**Call to Order:**
The BCATS Policy Committee Meeting was called to order at 1:36 p.m.

**Those Present Were:**

Dominic Pavone, BCATS Staff; James Deweerdt, BCATS Staff; Colleen Maillette, Bay County Commissioner; Jim Lillo, BCRC; Jay Reithel, MDOT; Richard Bayus, MDOT-SPS; Terry Moultane, City of Bay City; Rachel Phillips, City of Bay City; Glenn Rowley, Bangor Township Supervisor; Terri Close, Hampton Township Supervisor, Craig Goulet, City of Essexville and; Cyndi Gaul, Environmental Affairs and Community Development Department.

**Minutes from May 17, 2023 BCATS Policy Committee Meeting:**

There was a correction of the spelling of Maillette on page one under the minutes approval and there was a correction to transcribed by on page three which should read D. Pavone. It was moved by Rowley, seconded by Goulet, to approve the minutes from the May 17, 2023 BCATS Policy Committee Meeting as amended. Motion Passed Unanimously.

**Public Comment:**

There was no public comment brought before the committee.

**Legislative Update:**
While there are no clear guidelines on funding, the statewide NHPP drunk driving penalty will impact the decrease of funding amounts in 2024 and 2025. It’s still unclear how the funding will be split up between MPOs. It is estimated that the State of Michigan will lose approximately $29M in funding. The Highway Infrastructure Program (HIP) Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) funds have ended. All jobs must have been obligated by June 5, 2023 to receive this funding.

**BCATS Public Hearing on 2023-2026 TIP Amendment/Administrative Modification:**

The Public Hearing was called to order at 1:42 p.m. The purpose of the Public Hearing was to discuss changes to the 2023-2026 TIP. A handout of the TIP Amendment/Administrative Modification was passed out at the meeting for review and discussion.

**FY2023**:

1. **Job #207357** – Administrative Modification for MDOT construction abandonment traffic safety special pavement markings project.
2. **Job #218985** – Phase Adjustment for Areawide Road Capital Preventative Maintenance Project along M-13.
3. **Job #218985** – Phase Adjustment for Areawide Road Capital Preventative Maintenance Project along M-13.

**FY2024:**

1. **Job #128908** – Phase Adjustment for Saginaw River bridge replacement.

**FY2026:**

1. **Job #211183** – Administrative Modification for MDOT US-10 W project to move to a later TIP Cycle.

The Public Hearing on the TIP Amendments and Administrative Modifications to the BCATS 2023-2026 TIP was adjourned at 1:45 p.m.

**Approval of the FY 2023-2026 TIP Amendments & Administrative Modifications**

The regular BCATS Policy Committee Meeting was reconvened at 1:45 p.m.

A motion was made by Phillips, seconded by Rowley, to approve the FY 2023-2063 TIP Amendments as listed above. Motion Passed Unanimously.

**2022-2025 MDOT TPM Safety Performance Targets**

Pavone provided a handout for review regarding the approval of the 2022-2025 Michigan Department of Transportation Targets, Pavement, and Movement (MDOT TPM) Safety Performance Measures by the BCATS Policy Committee. A brief discussion ensued.

A motion was made by Rowley, seconded by Lillo, to approve the adoption of the 2022-2025 MDOT TPM Safety Performance Measures with authorization for the BCATS Policy Committee Chair to sign the required approval documentation. Motion Passed Unanimously.

**Project Updates:**

**City of Bay City**

The Grant Street project is completed. The Wenona Street project won’t be completed until Mid to late July 2023. The Kosciuszko Ave project came in 16% under the initial estimate. The 16% savings will be applied to another project. The Saginaw Street project is completed and is open to traffic. Projects on 5th Street and 6th Street will cause closure of the streets to do the deep overly and curbs. Tolling on Liberty bridge has started. Bay City Bridge Partners have been working on signage to let the public know the bridges are toll bridges. Bay City will be doing bump outs for the stop signs and to accommodate better parking downtown. A project at Woodside (Liberty Bridge to Water Street) will begin later this year. Staff are working on getting quotes for the signal design at Patterson Road. Roundabouts will be added at Trumbull, Truman, and Johnson Streets. There was a request for data regarding the number of vehicles that are crossing the toll bridges in Bay City.

**City of Essexville**
No updates were brought before the committee.

**Bay County Road Commission (BCRC)**Midland Road (US-10 to Carter Road) came in over budget and will be completed October 2023. Application for a bond for a new building to store equipment and the BCRC fleet is underway. The building will be very simple including a truck garage, breakroom, and bathroom. The demolition bid went on June 7th for the removal of Bob’s Bar. Demolition of Bob’s Bar is expected to be completed by Labor Day (September 4, 2023). Patterson Road (Wilder to Wheeler) will begin construction soon. The storm sewer project for Cody-Estey Road will begin this year. Many of the BCRC projects were packaged together.

**Bangor Township**

Water lines throughout the township are being replaced using American Rescue Plan Act (ARPA) funding. The State Park Drive project need more discussion in order to secure funding.

**Michigan Department of Transportation (MDOT)**Wrapping up the 7 Mile Road project (7 Mile to I-75 bridge).

**East Michigan Council of Governments (EMCOG)**
No updates were brought before the committee.

**Bay Metro Transit Authority (BMTA)**
No updates were brought before the committee.

**Other/New Business:**

**Safe Streets and Roads for All Letter of Support**

The City of Bay City requested a letter of support for a Safe Streets and Roads for All Grant Application from BCATS. There was a letter of support drafted up for review. The pr

A motion was made by Rowley, seconded by Lillo, to approve the Safe Streets and Roads for All Grant Letter of Support, with Dominic Pavone signing the letter for BCATS since there are no financial obligations. Motion passed unanimously.

**Adjusted Census Urban Boundary Meeting**
Pavone will be setting up an Adjusted Census Urban Boundary meeting later this summer for the purpose of discussion and review of the urban boundary maps presented by MDOT. BCATS committee members are encouraged to attend.

**Public Participation Plan**
Pavone provided an update on the Public Participation Plan and indicated that a notice would be placed in the Pinconning Journal for public review of the document. A discussion about the possibility of having a hybrid of remote and in-person meetings was discussed. Since there is no quorum for the BCATS Technical Committee meetings since they function in an advisory capacity, having remote meetings could be beneficial. Having a remote meeting component for the BCATS Policy Committee meetings might help get more people to be involved in the meetings.

**Next BCATS Policy Committee Meeting:**

The next BCATS Policy Committee Meeting will be held on Wednesday, August 6th, 2023, at 1:30 p.m. at the Bay County Building in the seventh (7th) floor conference room. The location of the conference room is subject to change. However, all interested parties will be notified about any changes before the meeting.

As there was no further business, a motion was made by Rowley, seconded by Phillips, to adjourn the June 21, 2023 BCATS Policy Committee meeting at 2:36 p.m. Motion passed unanimously.

Respectfully submitted,

Dominic Pavone

Dominic Pavone

BCATS Staff

*Transcribed by C. Gaul*