

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Technical Committee Minutes – April 11, 2017

Page 1

Call to Order:

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

Those Present Were:

Jay Anderson, BCATS; Dan Hansford, City of Essexville; Matt Pitlock, MDOT; Ryan McDonnell, MDOT; Terry Moulthane, City of Bay City; Brian Stark, BCATS, and; Cyndi Gaul, Bay County Environmental Affairs & Community Development.

Minutes from February 14, 2017 BCATS Tech Meeting:

It was moved by Moulthane, seconded by Hansford, to approve the minutes from the February 14, 2017 BCATS Technical Committee Meeting. Motion passed.

Public Comment: None

Legislative Update:

Pitlock provided a brief update and said that the new Congress is repealing the MPO Coordination and Planning Area Reform, so there will not be a combining of MPOs. Once there's an official press release, Pitlock will provide BCATS with a copy.

Anderson provided handouts of the Change in Cost TIP Amendment (25%) trial period approved through MTPA. Total TIP Project Cost is the sum of the federal-aid funding and the dollars required to match that federal-aid for participating costs. Participating costs are those associated with the work required to complete the construction project within the scope and limits defined in the TIP. In General Program Accounts and standalone projects, a change of Total TIP Project Cost of more than 25 percent requires an amendment. Overmatching participating costs resulting in a change in Total TIP Project Cost of greater than 25% without record on an approved TIP is not permitted. Non-participating costs are not included in Total TIP Project Cost. Projects that are 100% local or state funded do not need to be in the TIP, unless there is a portion of the project being Federally Funded.

FY2017-2020 TIP Amendments & Administrative Modifications:

Anderson provided a handout of the proposed FY2017-2020 TIP Amendments and Administrative Modifications.

The following TIP Amendments and Administrative Modifications for **MDOT** include:

Amendments:

1. Addition of the FY 2017 **Trunkline Highway Preservation GPA Project**.
 - o **M-13** (Chippewa St to River Rd) for mill and HMA overlay (PE Phase).
2. Increase in Federal Costs for the FY 2017 **Trunkline Traffic Operation or Safety GPA Project**.
 - o Addition of the non-freeway signing upgrades Project to the GPA.
3. Addition of the FY 2018 **Trunkline Bridge GPA Project**.
 - o **M-25** (Over the Saginaw River) for structural, mechanical, and electrical work.
4. Addition of the FY 2018 **Trunkline Highway Preservation GPA Project**.

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Technical Committee Minutes – April 11, 2017

Page 2

- **M-13** (Chippewa St to River Rd) for mill and HMA overlay (CON Phase).

Administrative Modifications:

1. Increase in Federal and State Costs for the **I-75 Project** (Cottage Grove Road to Linwood Road) restore and rehabilitate in FY 2017.
2. Increase in Local Costs for the **I-75 NB Project** (M-13 Connector to Beaver Road) restore and rehabilitate with unbonded concrete or rubberized HMA in FY 2019.
3. Increase in Local Costs for the **M-13 Bridge Replacement Project** (M-84 over east channel of the Saginaw River) in FY 2020.

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

A motion was made by Hansford, seconded by Pitlock, to favorably recommend to the BCATS Policy Committee the proposed FY2017-2020 TIP Amendments and Administrative Modifications. Motion Passed.

Performance Measures:

Pitlock said that the MPO Transit Asset Management Performance Measures will be due July 2017.

FY2018 UWP Development:

Anderson discussed the 2% increase for the fiscal year of 2018 PL Funding. There are some draft work task items and reimbursement amounts that should be out for review by June 2017.

Asset Management/PASER Data:

Anderson discussed the need to include PASER Data collection into the Asset Management Plan. This should provide some additional funding for local roads to collect PASER Data ratings.

Project Updates:

The **MDOT -75 Project** at Crane Road is underway. The **MDOT I-75 Project** at Cottage Grove Road will start April 17, 2017. The MDOT **US-10 Resurface Project** will begin later this summer. The **Bridge Over M-13 Connector Project** will begin April 17, 2017. The City of Bay City **Non-Motorized Plan** is underway with Rowe and the document should be done within the next few months. Anderson mentioned recommended that the plan be presented to BCATS so they can lend their support to the project.

Other/New Business:

GIS Viewer

Anderson talked about the GIS Viewer and that the BCATS and Road Commission Projects are out on the viewer. The City of Bay City will be adding their projects to the viewer too.

Traffic Count Meeting

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Technical Committee Minutes – April 11, 2017

Page 3

Anderson discussed that he has set up a Traffic Count Meeting in a couple weeks between BCATS, City of Bay City, Bay County Road Commission, and MDOT. The goal of the meeting was to see if they could come up with some better ways to use and store the traffic count data.

As there was no other business, the April 11, 2017 BCATS Technical Committee Meeting was adjourned at 10:28 a.m.

Respectfully submitted,

Jay Anderson

Jay Anderson
BCATS Director

Transcribed by C. Gaul