

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Technical Committee Minutes – April 12, 2016

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Call to Order:

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

Those Present Were:

Jay Anderson, BCATS staff; Terry Moulthane, City of Bay City; Ken Feldt, City of Bay City; Dan Hansford, City of Essexville; Ryan McDonnell, MDOT; Krishina Welch, MDOT; Michael McBain, BCATS Staff, and; Cyndi Gaul, Bay County Environmental Affairs & Community Development.

Introductions were made.

Minutes from February 9, 2016 BCATS Tech Meeting:

It was moved by Hansford, seconded by Welch, to approve the minutes from the February 9, 2016 BCATS Technical Committee Meeting. Motion passed.

Public Comment: None

Legislative Update:

Welch said MDOT is putting out a call for FY 2016 5303 Projects because there is additional carry-over funding available. It's important to get any 5303 Project requests into MDOT immediately. Welch stated that for FY 2017, each MPO can expect an additional \$5,000 in 5303 funding when drafting FY 2017 Unified Work Programs. Welch also mentioned that a lot of people have left MDOT, so she may be moving positions.

Draft FY2017-2020 TIP for Public Comment:

Anderson provided everyone with a copy of the draft FY 2017-2020 TIP for review. A Public Comment Open House for the review of the Draft FY 2017-2020 TIP is scheduled for May 10, 2016 from 4:00 p.m. to 7:00 p.m. at the Wirt Library. All comments must be in to Anderson by June 1, 2016. The TIP must be to FHWA for review by July 1, 2016. A brief discussion ensued.

A motion was made by Welch, seconded by Moulthane, to favorably recommend the approval of the FY 2017-2020 TIP to the BCATS Policy Committee for public review at the TIP Open House scheduled for May 10, 2016. Motion Passed.

TIP Amendments for Transit Candidate Projects for FY2014-2017 TIP:

Anderson provided a handout of the proposed TIP Amendments for the transit candidate projects for the FY2014-2017 TIP for review and recommendation to the BCATS Policy Committee for approval.

The TIP Amendments for **MDOT** include:

1. Moving the **Trunkline Traffic Operations or Safety GPA** Project from FY 2016 to FY 2017 and adding the PE phase for the **US-10** Guardrail Project from Flajole Road to I-75 to the **GPA**.

The TIP Amendments for **BCRC** include:

1. Adjusting the scope for the FY 2016 **Cass Road** resurfacing project from Finn Road to Farley Road to extend the project to Jones Road to Farley Road. This also includes an

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increase in funding with \$436,638 of Set Aside funding for a total project cost of \$820,814.

2. Adjusting the scope for the FY 2016 **Farley Road** resurfacing project from Cass Avenue to M-138 for to extend the project to M-25 to M-138. This also includes an increase in funding with \$190,054 of Set Aside funding for a total project cost of \$1,363,337.
3. Adding the FY 2017 **German Road** resurfacing project from Bullock Road to M-15.

The TIP Amendments for **BMTA** include:

1. Deleting all FY 2017 projects from the Projects tab (Operating assistance, Concrete drive replacement, Replace (1) 2013 lift van, Upgrade computer hardware/software, and Replace (1) 2009 and (2) 2011 lift vans).

A motion was made by Welch, seconded by McDonnell, to favorably recommend adding the above proposed TIP Amendments as Transit Candidate Projects into the FY 2014-2017 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.

Cary-Over BMTA 5303 Funds:

Anderson explained that there is a request for approval for BMTA to apply for 5303 carry-over funds for FY-2016. Anderson will coordinate with BMTA on the application for the additional funding.

A motion was made by Welch, seconded by Moulthane, to favorably recommend Bay Metro BMTA to apply for 5303 Grant Funds for FY-2016 to the BCATS Policy Committee for approval. Motion Passed.

GLBR Travel Demand Model Update:

Anderson spoke with Dan Mayle about the GLBR Travel Demand Model. The GLRB Travel Demand Model Future Socio-Economic Data updates should be completed by June 2016. If anyone has any projects that they would like to test in the GLBR Travel Demand Model, please have them ready for June 2016. There will be a presentation at the June BCATS meeting.

FY-2017 UWP Update:

Anderson said that the FY-2017 Unified Work Program (UWP) is due June 1, 2016.

GIS Web Viewer:

Anderson said that a presentation of the new GIS Web Viewer will be done at the April 12th Bay County Board of Commissioners Meeting as the official launch of the project. The Board Meeting is open to everyone, including the general public. After today's presentation, the Web Viewer will be open and ready. The presentation is being filmed by Bay 3-TV. There will be a presentation of the Web Viewer to the City of Bay City in May 2016. There will be other presentations scheduled throughout the county.

Project Updates:

The City of Bay City **Madison Avenue Project** (Columbus to McKinley) is ready to submit to MDOT for review. The City of Bay City **Midland Street/Vermont Street Project** will be

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obligated in FY 2016 and constructed in FY 2017. The City of Bay City is reviewing the Midland Street/Vermont Street project for a potential road diet for bike lanes per the BCATS Non-motorized plan. The **BCSRA Pedestrian Crossing Project** from the Campground to the Day-Use Area will have a connectivity study being done to see what the needs are for this crossing. The **Iron Belle Trail Project** will have part of the trail extending to the BCSRA to bring more people out to the park.

Other:

MDOT Long Range Plan Update:

Anderson said that MDOT is updating the State Long Range Plan and will be holding a comment meeting on May 25, 2016 from 5:00 p.m. – 7:00 p.m. at the Bay TSC Office.

Road Soft Webinar:

Anderson mentioned that There will be a Road Soft Webinar taking place on May 24th and 25th from 9:00 a.m. – 11:30 a.m. and the cost is \$25.00.

Non-Motorized Plan:

Anderson mentioned that the City of Bay City will be working to update their Master Plan and that they are planning to include a non-motorized plan component. Anderson will work with Moulthane to see what funding is available through BCATS for the plan.

As there was no other business, the April 12, 2016 BCATS Technical Committee Meeting was adjourned at 10:54 a.m.

Respectfully submitted,



Jay Anderson
BCATS Director