

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Technical Committee Minutes – February 13, 2018

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Call to Order: The meeting was called to order at 10:08 a.m.

Those Present Were:

Jay Anderson, BCATS Staff; Ryan McDonnell, Bay City TSC; Terry Moulthane, City of Bay City; Eric Sprague, BMTA; Jack Hofweber, Bay City TSC; Jay Reithel, MDOT Bay Region; Dan Hansford, City of Essexville, and; Cyndi Gaul, Secretary/BCATS Staff. Matt Pitlock, MDOT attended via phone.

Introductions were made.

Minutes from December 12, 2017 BCATS Technical Meeting:

It was moved by Moulthane, seconded by Hansford, to approve the minutes from the December 12, 2017 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. JobNet is delayed until July 2018.

2017-2020 TIP Amendments/Administrative Modifications:

Anderson provided a handout of the 2017-2020 TIP Amendments/Administrative Modifications requests for review and recommendation. The following TIP Amendments and Administrative Modifications include:

MDOT Amendments:

1. Increase in federal and state costs of ***MDOT GPA Region-Wide Trunkline Bridge in 2018.***
 - o ***M-25 (Vet's Bridge over Saginaw River)*** for Structural, Mechanical, and Electrical work.
2. Addition of ***M-13 Project*** (Zilwaukee Bridge to Bay City South Limits) for FY 2018 to the Illustrative List.

BMTA Amendments to the Transit Candidate List:

1. Increase the cost for upgrade of ***BMTA Telecommunications System*** in 2018.
2. Increase cost of ***BMTA Utility Vehicle with Plow*** in 2018.
3. Scope change to reduce from the replacement of two lift vans to ***(1) BMTA Replacement Lift Van*** in 2018.
4. Increase cost of ***BMTA Computer Hardware and Software*** county-wide upgrade for transit operations equipment in 2019.
5. Addition of county-wide ***BMTA Replacement Maintenance Vehicle*** in 2019.
6. Addition of ***Replacement Region VII Lift Van*** in 2019.
7. Change Scope of Work for four county-wide ***BMTA Replacement Lift Vans*** in 2019.
8. Change Scope of Work for county-wide ***BMTA Replacement Radio and GPS Units*** for transit equipment in 2019.
9. Increase cost of ***BMTA Operating Assistance*** county-wide for transit operations in 2018.

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10. Addition of ***BMTA Replacement of 14 Flare Boxes Project*** from the 2018 TIP.

A motion was made by Hansford, seconded by Sprague, to favorably recommend the proposed FY2017-2020 TIP to the BCATS Policy Committee for approval. Motion Passed.

MDOT Safety Performance Measure Targets:

MDOT has set their Safety Performance Targets. Handouts for review were previously provided with the methodology used by MDOT to set their performance targets for review with the recommendation that BCATS consider supporting the State Performance Targets for the Safety Performance Measures.

A motion was made by Reithel, seconded by Hansford, to favorably recommend that BCATS support the MDOT Safety Performance Targets to the BCATS Policy Committee for approval. Motion Passed.

Pre-Unified Work Program (UWP) Meeting:

Anderson and Sprague will be attending the Pre-UWP Meeting on Wednesday, February 13th in Lansing, Michigan.

PASER Training:

Anderson will be attending PASER Training on February 28th at the Horizon Conference Center in Saginaw, Michigan. PASER Webinars will be starting up soon too. We will work on getting PASER collection dates set up for the year.

Project Updates:

The ***MDOT M-13 Connector Project*** (I-75 to M-13) will have a March 2018 let. The ***MDOT I-75 Project*** (M-13 Connector to Beaver Road) is in the planning stages. The ***MDOT LaFayette Bridge Project*** is finalizing Environmental Assessments. MDOT is meeting with the Chamber's Beautification Committee on Friday to pick an architectural design for the Lafayette Bridge. The ***BMTA \$120K Capital Project*** for van replacement will take place in 2018. The ***City of Bay City Independence Bridge Project*** is on schedule and signals have been modified to deal with the detour traffic. The ***City of Bay City Trumbull Street Project*** is in design, the city is working with utility companies on any necessary relocation, and will have an August 2018 let.

Other/New Business:

Independence Bridge Value Engineering Study:

Anderson asked if there has been any discussion about conducting a value engineering study for the Independence Bridge.

Transportation Planner /GIS Tech Position:

Anderson gave an update on the posted position and said that interviews would start next week.

As there were no further business, a motion was made by Moulthane, seconded by Reithel, to adjourn the February 13, 2018 BCATS Technical Committee meeting at 10:34 a.m. Motion

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Passed.

Respectfully submitted,

Jay Anderson

Jay Anderson
BCATS Director

Transcribed by C. Gaul