**Call to Order:**
The meeting was called to order by Gillett at 10:02 a.m.

**Those Present Were:**

Bryan Gillett, BCATS Director; James Deweerdt, BCATS Staff; Cameron Hoard, MDOT; Jay Reithel, MDOT; Paige DeHate, MDOT; Craig Goulet, Essexville Rachel Phillips, CoBC (Call-in)

**Minutes from March 12, 2024 BCATS Technical Meeting:**

A motion was made by Reithel and seconded by Goulet, to approve the minutes from the April 9, 2024 BCATS Technical Committee meeting. Motion carried.

**Public Comment:**

No public comments were received or presented.

**Legislative Update/Staff Update:**

Gillett announced that the UWP draft has been sent off to MDOT and comments have been sent back. Final tweaks will be done after some questions are addressed about some tables concerning 5303 funding and local match.

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

Gillett 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 219837 M-46 asphalt crack treatment preventative maintenance PE phase** added with a total job cost of $600,000 / phase cost of $10,715
2. **JN 219837 M-46 asphalt crack treatment preventive maintenance construction phase** added with a total job cost of $600,000 / phase cost of $589,285
3. **JN 221211 M-25 from Cecelia Drive to Bay/Tuscola County Line hot rubber chip seal preventive maintenance construction phase** general program account phase added with a total job cost of $700,000

A motion was made by Reithel and seconded by Goulet 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.

A second motion was made by Reithel and seconded by Goulet to approve the creation of the General Program Account and threshold for **JN 221211 Road Capital Preventive Maintenance** project. Motion Carried.

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

No additional projects were brought before the Technical Committee.

**FY 2025 BCATS Unified Work Program Review and Approval:**

A brief discussion ensued concerning the creation of the FY25 BCATS UWP. No major changes have occurred within the document. Figures and tables have been updated reflecting the projected allocation.

A motion was made by Goulet and seconded by Hoard to approve and recommend the FY25 UWP to the Policy Committee. Motion carried.

**Project Updates:**

**Essexville:** Goulet announced that the Scheurmann Rd project is moving alone, no major updates at this time.

 **City of Bay City:** Phillips announced that the M-25 project is underway. The McKinley project will be starting in June. There will be a detour for Henry between Thomas and Jenny on 5/16 (Thursday only). The Wenona project will be wrapping up next week.

 **MDOT:** The Lafayette bridge project will be delayed until Fall/Winter of 2024, possibly even as late as February of 2025.

**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, June 11th, 2024** at 10:00 a.m. in the 3rd floor conference room.

As there was no further business, the meeting was adjourned at 10:14 a.m.

Respectfully submitted,

Bryan Gillett

BCATS Director