

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Technical Committee Minutes – October 10, 2017

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Call to Order: The meeting was called to order at 10:03 a.m.

Those Present Were:

Jay Anderson, BCATS Staff; Jim Lillo, Bay County Road Commission; Dan Hansford, City of Essexville; Matt Pitlock, MDOT; Jay Reithel, MDOT; Jack Hofwebber, Bay City TSC; Ryan McDonnell, Bay City TSC; Terry Moulthane, City of Bay City; Brian Stark, BCATS Staff, and; Cyndi Gaul, Secretary/BCATS Staff. David Engelhardt, EMCOG attended via phone.

Introductions were made.

Minutes from August 8, 2017 BCATS Technical Meeting:

It was moved by Lillo, seconded by Pitlock, to approve the minutes from the August 8, 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. Reithel did mention that Don Mayle has moved to the Rural Task Force. Jon Roberts is going to take over Don Mayle's position. Anita will be taking over Pam Boyd's position.

2017-2020 TIP Amendments/Administrative Modifications:

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. Addition of ***M-25 Bridge CPM Project*** (M-25 over CM Railroad in Bay City) to FY 2018
2. Addition of ***Region-Wide Systematic Improvements Project*** (various locations) for roadside facilities preservation (PE Phase) to FY 2018
3. Addition of ***Region-Wide Systematic Improvements Project*** (various locations) for roadside facilities preservation (CON Phase) to FY 2018
4. Increase in Federal and State Costs for the FY 2018 ***Trunkline Traffic Operations or Safety Project GPA Project***
 - Addition of the ***Region-Wide Delineation Upgrades*** (various locations) for traffic safety (PE Phase) to the GPA
 - Addition of the ***Region-Wide Delineation Upgrades*** (various locations) for traffic safety (CON Phase) to the GPA
 - Addition of the ***Retro Reflectivity Assessment Project*** (region-wide) for retro reflectivity readings and condition assessment to the GPA
 - Addition of the ***Region-Wide Pavement Markings Project*** (region-wide) for Special Pavement Marking Application (PE Phase) to the GPA
 - Addition of the ***Region-Wide Pavement Markings Project*** (region-wide) for Special Pavement Marking Application (CON Phase) to the GPA

There was a brief discussion regarding the above 2017-2020 TIP Amendment requests to remove the MDOT I-75 North/Adams Ramp Project from consideration as it is within the Saginaw MPO Planning Area.

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

2018 EMCOG RPI-5 Letter of Support:

Anderson provided a draft letter of support for review, with the recommendation that the BCATS Policy Chairman sign the letter. This letter is to support EMCOG in their grant funding application for 2018.

A motion was made by Reithel, seconded by Pitlock, to favorably recommend to the BCATS Policy Committee that the BCATS Chairman sign the 2018 EMCOG RPI-5 Letter of Support. Motion Passed.

Performance Measures:

Anderson said that MDOT has set their Safety Performance Measures Targets. BCATS will have until February 27, 2018 to set their targets. Anderson provided a handout with the methodology used by MDOT to set their performance targets for review with the recommendation that BCATS consider supporting the State Performance Targets for the Safety Performance Measures.

2018 BCATS Meeting Schedule:

Anderson provided a schedule handout for review with the schedule similar to 2017. Technical meetings will be held on the second Tuesday of every other month at 10:00 a.m. and the Policy meeting on the third Wednesday of every other month at 1:30 p.m.

Project Updates:

The **MDOT I-75 Project** (Cottage Grove Rd to Linwood Rd) is behind a week and will continue through November 2017. The **MDOT I-675 Interchange Project** (Southern Border of BCATS Study Area) will continue through November 2017. All other area projects for MDOT have been completed. There is a call for FY 2023 Projects. MDOT is looking at doing a reconstruction of westbound US-10 from Bay City to 7 Mile Road. This will include a reconstruction of the Mackinaw Road interchange with roundabouts. There will be an **MDOT M-13 Project** (Grove St to Linwood Rd) to mill and resurface in 2018. In preparation for the FY 2020 Lafayette Bridge Project, it was discovered the bridge has foot traffic from over 100 kids from the east side to the Boys and Girls Club during the summer months. MDOT contacted BMTA to see if they could reimburse them for the use buses to take kids across the river. There has been talk about using vouchers for pedestrians so they can take the bus over the river too. MDOT TAP staff would like a facility connection from Hotchkiss Rd to Lafayette St along Evergreen Dr for the Bay-Zilwaukee Bridge grant. The Bay County Road Commission **Wilder Road Project** has been completed. The Bay County Road Commission **Old Kawkawling Road Project** (at Grove Street) is scheduled to begin in 2019. The Bay County Road Commission **7 Mile Bridge Project** (over Tebo Drain) will be done in 2020. The Bay County Road Commission **Pine Road Project** is scheduled to begin in FY-2018.

Other/New Business:

Non-Motorized Meeting Workshop:

Reithel mentioned that there will be an October 30th Non-Motorized Meeting Workshop

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held in Saginaw, Michigan at the MDOT Bay Region Office 5859 Sherman Road from 5:00pm to 7:00pm. There will be a other meeting scheduled throughout the MDOT Bay Region.

Department of Water & Sewer:

Lillo mentioned that the Bay County Department of Water & Sewer has a new director, Bill Bohlen.

Saginaw River Drilling:

Hansford mentioned that the City of Essexville has completed the drilling under the Saginaw River for waterlines and everything went well.

As there were no further business, a motion was made by Reithel, seconded by Lillo, to adjourn the October 10, 2017 BCATS Technical Committee meeting at 10:48 a.m. Motion Passed.

Respectfully submitted,

Jay Anderson

Jay Anderson
BCATS Director

Transcribed by C. Gaul