

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Technical Committee Minutes – February 14, 2017

Page 1

Call to Order:

The meeting was called to order at 10:00 a.m. by Jay Anderson.

Introductions were made.

Those Present Were:

Jay Anderson, BCATS; Jim Lillo, Bay County Road Commission; Dan Hansford, City of Essexville; Matt Pitlock, MDOT; Jay Reithel, MDOT; Aaron Dawson, FHWA; Ryan McDonnell, MDOT; Terry Moulthane, City of Bay City, and; Cyndi Gaul, Bay County Environmental Affairs & Community Development.

Minutes from December 13, 2016 BCATS Tech Meeting:

There was a spelling correction to the minutes on the bottom of page two under *Panera Bread* should read **Bellows** not **Billows**. It was moved by Hansford, seconded by Pitlock, to approve the minutes, as corrected, from the December 13, 2016 BCATS Technical Committee Meeting. Motion passed.

Public Comment: None

Legislative Update:

Pitlock provided a brief update and said that MDOT has been reviewing the final rule on MPO Coordination and Planning Area Reform. Pam Boyd will be taking the lead on MPO Coordination rulemaking. Both MDOT and FHWA are going to come up with an action plan as we move forward for those MPOs that are affected. There will be an exception contingency to the rules and action plan for MPOs that don't believe they should be combined. Pitlock also mentioned that Darrell Harden who is the Rural Task Force Program Manager for MDOT will be leaving MDOT next week. Jim Sturdivant will be replacing him on an interim basis.

2045 BCATS Long Range Plan (LRP):

Anderson provided a handout of the Draft 2045 Long Range Plan document for review. The LRP has gone through the Public Comment period and there was an Open House held on February 7, 2017 at the Wirt Public Library. The 2045 BCATS LRP is ready to be adopted.

A motion was made by Pitlock, seconded by Reithel, to favorably recommend to the BCATS Policy Committee to adopt the 2045 BCATS Long Range Plan. Motion Passed.

2017-2020 TIP Amendments:

Anderson provided a handout of the proposed 2017-2020 TIP Amendments for review and discussion. The following TIP Amendments were requested:

- Bay County Road Commission **3 Mile Road Project** (M-84 to Amelith Rd) to restore and rebuild, crush and shape. Amendment to the local cost of the project in FY 2017.
- City of Bay City **Harry S. Truman Parkway Bridge Project** (over the Saginaw River) for preventative bridge maintenance. Amendment to move the 2016 project up to 2017.
- Bay County **Lake State Railway Safety Project** (State owned rail line) for rail replacement through the Michigan Rail Loan Assistance Program. Amendment to add

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Technical Committee Minutes – February 14, 2017

Page 2

this project to the TIP in FY 2017.

- Bay County Road Commission **Pine Road Project** (Munger Road to German Road) for resurfacing. Amendment to add this project to the TIP in FY 2017.
- Bay County Road Commission **German Road Project** (Bullock Rd to M-15) for resurfacing. Amendment to delete this project from the TIP and move it to the Rural Task Force Illustrative List.
- Bay County **Local Traffic Operations and Safety GPA Project** (Region-wide) for local traffic operations and safety. Amendment to add this project to the TIP in FY 2017.
- MDOT **I-75 Northbound Project** (M-13 Connector to Beaver Road) to restore and rehabilitate with un-bonded concrete overlay and rubberized HMA. Amendment to add a Right-of-Way phase for this project to the TIP in FY 2017.
- MDOT **I-75 Project** (Cottage Grove Road to Linwood Road) to restore and rehabilitate. Amendment to change the federal and state costs of this project in the TIP in FY 2017.
- MDOT **I-75 Project** (Beaver Road to Cottage Grove Road) to restore and rehabilitate with un-bonded concrete overlay and rubberized HMA. Amendment to add a Right-of-Way phase for this project to the TIP in FY 2018.

There was a brief discussion regarding the above 2017-2020 TIP Amendment requests.

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

Performance Measures - Safety:

Anderson provided a handout that outlines the new Safety Performance Measures. The State Target Measures are due in May 2017. MDOT has been working with everyone to ensure this moves forward smoothly. BCATS will be required to set Safety Targets by February of 2018.

PASER Training:

Anderson reminded everyone that there will be a PASER Training taking place on March 1, 2017 at the Horizons Conference Center in Saginaw. Anderson and Stark will be attending this meeting. If anyone would like more information, please contact Anderson and he will email your additional information for this training.

Pre-Unified Work Program (UWP) Meeting:

Anderson told everyone that there will be a Pre-UWP meeting in Lansing on February 28, 2017.

Project Updates:

The **MDOT I-75 Project** (Cottage Grove Road to Linwood Road) to restore and rehabilitate came in under bid. The City of Bay City **Midland Street/Vermont Street Project** will be let February 2017 and will begin construction in May 2017. The City of Bay City **Independence Bridge Project** is currently in design. The City of Bay City **Non-Motorized Plan** RFP is being finalized. The Road Commission **3 Mile Road Project** (M-84 to Amelith Road) came in way under budget. The Road Commission **Cass Avenue Project** (Finn Road to Farley Road) and **Farley Road Project** (M-25 to M-138) both came in under budget. The Road

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Technical Committee Minutes – February 14, 2017

Page 3

Commission **Wilder Road Project** (M-13 Connector to Euclid Avenue) is for the FY 2017 Ground Rubber Tire Grant Project is out for E-Bid and is the first electronic bid the Road Commission has done. The Wilder Road Project is not a BCATS funded project. The Road Commission Mackinaw Road Project (Freeland Rd to Mackinaw Rd) is not a BCATS project but will be done this year. The Road Commission will be replacing 5 to 6 big culverts in Bay County this year. The Road Commission was awarded funding through the **SAW Grant** that will allow them to hire 10 -12 GIS interns that will collect data for storm water infrastructure.

Other/New Business: None.

As there was no other business, the February 14, 2017 BCATS Technical Committee Meeting was adjourned at 10:53 a.m.

Respectfully submitted,

Jay Anderson

Jay Anderson
BCATS Director

*Transcribed by C. Gaul
FY2016/Minutes/2017-02-14 BCATS Tech Mtg Min*