**Call to Order:**
The meeting was called to order at 10:08 a.m.

**Those Present Were:**

Dominic Pavone, BCATS Staff; James Deweerdt, BCATS; Jay Reithel, MDOT; Lindsey Dowswell, MDOT; Steve Katenhaus, MDOT; Terry Moultane, City of Bay City; Craig Goulet, City of Essexville; Cody Bodrie, EMCOG, and; Cyndi Gaul, Environmental Affairs and Community Development Department. ***Attended by phone:*** Natasha Gauna, MDOT.

**Minutes from October 11, 2022 BCATS Technical Meeting:**

It was moved by Moultane, seconded by Reithel, to approve the minutes as corrected from the October 11, 2022, BCATS Technical Committee Meeting. Motion Passed Unanimously.

**Public Comment:**

There was no public comment brought before the committee.

**Legislative Update:**

There was no Legislative Update brought before the committee.

**FY2023-2026 TIP Amendments, Administrative Modifications:**

Pavone provided a handout of the FY 2023-2026 TIP Amendment/Administrative Modification for review and recommendation to the Policy Committee for approval. The following is the TIP Amendment/Administrative Modification requested:

**FY 2023:**

1. **Job #202723** - Administrative Modification for the Construction Phase of the MDOT M-84 North Traffic Safety Signing Upgrade Project.
2. **Job #206168** – Administrative Modification to remove the construction phase for the Bay County (county-wide) East Beaver Road Rehabilitation Project.
3. **Job #210744** – Administrative Modification increase for the Bay Metro Transit Authority FY2023 5311 Operating Assistance.
4. **Job #217124** – Administrative Modification of the MDOT I-75 N Traffic Safety Signage Project updates.

**FY 2024**:

1. Job #127124 – Administrative Modification of the MDOT I-75 N Traffic Safety Signage Project updates.

A motion was made by Reithel, seconded by Moultane, to favorably recommend the FY 2020-2023 TIP amendment/administrative modifications be moved forward to BCATS Policy Committee for approval. Motion Passed Unanimously.

**Asset Management Update:**
Pavone and Deweerdt have been working to submit the 2022 Fed-Aid eligible PASER ratings for Bay County and City of Bay City to MDOT TAMC through the Investment Reporting Tool (IRT); however, there is an issue with the website that isn’t allowing the submittal, and they are working with the IRT help desk to resolve the matter.

**Allocation Carryover and Carbon Reduction Fund Project Selection**

The following projects are being recommended to the BCATS Policy Committee for review and approval to receive funding from the Carryover and Carbon Reduction funding:

**City of Bay City**There are three projects requesting funding for the City of Bay City:

* Midland Road (Euclid Avenue to Wenona Street)
* [Kosciusko (Jackson to Johnson Street)](https://www.google.com/search?rlz=1C1CHBD_enUS906US906&q=Kosciusko+bay+city,+mi&spell=1&sa=X&ved=2ahUKEwjDvp61k_f7AhU2kIkEHagODaYQkeECKAB6BAgGEAE)
* McKinley (Madison to Johnson Street)

**City of Essexville**

* Mill and Fill Project (TBD)

**Bay Metro Transit Authority (BMTA)**

* BMTA Project (TBD)

A motion was made by Moultane, seconded by Reithel, to favorably recommend the projects listed above be selected to receive funding from the Carryover and Carbon Reduction Fund and be moved forward to BCATS Policy Committee with additional detailed information being provided at the December BCATS Policy Committee meeting for review and approval. Motion Passed Unanimously.

**Project Updates:**

**Bay County Road Commission (BCRC)**There were no updates brought before the committee.

**City of Bay City**There were no updates brought before the committee.

**City of Essexville**
There were no updates brought before the committee.

**Bay Metro Transit Authority (BMTA)**
There were no updates brought before the committee.

**Michigan Department of Transportation (MDOT)**The Lafayette Street Bridge will be closed for two months to replace the joints on the bridge starting January 3, 2023. The leaking joints and sidewalk repairs are concerning issues that are being addressed prior to the full bridge reconstruction project slated for 2024. There will be a Bridgeport Operational Safety Meeting being held on Wednesday, December 14, 2022 to discuss the Quarter Study and layout presentation on how traffic flow can be more efficient during peak weekend hours.

**East Michigan Council of Governments (EMCOG)**
Bodrie is working on ITS Jobs and the hazard mitigation maps for Clare.

**Other/New Business:**

***BCATS Public Participation Plan Update***

Pavone and Deweerdt are working to update the BCATS Public Participation Plan (PPP). The last time the PPP was updated was back in 2014. Staff would like to modernize the notification to the public by potentially eliminating the newspaper notification and focusing on web-based notifications. Staff will also look at having the meeting notices published in the Pinconning Journal as a cheaper alternative if the newspaper requirement remains in place.

***FY 2023 Monthly BCATS Meetings***
There was discussion about having monthly BCATS Meetings for FY2023 to accommodate the big projects that are coming up in 2023.

***Arenac County Roundabout***
Dominic was told about a lighting concern regarding the Arenac County Roundabout. The lights aren’t on during the early morning hours when people are commuting to work, and this has caused some safety concerns. Katenhaus will check into the matter.

***Next BCATS Technical Committee Meeting***

The next BCATS Technical Committee Meeting will be held on **Tuesday, February 8, 2023** at 10:00 a.m. The conference room location is TBD for calendar year 2023. Please Note that there may be a meeting in January 2023 if the BCATS Policy Committee approves of having monthly meetings in FY2023. This matter will be discussed at the December 21st BCATS Policy Committee Meeting.

As there were no further business, a motion was made by Moultane, seconded by Reithel, to adjourn the December 13, 2022 BCATS Technical Committee meeting at 10:38 a.m. Motion passed unanimously.

Respectfully submitted,

Dominic Pavone

Dominic Pavone

BCATS Staff

*Transcribed by C. Gaul*