

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Policy Committee Minutes – April 17, 2019

Page 1

Call to Order: The meeting was called to order at 1:34 p.m.

Those Present Were:

Jay Anderson, BCATS Staff; Jim Lillo, Bay County Road Commission; Jay Reithel, MDOT; Vaughn Begick, Bay County Board of Commissioners; Dennis Bragiel, Kawkawlin Township Supervisor; Glenn Rowley, Bangor Township Supervisor; Ken Malkin, Monitor Township Supervisor; George Augustyniak, Fraser Township Trustee; Dave Engelhardt, EMCOG; Ryan Smith, BCATS, and Cyndi Gaul, Environmental Affairs & Community Development Department.

Minutes from February 20, 2019 BCATS Policy Meeting:

It was moved by Bragiel, seconded by Rowley, to approve the minutes from the February 20, 2019 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.

EMCOG Update:

The grants being offered are basically a repeat of last year's grants and mini grants for the Governor's Regional Prosperity Initiative. Though, the applications are a bit different and there are some different thresholds for this year's grants. The call for projects is underway and the deadline for applying for EMCOG grants is May 17, 2019. This round of regional prosperity initiative funds includes additional fund that will be available for asset management projects. There will be two counsel meetings to discuss who has what data and how we can go about sharing our data. Anderson provided a handout with the regional prosperity grant program information.

FY 2020-2023 TIP Amendments and Modifications:

Anderson provided a handout of the FY 2020-2023 TIP Amendments & Administrative Modifications for approval. The following TIP Amendments and Administrative Modifications include:

FY 2021 Amendments:

1. Addition of **Bay County Road Commission *East Salzburg Road*** Project (Fraser Road to Eight Mile Road) for road rehabilitation crush, shape, and asphalt resurfacing.
2. Addition of **MDOT *I-75*** Project (Beaver Road to Cottage Grove Road) for road rehabilitation concrete overlay or rubberize/HMA overlay.
3. Addition of **MDOT *M-13*** Project (at Beaver Road) for traffic safety signal modification and geometric improvements.
4. Addition of **MDOT *I-75*** North Bridge Replacement Project for deck replacement.

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Policy Committee Minutes – April 17, 2019

Page 2

5. Addition of **MDOT I-75 Bridge Replacement** Project (over Beaver Road) for deck replacement.
6. Addition of **MDOT Bay Region-wide Longitudinal Pavement Marking Traffic Safety** Project (PE Phase) for longitudinal pavement marking application on trunkline in Bay Region.
7. Addition of **MDOT Bay Region-wide Longitudinal Pavement Marking Traffic Safety** Project (CON Phase) for longitudinal pavement marking application on trunkline in Bay Region in 2021.
8. Addition of **MDOT Bay Region-wide Special Pavement Marking Traffic Safety** Project (PE Phase) for special pavement marking application on trunkline in Bay Region.
9. Addition of **MDOT Bay Region-wide Special Pavement Marking Traffic Safety** Project (CON Phase) for special pavement marking application on trunkline in Bay Region.
10. Addition of **MDOT Bay Region-wide Retroreflectivity Readings Traffic Safety** Project (CON Phase) for retroreflectivity readings on trunklines in Bay Region.

FY 2021 Transit Project Amendments:

11. Addition of **BMTA Transit Operating** Project (Area Wide/Bay Metro Transportation/Bay County) SP3000 operating assistance.
12. Addition of **BMTA Transit Capital** Project (Area Wide/Bay Metro Transportation/Bay County) SP1105 Van Replacement (2), SP1203 Facility Improvement for window, door, and floor replacement.
13. Abandon (JN 206729) **BMTA Transit Capital** Project (Area Wide/Bay Metro Transportation/Bay County) SP 1140 Bus Support Equipment/Facilities for Window, Door, and Floor Replacement.

