*Meeting Via Microsoft Teams Meeting – Meeting was recorded*

**Call to Order:** The meeting was called to order at 1:37 p.m.

***Introductions/Roll Call***

**Those Present Were**

Ryan Smith, BCATS Staff; Dominic Pavone, BCATS Staff; Jim Lillo, BCRC; Jay Reithel, MDOT; Brian Stark, MDOT; Anita Boughner, MDOT; Robert (Mitch) Huber, MDOT; Vaughn Begick, Bay County Commissioner; Cody Bodrie, EMCOG; Terry Moultane, City of Bay City Planning; Rachel Phillips, City of Bay City; Laura Ogar, Environmental Affairs & Community Development Department, and; Cyndi Gaul, Environmental Affairs & Community Development Department.

*Note: Glenn Rowley, Bangor Township, was having computer issues and was unable to connect to the virtual meeting*.

**Minutes from May 19, 2021 BCATS Policy Meeting**

A correction to the page 3 under the Bay County Road Commission projects portion on line 1 for the Midland Road project the status needs to be changed from “is underway” to “will be done in July 2021”.

It was moved by Begick, seconded by Lillo, to approve the minutes from the May 19, 2021 BCATS Policy Committee Meeting as amended with correction stated above. Motion Passed (see voice vote of voting members below - call in location for each voting member is listed on the sign in sheet).

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| **Approval of the Minutes from the May 19, 2021 BCATS Policy Meeting** |
| **NAME VOTE** | **NAME VOTE** | **NAME VOTE** |
| Jim Lillo | YES | Vaughn Begick | YES | Anita Boughner | YES |
| Terry Moultane | YES | Laura Ogar | YES |  |  |
| Rachel Phillips | YES | Cody Bodrie | YES |  |  |

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

**Legislative Update**There are multiple Bills being presented at the House of Representatives right now from both sides of the aisle. There is only one more week that the House will be in session before they adjourn for their summer break and they won’t reconvene until August. It is anticipated that the House bill will be voted on before the summer break. The House Act included eight (8) earmarked projects out of the 35 that were presented. As of last week the Local Non-Rural Program is at 99.1% obligation and the Local Rural Program is at 98.8% obligation. Obligated funds are getting allocated quickly. It is expected that there will be additional COVID-19 funds left over that will be used to help fund additional projects in Michigan. State transportation revenues were higher than expected so we are likely to see no cuts in funding. There have been discussions about increasing the population requirements for MPO designation, though it doesn’t seem too favorable. If needed, BCATS will be able to make a recommendation against the proposed population increase for MPO designation.

**EMCOG Update**
Bodrie wanted to remind everyone about the earmark request email he sent out on June 3, 2021 to request getting projects together for the Earmark Project List. For more information contact Jane Fitzpatrick.

**FY2022 Unified Work Program (UWP):**

A revised draft copy of the FY 2022 UWP was provided to members before the meeting for review. Smith received the MDOT comments and they were incorporated in the current draft document. Most of the MDOT comments were clerical errors/typos and the specific arrangement of some of the wording. Ryan also changed the look of the funding tables, however none of the information was changed in the tables. There was discussion about the FY2045 Long Range Plan and how the three Great Lakes Bay Region MPOs are keeping the horizon year at 2045 and just updating the rest of the plan with current information. This updated Long Range Plan will not be using 2020 Census information in the travel demand model.

It was moved by Begick, seconded by Moultane, to approve the FY 2022 Unified Work Program. Motion Passed (see voice vote of voting members below - call in location for each voting member is listed on the sign in sheet).

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| **Approval of the FY 2022 Unified Work Program (UWP) from the June 16, 2021 BCATS Policy Meeting** |
| **NAME VOTE** | **NAME VOTE** | **NAME VOTE** |
| Jim Lillo | YES | Vaughn Begick | YES | Anita Boughner | YES |
| Terry Moultane | YES | Laura Ogar | YES |  |  |
| Rachel Phillips | YES | Cody Bodrie | YES |  |  |

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

The Public Hearing was called to order at 2:00 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. Addition of MDOT US-10 (7 Mile to Bay City Road) Concrete Reconstruct Project ROW Phase to the 2021 TIP.

**FY 2022:**

1. Budget Adjustment to the Bay Metro Transit Authority (BMTA) Transit Capital SP1206-Bus Terminal Facility Improvements FY 2022 Sec 5339 project funding for concrete drive replacement.
2. Budget Adjustment to the Bay Metro Transit Authority (BMTA) Transit Operating SP3000-operating acceptance of JARC and New Freedom FY 2022 Sec 5307 Operating Assistance.
3. Budget Adjustment to the Bay Metro Transit Authority (BMTA) Transit Capital SP1206 SP1203 administration/maintenance facility improvements for Lift Van Replacements.

