

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Policy Committee Minutes – December 18, 2019

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Call to Order: The meeting was called to order at 1:31 p.m.

Those Present Were:

Jim Lillo, Bay County Road Commission; Jay Anderson, BCATS; Vaughn Begick, Bay County Board of Commissioners; Rachel Phillips, City of Bay City; Dave Engelhardt, EMCOG; Jane Fitzpatrick, EMCOG; Jack Hofweber, MDOT Bay City TSC; Anita Boughner, MDOT; Mitch Huber, MDOT; Terri Close, Hampton Township Supervisor, and; Ryan Smith, BCATS

Minutes from October 16, 2019 BCATS Policy Meeting:

It was moved by Engelhardt, seconded by Begick, to approve the minutes from the October 16, 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. Boughner will provide an update at the next BCATS Policy Committee Meeting.

EMCOG Update:

The RPI Funding has expired and the remaining funding will be rolled into a Comprehensive Economic Development Strategy (CEDS) funding source initiative for the 14 counties and funding needs to be approved a year from January 2020. A meeting to discuss the funding will be either January 15, 16, or 17 in 2020 and will be held at the Andersen Enrichment Center. The meeting date will be announced between now and Friday, December 20, 2019. Jay Anderson will be on the "Steering Committee" and we are looking for other stakeholders to be involved. Hopefully the State will offer some integrated Asset/Management Funding sometime soon. Infrastructure Asset Management is important to the new administration in Michigan. There is a possibility that more Asset Management Summits will be scheduled for water, transportation, utilities, and infrastructure. Mapping for utility companies is important when there are projects in certain areas in order to properly coordinate projects for maximum efficiency. For example, local road agencies are required to coordinate with the utility companies and other agencies within the project planning process. Unfortunately, sometimes the information isn't shared well enough.

FY 2020 BMTA State of Good Repair Targets:

A handout of the Bay Metropolitan Transportation Authority (BMTA) FY 2020 Transit Capital State of Good Repair (SGR) Performance Targets was provided for review and approval.

A motion was made by Engelhardt, seconded by Phillips, to approve the Bay Metropolitan Transportation Authority (BMTA) FY 2020 Transit State of Good Repair (SGR) Performance Targets. Motion Passed.

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BCATS Public Hearing on 2020-2023 TIP Amendment/Administrative Modification:

The Public Hearing was called to order at 1:58 p.m. The purpose of the Public Hearing was to discuss changes to the 2020-2023 TIP. A handout of the TIP Amendment/Administrative Modification was passed out at the meeting for review and discussion.

The following is the TIP Amendments/Administrative Modifications 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 increased cost for the **MDOT I-75 Northbound Project** from Beaver Road to Cottage Grove Road for road rehabilitation.

The Public Hearing on the TIP Amendments and Administrative Modifications to the BCATS 2020-2023 TIP was adjourned at 2:11 p.m.

The regular BCATS Policy Committee Meeting was reconvened at 2:11 p.m.

Approval of the 2020-2023 TIP Amendments/Administrative Modifications:

There was a brief discussion regarding the 2020-2023 TIP Amendments and Administrative Modifications.

A motion was made by Engelhardt, seconded by Begick, to approve the above BCATS 2020-2023 TIP Amendments/Administrative Modifications. 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 may be used to help fund the future City of Bay City Wenona Street Project.

A motion was made by Phillips, seconded by Engelhardt, to approve 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. Motion Passed.

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Great Lakes Bay Region Travel Demand Model Update:

Travel Demand Model's base socio-economic data is out for review by the local municipalities. 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.

Project Updates:

The **Bay City Trumbull Street Project** (Center Ave to Woodside Ave) 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 **MDOT M-13 Resurfacing Project** (McGraw Rd to Cass Ave) will be a mill and fill done in spring of 2020. The **MDOT I-75 Clean Up Project** (at Kawkawlin – fast lane) will repair the dip in the road. The **MDOT US-10 Guardrail Project** will have the road down to one lane closures each way. The **MDOT US-10 Eastbound Curve Project** (right out of Midland) will have concrete slurry seal. The **BCRC Phase Two & Three Old Kawkawlin Project** (Two Mile Rd to State Park Dr) for FY 2020 is in for final MDOT review for the Euclid Avenue intersection. Once favorably reviewed, it will be ready to go out for bid. The **BCRC** will be paving 23.4 miles of roadway countywide and 40 miles of miscellaneous chip and seal/repair projects making for 63.4 miles of total road work in 2020.

Other/New Business:

MTPA Conference Presentations:

The next MTPA Conference will be held in Midland on July 21-24, 2020 and there is call for conference presenters/presentations. Please reach out to Ryan Smith with any suggestions you may have for presentations.

RUCUS:

The 4th annual Roadsoft User Conference of the United States (RUCUS) will be held at the Bay City DoubleTree on January 9, 2020. The fee for attendance is \$100.

PASER Training:

There is an upcoming in-class PASER Training taking place at the Horizon Center in Saginaw on February 25, 2020.

M-15/Tuscola Road Intersection Project:

The BCRC sent out an offer to the owner of Bob's Bar on M-15/Tuscola Road and they are interested in selling.

CEDS Meetings:

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Meetings for the new CEDS will be starting on January 15-16, 2020 at the Anderson Enrichment Center. We are hoping to get funds for integrated asset management.

Next BCATS Policy Committee Meeting – **Wednesday, February 19, 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 Begick, seconded by Close, to adjourn the December 18, 2019 BCATS Policy Committee meeting at 2:46 p.m. Motion Passed.

Respectfully submitted,

Jay Anderson

Jay Anderson
BCATS Director

Transcribed by C. Gaul