

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Technical Committee Minutes – December 12, 2017

Page 1

Call to Order: The meeting was called to order at 10:04 a.m.

Those Present Were:

Jay Anderson, BCATS Staff; Jim Lillo, Bay County Road Commission; Ryan McDonnell, Bay City TSC; Terry Moulane, City of Bay City; Rachel Phillips, City of Bay City, and; Cyndi Gaul, Secretary/BCATS Staff.

Minutes from October 10, 2017 BCATS Technical Meeting:

Lillo mentioned that the date for the Tebo Drain project under Project Updates should be 2020 not 2018. It was moved by Moulane, seconded by McDonnell, to approve the minutes from the October 10, 2017 BCATS Technical Committee Meeting as amended. Motion passed.

Public Comment:

There was no public comment brought before the committee.

Brian Stark Resignation:

Brian Stark has left his employment with Bay County to take the Saginaw MPO and Saginaw County Planning Director position. Bay County is interviewing to fill the Transportation Planner/GIS Technician position.

Legislative Update:

There was nothing to report from the state or federal level. The Saginaw and Midland MPOs have been having discussions regarding trying to resolve the urbanized area boarder issue in Tittabawassee Township. One of the options to resolve the issue is to merge the three MPOs together (Bay, Midland, and Saginaw) to create a possible TMA. Aaron Dawson from FHWA will be coming to the Policy Committee Meeting next week to provide the committee with more information.

2017-2020 TIP Amendments/Administrative Modifications:

There were no Tip Amendments/Administrative Modifications brought before the committee.

Performance Measures:

Anderson said there was nothing new to report about Performance Measures. MDOT has set their Safety Performance Targets. Handouts for review were previously provided 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. BCATS will have until February 27, 2018 to set their targets.

Project Updates:

MDOT M-13 Project (Grove St to Linwood Rd) to mill and resurface in 2018. The **MDOT M-13 Connector Project** (I-75 to M-13) will be let January 2018 and there may be night paving. The **MDOT I-75 Project** (M-13 Connector to Beaver Road) will start in 2018 and will have detours for the bulk of the project and will include work on all the bridges in that corridor. There will be a Public Open House taking place to present information on the **MDOT LaFayette Bridge Project**. The **MDOT Vets Bridge Project** will have the bridge closed in Winter 2018. The City of Bay City has been reviewing the backup traffic on M-25 and Saginaw Street to see what can be done to elevate the problem. A traffic study will be conducted. The **City of Bay City**

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Technical Committee Minutes – December 12, 2017

Page 2

Trumbull Street Project is ready to go in 2018. The **Independence Bridge** will be closed January 2, 2018 thru the end of March 2018 and there will be a detour over Liberty Bridge. The **City of Bay City Patterson Road Project** is complete. The **Bay County Road Commission Old Kawkawlin Road Project** first leg is ready for FY 2019. The **Bay County Road Commission Pine Road Project** is ready for FY 2018.

Other/New Business:

There was no Other/New Business brought before the committee.

As there were no further business, a motion was made by Lillo, seconded by Moulthane, to adjourn the December 12, 2017 BCATS Technical Committee meeting at 11:23 a.m. Motion Passed.

Respectfully submitted,

Jay Anderson

Jay Anderson
BCATS Director

Transcribed by C. Gaul