**Call to Order:**
The meeting was called to order at 10:07 a.m.

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

**Those Present Were:**

Dominic Pavone, BCATS Staff; Jim Lillo, BCRC; Brian Stark, MDOT; Lindsey Dowswell, MDOT; Terry Moultane, City of Bay City; Eric Sprague, Bay Metropolitan Transportation Authority; Cody Bodrie, EMCOG
***Attended by phone:*** Rachel Phillips, City of Bay City and Tina Makarewicz, MDOT.

**Minutes from August 9, 2022 BCATS Technical Meeting:**

It was moved by Sprague, seconded by Moultane, to approve the minutes as corrected from the August 9, 2022, BCATS Technical Committee Meeting. Motion Passed Unanimously.

**Public Comment:**

There was no public comment brought before the committee.

**Legislative Update:**

There was no Legislative Update brought before the committee.

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

Pavone provided 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:

**FY 2023:**

1. Job #202723 – Administrative Modification Phase Addition for MDOT M-84 North Traffic Safety Signing Upgrade Project.

**FY 2024**:

1. Job #128908 – Administrative Modification Phase Budget Adjustment for M-13 Bridge Replacement Over the East Channel of the Saginaw River
2. Job #214586 – Administrative Modification Phase Abandonment for City of Bay City Road Rehabilitation on Michigan Avenue from Cass Avenue to 32nd Street
3. Job #214596 – Administrative Modification Phase Abandonment for City of Bay City Road Rehabilitation on W Midland St from Euclid Avenue to Wenona Avenue.
4. Job #217035 – Administrative Modification Phase Addition for BCRC Bridge Replacement project on 8 Mile Road over the Kawkawlin River
5. Job #217035 – Administrative Modification Phase Addition for BCRC Bridge Replacement project on 8 Mile Road over the Kawkawlin River
6. Job #217124 – Administrative Modification for MDOT I-75 N Traffic Safety Project
7. Job #217124 – Administrative Modification for MDOT I-75 N Traffic Safety Project

**FY 2026:**

1. Job #211183 – Administrative Modification MDOT Road Reconstruction Project on US-10 West.

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

**Asset Management Update:**
Staff will participate in the Pavement Surface Evaluation and Rating (PASER) with the City of Bay City sometime in late October or November of 2022. Staff has completed PASER rating on federal-aid county roads with BCRC. It took longer than anticipated but it was completed without issue. The City of Bay City has hired a new Asset Management Coordinator that will start in late October. Bodrie mentioned that some of EMCOG’s staff rated some areas of their region in September. BCRC hired OHM Advisors to help complete their Asset Management Plan. BMTA has had four different grants for replacement of transit. The 2019 grant ended up expiring because they aren’t enough diesel vans available made in America. It will be difficult to replace the deteriorating fleet unless Ford steps up their production. There is funding available to help transition from diesel to electric demand response vans, but there is nothing to spend the money on. Dowswell added that this is also an issue at other transit agencies throughout the state.

**Project Updates:**

**Bay County Road Commission (BCRC)**The South Euclid Avenue project (Hotchkiss to Salzburg) is completed from Hotchkiss to Backus, which allows sugar beet trucks to go down Morton or Hotchkiss. The project should be finished with all stages besides restoration by November 1st. The crews working the project did well despite having a four-week delay. There is currently a There are two bridge projects in northern Bay County that will be completed this year. The Mackinaw Road Culvert Project is planned for 2023. The box culvert that went in on Garfield Road was graded very highly. Nearly everything else is completed for the Bay County Road Commission. There are some railroad crossings being completed, starting with Wilder Road the weekend of the 26th-27th that will have a detour for 3-4 days. There is a reconstruction scheduled for Mackinac Road north of Midland & Carter for October 24th.

**City of Bay City**The Wenona Street project is being reconstructed from Fisher to Thomas until the second week of November. The longer section of this project (Fisher to North Union) will be stared in Spring 2023 and go till November 2023. John Street is having issues with their curbs and ADA ramps. Saginaw Street and Water Street are going to be concrete roads, then have a mill and fill, followed by the roads being paved. This package project should be completed by the end of 2022. Washington and 6th Street is being paved today and should be done next week. The Liberty Bridge is on schedule for reconstruction and will open in spring 2023. It is unclear if this will be on both sides of the bridge or just one. Progress on Independence Bridge is being voted on for whether it should be a rehabilitation or reconstruction project.

**Michigan Department of Transportation (MDOT)**There were no updates brought before the committee.

**Other/New Business:**

***Bay City Bridge Partners***
Pavone announced that he invited Lynn Pavlawk of Bay City Bridge Partners (BCBP) to come and speak at the next Policy meeting to give us more information on the two BCBP-maintained bridges, Liberty and Independence.

***Connected Online Transit Network***
Bodrie mentioned that a student intern from the Office of Passenger Transportation (OPT) at MDOT reached out for him asking for a bus routes shapefile to add to a transit agency end use map. Dowswell added that there is a push for this statewide and nationally to help get basic information on bus routes and stops. Pavone mentioned that he has the shapefiles necessary and can provide to Bodrie with BMTA permission.

***Possible Comprehensive Regional Trail Project and TAP Info***
Maja Bolanowska of the Midland Area Transportation Study is planning a comprehensive regional trail project with the assistance of the Transportation Alternatives Program (TAP). More coordination from regional MPOs and agencies will likely be needed. The new regional TAP contact for the Bay Region is Lindsey Ross. Stark also mentioned that a TAP presentation for a BCATS meeting would be a good idea.

***Next BCATS Technical Committee Meeting***

The next BCATS Technical Committee Meeting will be held on Tuesday, December 13, 2022 at 10:00 a.m. at the Bay County Building in the second-floor conference room.

As there were no further business, a motion was made by Lillo, seconded by Phillips, to adjourn the October 11th, 2022 BCATS Technical Committee meeting at 10:45 a.m. Motion passed unanimously.

Respectfully submitted,

Dominic Pavone

Dominic Pavone

BCATS Staff

*Transcribed by C. Gaul*