

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Technical Committee Minutes – June 12, 2018

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Call to Order: The meeting was called to order at 10:00 a.m.

Those Present Were:

Jay Anderson, BCATS Staff; Terry Moulane, City of Bay City; Jay Reithel, MDOT Bay Region; Jim Lillo, Bay County Road Commission; Ryan McDonnell, MDOT; Jack Hofweber, MDOT; Ryan Smith, BCATS Staff, and; Cyndi Gaul, Secretary/BCATS Staff. Matt Pitlock, MDOT attended via phone.

Introductions were made.

Minutes from April 10, 2018 BCATS Technical Meeting:

It was moved by Moulane, seconded by Reithel, to approve the minutes from the April 10, 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. JobNet transition is ongoing and Phase 2 is expected to be implemented on July 16, 2018.

FY2019 Unified Work Plan (UWP):

Anderson provided draft copies of the FY 2019 UWP for review. A brief discussion ensued.

A motion was made by Reithel, seconded by Lillo, to favorably recommend the 2019 Unified Work Plan (UWP) to the BCATS Policy Committee for approval. Motion Passed

Performance Measures:

Anderson provided handouts of the MDOT adopted Bridge and Pavement Performance Measures and Targets. The MPOs will need to accept or adopt their Performance Measures by November 16, 2018. We are set to take action and will plan to support the MDOT Performance Measures at the October BCATS Meeting. More handouts will be forthcoming and Anderson will pass them along when he receives them.

Bay Metro Transit Authority (BMTA) 2018 State of Goods Repair

Performance Targets:

Anderson provided a handout of the BMTA 2018 State of Goods Repair Performance Targets for review. A brief discussion ensued.

A motion was made by Reithel, seconded by Lillo, to favorably recommend the BMTA 2018 State of Goods Repair Performance Targets to the BCATS Policy Committee for approval. Motion Passed

PASER Collection Update:

Anderson provided an update on PASER collection. We are ready to begin PASER Data

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Collection. PASER data collection for the southern half of Bay County will take place June 27th and 28th. PASER data collection for the City of Bay City will take place in mid-July. Smith will be attending the upcoming PASER Training (tomorrow) so he will be ready to rate the roads. There is funding available to do local roads if there are any road agencies interested.

Regional MPO Meeting:

The last Regional MPO Meeting was held three years ago. We are planning to have a Regional MPO Meeting on August 30th possibly at MBS International Airport. We are looking at having a half day morning session for this meeting, with discussion about Safety 101. This will be a great way to collaborate and know what's going on in our neighboring MPOs. Once the time and location are set for this meeting, Anderson will make sure to share this information.

BMTA 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:

Bay Metro Transit Authority (BMTA) Amendment:

1. Add cost of the replacement of three medium buses to the project list in FY 2018 from the BMTA Illustrative List.

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

Project Updates:

The **BCRC Pine Road Project** (Munger Rd to German Rd) is on schedule and should be completed by July 4th. The **BCRC Mackinaw Road Project*** (Freeland Rd to Delta Rd) is underway. The **BCRC Mackinaw Road Project*** (US-10 to Midland Rd) will be let on June 4th. The **BCRC Non-Motorized PASER Collection Project** is underway for collection of data and the creation of a report on local trails with the summer project being done by interns. Jack's Bike Shop donated bikes for the interns to use for this project. The **MDOT M-13 Night Paving Project** (Kawkawlin to Linwood) will take most of the summer to complete and is expected to be done by August. The **MDOT M-47 Maintenance Project** (Midland Road to US-10) is a scrape and seal. The **MDOT Kottchville Bridge Project** will have lane closures while the project is being done. The **MDOT Emergency I-75 Repairs Project*** (at Salzburg Road) is underway. The **MDOT M-13 Connector Project** is underway and the ramps have been completed. The **MDOT M-13 Resurface Project*** (Pinconning to Arenac Line) is scheduled to be done in 2019. The **MDOT I-75 Project** (Connector to Beaver) is moving forward with plans for construction in 2019. The Chip Road Bridge detour as part of the I-75 project in 2019 will require the coordination of a detour route with the Bay County Road Commission. There will be

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public meetings to discuss the detours on the I-75 Overpasses. The **MDOT I-75 Project** (Beaver Rd to Cottage Grove Road) will be constructed in 2021. The **Bay-Zilwaukee Bridge Project** is being reviewed for alternate routes. MDOT has been looking into the **Cardinal Bend Issue** in Frankenlust Twp and has found that there are not enough accidents to warrant any counter measures to be taken at this time.

**Non-BCATS projects*

Other/New Business:

Second Quarter BCATS Billing:

Anderson said that we have not received the money from the State for the Second Quarter BCATS Billing. He was told that the payment was being processed. We haven't received the Asset Management Payment yet either. Pitlock will look into this matter.

Bay County Contours Project:

The Bay County Road Commission and Bay County Drain Commission paying for 1 foot contour creation. The project is going before the Bay County Board of Commissioners today for approval.

Next BCATS Technical Committee Meeting – Tuesday, August 14, 2018

As there were no further business, a motion was made by Reithel, Seconded by Lillo, to adjourn the June 12, 2018 BCATS Technical Committee meeting at 10:58 a.m.
Motion Passed.

Respectfully submitted,

Jay Anderson

Jay Anderson
BCATS Director

Transcribed by C. Gaul