

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Technical Committee Minutes – October 9, 2018

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Call to Order: The meeting was called to order at 10:01 a.m.

Those Present Were:

Jay Anderson, BCATS Staff; Jay Reithel, MDOT Bay Region; Dan Hansford, City of Essexville; Tom Doyle, MDOT; Jack Hofweber, MDOT; Ryan McDonnell, MDOT; Ryan Smith, BCATS Staff, and; Cyndi Gaul, Environmental Affairs & Community Development. Dave Engelhardt, EMCOG attended via phone.

Introductions were made.

Minutes from August 14, 2018 BCATS Technical Meeting:

It was moved by Hansford, seconded by Reithel, to approve the minutes from the August 14, 2018 BCATS Technical Committee Meeting as amended. 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. The Culvert Pilot Project Report has been released. Anderson discussed Public Act 325 is requiring Asset Management Plans from local road agencies with over 100 miles of certified public roads. This will include the Bay County Road Commission as well as the City of Bay City.

MDOT Pavement & Bridge Condition and System Performance Measure

Targets:

Anderson provided a handout of the MDOT Pavement & Bridge Condition, System Performance, and Freight Movement Performance Targets for review and support. A brief discussion ensued.

A motion was made by Reithel, seconded by Hansford, to favorably recommend the MDOT Pavement & Bridge Condition, System Performance, and Freight Movement Targets be supported to the BCATS Policy Committee for approval. Motion Passed

FY2017-2020 TIP Amendments, Administrative Modifications:

Anderson provided a handout of the FY 2017-2020 TIP Amendments & Admin. Modifications to recommend to the Policy Committee for approval. The following TIP Amendments and Administrative Modifications include:

Michigan Department of Transportation (MDOT) Amendments:

1. Reduce the Federal and State costs for the bridge deck replacement project for **I-75** (over Wilder Road) in FY 2019.
2. Reduce the Federal and State costs for the bridge deck replacement project for **I-75** (two bridges in Bay County) in FY 2019.

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3. Reduce the Federal and State costs for the bridge rehabilitation project for **I-75** (9 bridges in Bay County) in FY 2019.

Bay County Road Commission (BCRC) Amendments:

1. Addition of the **East Wheeler Road Project** (7 Mile to Rockwell) for resurface in FY2019.
2. Reduce the Federal and Local costs for the resurfacing of **Grove Street** (Old Kawkawlin Road from M-13 to 2 Mile Road) in FY 2019.
3. Addition of the **South Mackinaw Road Rehabilitation Project** (Salzburg to US-10) in FY 2019.

A motion was made by Reithel, seconded by Hansford, to favorably recommend the new amendments to the BCATS Policy Committee for approval. Motion Passed

2019 EMCOG RPI-5 Letter of Support:

Anderson provided a draft copy of the letter of support for the 2019 EMCOG RPI-5 for review by the committee.

A motion was made by Hansford, seconded by Reithel, to favorably recommend the signature of the 2019 EMCOG RPI-5 Letter of Support by the BCATS Chairman to the BCATS Policy Committee for approval. Motion Passed

FY2020-2023 TIP Development:

Anderson sent out a call for projects letter to everyone with significant due dates. Projects need to be submitted to Anderson/Smith by November 30, 2018. The projects will be reviewed on December 11, 2018 by BCATS Technical Committee. The official project list will be voted on at the February 2019 BCATS Meeting.

GPA JobNet Issues:

Engelhardt asked about the GPA issues that seem to be in JobNet. Reithel said that there will be a meeting to discuss the issues because it's a good discussion to have. Once Reithel has a meeting date, he will share it with everyone.

2019 BCATS Committee Meeting Schedule:

Anderson provided a sample 2019 meeting schedule for review by the committee. The BCATS Technical Committee is scheduled to meet the week prior to the BCATS Policy Committee Meeting on the second Tuesday of every other month. The BCATS Policy Committee Meeting is scheduled to meet on the third Wednesday of every other month. The times are the same as last year. Reithel recommended a May meeting be placed on the schedule for both Policy and Tech groups in order to accommodate the TIP Amendments that come through during that time.

A motion was made by Reithel, seconded by Hansford, to favorably recommend the 2019 BCATS Committee Meeting Schedule to the BCATS Policy Committee for approval. Motion Passed

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Project Updates:

The **MDOT Lafayette Bridge Reconstruction Project** is in the design phase and is on schedule for construction in 2020. The **MDOT FY2019 Job Estimates** are coming in high, around 20% higher. Due to the increased job estimates, many jobs are being reduced in scope to accommodate the increases. The **MDOT I-75 (M-13 Connector to Beaver Rd) Project** limits may be reduced to the southern limit of the Beaver Road Interchange. The **MDOT M-13 Project** (Pinconning to the county line) was over by \$1.5 Million.

Other/New Business:

BCATS Annual Report:

Anderson reminded everyone that staff were working on the 2018 BCATS Annual Report. If you have project pictures (especially before and after pictures) please send them to Anderson. The BCATS Annual Report is placed on the Bay County Website and a press release goes out letting people know where to find it along with the webpage link. Hansford recommended that we check into the Valley Farmer so that we have the report published in an actual print paper. Anderson will check into the Valley Farmer.

As there were no further business, a motion was made by Reithel, seconded by Hansford, to adjourn the October 9, 2018 BCATS Technical Committee meeting at 10:28 a.m. Motion Passed.

Respectfully submitted,

Jay Anderson

Jay Anderson
BCATS Director

Transcribed by C. Gaul