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

**Introductions/Roll Call:**
Introductions were made.

**Those Present Were:**

Dominic Pavone, BCATS Staff; James Deweerdt, BCATS Staff, Jim Lillo, BCRC; Cody Bodrie, EMCOG; Lindsey Dowswell, MDOT; Brian Stark, MDOT; Don Matula, MDOT; Jack Hofweber, MDOT; Terry Moultane, City of Bay City; and Rachel Phillips, City of Bay City.

**Minutes from April 12, 2022 BCATS Technical Meeting:**

It was moved by Phillips, seconded by Lillo, to approve the minutes from the April 12, 2022, BCATS Technical Committee Meeting. Motion Passed Unanimously.

**Public Comment:**

There was no public comment brought before the committee.

**Legislative Update:**

Bodrie announced an application email from MDOT referring to additional funding from IIJA for 2023; however, nobody identified intent to apply for any specific fund allocation. Dowswell reminded the committee about the 90/10 buyout program announcements going out and that more details will be coming.

**FY2020-2023 TIP Amendments, Administrative Modifications:**

Pavone provided a handout of the FY 2020-2023 TIP Amendment/Administrative Modification for review and recommendation to the Policy Committee for approval. Sprague introduced a new Bay Metro transit project at the meeting that was derived from 5339(b) State-administered discretionary funding that would replace the fleet of 20 busses with no/low emission vehicles. The project is currently trying to gather capital through letters of support through various transportation partners and needs to be identified in the 2022 TIP. The following is the TIP Amendment/Administrative Modification requested:

**FY 2022:**

1. Phase Budget change of equal or over 24% for the regional traffic safety job number 209496 in Saginaw and Bay Counties.
2. Transit Capital for Sec 5339 job number 206282 for Bay Metropolitan Transportation Authority
3. Phase budget change of equal or over 24% for Transit Capital job number 212869 for van replacement, bus terminal facility improvements, and admin improvements
4. Phase Delay of Bridge Replacement job number 128908 on M-13 Over the East Channel of the Saginaw River (Admin Modification)
5. Road Capital Preventive Maintenance for HMA Crack Treatment on US-10 W/M-25 from Livingston St to Knight RD (Admin Modification)

**FY 2023:**

1. GPA over 25% for Bridge Rehabilitation job number 204851 on US-10 for overlay- shallow (Trunkline Bridge).

A motion was made by Lillo, seconded by Stark, to favorably recommend the FY 2020-2023 TIP amendment/administrative modifications, then Lillo amended his motion to include the discretionary 5339(B) grant and subsequent projects be moved forward to BCATS Policy Committee for approval. Motion passed unanimously.

**BMTA FTA FY 2022 Buses and Bus Facilities Program – Letter of Support**

Sprague introduced a letter of support for a state-administered federal discretionary grant through FTA for FY 2022 Buses and Bus Facilities Program that would allow BMTA to receive replacement buses. Phillips motioned, Moultane seconded to move this letter forward to BCATS Policy Committee for signature and approval. Motion passes unanimously.

**FY 2023 Unified Work Program:**

Pavone presented a copy of the BCATS FY 2023 Unified Work Program (UWP) to the committee, noting that the document is nearing completion and is seeking input from committee members before final submission to MDOT. The FY 2023 UWP will be completed by May 18th, 2022. Pavone is waiting for the signed and approved local funding resolutions from BCRC and City of Bay City to incorporate into the UWP. A motion was made by Lillo and seconded by Stark to approve the UWP for Policy Committee with changes. Motion passed unanimously.

**FY 2023-2026 TIP Update**

BCATS held an open house for the FY 2023-2026 TIP at the Bay County Community Center on May 4th from 3:00 – 7:00 pm. There was low turnout that resulted in only seven signatures being collected and no public comments received. One public comment has been received via email. All public comments collected through May 24th will be addressed, answered, and documented into the final FY 2023-2026 TIP before submission to MDOT.