FY 2022 Amendments:

14. Addition of **MDOT M-84 North Traffic Safety** Project (CON Phase) for non-freeway signing.
15. Addition of **MDOT Bay Region-wide Retroreflectivity Readings Traffic Safety** Project (CON Phase) for retroreflectivity readings on trunklines in Bay Region.
16. Addition of **MDOT Bay Region-wide Longitudinal Pavement Marking Traffic Safety** Project (PE Phase) for longitudinal pavement marking application on trunkline in Bay Region.
17. Addition of **MDOT Bay Region-wide Longitudinal Pavement Marking Traffic Safety** Project (CON Phase) for longitudinal pavement marking application on trunkline in Bay Region.
18. Addition of **MDOT Bay Region-wide Special Pavement Marking Traffic Safety** Project (PE Phase) for special pavement marking application on trunkline in Bay Region.
19. Addition of **MDOT Bay Region-wide Special Pavement Marking Traffic Safety** Project (CON Phase) for special pavement marking application on trunkline in Bay Region.

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Policy Committee Minutes – April 17, 2019

Page 3

FY 2022 Transit Project Amendments:

20. Addition of **BMTA Transit Operating** Project (Area Wide/Bay Metro Transportation/Bay County) SP3000 operating assistance.
21. Addition of **BMTA Transit Capital** Project (Area Wide/Bay Metro Transportation/Bay County) SP1105 Van Replacement, SP1203 Facility Improvement for Lift Van Replacement (2) and air makeup unit.
22. Abandon (JN 206287) **BMTA Transit Capital** Project (Area Wide/Bay Metro Transportation/Bay County) SP 1140 Bus Support Equipment/Facilities for replacement of air makeup unit.

FY 2023 Amendments:

23. Addition of **MDOT US-10 West** Project (7 Mile Road to Bay City) of concrete reconstruction.
24. Addition of **MDOT US-10 Bridge Replacement** Project (Mackinaw Road over US-10).
25. Addition of **MDOT I-75 South Signing Upgrade** Project for freeway signing.
26. Addition of **MDOT Bay Region-wide Longitudinal Pavement Marking Traffic Safety** Project (PE Phase) for longitudinal pavement marking application on trunkline in Bay Region.
27. Addition of **MDOT Bay Region-wide Longitudinal Pavement Marking Traffic Safety** Project (CON Phase) for longitudinal pavement marking application on trunkline in Bay Region.
28. Addition of **MDOT Bay Region-wide Special Pavement Marking Traffic Safety** Project (PE Phase) for special pavement marking application on trunkline in Bay Region.
29. Addition of **MDOT Bay Region-wide Special Pavement Marking Traffic Safety** Project (CON Phase) for special pavement marking application on trunkline in Bay Region.
30. Addition of **MDOT Bay Region-wide Retroreflectivity Readings Traffic Safety** Project (CON Phase) for retroreflectivity readings on trunklines in Bay Region.
31. Addition of **Bay County Road Commission East Beaver Road** Rehabilitation Project (County Wide Rehabilitation) for crush, shape, asphalt resurfacing.
32. Addition of **MDOT US-10 Bridge Rehabilitation** Project (2 structures on US-10) for deck overlay and shallow.

FY 2023 Transit Project Amendments:

33. Addition of **BMTA Transit Operating** Project (Area Wide/Bay Metro Transportation/Bay County) SP3000 operating assistance.
34. Addition of **BMTA Transit Maintenance and Equipment Parts** Project (Area Wide/Bay Metro Transportation/Bay County) SP1203 Facility Improvements, SP1408 Maintenance Equipment for DPE Exhaust Cleaner, Tire Changer, and Air Make-up Unit Compressor.

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Policy Committee Minutes – April 17, 2019

Page 4

35. Abandon (JN 206289) **BMTA Transit Maintenance Equipment and Parts** Project (Area Wide/Bay Metro Transportation/Bay County) SP 1140 Bus Support Equipment/Facilities for replacement of Tire Changer unit.
36. Abandon (JN 206291) **BMTA Transit Facility** Project (Area Wide/Bay Metro Transportation/Bay County) SP 1140 Bus Support Equipment/Facilities for replacement of Air Makeup unit.
37. Abandon (JN 206292) **BMTA Transit Facility** Project (Area Wide/Bay Metro Transportation/Bay County) SP 1140 Bus Support Equipment/Facilities for replacement of Air Compressor unit.

