

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Policy Committee Minutes – December 19, 2018

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Call to Order: The meeting was called to order at 1:30 p.m.

Those Present Were:

Jay Anderson, BCATS Staff; Jim Lillo, Bay County Road Commission; Jay Reithel, MDOT; Terri Close, Hampton Township Supervisor; Dennis Bragieli, Kawkawlin Township Supervisor; Glenn Rowley, Bangor Township Supervisor; Ken Malkin, Monitor Township Supervisor; Rachel Phillips, City of Bay City; Dave Engelhardt, EMCOG; Aaron Dawson, FHWA; Ryan Smith, BCATS, and; Cyndi Gaul, Environmental Affairs and Community Development Department.

Minutes from October 17, 2018 BCATS Policy Meeting:

It was moved by Rowley, seconded by Close, to approve the minutes from the October 17, 2018 BCATS Policy Committee. 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. The new MDOT Director will be announced next week. There may be a possible shutdown at the Federal Level that would only impact FTA and not FHWA.

EMCOG Report - Governor's Regional Prosperity Initiative Update:

Engelhardt said that there was nothing new to report. EMCOG is awaiting notification about funding.

BMTA Asset Management Plan:

The committee received a copy of the Bay Metro Transportation Authority (BMTA) Asset Management Plan. The plan needs to be on file and received by BCATS.

A motion was made by Rowley, seconded by Bragieli, for BCATS to officially receive the Bay Metro Transit Authority (BMTA) Asset Management Plan. Motion passed.

2019 BMTA State of Good Repair Targets:

The committee received a copy of the Bay Metro Transit Authority (BMTA) State of Good Repair Targets for 2019. The document has target dates for good repair set by BMTA. There weren't any real changes. In 2018 capital changes updates were done to include the bus replacement projects.

A motion was made by Bragieli, seconded by Rowley, to support the Bay Metro Transit Authority (BMTA) State of Good Repair Targets for 2019. Motion Passed.

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

The Public Hearing was called to order at 1:36 p.m. The purpose of the Public

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Hearing was to discuss changes to the 2017-2020 TIP.

Anderson provided a copy of the following TIP Amendments/Administrative Modifications that were requested. The following TIP Amendments and Administrative Modifications include:

Bay County Road Commission (BCRC) Amendments:

1. Local cost change for the **South Mackinaw Road Project** (Salzburg to US-10) for restoration and rehabilitation in FY2019.

MDOT Amendments:

1. Moving the **US-10 Safety Project** (Flajole Road to I-75) from a GPA Project to a TIP Project for the construction of a Median Guardrail (Type TD) in FY 2020.

The Public Hearing on the TIP Amendments and Administrative Modifications to the BCATS 2017-20 TIP was adjourned at 1:59 p.m.

The regular BCATS Policy Committee Meeting was reconvened at 1:59 p.m.

Approval of the 2017-2020 TIP Amendments/Administrative Modifications and Amendment to the FY 2017-2020 TIP Document:

There was a brief discussion regarding the 2017-2020 TIP Amendments and Administrative Modifications.

A motion was made by Malkin, seconded by Bragiel, to approve the above BCATS 2017-2020 TIP Amendments/Administrative Modifications. Motion Passed.

FY 2020-2023 TIP Development:

Anderson discussed the FY 2020-2023 TIP Development and provided a handout for review and discussion of local projects. The list is still in draft form and will not be formally approved until the February 2019 BCATS Meeting.

Project Updates:

The **Monitor Township Local Pavement Projects** are almost completed. Four of the five subdivisions scheduled for pavement work have been completed. The fifth project has been delayed due to Consumers Energy. The **City of Bay City OHM Bridge Study** Public Meeting was held on December 11, 2019. The OHM Study recommends the reconstruction of Independence Bridge and the removal of Liberty Bridge. The next step in this process is to conduct an Economic Impact Study. The Chamber of Commerce is putting together a survey to get more input. The **MDOT Veteran's Bridge Project** will start work on January 7, 2019. The **BCRC Old Kawkawlin Road Project** is in the design phase. The **BCRC Wheeler Road Project** (7 Mile Road to the County Line) will be let February 2019. The BCRC is

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planning to pave 17 miles of roads county-wide in 2019.

Other/New Business:

There was no other or new business brought before the committee.

Next BCATS Policy Committee Meeting – Wednesday, February 20, 2019

As there were no further business, a motion was made by Bragiel, seconded by Lillo, to adjourn the December 19, 2018 BCATS Policy Committee meeting at 2:06 p.m. Motion Passed.

Respectfully submitted,

Jay Anderson

Jay Anderson
BCATS Director

Transcribed by C. Gaul