

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Technical Committee Minutes – December 10, 2019

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Call to Order: The meeting was called to order at 10:05 a.m.

Those Present Were:

Jay Anderson, BCATS Staff; Jim Lillo, BCRC; Mitch Huber, MDOT; Terry Moulane, City of Bay City; Brian Stark, MDOT; Jack Hofweber, BCTSC MDOT; Rachel Phillips, City of Bay City; Ryan Smith, BCATS Staff, and; Cyndi Gaul, Environmental Affairs & Community Development. Via phone: Dave Engelhardt, EMCOG.

Introductions were made.

Minutes from October 8, 2019 BCATS Technical Meeting:

It was moved by Moulane, seconded by Lillo, to approve the minutes from the October 8, 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.

FY 2020 BMTA State of Good Repair Targets:

A handout of the Bay Metropolitan Transportation Authority (BMTA) FY2020 Transit Capital State of Good Repair (SGR) Performance Targets was provided for review and recommendation to forward to the BCATS Policy Committee.

A motion was made by Lillo, seconded by Phillips, to favorably recommend the Bay Metropolitan Transportation Authority (BMTA) FY 2020 Transit State of Good Repair (SGR) Performance Targets be moved forward to BCATS Policy Committee for approval. Motion Passed.

FY2020-2023 TIP Amendments, Administrative Modifications:

Anderson provided a handout of the FY 2020-2023 TIP Amendment/Administrative Modification for review and recommendation to the Policy Committee for approval. The following is the TIP Amendment/Administrative Modification requested:

FY 2020 Amendments:

1. Increase in project length from 9.9 to 10.9 miles for the **MDOT US-10 Eastbound Project** to install a Median Guardrail and includes an increase in state and federal costs.
2. Increase in the total phase costs for the **MDOT I-75 at Beaver Road Project** from \$0 to \$2,150,000 for ITS Applications.
3. Increase in the federal, state, and local costs for the **MDOT M-13 (Lafayette Bridge) Bridge Replacement Project** over the east channel of the Saginaw River.

FY 2021 Amendment:

1. Increase in project length from 3.6 miles to 4.549 miles and cost for the **MDOT I-75 Northbound Project** from Beaver Road to Cottage Grove

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Road for road rehabilitation.

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

Highway Infrastructure Program Funding:

There is still \$83,303.57 of Highway Infrastructure Program Funding that needs to be obligated for BCATS projects by September 30, 2021. There was a brief discussion about where the money would be best allocated. The group felt that the money should be used to help fund the future City of Bay City Wenona Street Project.

A motion was made by Lillo, seconded by Phillips, to favorably recommend that the Highway Infrastructure Program Funding be obligated for the City of Bay City Wenona Street Project currently planned in the TIP for FY 2021 to BCATS Policy Committee for approval. Motion Passed.

Great Lakes Bay Region Travel Demand Model Update:

Jon Roberts from MDOT was not able to attend the meeting today. We need to have all of the Socio-Economic Base Data updates submitted by January 17, 2020 so the BCATS can review and approve the data at the February 2020 meeting.

Asset Management Updates:

The 2020 PASER Training Schedule has been released. There is a local upcoming PASER Training taking place on Tuesday, February 25, 2020 at the Horizon Center in Saginaw. There is also the upcoming Annual RUCUS on January 9, 2020 at the DoubleTree in Bay City with early bid registration due by December 16, 2019. The last TAMC Compliance Plan Training Webinar will be taking place tomorrow (12/11/19).

Project Updates:

The **BCRC Old Kawkawlin and Mackinaw Road Projects** have been completed. The **BCRC Phase Two & Three Old Kawkawlin Project** for FY 2020 is in for final review. The BCRC will be paving 20 miles of roadway, countywide in 2020. The upcoming **BCRC Midland Rd Project** (Mackinaw Rd to 7 Mile Rd) to mill & fill will be important since the future WB US-10 construction will create increased traffic on Midland Rd in 2023. The owner of **Bob's Bar on M-15/Tuscola Road** has spoken with the BCRC and they are interested in selling. The **BCRC Rail Trail Paving Improvement Project** has been finished with new pavement and is just waiting for the installation of three gates in 2020. The **Bay City Trumbull Street Project** has been "completed" and is open for now. There are a lot of problems with this project including the need for a sidewalk detour until the contractor fixes the ADA ramp drainage. Also, due to poor construction, there are storm sewer issues that need to be fixed and may result in a February 2020 closure of the road. Bay City is not happy with the quality of work that was done on the Trumbull Street Project. The **Bay City South Trumbull Road Project** (Columbus to the City Limits) will be started in spring

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of 2020 to replace water mains. The **MDOT M-13 Resurfacing Project** (Cass to McGraw) will be done in 2020. The **MDOT US-10 Westbound Project** (Euclid to 7 Mile road) is a reconstruction project that will take place in 2023. The **MDOT M-25 Project** (Thomas and Jenny) one-ways will be done in 2025.

Other/New Business:

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

Next BCATS Policy Committee Meeting – February 11, 2020 in the **Third Floor Conference Room** of the Bay County Building (*please note the floor and room change for 2020*).

As there were no further business, a motion was made by Stark, seconded by Lillo, to adjourn the December 10, 2019 BCATS Technical Committee meeting at 10:51 a.m. Motion Passed.

Respectfully submitted,

Jay Anderson

Jay Anderson
BCATS Director

Transcribed by C. Gaul