

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Technical Committee Minutes – February 12, 2019

Page 1

Call to Order: The meeting was called to order at 10:09 a.m.

Those Present Were:

Jay Anderson, BCATS Staff; Ryan McDonnell, MDOT; Jim Lillo, Bay County Road Commission, and; Cyndi Gaul, Environmental Affairs & Community Development. Attending via phone: Jay Reithel, MDOT Bay Region, and; Tom Doyle, MDOT Lansing.

Minutes from December 11, 2018 BCATS Technical Meeting:

It was moved by Lillo, seconded by Reithel, to approve the minutes from the December 11, 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. Reithel discussed the possible 48 cent gas tax being proposed by the Governor to help with road repair. The State of the State address is taking place tonight, so more information will be forthcoming.

FY2020-2023 TIP Local Projects:

Anderson provided a handout for review and recommended approval of the Local Projects for the FY2020 – 2023 TIP to the BCATS Policy Committee. Lillo said that the FY 2020 Old Kawkawlin Road Project (2 Mile Road to M-247) may be too expensive to include the 3rd phase (M-247 to State Park Drive) in 2020 and may need to be moved into 2021.

FY 2020-2023 Local Road Projects include:

- **FY 2020 BCRC** Project for **Old Kawkawlin Road** (2 Mile Road to M-247)
- **FY 2021 Bay City** Project for **Wenona Avenue** (Ionia Street to Fisher Street)
- **FY 2022 Bay City** Project for **Wenona Avenue** (Fisher Street to Jane Street)
- **FY 2023 Bay City** Project for **Wenona Avenue** (Jane Street to North Union Street)

FY 2020-2023 Local Transit Projects include:

- **FY 2020 BMTA** Project for Federal Operating Assistance (5307 Funds)
- **FY 2020 BMTA** Capital Projects (5339 Funds)
 - **ADP Hardware/Software**
 - **Replacement of (2) Lift Vans**
- **FY 2021 BMTA** Project for Federal Operating Assistance (5307 Funds)
- **FY 2021 BMTA** Capital Projects (5339 Funds)
 - **Replace (2) Lift Vans**
 - **Window/Door/Floor Replacements**
- **FY 2022 BMTA** Project for Federal Operating Assistance (5307 Funds)

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Technical Committee Minutes – February 12, 2019

Page 2

- **FY 2022 BMTA** Capital Projects (5339 Funds)
 - **Replace (2) Lift Vans**
 - **Air Make-up Unit**
- **FY 2023 BMTA** Project for Federal Operating Assistance (5307 Funds)
- **FY 2023 BMTA** Capital Projects (5339 Funds)
 - **DPF Exhaust Cleaner**
 - **Air Make-up Unit**
 - **Air Compressor Replacement**
 - **Tire Changer Replacement**

A motion was made by Reithel, seconded by Lillo, to favorably recommend the Local Projects for the FY2020-2023 TIP to the BCATS Policy Committee for approval. Motion Passed.

2019 MDOT Safety Performance Targets:

Anderson provided the committee with a handout of the 2019 MDOT Safety Performance Targets to review and recommend for approval.

A motion was made by Lillo, seconded by Reithel, to favorably recommend supporting the 2019 MDOT Safety Performance Targets to the BCATS Policy Committee. Motion Passed.

FY2017-2020 TIP Amendments, Administrative Modifications:

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

FY2019 Amendments:

1. Addition of PE Phase of **MDOT US-10** East Project (Bay City MPO Area) for road capital preventative maintenance and HMA crack treatment.
2. Addition of CON Phase of **MDOT US-10** East Project (Bay City MPO Area) for road capital preventative maintenance and HMA crack treatment.
3. Addition of **BMTA Transit Capital Project** (1140 Bus Support Equipment/Facilities) for area-wide/Bay Metro Transportation/Bay County **ADP Hardware**.
4. Addition of **BMTA Transit Capital Project** (1140 Bus Support Equipment/Facilities) for area-wide/Bay Metro Transportation/Bay County **ADP Software**.
5. Addition of **BMTA Transit Capital Project** (1140 Bus Support Equipment/Facilities) for **Maintenance Vehicle Replacement**.
6. Addition of **BMTA Transit Operating Project** (3000 Operating Assistance) for **Operating Assistance**.