The Public Hearing on the TIP Amendments and Administrative Modifications to the BCATS 2020-2023 TIP was adjourned at 2:03 p.m.

**BCATS Regular Meeting Reconvened**
The regular BCATS Policy Committee Meeting was reconvened at 2:03 p.m.

A motion was made by Moultane, seconded by Phillips, 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).

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| **Approval of the FY 2020-2023 TIP Amendments from the June 16, 2021 BCATS Policy Meeting** |
| **NAME VOTE** | **NAME VOTE** | **NAME VOTE** |
| Jim Lillo | YES | Vaughn Begick | YES | Anita Boughner | YES |
| Terry Moultane | YES | Laura Ogar | YES |  |  |
| Rachel Phillips | YES | Cody Bodrie | YES |  |  |

**Great Lakes Bay Region Travel Demand Model:**

Jon Roberts, MDOT UTAU provided an update at the BCATS Technical Committee Meeting on June 8, 2021 regarding the Great Lakes Bay Region Travel Demand Model. They are currently running calibrations on the model for forecast predictions and it’s going well. Roberts is scheduling time to meet with each individual MPO (Bay, Midland, and Saginaw) in order to go over their specific area data. If we need to have a meeting with all three counties (Bay, Midland, and Saginaw) we can do that after the separate roll out meetings.

**Asset Management Updates:**

The FY2020 Asset Management Authorization Extension has been granted a second extension so that the funds can now be used until September 30, 2021. There has been talk that the FY2021 Asset Management Funds will also be extended, however it’s unclear as to the length of the extension or if one will be available. Dominic Pavone took his PASER Training last week and is now PASER certified and ready to participate in the upcoming PASER Ratings. Ryan Smith has already contacted the Bay County Road Commission to schedule road rating dates and will contact the City of Bay City to schedule dates too. Nick Bogen is the newGIS Coordinator at the City of Bay City and will be the main contact for PASER ratings in the city limits.

**Project Updates**

**Bay City:**

The Wenona Street reconstruction project is continuing with utility work at the intersection of Wenona and Fisher. There was an issue with an old gas main that wasn’t removed. The water main for this project will be started next week. Johnson Street (Ketchum to Water) needs to have a redesign for the entire west side utilities. Lafayette road work is expected to be completed in less than two weeks. Marquette will begin August 1, 2021 and will be completed within two weeks.

**MDOT:**

The M-247 Railroad Crossing project will be done during the summer of 2021. The signal modernization project for Euclid and Salzburg will be done in October 2021.

**Bay County Road Commission:**

The Euclid Avenue (BP Station to State Park/Beaver Road) will be done soon. The Salzburg Road (M-84-2 Mile) mill and fill project will take place June 16-17, 2021. The Linwood Road (7 Mile – M-13) mill and fill project will be done June 14-18, 2021. The 2 Mile Road (Midland – Wilder) mill and fill project will be down to one-way traffic starting July 6, 2021. Mackinaw Road Bridge over the Johnson Drain will be done this year. The Garfield Road (Linwood – Erikson) will start July 6, 2021. The chip seal with thin asphalt overlay project for Midland Road (Euclid to 3 Mile) is underway. The Midland Road (Euclid – 3 Mile) mill and fill will be done this year. The Pine Road (Center – Nebobish) mill and fill will be done this year. The State Street (Wilder- Wheeler) mill and fill will be done this year. The product being used will need a half hour to cure so the road will be closed to traffic because it can’t be driven on while drying.

**Other/New Business**

***Transportation Planner/GIS Technician Position***Dominic Pavone is the new Environmental Affairs and Community Development Department Transportation Planner/GIS Technician. Welcome Dominic!

As there were no further business, a motion was made by Moultane, seconded by Phillips, to adjourn the June 16, 2021 BCATS Policy Committee meeting at 2:17 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).

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| **Adjournment of the June 16, 2021 BCATS Policy Committee Meeting** |
| **NAME VOTE** | **NAME VOTE** | **NAME VOTE** |
| Jim Lillo | YES | Vaughn Begick | YES | Anita Boughner | YES |
| Terry Moultane | YES | Laura Ogar | YES |  |  |
| Rachel Phillips | YES | Cody Bodrie | YES |  |  |

Respectfully submitted,

Ryan Smith

Ryan Smith

BCATS Director

 *Transcribed by C. Gaul*