

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Draft Policy Committee Minutes – October 17, 2018

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Call to Order: The meeting was called to order at 1:35 p.m.

Those Present Were:

Jay Anderson, BCATS Staff; Jim Lillo, Bay County Road Commission; Tom Doyle, MDOT; George Augustyniak, Fraser Township Trustee; Terri Close, Hampton Township Supervisor; Terry Moulthane, City of Bay City; Dave Engelhardt, EMCOG; Glenn Rowley, Bangor Township Supervisor; Ken Malkin, Monitor Township Supervisor; Vaughn Begick, Bay County Board of Commissioners; Ryan Smith, BCATS, and; Cyndi Gaul, Environmental Affairs and Community Development Department. Mary Hoffmeyer, MDOT attended via phone.

Introductions were made.

Minutes from August 22, 2018 BCATS Policy Meeting:

It was moved by Moulthane, seconded by Rowley, to approve the minutes from the August 22, 2018 BCATS Policy Committee. Motion passed.

Public Comment:

There was no public comment brought before the committee.

Legislative Update:

Doyle said there was nothing new to report at this time. Anderson discussed Public Act 325 is requiring Asset Management Plans from local road agencies with over 100 miles of certified public roads. This will include the Bay County Road Commission as well as the City of Bay City. Michigan Technological University may be offering training and workshops to assist the road agencies' in completing the Asset Management Plans. The first plans need to be completed by October 1, 2020.

EMCOG Report - Governor's Regional Prosperity Initiative Update:

Engelhardt provided an update on the Governor's Regional Prosperity Initiative. EMCOG has submitted their application for 2019 funding and they are waiting to hear about funding. EMCOG has also submitted an application for a separate pot of supplemental funds for Integrated Asset Management that would work in conjunction with EMCOG projects.

2019 EMCOG RPI-5 Letter of Support:

Anderson provided a draft copy of the letter of support for the 2019 EMCOG RPI-5 for review by the committee.

A motion was made by Rowley, seconded by Malkin, to authorize the BCATS Chairman to sign the 2019 EMCOG RPI-5 Letter of Support. Motion Passed

BCATS Public Hearing on 2017-2020 TIP Amendments/Administrative Modifications and Amendment to the FY 2017-2020 TIP Document:

The Public Hearing was called to order at 1:43 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:

Michigan Department of Transportation (MDOT) Amendments:

1. Reduce the Federal and State costs for the bridge deck replacement project for **I-75** (over Wilder Road) in FY 2019.
2. Reduce the Federal and State costs for the bridge deck replacement project for **I-75** (two bridges in Bay County) in FY 2019.
3. Reduce the Federal and State costs for the bridge rehabilitation project for **I-75** (9 bridges in Bay County) in FY 2019.

Bay County Road Commission (BCRC) Amendments:

1. Addition of the **East Wheeler Road Project** (7 Mile to Rockwell) for resurface in FY2019.
2. Reduce the Federal and Local costs for the resurfacing of **Grove Street** (Old Kawkawlin Road from M-13 to 2 Mile Road) in FY 2019.
3. Addition of the **South Mackinaw Road Rehabilitation Project** (Salzburg to US-10) in FY 2019.

The Public Hearing on the TIP Amendments and Administrative Modifications to the BCATS 2017-20 TIP was adjourned at 1:55 p.m.

The regular BCATS Policy Committee Meeting was reconvened at 1:55 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 Begick, to approve the above BCATS 2017-2020 TIP Amendments/Administrative Modifications. Motion Passed.

Performance Measures:

Anderson provided handouts of the MDOT adopted Pavement and Bridge Condition, System Performance, and Freight Movement 4-year Performance Targets. BCATS will need to support or adopt their own Performance Measures by November 16, 2018.

A motion was made by Moulthane, seconded by Malkin, to adopt the MDOT Pavement and Bridge Condition, System Performance, and Freight Movement 4-year Performance Targets. Motion Passed.

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2019 BCATS Committee Meeting Schedule:

Anderson provided a sample 2019 meeting schedule for review by the committee. The BCATS Technical Committee is scheduled to meet the week prior to the BCATS Policy Committee Meeting on the second Tuesday of every other month. The BCATS Policy Committee Meeting is scheduled to meet on the third Wednesday of every other month. The times are the same as last year. At the BCATS Technical Committee Meeting it was recommended that a May meeting be placed on the schedule for both Policy and Tech groups in order to accommodate the TIP Amendments that come through during that time.

A motion was made by Rowley, seconded by Engelhardt, to approve the 2019 BCATS Committee Meeting Schedule with the addition of a May 14, 2019 BCATS Tech Meeting and a May 22, 2019 BCATS Policy Committee Meeting. Motion Passed

FY 2020-2023 TIP Development:

Anderson discussed the FY 2020-2023 TIP Development and provided a handout with key due dates. A call for projects went out and projects need to be submitted to Anderson by November 30th so we can present the list of projects for approval at the February 2019 BCATS meeting. Once the project list is approved, projects will be put into JobNet and work can begin on the new TIP.

Project Updates:

The City of Bay City **1st Street Project** is underway and Johnson Street is now re-opened to traffic. The Bay County Road Commission **Garfield Road Project** (Beaver Road to Seidler Road) has been crushed and shaped. It should be paved this week, depending on the weather. The Bay County Road Commission **8 Mile Road Chip and Seal Project** is completed. The Bay County Road Commission **Fraser Road Chip and Seal Project** is completed. The City of Bay City **Bridge Study Project** has several options being discussed and the city is still talking to private firms regarding making the bridge a toll bridge.

Begick mentioned that the Monitor Township **Lorraine Court Project** (non-BCATS Project) is completed.

Malkin mentioned that the **Monitor Township Pavement Projects** for five subdivisions/courts are being done. While some have been completed, there are some that still need to be done next year.

Other/New Business:

BCATS Annual Report:

Anderson reminded everyone that staff were working on the 2018 BCATS Annual Report. If you have project pictures (especially before and after pictures) please send them to Anderson. The BCATS Annual Report is placed on the Bay County Website and a press release goes out letting people know

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where to find it along with the webpage link.

Next BCATS Policy Committee Meeting – Wednesday, December 19, 2018

As there were no further business, a motion was made by Begick, seconded by Malkin, to adjourn the October 17, 2018 BCATS Policy Committee meeting at 2:17 p.m. Motion Passed.

Respectfully submitted,

Jay Anderson

Jay Anderson
BCATS Director

Transcribed by C. Gaul