

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Policy Committee Minutes – May 22, 2019

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Call to Order: The meeting was called to order at 1:36 p.m.

Those Present Were:

Jay Anderson, BCATS Staff; Vaughn Begick, Bay County Board of Commissioners; Terry Moulthane, City of Bay City; Glenn Rowley, Bangor Township Supervisor; Ken Malkin, Monitor Township Supervisor; George Augustyniak, Fraser Township Trustee; Terri Close, Hampton Township Supervisor; Jane Fitzpatrick, EMCOG; Dave Engelhardt, EMCOG; Ryan Smith, BCATS, and Cyndi Gaul, Environmental Affairs & Community Development Department. Jay Reithel, MDOT Bay Region attended via phone.

Introductions were made.

Minutes from April 17, 2019 BCATS Policy Meeting:

It was moved by Rowley, seconded by Moulthane, to approve the minutes from the April 17, 2019 BCATS Policy Committee. 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.

EMCOG Update:

Fitzpatrick provided a handout for the upcoming EMCOG Regional Asset Management Communications and Coordination Summits that are being held across the Region to facilitate collaborative, coordinated, and consistent infrastructure Asset Management in Michigan. One of the summits will be held locally on May 30th in the morning at the Dow Grace A. Dow Memorial Library in Midland, and on the afternoon at the Pere Marquette District Library in Clare. Walk-ins are welcome, however if you can let Jane Fitzpatrick know you will be attending ahead of time, that would be appreciated. There is no charge for these summits.

Fitzpatrick provided a handout for the Coastal Resiliency Training Workshop taking place May 22, 2019 from 6:00 p.m. to 7:30 p.m. at the Bay-Arenac ISD Education Services Center, 4228 Two Mile Road, Bay City, Michigan. The workshop will provide a broad overview of coastal dynamics, resilience planning, and how changes in climate are impacting communities.

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

The Public Hearing was called to order at 1:50 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

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Administrative Modifications include:

FY2019 Amendments:

1. Addition of **BMTA Transit Operating Assistance Project** (Area-wide/Bay County) 3000 Operating Assistance (5311 Funds).
2. Addition of **BMTA Transit Capital Project** (Area-wide) for SP1101 <30 foot replacement bus with or without lift, SP1105 van replacement any size with or without lift. 5310 funding to purchase of two diesel lift vans and nine propane cut-away buses.
3. Abandon **MDOT Bay Region Special Marking Traffic Safety Project** (Bay City and Surrounding area) for the application of special pavement markings.
4. Abandon **MDOT I-75 North Traffic Safety Project** (Bay City Area) for pavement marking retroreflectivity readings and condition assessment.

The Public Hearing on the TIP Amendments and Administrative Modifications to the BCATS 2017-2020 TIP was adjourned at 1:53 p.m.

The regular BCATS Policy Committee Meeting was reconvened at 1:53 p.m.

Approval of the 2017-2020 TIP Amendments/Administrative Modifications:

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

A motion was made by Begick, seconded by Rowley, to approve the above referenced 2017-2020 TIP Amendments and Administrative Modifications. Motion Passed.

FY 2020 UWP Update:

Anderson provided a brief update and announced that we have almost completed the FY 2020 UWP Document. The 2020 Aerial Photography project (\$5,000) needs to be added to the 2020 UWP. We will approve the FY2020 UWP at the June BCATS Meeting.

Project Updates:

The **MDOT Veteran's Bridge Project** will have a full closure of the bridge until mid-June in order to complete some major repairs. MDOT plans to have the bridge open for the 4th of July weekend and then will close it back down to complete repairs. The **MDOT M-13 Project** (at River Road – Zilwaukee to Bay City Limits) will start mid-June 2019 and will be completed in October 2019. The **MDOT Jenny Street Project** will be a groove pavement and coating done in August 2019. The **City of Bay City Trumbull Street Project** is on schedule. The gas leak was a little hiccup in the project last week, but everything is on track.

Other/New Business:

There was no Other/New Business brought before the committee.

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Next BCATS Policy Committee Meeting – June 19, 2019

As there were no further business, a motion was made by Moulane, seconded by Rowley, to adjourn the May 22, 2019 BCATS Policy Committee meeting at 1:57 p.m. Motion Passed.

Respectfully submitted,

Jay Anderson

Jay Anderson
BCATS Director

Transcribed by C. Gaul