A motion was made by Bragiel, seconded by Malkin, to approve the FY 2020-2023 TIP Amendments and Administrative Modifications listed above. Motion Passed.

FY 2020-2023 Draft TIP – Recommend Release for Public Comment:

Anderson discussed the need to have the FY 2020-2023 Draft TIP go out for a public comment period. Anderson is expecting to post the draft document to the public on Friday, April 26th. BCATS staff is recommending that the Public Comment Open House be held on Wednesday, May 8, 2019 from 4:00 p.m. to 7:00 p.m. at the Bay County Community Center, Room 128. This would give us time to have comments in before we need to submit the final draft.

A motion was made by Engelhardt, seconded by Bragiel, to approve the release of the draft FY 2020-2023 TIP for Public Comment. Motion Passed.

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

The Public Hearing was called to order at 1:47 p.m. The purpose of the Public 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:

FY2019 Amendments:

1. Addition of the **MDOT East Grove Road Railroad** Project (Grove Street at Huron and Eastern Railroad Crossing in Village of Kawkawlin) to relocate railroad signals to accommodate road widening project.
2. Abandon **MDOT** (PE Phase) of **Bay region-wide traffic safety** project of longitudinal pavement markings within Bay City and the surrounding area.
3. Abandon **MDOT** (PE Phase) of **US-10 E capital preventative maintenance** - HMA crack treatment.

FY 2019 Transit Project Amendments:

4. Budget Adjustment for Federal and Local Costs for **BMTA Transit**

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Policy Committee Minutes – April 17, 2019

Page 5

- Operating** Project (Area Wide/Bay Metro Transportation/Bay County) SP3000 operating assistance.
5. Budget Adjustment for Federal and Local costs for **BMTA Transit Capital** Project (Area Wide/Bay Metro Transportation/Bay County) SP1404 Computers, SP1408 Maintenance Equipment for ADP Hardware, ADP Software, and Maintenance Vehicle Replacement.
 6. Abandon (JN 205904) **BMTA Transit Capital** Project (Area Wide/Bay Metro Transportation/Bay County) SP 1140 Bus Support Equipment/Facilities for ADP Software.
 7. Abandon (JN 205905) **BMTA Transit Capital** Project (Area Wide/Bay Metro Transportation/Bay County) SP 1140 Bus Support Equipment/Facilities for replacement of Maintenance Vehicle.

FY 2020 Amendments:

8. Budget Adjustment for Federal and State costs **MDOT M-13 Bridge Capital Preventative Maintenance** Project (M-13 and M-84 over West Channel of the Saginaw River) for scour protection.
9. Addition of **MDOT Bay Region-wide Longitudinal Pavement Marking Traffic Safety** Project (PE Phase) for longitudinal pavement marking application on trunkline routes in Bay Region.
10. Addition of **MDOT Bay Region-wide Longitudinal Pavement Marking Traffic Safety** Project (CON Phase) for longitudinal pavement marking application on trunkline routes in Bay Region.
11. Addition of **MDOT Bay Region-wide Retroreflectivity Readings Traffic Safety** Project (CON Phase) for pavement marking retroreflectivity readings on trunkline routes in Bay Region.
12. Addition of **MDOT Bay Region-wide Retroreflectivity Readings Traffic Safety** Project (PE Phase) for pavement marking retroreflectivity readings on trunkline routes in Bay Region.
13. Addition of **MDOT Bay Region-wide Special Pavement Marking Traffic Safety** Project (CON Phase) for special pavement marking application on trunkline routes in Bay Region.

