

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Technical Committee Minutes – June 11, 2019

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Call to Order: The meeting was called to order at 10:01 a.m.

Those Present Were:

Jay Anderson, BCATS Staff; Jay Reithel, MDOT Bay Region; Terry Moulthane, City of Bay City; Dave Engelhardt, EMCOG; Ryan Smith, BCATS Staff, and; Cyndi Gaul, Environmental Affairs & Community Development.

Minutes from May 14, 2019 BCATS Technical Meeting:

It was moved by Moulthane, seconded by Reithel, to approve the minutes from the May 14, 2019 BCATS Technical Committee Meeting. 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.

Anderson mentioned that JobNet would be allowing “read only” access for local agencies starting this fall.

FY2020-2023 TIP Approval:

Anderson provided a handout of the FY 2020-2023 TIP for review. The FY 2020-2023 Draft TIP Document has been out for public comment and no comments have been received.

A motion was made by Reithel, seconded by Moulthane, to favorably recommend the FY 2020-2023 TIP be moved forward to BCATS Policy Committee for approval. Motion Passed.

FY2020 Unified Work Program (UWP) Approval:

Anderson provided a copy of the FY2020 UWP for review. A brief discussion ensued.

A motion was made by Moulthane, seconded by Engelhardt to favorably recommend the FY 2020 Unified Work Program (UWP) moved forward to BCATS Policy Committee for approval. Motion Passed.

2019 PASER Collection Update:

Due to all the rain we’ve been getting, some of the PASER collections were postponed. Staff will be finishing up the PASER collections next week in Bay City. The Road Commission completed all the non-Federal Aid roads for the county. The city of Bay City is eligible to do non-Federal Aid PASER collections this year as well.

Project Updates:

The ***City of Bay City Trumbull Street Project*** is on schedule. The storm sewers are being worked on and they found some unknown sewer ties. The City of Bay City also adjusted the timing of the light at Center and Trumbull to accommodate this project. The ***MDOT Veteran’s Bridge Project*** is on schedule (with the help of the full closure) and will be open for July 4th. The ***MDOT Thomas/Jenny Maintenance***

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Project will be done this fall in preparation for the Lafayette Bridge closure in FY 2020. The **MDOT I-75 Project** (M-13 Connector to Beaver Road) is underway with the construction. The MDOT is reviewing drainage issues by the Bay-Zilwaukee Trail.

Other/New Business:

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

As there were no further business, a motion was made by Moulthane, seconded by Engelhardt, to adjourn the June 11, 2019 BCATS Technical Committee meeting at 10:23 a.m. Motion Passed.

Respectfully submitted,

Jay Anderson

Jay Anderson
BCATS Director

Transcribed by C. Gaul