**Call to Order:** The meeting was called to order at 1:44 p.m.

**Those Present Were:**

Jay Anderson, BCATS Staff; David Engelhardt, EMCOG; Jim Lillo, Bay County Road Commission; Rachel Phillips, City of Bay City; Matt Pitlock, MDOT; Jay Reithel, MDOT; Terry Moultane, City of Bay City; Steve Wisniewski, Hampton Township; Ken Malkin, Monitor Township; Brian Stark, BCATS Staff, and; Cyndi Gaul, Secretary/BCATS Staff. Pam Boyd, MDOT attended via phone.

***Introductions were made.***

**Minutes from April 19, 2017 BCATS Policy Meeting:**

Boyd pointed out that under the Legislative Update section of the minutes it should read UWP Modifications not LRP Modifications. It was moved by Wisniewski, seconded by Boyd, to approve the minutes with correction from the April 19, 2017 BCATS Policy Committee Meeting. Motion passed.

**Public Comment:**

There was no public comment brought before the committee.

**BCATS Public Hearing on 2017-2020 TIP Amendments/Administrative Modifications and Transit Candidate Amendments:**

The Public Hearing was called to order at 1:46 p.m. The purpose of the Public Hearing was to discuss changes to the 2017-2020 TIP.

Anderson provided a handout with the following TIP Amendments/Administrative Modifications and Transit Candidate Amendments that were requested. The following TIP Amendments and Administrative Modifications include:

 **Bay City** **Amendment:**

1. Move all Federal Costs for the FY 2017 City of Bay City ***Harry S. Truman Parkway Bridge Project*** (bridge over the Saginaw River) to State Costs for the project.

**MDOT Amendment:**

1. Addition of the FY 2017 ***I-75 Bridge Replacement Projects*** (3 bridges in Bay County) PE Phase.

**MDOT Administrative Modification:**

1. Move the FY 2018 ***I-75 Project*** (Beaver Road to Cottage Grove Road) for concrete overlay or rubblize/HMA (PE Phase) to FY 2017

 **BMTA Transit Candidate Amendments:**

1. Deletion of the FY 2018 ***Update of Security Hardware/Software Project***.
2. Deletion of the FY 2018 ***Concrete Drive Replacement Project***.
3. Deletion of the FY 2018 ***Operations and Facility Support Utility Vehicle Project***.
4. Deletion of the FY 2018 ***Replacement of (14) Fireboxes Project***.
5. Addition of the FY 2018 ***Alarm System Upgrade Project***.
6. Addition of the FY 2018 ***Facility Camera Expansion Project***.
7. Addition of the FY 2018 ***Acquisition of Protective Apparel and Gear for Safety and Training Department Project***.
8. Addition of the FY 2018 ***Replacement of Utility Vehicle with Plow Project***.

**BMTA Transit Candidate Administrative Modification:**

1. Move the FY 2019 ***Replacement of Lubrication System Project*** to FY 2018.

There was a brief discussion regarding the above 2017-2020 TIP Amendment requests acquiring about the move of Federal Costs to State Costs for the Harry S. Truman project.

The Public Hearing on the TIP Amendments and Administrative Modifications to the BCATS 2017-20 TIP was adjourned at 1:47 p.m.

The regular BCATS Policy Committee Meeting was reconvened at 1:47 p.m.

**Approval of the BCATS 2017-20 TIP Amendment/Administrative Modification:**

A motion was made by Phillips, seconded by Engelhardt, to approve the above 2017-2020 TIP Amendments/Administrative Modifications and Transit Candidate Amendments with the approval for any additional administrative correction or modification that may be required to be made as needed. Motion Passed.

**Project Updates:**

The Bay City ***Midland St/Vermont St Project*** is 60% completed and ahead of schedule. The Bay City ***Patterson Street Project*** will start in July. The Bay City ***Independence Bridge Project*** will start in the fall. The Bay City ***Non-Motorized Plan*** is underway with Rowe and the draft document should be done soon and will be distributed for review. The Bay City ***Trumbull Street Project*** (Center Ave to Woodside Ave) that is scheduled to begin in 2018 may be taken over by MDOT. The Bay County Road Commission ***3 Mile Road Project*** will start the end of May 2017. The Bay County Road Commission ***Wilder Road Project*** which is a mill and fill will be done August-September 2017. The project will be coordinated with MDOT when they do work on the Wilder Rd overpass of the M-13 Connector. The Bay County Road Commission ***Cass Avenue Mill and Fill Project*** (Jones Rd to Farley Rd) will begin soon and be done in conjunction with the ***Farley Road Mill and Fill Project*** (M-25 to M-138).

**Other/New Business:**

 ***Rural Traffic Safety Planning*** ***Meeting:***

Engelhardt said that there would be a Rural Traffic Safety Planning Meeting taking place on June 12, 2017 at 10:00 a.m. at the MDOT Bay Region Office.

***MDOT TAMC Annual Report:***
Stark mentioned that the TAMC Annual Report was out from MDOT.

***Bay County Road Commission Interns:***
Lillo said that the Bay County Road Commission has three sets of college interns that are doing GPS work and evaluating structures for their data collection. He has been very happy with how the interns are working out.

As there were no further business, a motion was made by Boyd, seconded by Lillo, to adjourn the May 17, 2017 BCATS Policy Committee meeting at 2:00 p.m. Motion Passed.

Respectfully submitted,

Jay Anderson

Jay Anderson

BCATS Director *Transcribed by C. Gaul*