**2045 Long Range Plan Update:**
BCATS staff has continued work on the 2045 MTP Update, mostly transcribing 2023-2026 TIP information into the MTP. BCATS followed up on last month’s 2045 MTP update and identified that there is no official need for an open house for the 2045 MTP Update per the BCATS Public Participation Plan; however, BCATS will likely still look to host a 3–4-hour event at the Bay County Community Center or Alice & Jack Wirt Public Library in order to bring public attention to the project or try to engage the public in another way.

**Asset Management Update:**
Lillo identified a potential shortfall in PASER activity this summer due to staffing issues. A recommendation of contracting out the PASER data collection with asset management funds was recommended. Stark mentioned the Transportation Asset Management Council (TAMC) released their 2021 Roads & Bridges Annual Report and highlighted that the conditions of roads were improving; however, bridges are in decline. Lillo announced that the BCRC has shut down 5-6 bridges for safety protocol in the last year and a half due to the bridges being at the end of their life span. Pavone offered BCATS support to the BCRC for the fast-declining bridges once Bay County has completed their TIP, MTP, and UWP requirements. The TAMC report can be viewed at the following link: <https://www.michigan.gov/mdot/news-outreach/pressreleases/2022/04/29/tamc-2021-roads---bridges-annual-report>

**Funding Update:**
A requirement for a meeting to address the carbon reduction funding allocation was brought up, however, a definitive date wasn’t established. The meeting will need to occur before the 1st of October.

**Project Updates:**

**Bay County Road Commission (BCRC):** Lillo noted that Consumers Energy is done with electric on S. Euclid. Construction is due to begin on May 16th. Consumers Energy brought on an additional contractor, CC Power on the 2nd of May in order to expedite the delay that was being caused and to avoid being invoiced for daily fines. Patterson road is being moved to 2024 and was authorized by the FHWA. $61,000 was used from BCATS funding in order to design the project. 7-mile, Mackinaw, and Kinney Drive paving mill and fill project contracts have been signed and bundled together. Local paving projects are currently underway throughout Bangor, Hampton, and Kawkawlin Townships. State Park Drive made it through to the second round of considerations with Representative Dan Kildee’s office. Lillo asked for $7 million weighted among BCRC, City of Bay City, and Drain Commission/Bangor Township. Lillo noted that BCRC has suspended and won’t issue any additional permits for Consumers Energy until S. Euclid is done.

**City of Bay City:** Phillips identified ongoing issues with the Wenona project. Consumers completed half of their work through N Union and a large mess was left behind. The second half is currently being completed from Fisher to Midland. Midland to N Union is currently closed so Consumers can finish work. Granite, the lining contractor is currently delayed as they build five dog houses and fix lining ordering and cutting issues. July 1st, the City of Bay City is scheduled to LET John St, Saginaw, Monitor, and Grant all together in one package. John will be worked through August and September. Saginaw and Monitor will be worked October and November. Grant will be worked through May and June of 2023. Phillips is looking to get out a mill and fill for Livingston, Columbus, Michigan, and McKinley.

**MDOT:** Hofweber identified that the Lafeyette Bridge (project #128908) has a current let date of Jan 2024; however, Hofweber is asking that this two-year project be moved to the left, so it doesn’t overlap with the Jenny & Thomas project. Ideally, the project should begin in the summer or fall of 2023. Hofweber noted that bussing operations would be in place for the Boys & Girls Club as Lafayette is shut down. Matula announced the railroad crossing reconstruction at Salzburg is on schedule for the summer of 2022 and that the road would be shut down during construction. Hofweber also noted that 2023 US-10 project is on schedule and discussed potential detour options (project #202144).

**Other/New Business:**
Through August, there will be monthly Technical and Policy Meetings.

As there were no further business, a motion was made by Pavone, to adjourn the May 10th, 2022, BCATS Technical Committee meeting at 11:33 a.m. Motion passed unanimously.

Respectfully submitted,

Dominic Pavone

Dominic Pavone

BCATS Staff

*Transcribed by J. Deweerdt*