FY2020 Amendments:

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Technical Committee Minutes – February 12, 2019

Page 3

1. Increase cost of **MDOT M-13 Bridge Replacement Project** for the bridge over the East Channel of the Saginaw River.
2. Suspend the Bay County **South 7 Mile Road Project** between Salzburg Road and Midland Road.
3. Addition of **BMTA Transit Capital Project** (1140 Bus Support Equipment/Facilities) for **ADP Hardware**.
4. Addition of **BMTA Transit Capital Project** (1140 Bus Support Equipment/Facilities) for area-wide/Bay Metro Transportation/Bay County **ADP Software**.
5. Addition of **BMTA Transit Capital Project** (1110 Bus Rolling Stock) for the **replacement of two Lift Vans**.
6. Addition of **BMTA Transit Operating Project** (3000 Operating Assistance) for **Operating Assistance**.

FY 2019 Administrative Modifications:

1. Decrease **BCRC Old Kawkawlin Road** (M-13 to 2 Mile Road) Project for Road Rehabilitation mill, resurface, drainage and signage as the project came in under cost. Would like to move the unused funds from this project to help with the costs of the Bay County South Mackinaw Road Project.
2. Increase the **BCRC South Mackinaw Road** (Mackinaw Road from Salzburg Road to US-10) Project for Road Rehabilitation Cold Milling and Pavement Markings as the project estimates have come in over original cost estimates.

A motion was made by Reithel, seconded by Lillo, to favorably recommend the FY2017-2020 TIP Amendments and Administrative Modifications to the BCATS Policy Committee for approval. Motion Passed

Pre-UWP Meeting:

Anderson mentioned that there is an upcoming Pre-UWP Meeting for FY2020 to discuss the UWP for the upcoming 2020 Fiscal Year. The meeting is taking place at 10:00 a.m. in Lansing on March 12, 2019. Doyle said the agenda would be coming out soon along with the Federal List of Planning Emphasis Areas.

PASER Training:

Anderson discussed the upcoming PASER Training that will be taking place in Saginaw on February 27, 2019.

Project Updates:

The **BCRC Mackinaw Road Project** (US-10 to Salzburg Road) will be let in April. The **BCRC** will be partnering with MDOT for the I-75 overpass portion of the MDOT I-75 Bridge Deck Replacement project. The **BCRC Garfield Road Project** (US-10 to Midland Road) will be let in April 2019. The **BCRC Wheeler Road Project** (M-247 to State Park Drive) is ready to go and will be out to bid in early March 2019. The **BCRC** is starting the design work for the **Salzburg & Flajole Road Project** in

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Technical Committee Minutes – February 12, 2019

Page 4

Williams Township. The **BCRC** is still working on the **State Park Drive** water main issues under the road and the lead services. This section of roadway is not in good shape and it's important to coordinate projects for this road. The **MDOT I-75 Project** will be let on February 15, 2019. The **MDOT M-13 Project** (Zilwaukee to Bay City Line) will be let in March 2019. The **MDOT M-13 Project** (Pinconning to the county line) will be let in April 2019. The **MDOT Safety Project** for median and guardrails will begin in 2019. The MDOT Call of Projects for 2025 has already begun.

There was discussion about the **Lafayette Bridge Replacement Project**. The cost to replace the bridge is more than expected. At this point, no one is sure what the funding source will be. The cross section of the original bridge project has been changed in order to keep the project cost down. However, since this is a change from the original project, the design will have to go back out for environmental review and comment which will put construction back.

Other/New Business:

Bay County GIS Work Group – 2020 Aerial Photography:

The Bay County GIS Work Group has been having discussions about the 2020 Aerial Photography Project. The group isn't sure if they will partner with the State of Michigan Aerial Imagery Exchange for Local Data (MiSAIL) Program or if they will conduct a fly on their own with the participation of other partners. Right now the group is leaning toward conducting the aerial photography project on their own. If that should happen, BCATS will be asked to again support the project as they have in years past, along with other interested local stakeholders.

As there were no further business, a motion was made by Lillo, seconded by Reithel, to adjourn the February 12, 2019 BCATS Technical Committee meeting at 10:40 a.m.
Motion Passed.

Respectfully submitted,

Jay Anderson

Jay Anderson
BCATS Director

Transcribed by C. Gaul