*Meeting Via Microsoft Teams Meeting – Meeting was recorded*

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

***Introductions were made***

**Those Present Were**

Ryan Smith, BCATS Staff; Jim Lillo, BCRC; Jay Reithel, MDOT; Jack Hofweber, MDOT; Rebecca Smiles, MDOT; Brian Stark, MDOT; Vaughn Begick, Bay County Commissioner; Cody Bodrie, EMCOG; Terry Moultane, City of Bay City Planning; Rachel Phillips, City of Bay City; Glenn Rowley, Bangor Township, and; Cyndi Gaul, Environmental Affairs & Community Development Department.

**Minutes from April 21, 2021 BCATS Policy Meeting**

It was noted that we need to remove the unnecessary number “4” on the bottom of the page under FY 2021 Amendments. It was moved by Rowley, seconded by Moultane, to approve the minutes from the April 21, 2021 BCATS Policy Committee Meeting as amended with correction. Motion Passed (see voice vote of voting members below - call in location for each voting member is listed on the sign in sheet).

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Approval of the Minutes from the April, 2021 BCATS Policy Meeting** | | | | | |
| **NAME VOTE** | | **NAME VOTE** | | **NAME VOTE** | |
| Jim Lillo | YES | Vaughn Begick | YES | Jay Reithel | YES |
| Terry Moultane | YES | Glenn Rowley | YES | Jack Hofweber | YES |
| Rachel Phillips | YES | Cody Bodrie | YES |  |  |

**Public Comment**  
There was no public comment brought before the committee.

**Legislative Update**Boughner sent an MDOT update to Smith prior to the BCATS Policy Committee meeting and reported that as of May 13th the Local Non-Rural Program is at 95.6% obligated. There is approximately $13.6 million available for obligation. The Rural program is at 78.9% obligated with approximately $9.6 million available for obligation. MDOT will be working from home until at least July 12, 2021.

**EMCOG Update**  
Bodrie provided a very brief EMCOG update about the grant extension. Contact Jane Fitzpatrick for more information.

**BCATS Public Hearing on 2020-2023 TIP Amendment/Administrative Modification:**

The Public Hearing was called to order at 1:41 p.m. The purpose of the Public Hearing was to discuss changes to the 2020-2023 TIP.

Smith provided a handout of the FY 2020-2023 TIP Amendment/Administrative Modification for review and approval from the Policy Committee. The following is the TIP Amendment/Administrative Modification requested:

**FY 2021:**

1. The Preliminary Engineering (PE) phase for MDOT’s Region-wide Durable Pavement Marking Placement project (Saginaw, St. Clair, Midland, Bay, Genesee) is being abandoned.

**FY 2023:**

1. Move the construction (CON) phase for the MDOT M-84 Non-freeway Signing Upgrade project located in Bay County and Saginaw County from the FY2021-2023 TIP to the FY2023-2026 TIP Cycle. The MPO acknowledges that the FY2023 is a transitional year between TIPs and is proactively moving this project on to the next TIP (FY2023-2026)

The Public Hearing on the TIP Amendments and Administrative Modifications to the BCATS 2020-2023 TIP was adjourned at 1:43 p.m.

**BCATS Regular Meeting Reconvened**  
The regular BCATS Policy Committee Meeting was reconvened at 1:43 p.m.

A motion was made by Reithel, seconded by Lillo, to approve the FY 2020-2023 TIP Amendments as listed above. Motion Passed (see voice vote of voting members below - call in location for each voting member is listed on the sign in sheet).

