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

**Those Present Were:**

James Deweerdt, BCATS Staff; Cameron Hoard, MDOT; Jay Reithel, MDOT; Paige DeHate, MDOT; Eric Sprague, BMTA; Jim Lillo, BCRC Rachel Phillips, CoBC (Call-in), Donald Matula, MDOT (Call-in); Robert Pawlak, Portsmouth Twp (Call-in).

**Minutes from May 14, 2024 BCATS Technical Meeting:**

A motion was made by Reithel and seconded by Sprague, to approve the minutes from the May 14th, 2024 BCATS Technical Committee meeting. Motion carried.

**Public Comment:**

No public comments were received or presented.

**Legislative Update/Staff Update:**

No updates were brought before the committee.

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

Deweerdt 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:

**FY2024:**

1. **JN 214363 Monitor Rd from Midland to Wilder – Road capital preventative maintenance - PHASBDGT** increase in local funding for a total job cost of $775,593

A motion was made by Reithel and seconded by Sprague to approve the Amendments as presented on the handout to the FY 2023-2026 TIP as presented and recommend same to the BCATS Policy Committee for approval. Motion carried.

**Recommend Additional Projects to the Policy Committee:**

No additional projects were brought before the Technical Committee.

**Project Updates:**

 **City of Bay City:** Phillips announced that the project on 9th Street/N Union will run from September through October. Morton will be reconstructed later this fall after Labor Day. Resurfacing on Mason St in Oct/Nov. Currently working with the contractor for Independence bridge to facilitate an epoxy overlay (bridge will be completely closed for 6-8 weeks during the overlay in Sep/Oct). Truman will also have an asphalt overlay from Woodside to Marquette.

 **MDOT:** Henry resurfacing in Aug/Sep. Lafayette potentially down in October.

 **BMTA:** Maintenance on the HVAC system in the main building is ongoing through September. Central Bus Station maintenance/beautification will begin in August. Projects should wrap up by October.

**Other/New Business:**
No new business was brought before the committee.

***Next BCATS Technical Committee Meeting***

The next BCATS Technical Committee Meeting will be held on **Tuesday, August 13th, 2024** at 10:00 a.m. in the 3rd floor conference room.

As there was no further business, the meeting was adjourned at 10:17 a.m.

Respectfully submitted,

James Deweerdt

BCATS Staff