. While there are people that are angry about the Erickson Road Bridge closure, the safety and integrity of the bridge is in question and it needs to be closed. The MDOT **US-10/I-75 Bridge Project** should have the West Bound Bridge completed by the end of August 2015. The **9 Mile Road Bridge Project** (bridge over US-10) will be completed by the end of September/early October 2015. The exit ramp will be open for the Auburn Cornfest and closed after for improvements. The City of Bay City **Euclid Avenue Water Project** (Fisher Road to North Union Road) will start July 1, 2015. Bay City also has the **Center Avenue Project** (Water Street to Madison Street) is a

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Technical Committee Minutes – June 9, 2015

Page 4

mill/resurface project that will be done later this summer. The BMTA **Evaluation Proposals** for Ford Transit lift vans was done as a Transit Consortium. This project should be awarded at the end of June, 2015. The BMTA **Bike Rack Project** is still waiting for federal approval. The City of Essexville **Oakland Drive Park Project** to pave the road is going to the Board for approval on June 9, 2015.

Other:

PASER Rating:

Anderson let everyone know that PASER Ratings will be starting this week. The City of Bay City will be starting PASER Ratings on June 11, 2015. The rest of the Bay County Roads will be starting PASER Ratings next week.

Rail Trail Bridge Project:

The Bay-Zillwaukee pedestrian trail bridge project is scheduled to begin in 2017 to create a bridge from Hotchkiss Road to the Middlegrounds. This is one of the last pieces for complete connection of the Rail Trail from Saginaw to Bay City.

As there was no other business, the June 9, 2015 BCATS Technical Committee Meeting was adjourned at 10:49 a.m.

Respectfully submitted,

Jay Anderson
BCATS Staff

Transcribed by C. Gaul
g:\transportation planning\01-bcats\02-tech committee\fy 2015\mintues\2015-06-09 bcats tech mtg min.docx