

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Policy Committee Minutes – February 20, 2019

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Call to Order: The meeting was called to order at 1:35 p.m.

Those Present Were:

Jay Anderson, BCATS Staff; Jim Lillo, Bay County Road Commission; Jay Reithel, MDOT; Dennis Bragiel, Kawkawlin Township Supervisor; Ken Malkin, Monitor Township Supervisor; Terry Moulthane, City of Bay City; Dave Engelhardt, EMCOG, and; Ryan Smith, BCATS.

Minutes from December 19, 2018 BCATS Policy Meeting:

It was moved by Engelhardt, seconded by Bragiel, to approve the minutes from the December 19, 2018 BCATS Policy Committee. Motion passed.

Public Comment:

There was no public comment brought before the committee.

Legislative Update:

There is new TEDF Category B Funding available for cities and villages with a population under 10,000. The funding is a \$250,000 maximum with a required 50% cash match. Funding can be mixed with a possibility to direct let instead of going through the LAP process. The deadline to apply for this funding is April 5, 2019.

EMCOG Report - Governor's Regional Prosperity Initiative Update:

Engelhardt provided an update. EMCOG has received another \$300k grant for FY 2019. They already have possible applicants in mind for the grant funds.

2019 MDOT Safety Performance Targets:

Anderson provided the committee with a handout of the 2019 MDOT Safety Performance Targets to review and recommend support for the 2019 MDOT Safety Targets. A brief discussion ensued.

A motion was made by Bragiel, seconded by Moulthane, to support the 2019 MDOT Safety Performance Targets. Motion Passed.

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

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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)
- **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 Bragiel, seconded by Malkin, to approve the Local Projects for the FY2020-2023 TIP. Motion Passed.

BCATS Public Hearing on 2017-2020 TIP Amendments/Administrative Modifications:

The Public Hearing was called to order at 1:53 p.m. The purpose of the Public Hearing was to discuss changes to the 2017-2020 TIP.

Anderson provided a copy of the following TIP Amendments/Administrative Modifications that were requested. 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.**

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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:

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.

The Public Hearing on the TIP Amendments and Administrative Modifications to the BCATS 2017-20 TIP was adjourned at 2:00 p.m.

The regular BCATS Policy Committee Meeting was reconvened at 2:00 p.m.

Approval of the 2017-2020 TIP Amendments/Administrative Modifications and Amendment to the FY 2017-2020 TIP Document:

There was a brief discussion regarding the 2017-2020 TIP Amendments and Administrative Modifications.

A motion was made by Moulthane, seconded by Bragiel, to approve the above BCATS 2017-2020 TIP Amendments/Administrative Modifications. Motion Passed.

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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.

Project Updates:

The **City of Bay City Uptown Phase 2 Project** will involve the demolition of the Horack Building and acquiring the off ramp from Veterans Memorial Bridge from MDOT to further the development. The **Bay County Road Commission Old Kawkawlin Road Project** will be let in March 2019. The **Bay County Road Commission Wheeler Road Project** will be let in April 2019. The **Bay County Road Commission Flajole Road Project** (at Salzburg) will be a local let. The **Bay County Road Commission Mackinaw Road Project** (Salzburg to US-10) will be let April 2019. The **BCRC Wheeler Road Project** (Euclid Avenue to State Park Drive) is being done in cooperation with Bangor Township and will be let early March 2019.

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 hasn't officially decided if they should partner with the State of Michigan Aerial Imagery Exchange for Local Data (MiSAIL) Program or if they should conduct a regional project with Midland and Saginaw Counties on their own with the participation of other partners. Right now the group is leaning towards conducting the aerial photography project on their own. If that should happen, BCATS will be asking to again support the project as they have in years past, along with other interested local stakeholders.

PASER Training:

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

Next BCATS Policy Committee Meeting – Wednesday, April 17, 2019

As there were no further business, a motion was made by Lillo, seconded by Engelhardt, to adjourn the February 20, 2019 BCATS Policy Committee meeting at 2:15 p.m. Motion Passed.

Respectfully submitted,

Jay Anderson

Jay Anderson
BCATS Director

Transcribed by R. Smith