FY 2020 Transit Project Amendments:

14. Addition of **BMTA Transit Operating** Project (Area Wide/Bay Metro Transportation/Bay County) SP3000 operating assistance.
15. Addition of **BMTA Transit Capital** Project (Area Wide/Bay Metro Transportation/Bay County) SP1105 Van Replacement, SP1404 Computers for ADP Hardware, ADP Software, and Lift Van Replacement (2).
16. Abandon (JN 202177) **BMTA Transit Capital** Project (Area Wide/Bay Metro Transportation/Bay County) SP 1140 Bus Support Equipment/Facilities for ADP Software.
17. Abandon (JN 202576) **BMTA Transit Capital** Project (Area Wide/Bay Metro Transportation/Bay County) SP 1110 Bus Rolling Stock for

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Policy Committee Minutes – April 17, 2019

Page 6

replacement of (2) Lift Vans.

The Public Hearing on the TIP Amendments and Administrative Modifications to the BCATS 2017-20 TIP was adjourned at 1:50 p.m.

The regular BCATS Policy Committee Meeting was reconvened at 1:50 p.m.

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

Anderson mentioned that the last opportunity for amendments/administrative modifications to FY 2020 Projects is May 22, 2019. The FY 2020 projects will be on hold for Federal approval until after October 1st, 2019. There was a brief discussion regarding the 2017-2020 TIP Amendments and Administrative Modifications.

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

FY 2020 UWP Update:

Anderson provided a brief update and announced that we have almost completed the FY 2020 UWP Document. Anderson would like BCATS to agree to partner once again for the upcoming aerial photography project (\$5,000). We are planning to fly in mid-March through the end of April 2020, depending on the weather. We are planning to partner with Midland, Saginaw, Isabella, and Tuscola Counties for this project. Anderson has also been working with the State of Michigan to see if they would be willing to partner with us for the 2020 aerial photography.

Project Updates:

The **MDOT Lafayette Bridge Project** will be let in May, 2020 and the cost for this project is up to \$65M. There will be another Public Open House at the City of Bay City on May 21, 2019 to go over the re-design changes to the plan. The **MDOT Veteran's Memorial Bridge** Project should be completed in May. The **BCRC Old Kawkawlin Project** came in under budget. The **BCRC Wheeler Road Project** (Euclid Avenue to State Street) came in under budget and included water main fixes. The **BCRC Garfield Road Project** (Midland Road to US-10) came in at budget. The **BCRC Wheeler Road Project** (Rockwell to 7 Mile Road) will have a May or June 2019 Let. The **BCRC 11 Mile Road Project** (Bentley to M-61) will have a June Let. The **BCRC Rail Trail Paver Project** in Bangor, Hampton, and Portsmouth Townships is planned for this summer. Crews will be going out to do the crack seal in areas where needed. The **Monitor Township Subdivision Projects** funded by a local millage are nearing competition.

Rowley asked if there was anything new about the **Iron Belle Trail**. Engelhardt said that they are still looking at the routes to determine which one would work the best for the trail to route through Tobico Marsh.

Other/New Business:

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Policy Committee Minutes – April 17, 2019

Page 7

Bay County GIS Zoning Maps on Fetch:

Anderson mentioned that the zoning maps for Bangor and Beaver Townships have been updated and are out on the Bay Area GIS Fetch Website to view. Any township wanting to work on their area and update their zoning maps can send in their updates to the GIS staff. There's a link on the bottom of the Bay County Main Page of the website. There is also a link off the GIS Division webpage. If you have any questions, contact Jay Anderson.

EMCOG Grant Information:

If you have questions about an EMCOG Grant application, contact Jane Fitzpatrick, EMCOG Program Manager, at (989) 797-0800, ext. 14. She will be able to provide assistance with the process.

Bay Future Award:

The Bay County Road Commission received an award from Bay Future for working to secure state economic development funding for Flajole and Salzburg Road improvements in Williams Township.

2020 RUCUS Conference:

Anderson said that the 2020 RUCUS Conference next year on January 9, 2020 will be at the Bay City DoubleTree.

Next BCATS Policy Committee Meeting – Wednesday, May 22, 2019

As there were no further business, a motion was made by Lillo, seconded by Bragiel, to adjourn the April 17, 2019 BCATS Policy Committee meeting at 2:21 p.m. Motion Passed.

Respectfully submitted,

Jay Anderson

Jay Anderson
BCATS Director

Transcribed by C. Gaul