

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Technical Committee Minutes – June 14, 2016

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Call to Order:

The meeting was called to order at 10:03 a.m. by Jay Anderson.

Those Present Were:

Jay Anderson, BCATS staff; Terry Moulthane, City of Bay City; Dan Hansford, City of Essexville; Ryan McDonnell, MDOT; Don Mayle, MDOT; Jon Roberts, MDOT; Jack Hofweber, Bay City TSC; Jay Reithel, MDOT; Jack Wheatley, Rowe, and; Cyndi Gaul, Bay County Environmental Affairs & Community Development.

Introductions were made.

Minutes from April 12, 2016 BCATS Tech Meeting:

It was moved by Hansford, seconded by Reithel, to approve the minutes from the April 12, 2016 BCATS Technical Committee Meeting. Motion passed.

Public Comment: None

Legislative Update:

There was nothing new to report.

FY2017-2020 TIP:

Everyone received a copy of the proposed FY2017-2010 TIP for review. Anderson provided a handout with MDOT GPA Projects for 2018, 2019, and 2020 that have estimates listed with no actual projects attached to them. Anderson felt that BCATS should wait to add these projects into the TIP until we have actual projects to go with the GPAs. Discussion ensued and everyone agreed to withhold the estimated MDOT GPA Projects at this time.

A motion was made by Reithel, seconded by Moulthane, to favorably recommend the proposed FY2017-2020 TIP to the BCATS Policy Committee for approval. Motion Passed.

FY2017 Unified Work Program (UWP):

Anderson discussed the request to add \$5,000 for the City of Bay City's non-motorized plan. Other than that, the UWP is basically the same (the PL has increased a bit and the BMTA funds are decreased a bit).

A motion was made by Reithel, seconded by Moulthane, to favorably recommend the proposed FY2017 Unified Work Program (UWP) to the BCATS Policy Committee for approval. Motion Passed.

TIP Amendments & Administrative Modifications to the 2014-2017 TIP:

Anderson provided a handout of the proposed TIP Amendments and Administrative Modification to the 2014-2017 TIP for review and recommendation to the BCATS Policy Committee for approval.

The TIP **Amendments** for **MDOT** include:

1. The addition of FY 2016 ROW phase for the **M-13** Project from the Zilwaukee Bridge to the south Bay City limits for a mill and two course HMA overlay.

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2. The addition of the FY 2016 **Port Fisher Spur** Project at Port Fisher in Bay City to rehabilitate the tracks at Port Fisher in Bay City.
3. The deletion of a duplicate FY 2016 **Trunkline Bridge Preservation** GPA Project.

The **Administrative Modification** for **MDOT** includes:

1. Reduction in federal and state costs for the FY 2016 **Trunkline Bridge Preservation** GPA Project.

A brief discussion ensued.

A motion was made by Hansford, seconded by Moulthane, to favorably recommend the Administrative Modifications listed above for the 2014-2017 TIP to the BCATS Policy Committee with the approval for any administrative correction or modification that may be required to be made as needed. Motion Passed.

Regional Traffic Safety Plan:

Reithel said that there would be a kick-off meeting taking place in July for the Regional Traffic Safety Plan. The consultant HRC was at the Rural Local Elected Officials Meeting last month at the MDOT Bay City-TSC office to talk about the plan and their coordination with EMCOG and the MDOT Bay Region office.

Update on Midland Street/Vermont Street Non-Motorized Options:

Moulthane said that the non-motorized options for Midland Street/Vermont Street were still in the discussion phase. Wheatley said they are in the design and planning phase and a possible road diet is being looked at. Some rough sketches have been made for the project and it is anticipated that the plan would be let in October and constructed in the spring of 2017.

Great Lakes Bay Region (GLBR) Travel Demand Model Update:

Don Mayle of MDOT provided a large map for BCATS review of the current GLBR Travel Demand Model area. The map displayed any areas that had capacity deficiencies at Service Level D. He explained that peak hours and special events may have higher counts than those shown. Mayle would like to get some capacity test projects plugged into the model to review for the August BCATS Meeting. The final product will include all the projects in the Long Range Plan. For the test projects we can run any type of capacity projects and in any type of grouping, including future projects. Mayle asked to have test plans submitted to Jay Anderson by June 24th in order to have them prepared for the August meeting.

FY 2016 UWP Funding Adjustment:

Anderson discussed an adjustment of funding for work activities in the FY 2016 UWP. Anderson spoke to Pam Boyd and she said as long as the amount is not over 20% of what was approved in the UWP we can just move the funds where they are needed and notify the BCATS Committees. Therefore, \$5,000 will be moved from the Data Base Management (Data) work activities to the Transportation Improvement Program (TIP) activity in the FY 2016 UWP to cover expenses. Anderson provided a spreadsheet showing the funding amounts before and after the movement of funds.

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Project Updates:

The **MDOT I-75 Project** (Crane Rd Bridge) was let June 3, 2016 and will start construction in August. The **MDOT US-10 Eastbound Resurfacing Project** (Flajole Rd to I-75) will be let July 8, 2016. The left lane of the westbound portion of US-10/M-25 will be added to the project for concrete patching. The **City of Bay City Johnson Street Resurfacing Project** is almost complete. The **City of Bay City Madison Avenue Reconstruction Project** will have a bid opening July 8, 2016 with a fall 2016 construction date. The City of Bay City **Midland Street/Vermont Street Curve Project** will have a spring 2017 construction. The **City of Bay City Midland Street Business District Project** for water and sewer will be constructed in summer of 2017. The **City of Bay City Independence Bridge Project** will be pushed to 2017. The **Bay-Zilwaukee Trail Project** is currently undergoing an environmental review for the pedestrian bridge from the westside of the Saginaw River to the Middlegrounds.

Other/New Business:

PASER Collection:

Anderson said that there would be a PASER collection scheduled for the end of June to work in the southern half of Bay County. Bay City will be scheduled at a later date.

As there was no other business, the June 14, 2016 BCATS Technical Committee Meeting was adjourned at 11:00 a.m.

Respectfully submitted,



Jay Anderson
BCATS Director

*Transcribed by C. Gaul
FY2016/Minutes/2016-06-14 BCATS Tech Mtg Min*