

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Technical Committee Minutes – April 9, 2024

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Call to Order:

The meeting was called to order by Gillett at 10:07 a.m.

Those Present Were:

Bryan Gillett, BCATS Director; James Deweerdt, BCATS Staff; Max Gierman, MDOT; Cameron Hoard, MDOT; Jim Lillo, BCRC; Donald Matula, MDOT; Rachel Phillips, CoBC (Call-in)

Minutes from March 12, 2024 BCATS Technical Meeting:

A motion was made by Lillo and seconded by Gierman, to approve the minutes from the March 12, 2024 BCATS Technical Committee meeting. Motion carried.

Public Comment:

No public comments were received or presented.

Legislative Update/Staff Update:

Gillett reminded the committee of the upcoming TIP schedule (26'-29'). The new TIP will be started this August. Calls for projects will be sent out in the coming months. Gillett notified the committee that the IJA expires at the end of 2025 which may affect funding. Lillo notified the committee that Senator Peters office has received earmarks requests; however, there may be a second round of questioning to ensure that agencies are able to fund the projects. Lillo noted that the BCRC has successfully funded their last three requests.

FY2023-2026 TIP Amendments, Administrative Modifications:

Gillett provided a handout of the FY 2023-2026 TIP Amendment/Administrative Modification for review and recommendation to the Policy Committee for approval. The following is the TIP Amendment/Administrative Modification requested:

FY2024:

- 1. JN 220986 E. Hotchkiss Rd/Huron & Eastern Railway in Monitor Twp light signals and roadway gates installation** – Added with a total project cost of \$300,000
- 2. JN 220965 Bay Metro Transportation Authority van expansion** – Added with a total project cost of \$2,436,073
- 3. JN 207382 Multiple County traffic safety pavement marking application on trunklines** – Abandoned
- 4. JN 220994 W. Ivy St/Huron & Eastern Railway in City of Bay City light signals and roadway gates installation** – Added with a total project cost of \$275,000

A motion was made by Lillo and seconded by Gierman to approve the Amendments as presented on the handout to the FY 2023-2026 TIP as presented and recommend same to the BCATS Policy Committee for approval. Motion carried.

Recommend Additional Projects to the Policy Committee (Changes to 220275, 214351, 214374):

Further changes to the BCATS TIP were discussed but were unable to be included in the table summarized above. A consensus was reached however, as follows:

1. JN 220275 Wilder Road, Extension of limits west to State Park Drive, added \$370,181 federal cost
2. JN 214374 E. North Union Road, Project Abandonment
3. JN 214351 S. 3 Mile Road, Project Abandonment

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FY 2025 BCATS Unified Work Program Status & Request:

Gillett informed the committee that the FY25 UWP is currently being put together. The financial cost tables have been sent out to all agencies with slight upticks in contribution. Resolutions will be sent out once the tables have been acknowledged and work items have been added. Resolutions will be due back by the 15th of May in preparation for the 22nd of May BCATS Policy Committee Meeting.

Project Updates:

Bay County Road Commission: Lillo notified the committee that the 3 Mile Rd project (Midland to M-84) starts during the 1st week of May.

City of Bay City: Phillips notified the committee that the Midland project is starting on the 15th of April and McKinley will begin in early May.

Memorandum of Understanding between MDOT, BCATS, and BMTA for FY25:

Gillett announced the MOU will come before the board on the 16th and notified the committee on the order of delivery thereafter.

Other/New Business:

No new business was brought before the committee.

Next BCATS Technical Committee Meeting

The next BCATS Technical Committee Meeting will be held on **Tuesday, May 14th, 2024** at 10:00 a.m. in the 3rd floor conference room.

As there was no further business, the meeting was adjourned at 11:15 a.m.

Respectfully submitted,

Bryan Gillett
BCATS Director