

## **BAY CITY AREA TRANSPORTATION STUDY (BCATS)**

Policy Committee Minutes – June 19, 2019

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**Call to Order:** The meeting was called to order at 1:38 p.m.

### **Those Present Were:**

Jay Anderson, BCATS Staff; Jay Reithel, MDOT Bay Region; Glenn Rowley, Bangor Township Supervisor; Terri Close, Hampton Township Supervisor; Ken Malkin, Monitor Township Supervisor; Rachel Phillips, City of Bay City; Ryan Smith, BCATS, and Cyndi Gaul, Environmental Affairs & Community Development Department

### **Minutes from May 22, 2019 BCATS Policy Meeting:**

It was moved by Malkin, seconded by Rowley, to approve the minutes from the May 22, 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.

Anderson mentioned that the Obligation Authority is gone for 2019 and reminded everyone the importance of submitting projects early.

### **EMCOG Update:**

There were some EMCOG Regional Asset Management Communications and Coordination Summits that were held across the Region to facilitate collaborative, coordinated, and consistent infrastructure Asset Management in Michigan. Anderson attended the May 30<sup>th</sup> summit held at the Grace A. Dow Memorial Library in Midland. EMCOG is planning to follow up with another meeting in the fall in Midland to help get more local feedback for asset management.

### **BCATS Public Hearing on 2020-2023 TIP Approval:**

The Public Hearing was called to order at 1:44 p.m. The purpose of the Public Hearing was to discuss the 2020-2023 TIP. Copies of the 2020-2023 TIP were available to review. The document has been out for public comment and no comments have been received.

The Public Hearing on the 2020-2023 TIP Approval was adjourned at 1:45 p.m.

The regular BCATS Policy Committee Meeting was reconvened at 1:45 p.m.

### **Approval of the 2020-2023 TIP:**

There was a brief discussion regarding the 2020-2023 TIP.

A motion was made by Malkin, seconded by Phillips, to approve the above referenced 2020-2023 TIP with the approval for any additional administrative correction or modification that may be required by MDOT, FHWA, or FTA to be made as needed.

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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 Reithel, seconded by Rowley, to approve the 2020 UWP with the approval for any additional administrative correction or modification that may be required by MDOT, FHWA, or FTA to be made as needed. Motion Passed.

### **Project Updates:**

The **MDOT Veteran's Bridge Project** is on schedule and the bridge is open to traffic. Intermittent single lane closures can be expected through August. The **MDOT Thomas/Jenny Maintenance Project** prep has been started for the project to begin this fall in preparation for the Lafayette Bridge closure in FY 2020. The **Monitor Township Subdivision Projects** are almost complete with the last of the five subdivisions being completed this summer. The **City of Bay City Trumbull Street Project** is on schedule and should be finished by November 1, 2019. The storm sewers are being worked on and they found some unknown lines that will need to be moved. Hopefully the delays won't get this project off schedule. The **City of Bay City Liberty Bridge Project** to repair a large hole and other maintenance issues has been completed. Rowley thought the bridge looks good and that Bay City did a nice job on the required repairs. Phillips mentioned that there will be a July 11<sup>th</sup> meeting to present and review the bridge proposals.

### **Other/New Business:**

#### ***Annual TAMC Report Released:***

The Transportation Asset Management Council (TAMC) 2018 Annual Report has been released and is out on their website.

### ***Next BCATS Policy Committee Meeting – August 21, 2019***

As there were no further business, a motion was made by Rowley, seconded by Close, to adjourn the June 19, 2019 BCATS Policy Committee meeting at 2:11 p.m. Motion Passed.

Respectfully submitted,

*Jay Anderson*

Jay Anderson  
BCATS Director

*Transcribed by C. Gaul*