

## **BAY CITY AREA TRANSPORTATION STUDY (BCATS)**

Technical Committee Minutes – April 10, 2018

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**Call to Order:** The meeting was called to order at 10:05 a.m.

### **Those Present Were:**

Jay Anderson, BCATS Staff; Terry Moulthane, City of Bay City; Jay Reithel, MDOT Bay Region; Jim Lillo, Bay County Road Commission, and; Cyndi Gaul, Secretary/BCATS Staff. Matt Pitlock, MDOT and Aaron Dawson, FHWA attended via phone.

***Introductions were made.***

### **Minutes from February 13, 2018 BCATS Technical Meeting:**

It was moved by Moulthane, seconded by Reithel, to approve the minutes from the February 13, 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.

There was discussion about the Rapid Rectangular Design Pedestrian Signal that is currently being used across the country is violating a patent so it wasn't eligible for use. There is now an interim FHWA document for its use and MDOT will be applying for State-wide approval. The downside is that detailed records will need to be kept on all of the locations the Rapid Rectangular Design is used for all roads. More information and guidelines will be coming.

### **2017-2020 TIP Amendments/Administrative Modifications:**

Anderson provided a handout of the 2017-2020 TIP Amendment/Administrative Modification request for review and recommendation. The following TIP Administrative Modification being requested:

#### **MDOT Administrative Modification:**

1. Increase scope of work from 8 bridges to 9 bridges to the ***I-75 Project*** (9 Bridges Restoration & Rehabilitation) in FY 2019.

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

### **Amendment to 2017-2020 TIP Document**

Anderson provided a copy of the amendment being suggested to include language on Performance Measures and Performance Based Planning of Projects for review. In the draft, Chapter Three in the 2017-2020 TIP has been expanded to include language for compliance with the FHWA Metropolitan Planning. This chapter has been expanded to provide detail on the current state of FHWA Performance Measures and the targets that have been set by the MPO. Additional information on target tracking and the use of performance measures for project selection going forward was also included in the amendment. All MPOs must be in compliance

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by May 27, 2018 in order to process any future TIP Amendments.

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

### **FY2019 UWP Development:**

Anderson discussed the FY 2019 UWP Development and said that we are close to wrapping it up. We received a letter from the MDOT Finance Department regarding funding, which is a little lower than anticipated. The draft document will come out in a few weeks (before June 1<sup>st</sup>) for BCATS Committees review and approval.

### **Performance Measures:**

At the February 21, 2018 BCATS Policy Committee Meeting a motion was made to support the MDOT Safety Performance Measure Targets. MDOT will be setting their next performance targets for Pavement and Bridge Condition and System Performance by May 20, 2018. MPOs will then have 180 days (November 16, 2018) to decide to support MDOT's targets or determine their own targets.

### **2018 MDOT/BCATS/BMTA MOU:**

Anderson said that the 2018 MOU Document for MDOT/BCATS/MTPA has been through the Bay County Ways and Means Committee and will be placed before the Bay County Board of Commissioners at their meeting later today. The BCATS Chair will need to be granted authorization to sign the 2018 MDOT/BCATS/MTPA MOU Document.

A motion was made by Moulthane, seconded by Reithel, to favorably recommend the 2018 MDOT/BCATS/BMTA MOU Document be signed by the BCATS Chair to the BCATS Policy Committee for approval. Motion Passed

### **BCATS Transportation Planner Position Update:**

The Transportation Planner Position has been filled by Ryan Smith. Ryan is finishing up college so he will be part-time until May 7th when he will start full-time.

### **Project Updates:**

The **City of Bay City Trumbull Street Project** (Center Ave to Woodside Ave) is going out for plan review April 13<sup>th</sup> and will have an August 2018 let. The sidewalk ends and utility move will take place this fall with road construction starting in spring of 2019. The **City of Bay City Independence Bridge Project** construction is completed; however they're still working on the balancing, and will be open to river traffic April 15<sup>th</sup>. The **City of Bay City Johnson Street Project** (Woodside Ave to Water St) will begin July 2018. The **MDOT I-75 Project** (M-13 Connector to Beaver Road) is in the plan review. The **MDOT Salzburg Road Bridge Project** will be let April 2018 to repair the damage from the semi-truck that crashed into the overpass. The **BCRC Old Kawkawlin Road Project** is ready to start in FY 2019. The **BCRC Railroad Crossing Project** (at Grove Street) is ready to go out to bid. The **BCRC Pine Road Project** came in under budget. The **BCRC Mackinaw Road Project** (Freeland Rd to Delta Rd) came under bid. The **BCRC Mackinaw Road Project** (US-10 to Midland Rd) came under bid. The **BCRC Midland Road Project** (4 Mile Rd to Mackinaw Rd) is out to bid. The **BCRC Garfield**

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**Road Project** (Beaver Rd to Siedlers Rd) is out to bid. The BCRC will be conducting a Non-Motorized PASER Collection on local trails this summer with interns. The **Bay-Zilwaukee Bridge Project** is on hold.

### **Other/New Business:**

#### **2018 JobNet Projects:**

Reithel said that the 2018 JobNet Projects need to be in to MDOT by May for review as the deadline is June 22, 2018. Phase 2 of JobNet launches in July.

#### **Special BCATS Meeting:**

If there are any TIP Amendments or if there are any projects that need to be moved forward to 2018, we will need to have a special BCATS Meeting held in May.

#### **PASER Training:**

The final session for the 2018 PASER Training will be held on June 13, 2018 at the Comfort Inn Suites & Conference Center in Mt. Pleasant.

#### **Rural Task Force Meeting:**

There will be a Rural Task Force Meeting today at 1:00 p.m. between Bay, Gratiot, and Saginaw Counties.

### ***Next BCATS Technical Committee Meeting – Tuesday, June 12, 2018***

As there were no further business, a motion was made by Lillo, seconded by Reithel, to adjourn the April 10, 2018 BCATS Technical Committee meeting at 10:42 a.m. Motion Passed.

Respectfully submitted,

*Jay Anderson*

Jay Anderson  
BCATS Director

*Transcribed by C. Gaul*