**Call to Order:**
The meeting was called to order at 10:05 a.m.

**Introductions/Roll Call:**
Introductions were made.

**Those Present Were:**

Dominic Pavone, BCATS Staff; Jim Lillo, BCRC; Cody Bodrie, EMCOG; Lindsey Dowswell, MDOT; Brian Stark, MDOT; Terry Moultane, City of Bay City; Eric Sprague, BMTA; and Cyndi Gaul, Administrative Assistant, Bay County Environmental Affairs and Community Development Department. Attended by phone: Tina Makarewicz, MDOT; Rachel Phillips, City of Bay City, and; James Deweerdt, BCATS Staff.

**Minutes from May 10, 2022 BCATS Technical Meeting:**

Lillo noted that on page 3 under Project Updates that the Bay County Road Commission project should be changed from Kenny Street to ***Kinney*** Street. It was moved by Sprague, seconded by Lillo, to approve the minutes as corrected from the May 10, 2022, BCATS Technical Committee Meeting. Motion Passed Unanimously.

**Public Comment:**

There was no public comment brought before the committee. However, Dominic mentioned that one of the public comments made during the 2023-2026 TIP Public Comment Period was that there should be more connectivity of public transit between Bay, Saginaw, and Midland Counties. There was an Earmarked special study for the use of transit buses for travel from Bay City and Saginaw to Detroit. In the end it wouldn’t be feasible. Sprague explained that there is the BMTA Dial-A-Ride program within Bay County. If someone has a unique circumstance with a specific medical treatment that isn’t available in Bay County, then Dial-A-Ride may be able to help them out with travel to Saginaw County or Midland County. Dominic will get a copy f the public transit comment submitted during the TIP Public Comment Period.

**Legislative Update:**

There was no Legislative Update brought before the committee.

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

Pavone 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 2022:**

1. Abandon Job #129772 in JobNet since this job has been completed.
2. Make some minor administrative modifications and adjustments that don’t require approval.
3. Add the re-build grant for MDOT Urban Area Rail-Road Crossing Project. BCRC was obligated to apply for the grant and notify BCATS about the project.

A motion was made by Moultane, seconded by Lillo, to favorably recommend the FY 2020-2023 TIP amendment/administrative modifications listed above. Motion passed unanimously.

**FY2023-2026 TIP Amendments, Administrative Modifications:**

Pavone did not have a handout of the FY 2023-2026 TIP Amendment/Administrative Modification for review and recommendation to the Policy Committee for approval. The following is the TIP Amendment/Administrative Modification requested:

1. Adjust one Graph
2. Include a public comment that was made during the TIP 2023-2026 Public Comment Period.

A motion was made by Moultane, seconded by Sprague, to favorably recommend the FY 2023-2026 TIP amendment/administrative modifications listed above with changes. Motion passed unanimously.

**2045 Long Range Plan/Metropolitan Transportation Plan (LRP/MTP) Update:**
BCATS staff is putting the finishing touches and edits to the LRP/MTP like lining up the project list and including past PASER data. The LRP/MTP will need to be put out for a 30-day public comment period which will take place in July (July 4th thru August 2nd). Notification of the public comment period will be placed in the Sunday, July 3rd edition of the Bay City Times. The plan is to have the LRP/MTP approved at the August BCATS Meetings so it can be submitted for the August 31, 2022 deadline.

**Asset Management Update:**
Staff will participate in the Pavement Surface Evaluation and Rating (PASER) training taking place online this week. Staff anticipate that PASER data collection for road ratings will be done in July and August. The City of Bay City is planning to conduct PASER ratings for the local roads, hopefully this year. The City of Bay City GIS Coordinator position will be vacant starting next week. Pavone will send Phillips the PASER Training information so her staff can be ready to conduct road ratings.

**Project Updates:**

**City of Bay City**The Wenona Street project is on hold as several ongoing issues have been identified. Consumers is still working to complete the second half of their project from Fisher to Midland Road. Midland Road to North Union is currently closed so Consumers can finish work. The granite lining contractor came in last week. The paving for this project is weather dependent so the delays are delaying the overall Wenona Street project. Not sure if this project will be done this year. The longer section of this project will be stared in Spring 2023. The City of Bay City has scheduled a July 1, 2022 letting date for John Street, Saginaw Street, Monitor Road, and Grant Street all together in one package. The City of Bay City is planning to do a mill and fill for Livingston, Columbus, Michigan, and McKinley in 2022. John Street will be worked on through August and September of 2022. Saginaw Street and Monitor Road will be worked on through October and November of 2022. Grant Street will be worked on through May and June of 2023. Independence Bridge was scheduled for a reconstruct in 2024, however the reconstruct project may turn into a rehabilitation project as the bridge is in better condition then expected. The City of Bay City will be working on the Woodside Street approach to the Independence Bridge which is a $2M project. There will also be work done on the bridge approach between Marquette Steet and Wilder Road.

**Bay County Road Commission (BCRC)**The South Euclid Avenue project (Hotchkiss to Salzburg) is moving along. There were some issues as the project ran into the City of Bay City boundaries. Water main and storm waster drains had to be replaced on the northbound side of the road. Staff anticipate that there may be a few more surprises before this project is completed. The county-wide paving projects have been completed. The 7 Mile, Mackinaw, and Kinney mill and fill paving projects will begin this week. There are two bridge projects in northern Bay County that will be completed this year/ The Midland Road project (I-75 overpass to Carter Road) will be done in 2023. There are also many projects that are in the design phase. The BCRC will be filled up and busy with projects for the next three years.

**Michigan Department of Transportation (MDOT)**Staff is working on a lot projects that are still in the design phase. The westbound US-10 project is on schedule and expected to start in 2026. Veteran’s Memorial Bridge is expected to start in 2026 and there are no plans to close the bridge during construction. It is anticipated that the bridge can be worked on in sections so that the bridge and remain open in some capacity. The Jenny Street (M-25 westbound) and Thomas Street (M-25 eastbound) projects should begin in the summer or fall of 2023. The Lafayette Bridge project has been moved out to 2024. Bussing operations would be in place for the Boys & Girls Club as Lafayette is shut down. The Bay City Middlegrounds Landfill cleanup is underway and the riprap (permanent layer of stone used to protect the soil surface against erosion) is being put in at the site along with wildflower plantings.

**Other/New Business:**

***Unified Work Program (UWP)***
The UWP was sent to MDOT and was returned with minor edits. None of the changes being made to the UWP require it to go back to committee for approval. Great Job!

***June BCATS Policy Committee Meeting***

The next BCATS Policy Committee Meeting will be held on Wednesday, June 22nd as listed in the approved BCATS Meeting schedule. With summer holidays in full swing, it will be important to have a quorum for this meeting.

***July BCATS Meetings***
As we wrap up the major reports and deadlines, there may not be a need for the July BCATS Meetings. We will know closer to the meeting date if we will cancel the July meetings or keep them for business that comes up.

As there were no further business, a motion was made by Lillo, seconded by Moultane, to adjourn the June 14, 2022 BCATS Technical Committee meeting at 11:04 a.m. Motion passed unanimously.

Respectfully submitted,

Dominic Pavone

Dominic Pavone

BCATS Staff

*Transcribed by C. Gaul*