BAY CITY AREA TRANSPORTATION STUDY (BCATS)

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<u>Call to Order:</u> The meeting was called to order at 10:03 a.m.

Those Present Were:

Jay Anderson, BCATS Staff; Jay Reithel, MDOT Bay Region; Ryan McDonnell, Bay City TSC MDOT; Jim Lillo, Bay County Road Commission; Terry Moultane, City of Bay City; Dan Hansford, City of Essexville; Jack Hofweber, MDOT Bay City TSC; Dave Engelhardt, EMCOG; Ryan Smith, BCATS Staff, and; Cyndi Gaul, Environmental Affairs & Community Development.

Minutes from April 9, 2019 BCATS Technical Meeting:

It was moved by Lillo, seconded by Reithel, to approve the minutes from the April 9, 2019 BCATS Technical Committee Meeting. Motion passed.

<u>Public Comment:</u> There was no public comment brought before the committee.

<u>Legislative Update:</u> There was nothing to report from the state or federal level.

FY 2017-2020 TIP Amendments and Modifications:

Anderson provided a handout of the FY 2017-2020 TIP Amendments & Administrative Modifications to recommend to the Policy Committee for approval. There is a May 2019 deadline for all 2020 Amendments and Modifications. The following TIP Amendments and 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.

A motion was made by Reithel, seconded by Lillo, to favorably recommend the FY 2017-2020 TIP Amendments and Administrative Modifications to the BCATS Policy Committee for approval. Motion Passed.

FY 2020-2023 Draft TIP Update:

Anderson provided everyone with a handout of the draft FY2020-2023 TIP for review and comment. The draft FY2020-2023 TIP was put out for public comment and an open house was held on Wednesday, May 8, 2019 at the Bay County Community Center. There were no comments from the public at this open house.

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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.

2019 PASER Collection:

The PASER collection dates have been scheduled for Bay County on May 20th and 21st next week. PASER data collection for the City of Bay City has been scheduled for June 5th. There's still funding available to do the local roads if requested. Engelhardt asked who gets the data collected for local roads. Anderson said that local road data is submitted to TAMC. Engelhardt explained that EMCOG is looking to get data from the Road Commission in order to look at what "gaps" need to be filled in. EMCOG is also looking for Crash Data and providing this information for the smaller townships and cities to help them get Safety Grants.

EMCOG Summit:

Due to additional funding, EMCOG will be providing two Asset Management Summits on May 30, 2019 in Midland and Clare, one in the morning and the other in the evening. The purpose of the summits are to find out what data is available and what form that data is in, to help find out what information is out there and how we can share that data. Anderson will forward the email with information about the EMCOG Summit.

Project Updates:

All City of Bay City Projects are on schedule. 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 I-75 Project (M-13 Connector to Beaver Road) will be open for Memorial Weekend and will be closed after the holiday weekend to install the zipper wall. The MDOT Chip Road and Mackinaw Road Bridge Replacement Projects (over I-75) will be finished after Memorial Weekend. The **MDOT M-13 Project** (at River Road – Zilwaukee to Bay City Limits) will start in June 2019. The MDOT Thomas/Jenny Maintenance Project will be done this summer to prepare for the FY 2020 detour of Lafayette Bridge Replacement. There will be another **Public Open House for the MDOT Lafayette Bridge Project** on May 21, 2019 at 5:00 p.m. at Bay City Hall in room 317 (3rd floor) to go over the changes to the design plan. The MDOT FY 2023 US-10 WB Project is looking to expand the limits from 7 Mile to Bay City Road is in the design phase. The **MDOT Beaver Road and M-13 Safety Project** (at the light) will be done in 2021. There will be a Public Meeting for the **MDOT Old Kawkawlin Safety** Improvement Project for 2021. MDOT is working on getting the design portion of this project completed for the Public Meeting.

If you are looking for information about Right of Ways you can google "**MDOT Right** of Way" and search the maps. It's an easy way to get to the information.

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The **BCRC Old Kawkawlin Project** came in under budget and will start this week. The **BCRC Wheeler Road Project** (Euclid Avenue to State Street) came in \$5,000 over budget and is a joint project with Bangor Township that includes water main fixes and will be starting soon. The **BCRC Wheeler Road Project** (Rockwell to 7 Mile Road) came in under budget. The **BCRC Mackinaw Project** (Salzburg to US-10) is waiting to be let. The BCRC Garfield Road Project (Midland Road to US-10) came in on budget and was let back in April. The **BCRC Salzburg Road Transportation Economic Development Fund (TEDF) Project** will be let in June. The BCRC is partnering with Essexville to provide the 50% match in applying for TEDF Category B funding for improvements to Weadock Road. The BCRC Rail Trail Paver Project in Bangor, Hampton, and Portsmouth Townships is planned for this summer and went out to bid this week. Crews will be going out to do the crack seal in areas where needed. Pyramid will do the project for \$500,000 for the re-pavement only. The BCRC will do the signing, bollards and gates. The **BCRC 11 Mile Road Project** (Bentley to M-61) will have a June Let. The **BCRC** is still working on the **State Park** Drive Project that has lots of stakeholders involved along with water main issues under the road and the lead services. This section of roadway is not in good shape and it's important to coordinate projects for fixing this road and to keep in mind the non-motorized components for this project. There will be upcoming meetings to discuss this project and to provide coordination. The BCRC Patterson Road **Project** is scheduled to be done in 2023.

Other/New Business:

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

As there were no further business, a motion was made by Reithel, seconded by Lillo, to adjourn the May 14, 2019 BCATS Technical Committee meeting at 11:11 a.m. Motion Passed.

Respectfully submitted,

Jay Anderson

Jay Anderson

BCATS Director

Transcribed by C. Gaul