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **FY 2021 and 2023 TIP Amendments presented at the May 19, 2021 BCATS Policy Committee Meeting** | | | | | |
| **NAME VOTE** | | **NAME VOTE** | | **NAME VOTE** | |
| Jim Lillo | YES | Vaughn Begick | YES | Jay Reithel | YES |
| Terry Moultane | YES | Glenn Rowley | YES | Jack Hofweber | YES |
| Rachel Phillips | YES | Cody Bodrie | YES |  |  |

**FY2022 Unified Work Program (UWP):**  
The UWP for FY2022 draft will be forthcoming at the June 2021 BCATS Meeting and will be sent out for review prior to the meeting. There were a few extra items that needed to be worked through and checked prior to a draft being released for review. Waiting to receive and include the allocations from the City of Bay City and the Road Commission, the local funding resolutions are out for signatures. Rachel Phillips asked if she could get a draft copy to show what will be coming to sign and once she gets the final copy to sign, she will be able to move it through for signatures from the City of Bay City.

**Asset Management Updates:**

Due to COVID-19 social distancing requirements, PASER Training has been conducted virtually. There will be one more PASER Training taking place June 15-17, 2021 from 9:00 a.m. to 11:00 a.m. each day. Two-person teams will be allowed for the collection of data this rating season. BCATS plans to collect data from all Bay County and Bay City federal aid eligible roads this year. The requirement to have a representative from MDOT along during the data collection has been waved for 2021. Smith has reached out to both the City of Bay City and the Bay County Road Commission regarding plans to rate the entire federal aid system this season. It will be a big task but will hopefully be easier since the BCATS Transportation Planner position has been filled by Dominic Pavone who will begin on May 24th. The Michigan Transportation Asset Management Council (TAMC) released Michigan’s 2020 Roads & Bridges Annual Report and Ryan will share the link.

**Project Updates**

**Bay City:**

The Wenona Street Reconstruction project is underway and is expected to be completed by the beginning of August 2021. The utilities for this project are posing challenges, however the project is moving forward pretty well considering the challenges. Johnson Street (Ketchum to Water) is underway and going well. There is a need to redesign the entire west side utilities. During construction they found some old wooden water mains that were in surprisingly excellent condition. Lafayette road work is expected to begin June 1, 2021. The Bay City Asset Management Plan has been completed and there are a few last minute administrative items to take care of before it is presented to the Board.

**Bay County Road Commission:**

The chip seal with thin asphalt overlay project for Midland Road (Euclid to 3 Mile) is slated to begin this July. The 2 Mile (Midland to Wilder) mill and fill project will start mid-June 2021. The Mackinaw Road (Wheeler to Wilder) mill and fill project is taking place today and tomorrow (May 19th – 20th). The Salzburg Road mill and fill project will take place in early June 2021. All the township contract work has been completed. There are a couple of railroad crossings that will need some attention this year too.

**MDOT:**

The I-75 Reconstruction project from Beaver Road north is temporarily widening the shoulders and there will be two lanes north and south for the weekend traffic starting Memorial Day. The Parish Road project has been delayed due to damage sustained to the steel beams. The Mackinaw Road Interchange is being designed and an example of the first round draft design was shown. The Beaver Road project will be done during the fall of 2021. The M-247 Railroad Crossing project will be done during the summer of 2021.

**Other/New Business**

***Transportation Planner/GIS Technician Position***The Environmental Affairs and Community Development Department has hired Dominic Pavone as the new Transportation Planner/GIS Technician. Dominic will start on Monday, May 24, 2021.

As there were no further business, a motion was made by Moultane, seconded by Rowley, to adjourn the May 19, 2021 BCATS Policy Committee meeting at 2:09 p.m. Motion Passed (see voice vote of voting members below - call in location for each voting member is listed on the sign in sheet).

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Adjournment of the May 19, 2021 BCATS Policy Committee** | | | | | |
| **NAME VOTE** | | **NAME VOTE** | | **NAME VOTE** | |
| Jim Lillo | YES | Vaughn Begick | YES | Jay Reithel | YES |
| Terry Moultane | YES | Glenn Rowley | YES | Jack Hofweber | YES |
| Rachel Phillips | YES | Cody Bodrie | YES |  |  |

Respectfully submitted,

Ryan Smith

Ryan Smith

BCATS Director

*Transcribed by C. Gaul*