

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Technical Committee Minutes – August 14, 2018

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Call to Order: The meeting was called to order at 10:03 a.m.

Those Present Were:

Jay Anderson, BCATS Staff; Jay Reithel, MDOT Bay Region; Jim Lillo, Bay County Road Commission; Ryan McDonnell, MDOT; Jack Hofweber, MDOT; and Ryan Smith, BCATS Staff. Matt Pitlock, MDOT attended via phone.

Introductions were made.

Minutes from June 12, 2018 BCATS Technical Meeting:

It was moved by Reithel, seconded by Lillo, to approve the minutes from the June 12, 2018 BCATS Technical Committee Meeting as amended. 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. JobNet Phase II is a go. Not many issues so far with the implementation of Phase II. The developments of some new functions are being looked into. A read-only function for various staff could prove to be useful.

Definition of “Regionally Significant Projects”:

Anderson provided draft copies of the BCATS Definition of Regional Significant Projects. A brief discussion ensued.

A motion was made by Lillo, seconded by Reithel, to favorably recommend the Definition to the BCATS Policy Committee for approval. Motion Passed

Performance Measures:

Anderson provided handouts of the MDOT adopted Bridge and Pavement Performance Measures and Targets. The MPOs will need to accept or adopt their Performance Measures by November 16, 2018. We are set to take action and will plan to support the MDOT Performance Measures at the October BCATS Meeting. More handouts will be forthcoming and Anderson will pass them along when he receives them.

FY 2017-2020 TIP Amendments & Admin. Mods:

Anderson provided a handout of the FY 2017-2020 TIP Amendments & Admin. Modifications to recommend to the Policy Committee for approval. The following TIP Amendments and Administrative Modifications include:

Bay Metro Transportation Authority (BMTA) Amendments:

1. Addition of the **Replacement of one Lift Van Project** in FY 2018.
2. Addition of the **Operating Assistance Project** in FY 2018.
3. Addition of the **Replacement of three Medium Buses Project** in FY

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2018.

4. Addition of the **Floor Scrubber Project** in FY 2018.
5. Addition of the **Support Vehicle Project** in FY 2018.
6. Addition of the **Computer Equipment Project** in FY 2018.

Michigan Department of Transportation (MDOT) Amendments:

1. Change of the Federal funding source for the bridge replacement project for the **Two bridges on 1-75** in FY 2019.
2. Addition of the bridge replacement project for the **Wilder Road Bridge over I-75** in FY 2019.
3. Addition of the **Bay Region-wide Pavement Marking Retro Readings Traffic Safety Project** in FY 2019.
4. Addition of the **Bay Region-wide Longitudinal Pavement Markings Traffic Safety Project** (PE Phase) in FY 2019.
5. Addition of the **Bay Region-wide Special Pavement Markings Traffic Safety Project** (PE Phase) in FY 2019.
6. Addition of the **Bay Region-wide Special Pavement Markings Traffic Safety Project** (CON Phase) in FY 2019.
7. Addition of the **Bay Region-wide Longitudinal Pavement Markings Traffic Safety Project** (CON Phase) in FY 2019.
8. Addition of the **M-13 Bay and Saginaw County Bridge CPM Project** for Scour Protection in FY 2020.
9. Addition of the **I-75 South Area-wide/Bay Metro Transportation/Bay County Project** for Freeway Signing in FY 2020.
10. Addition of the Bay-Saginaw **M-84 North Traffic Safety PE Project** to add non-freeway signing on M-84 in Bay County and M-47 in Saginaw County in FY 2020 to the **Trunkline Traffic Operations and Safety GPA**.
11. Addition of the Saginaw-Bay **I-75 Traffic Safety Construction Project** to add freeway shoulder delineation enhancement on I-75, Genesee county line north to Wilder Road and on all of I-675 in FY 2020 to the **Trunkline Traffic Operations and Safety GPA**.

A motion was made by Reithel, seconded by Lillo, to favorably recommend the new amendments to the BCATS Policy Committee for approval. Motion Passed

PASER Collection Update:

Anderson provided an update on PASER collection. We have finished PASER Data Collection for 2018. PASER data collection for the southern half of Bay County took place June 28th, July 11th, and July 18th. PASER data was collected by Smith with 301.5 miles of federal-aid-eligible roads rated in total. There is still funding available to rate local roads if there are any road agencies interested.

Regional MPO Meeting:

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The Regional MPO Meeting will take place August 30th at MBS International Airport at 9am. Staff from MDOT Statewide Planning will be there to talk about Performance Measures.

Project Updates:

The **BCRC Pine Road Project** (Munger Rd to German Rd) is completed. The **BCRC Old Kawkawlin Road Project** (M-13 to Two Mile Rd) is ready for FY 2019. The **MDOT M-13 Paving Project** (Kawkawlin to Linwood) has been completed. All that is left is painting. The **MDOT I-75 Project** (M-13 Connector to Beaver Rd) is moving forward with plans for construction in 2019. The **Bay-Zilwaukee Trail Bridge Project** is being reviewed for alternate routes.

Other/New Business:

As there were no further business, a motion was made by Pitlock, Seconded by Lillo, to adjourn the August 14, 2018 BCATS Technical Committee meeting at 10:58 a.m. Motion Passed.

Respectfully submitted,

Jay Anderson

Jay Anderson
BCATS Director

Transcribed by C. Gaul