**Call to Order:**
The meeting was called to order by Lillo at 10:12 a.m.

**Those Present Were:**

Bryan Gillett, BCATS Director; James Deweerdt, BCATS Staff; Cameron Hoard, MDOT; Jay Reithel, MDOT; Jim Lillo, BCRC; Terry Moultane, CoBC

**Minutes from July 9, 2024 BCATS Technical Meeting:**

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

**Public Comment:**

No public comments were received or presented.

**Legislative Update/Staff Update:**

Gillett introduced the 2026-2029 STIP/TIP Development Schedule and asked all partners to be prepare job recommendations for Oct/Nov 2024 to be approved by the committees. Exact financials should be available by the end of September.

**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 220965 Bay Metro – Transit capital maintenance equipment**
2. **JN 220965 Bay Metro – Transit capital computers (hardware and software)**
3. **JN 220965 Bay Metro – Transit capital bus terminal facility improvements**

**FY2025:**

1. **JN 209614 Region Wide – Permanent pavement marking applications on trunklines in Bay Region / PE / Total job cost of $5,420,000**
2. **JN 209614 Region Wide – Permanent pavement marking applications on trunklines in Bay Region / CON / Total job cost of $5,420,000**
3. **JN 209615 Region Wide – Special pavement marking applications on trunklines in Bay Region / PE / Phase Abandoned**
4. **JN 209615 Region Wide – Special pavement marking applications on trunklines in Bay Region / CON / Phase Abandoned**
5. **JN 209629 Region Wide – Pavement marking retroreflectivity readings on trunklines in Bay Region / CON / Total job cost of $35,000**
6. **JN 221448 Bay City McKinley St – Road rehab / Phase Abandoned**

A motion was made by Moultane and seconded by Hoard to approve the Amendments as presented on the handout to the FY 2023-2026 TIP and recommend 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:**

 **BCRC:** Mill and fills are ongoing throughout the region. The 3 Mile Road project continues to have delays due to underground infrastructure discoveries.

 **CoBC:** McKinley St has reopened.

**Other/New Business:**
Reithel noted that there will be an announcement for a Bike & Ped meeting coming up for mid-October.

***Next BCATS Technical Committee Meeting***

The next BCATS Technical Committee Meeting will be held on **Tuesday, October 8th, 2024** at 10:00 a.m. in the 3rd floor conference room.

As there was no further business, the meeting was adjourned at 10:47 a.m.

Respectfully submitted,

James Deweerdt

BCATS Staff