

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

DRAFT Policy Committee Minutes – June 21, 2017

Page 1

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

Those Present Were:

Jay Anderson, BCATS Staff; David Engelhardt, EMCOG; Terry Moulthane, City of Bay City; Vaughn Begick, County Commissioner; Brian Stark, BCATS Staff, and Pam Boyd, MDOT and Eric Sprague, BMTA attended via phone.

Introductions were made.

Minutes from May 17, 2017 BCATS Policy Meeting:

It was moved by Moulthane, seconded by Begick, to approve the minutes from the May 17, 2017 BCATS Policy Committee Special Meeting. Motion passed.

Public Comment:

There was no public comment brought before the committee.

Legislative Update:

Boyd mentioned that MDOT received the remaining balance of FY 2017 Obligation Authority at the end of May. Obligation Authority may be shortened by a week due to the installation of new finance software at MDOT. MDOT has been working on the Safety, System Performance\CMAQ\Freight, Pavement and Bridge condition performance measures and targets. Anderson provided a handout with the MDOT Safety Targets for FY 2018 and will update the group with the methods used once MDOT sends out the fact sheet. Anderson will forward the draft document. Anderson said MPOs have until February 27, 2018 to decide if they will support MDOT's five Safety Targets, adopt their own targets, or a combination of the two.

MDOT Highway Safety Maps:

Jay presented Bay County Highway Safety maps from MDOT. These maps were an attempt by MDOT to screen the statewide road network for safety issues and provide local road agencies a reference for applying for Safety Projects in FY 2019.

EMCOG Update on Regional Traffic Safety Plan (RTSP) and Governor's Regional Prosperity Initiative Update:

Comments on the RTSP will be taken for the next 2 weeks. The Draft RTSP can be found on EMCOG's website. Currently the regional prosperity initiative mini-grants are in review for the applicants.

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

There was a brief discussion by Sprague on the BMTA State of Good Repair Performance Measures and Targets. Begick took the opportunity to say "Thank You" to Sprague for the help with the purchase of a carrier van for the Veterans Division of Bay County.

A motion was made by Engelhardt, seconded by Begick, to approve the above BMTA State of Good Repair Performance Measures and Targets. Motion Passed.

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

DRAFT Policy Committee Minutes – June 21, 2017

Page 2

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

The Public Hearing was called to order at 2:07 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 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.

The Public Hearing on the TIP Amendments and Administrative Modifications to the BCATS 2017-20 TIP was adjourned at 2:09 p.m.

The regular BCATS Policy Committee Meeting was reconvened at 2:09 p.m.

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

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

Approval of the BCATS FY 2018 UWP:

A motion was made by Vaughn, seconded by Engelhardt, to approve the above BCATS FY 2018 UWP with the approval for any additional administrative correction or modification that may be required by MDOT, FHWA, or FTA to be made as needed. Motion Passed.

Project Updates:

The Bay City **Midland St/Vermont St Project** is 100% completed. 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**

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

DRAFT Policy Committee Minutes – June 21, 2017

Page 3

(Center Ave to Woodside Ave) that is scheduled to begin in 2018.

Other/New Business:

Terry brought up a previous discussion about a non-motorized section being added to the middle grounds from River Walk/Rail Trail to connect to the Bay-Zil trail. The bridge to connect the two is in the planning phase and is using TAP funding from the DNR. DNR needs to see in Bay City plan that a non-motorized piece on the middle grounds will connect the two. Additional, a draft copy of the Bay City non-motorized plan will be available in July.

The United Bridge Partners group will be presenting at a special meeting for the Bay City Council.

Anderson recognized Pam Boyd's retirement from MDOT and wished her luck on the next chapter of her life as she will be missed by BCATS.

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