

## **BAY CITY AREA TRANSPORTATION STUDY (BCATS)**

Technical Committee Minutes – June 13, 2017

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**Call to Order:** The meeting was called to order at 10:12 a.m.

**Those Present Were:**

Jay Anderson, BCATS Staff; Jim Lillo, Bay County Road Commission, and; Dan Hansford, City of Essexville.

***Introductions were made.***

**Minutes from May 17, 2017 BCATS Technical Meeting:**

It was moved by Lillo, seconded by Hansford, to approve the minutes from the May 17, 2017 BCATS Technical Committee Meeting. Motion passed.

**Public Comment:**

There was no public comment brought before the committee.

**Legislative Update:**

There was nothing to report from the state or federal level.

**2017-2020 TIP Amendments/Administrative Modifications and Transit Candidate Amendments:**

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:

**MDOT Amendments:**

1. Increase in Federal and State Costs for the FY 2017 ***Trunkline Highway 3R GPA Project.***
  - Addition of the ***M-13 Connector*** (I-75 to M-13) for Concrete Pavement Repairs and HMA Resurfacing (PE Phase) to the GPA
2. Increase in Federal and State Costs for the FY 2018 ***Trunkline Highway 3R GPA Project.***
  - Addition of the ***M-13 Connector*** (I-75 to M-13) for Concrete Pavement Repairs and HMA Resurfacing to the GPA (CON Phase).

**MDOT Administrative Modification:**

1. Increase in Federal and State Costs for the FY 2017 ***Trunkline Traffic Operations or Safety GPA Project.***
  - Move the FY 2018 ***M-13 Project*** (@ Beaver Road) for Signal Modernization & Geometric Improvements (PE Phase) to FY 2017.

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

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

**BMTA State of Good Repair Performance Measures and Targets:**

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Anderson provided a handout with a description of the BMTA State of Good Repair Performance Measures and Targets for FY 2018. BMTA inventoried their capital assets and set measures of performance and targets for facilities, revenue vehicles, and non-revenue vehicles. A motion was made by Hansford, seconded by Lillo to favorably recommend the proposed targets to the BCATS Policy Committee for approval. Motion Passed.

### **Performance Measures:**

Anderson discussed the latest effective performance measures from FHWA:

- System Performance
- Freight
- Congestion Mitigation & Air Quality (CMAQ) – Doesn't currently apply to BCATS
- Pavement & Bridge Condition

Anderson said more information will be coming over the next few months on the performance measures. MDOT will be setting targets for each of the above measures by May 20, 2018. BCATS will have 180 days after that to set targets.

### **BCATS FY 2018 Unified Work Program (UWP):**

Anderson provided a draft copy of the FY 2018 BCATS UWP. Anderson explained the only significant change from 2017 is an increase of \$1,100 of Asset Management funding to help cover the cost of Non-Federal Aid PASER collection. Anderson also mentioned that starting in FY 2018 BCATS will bill for both PL and Asset Management Reimbursement Quarterly. Currently Asset Management Reimbursement is billed annually. A motion was made by Hansford, seconded by Lillo, to favorably recommend the FY 2018 UWP to the BCATS Policy Committee for approval.

### **Project Updates:**

The Bay County Road Commission **3 Mile Road Project** (M-84 to Amelith Rd) is underway. 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) has started and is being done in conjunction with the **Farley Road Mill and Fill Project** (M-25 to M-138). The City of Essexville has started their new waterline project from the new water plant.

### **Other/New Business:**

Anderson said they have started PASER collection for Bay County and will be collecting Bay City in two weeks.

As there were no further business, a motion was made by Lillo, seconded by Hansford, to adjourn the June 13, 2017 BCATS Technical Committee meeting at 1:43 p.m. Motion Passed.

Respectfully submitted,

*Jay Anderson*

Jay Anderson  
BCATS Director

*Transcribed by C. Gaul*