*Meeting Via Microsoft Teams Meeting – Meeting was recorded*

**Call to Order:** The meeting was called to order at 10:01 a.m.

**Introductions/Roll Call:** Introductions were made and those present provided their name, agency, and the location from which they were calling. The introduction of new BCATS Staff member Dominic Pavone, GIS Tech/Transportation Planner, was made. Welcome Dominic!

**Those Present Were:**

Ryan Smith, BCATS Staff; Jim Lillo, BCRC; Jay Reithel, MDOT; Robert “Mitch” Huber, MDOT Statewide Planning; Jon Roberts, MDOT UTAU; Tina Makarewicz, MDOT OPT; Jason Perez, MDOT; Jack Hofweber, MDOT Bay City TSC; Brian Stark, MDOT; Eric Sprague, BMTA; Cody Bodrie, EMCOG; Terry Moultane, City of Bay City; Rachel Phillips, City of Bay City; Dominic Pavone, BCATS Staff, and; Cyndi Gaul, Administrative Assistant, Bay County Environmental Affairs and Community Development Department.

**Minutes from May 11, 2021 BCATS Technical Meeting:**

It was moved by Reithel, seconded by Moultane, to approve the minutes from the May 11, 2021 BCATS Technical Committee Meeting. Motion Passed Unanimously.

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

**Legislative Update:** There has been no new movement on the Transportation Bills.

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

A draft of the FY 2022 UWP was provided to members before the meeting for review. Smith received updates from the agencies that were mostly changes in funding. Huber will have MDOTS comments on the UWP by the end of the day for addition to the document. A brief discussion ensued.

It was moved by Reithel, seconded by Lillo, to favorably recommend the FY 2022 Unified Work Program be moved forward to BCATS Policy Committee for approval. Motion Passed Unanimously

**FY2020-2023 TIP Amendments, Administrative Modifications:**

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

**FY 2021:**

1. Addition of ROW phase for MDOT US-10 (7 Mile to Bay City Road) Concrete Reconstruct Project 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.

A motion was made by Sprague, seconded by Lillo, to favorably recommend the FY 2020-2023 TIP amendment be moved forward to BCATS Policy Committee for approval. Motion Passed Unanimously.

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

Jon Roberts, MDOT UTAU provided and update on the Great Lakes Bay Region Travel Demand Model. They are running the future year projections for 25, 35, and 45 year models. Roberts plans to work with Midland County first with the new roll out and will work individually with both Bay County and Saginaw County. He feels that doing the separate roll outs of the model will work better so there can be a concentration on each county’s 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:**

PASER Training will be taking place next week and Pavone will be attending in order to get up to speed and help with the upcoming road ratings. The FY2020 Asset Management Authorization Extension has been granted a second extension so that the funds can now be used until September 30, 2021. Part of the FY2020 Asset Management Funds will hopefully be used to reimburse the Road Commission for the non-federal aid PASER data collection they did during 2020. Non-Federal Aid Roads are eligible for reimbursement and Smith will work with Lillo to see what can be reimbursed. 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.

**Project Updates:**

**MDOT:**

Euclid Avenue (Salzburg to North Union) Project will be a mill and fill of all lanes done late July/early August 2021 and is being funding under the new MDOT Maintenance Fund created out of the $3.5M winter savings in projects for 100% State Funded Projects. The I-75 Reconstruction Project from Beaver Road north zipper wall has been installed and awaiting the barrier wall reflectors which will be delivered soon. The Parish Road Project is still delayed due to beams that were damaged by the contractor during removal so there may be a need to buy new beams. The M-247 Railroad Crossing improvement in Bay City will be taking place this summer from June 21st to August 27th. The Signal Modernization Project at Salzburg (M-84) will take place this September, 2021 and is a big project.

**Bay City:**

The Wenona Street Reconstruction project has moved past the utility conflicts and is scheduled to open in September, 2021. The Johnson Street (Ketchum to Water) Project came in under budget and will be completed October, 2021. Lafayette Street Project will be a full depth mill and fill that will be completed over the next 4-5 weeks. The Marquette Street Project will begin the end of June, 2021. There will be some smaller road projects scheduled for later this fall.

**Bay County Road Commission:**

Garfield Road (Linwood to Erickson) will begin June 21, 2021. The 2 Mile (7 Mile to M-13) and Salzburg Road (2 Mile to M-84) mill and fill projects will be done June 14 – 27, 2021. The Midland Street (Midland Road to M-13) cap and seal project will start in July 2021. The Bridge on Mackinaw Road is waiting for beams that are in route in order to complete this project. The Mackinaw Road (Midland to Wheeler) Project has been completed. The 7 Mile Road (Midland to Beaver) may be done later this year if the Rubber Tire Grant comes through.

**Bay Metro Transit Authority (BMTA):**The fixed routes are not running right now and they are still working the demand response for buses. BMTA lost 10 drivers so they can’t get back to the fixed routes until more drivers are trained and licensed. There are nine people going through the training right now and once they are competed and certified it is expected that BMTA will be able to do a soft start (excluding Routes 1 & 4) after the 4th of July holiday. The plan is to suspend Routes 1 & 4 until school starts in the fall.

**Other/New Business:**

**2020 Aerial Imagery**
The 2020 Aerial Imagery final deliverable is still delayed. Once we receive the data, Ryan will get it loaded onto the system and will make sure everyone knows when it has been loaded.

As there were no further business, a motion was made by Moultane, seconded by Lillo, to adjourn the June 8, 2021 BCATS Technical Committee meeting at 10:31a.m. Motion passed unanimously.

Respectfully submitted,

Ryan Smith

Ryan Smith

BCATS Staff

*Transcribed by C. Gaul*