Call to Order: The meeting was called to order at 1:34 p.m.

Those Present Were:
Jay Anderson, BCATS Staff; David Engelhardt, EMCOG; Jim Lillo, Bay County Road Commission; Rachel Phillips, City of Bay City; Matt Pitlock, MDOT; Jay Reithel, MDOT; Terry Moultane, City of Bay City; Steve Wisniewski, Hampton Township; Ken Malkin, Monitor Township; Brian Stark, BCATS Staff, and; Cyndi Gaul, Secretary/BCATS Staff. Pam Boyd, MDOT attended via phone.

Introductions were made.

Minutes from April 11, 2017 BCATS Technical Meeting: It was moved by Moultane, seconded by Reithel, to approve the minutes from the April 11, 2017 BCATS Technical Committee Meeting. Motion passed.

Public Comment: There was no public comment brought before the committee.

2017-2020 TIP Amendments/Administrative Modifications and Transit Candidate Amendments:
Anderson provided a handout with the following TIP Amendments/Administrative Modifications and Transit Candidate Amendments that were requested. The following TIP Amendments and Administrative Modifications include:

Bay City Amendment:
1. Move all Federal Costs for the FY 2017 City of Bay City Harry S. Truman Parkway Bridge Project (bridge over the Saginaw River) to State Costs for the project.

MDOT Amendment:
1. Addition of the FY 2017 I-75 Bridge Replacement Projects (3 bridges in Bay County) PE Phase.

MDOT Administrative Modification:
1. Move the FY 2018 I-75 Project (Beaver Road to Cottage Grove Road) for concrete overlay or rubblize/HMA (PE Phase) to FY 2017

BMTA Transit Candidate Amendments:
1. Deletion of the FY 2018 Update of Security Hardware/Software Project.
2. Deletion of the FY 2018 Concrete Drive Replacement Project.
4. Deletion of the FY 2018 Replacement of (14) Fireboxes Project.
5. Addition of the FY 2018 Alarm System Upgrade Project.
6. Addition of the FY 2018 Facility Camera Expansion Project.
7. Addition of the FY 2018 Acquisition of Protective Apparel and Gear for Safety and Training Department Project.

**BMTA Transit Candidate Administrative Modification:**


There was a brief discussion regarding the above 2017-2020 TIP Amendment requests.

A motion was made by Lillo, seconded by Reithel, to favorably recommend the proposed FY2017-2020 TIP to the BCATS Policy Committee for approval. Motion Passed.

**Project Updates:**

The Bay City *Midland St/Vermont St Project* is 60% completed and ahead of schedule. The Bay City *Patterson Street Project* will start in July. The Bay City *Independence Bridge Project* will start in the fall. The Bay City *Non-Motorized Plan* is underway with Rowe and the draft document should be done soon and will be distributed for review. The Bay City *Trumbull Street Project* (Center Ave to Woodside Ave) that is scheduled to begin in 2018 may be taken over by MDOT. The Bay County Road Commission *3 Mile Road Project* will start the end of May 2017. The Bay County Road Commission *Wilder Road Project* which is a mill and fill will be done August-September 2017. The project will be coordinated with MDOT when they do work on the Wilder Rd overpass of the M-13 Connector. The Bay County Road Commission *Cass Avenue Mill and Fill Project* (Jones Rd to Farley Rd) will begin soon and be done in conjunction with the *Farley Road Mill and Fill Project* (M-25 to M-138).

**Other/New Business:**

There was no Other/New Business brought before the committee.

As there were no further business, a motion was made by Pitlock, seconded by Moul tane, to adjourn the May 17, 2017 BCATS Technical Committee meeting at 1:43 p.m. Motion Passed.

Respectfully submitted,

*Jay Anderson*

Jay Anderson  
BCATS Director