

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Technical Committee Minutes – January 9, 2024

Page 1

Call to Order:

The meeting was called to order by Laura Ogar at 10:02 a.m.

Those Present Were:

Bryan Gillett, BCATS Staff; Laura Ogar, Environmental Affairs and Community Development Department; Jay Reithel, MDOT; Steve Katenhus, MDOT; Max Gierman, MDOT; Jim Lillo, BCRC; Cody Bodrie, EMCOG; Eric Sprague, BMTA; Terry Moutane, City of Bay City; Craig Goulet, City of Essexville.

Introductions:

Laura Ogar introduced Bryan Gillett, the new BCATS Director. Subsequently, introductions were made around the table of those present.

Minutes from November 14, 2023 BCATS Technical Meeting:

A motion was made by Jim Lillo and seconded by Jay Reithel, to approve the minutes from November 14, 2023 BCATS Technical Committee. Motion carried.

Public Comment:

There was no public comment brought before the committee.

Legislative Update:

There was no official update brought before the committee.

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. **Job #218429** – Amendment to PE phase, cost reduction from \$120,515 to \$24,900. Phase budget change equal or over 24%.

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

Review and Recommend Projects to the Policy Committee:

There were no recommendations brought before the committee. However, a brief discussion was had regarding a pair of projects in Essexville that will need more exploration prior to being introduced to the committee.

Project Updates:

Project updates were provided from the Michigan Department of Transportation (MDOT), with extended discussion of the Lafayette Street Bridge closing scheduled for this year; the Bay County Road Commission/City of Bay City and their application for a federal RAISE grant; and Bay Metro Transit Authority (BMTA) is working on the rehabilitation of the Central Bus Station (CBS), and will be gutting the main offices for HVAC upgrades.

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Technical Committee Minutes – January 9, 2024

Page 2

Other/New Business:

There was no new business brought before the committee.

Next BCATS Technical Committee Meeting

The next BCATS Technical Committee Meeting will be held on **Tuesday, February 13, 2023** at 10:00 a.m. in the 3rd floor conference room.

As there was no further business, the meeting was informally adjourned at 10:55 a.m.

Respectfully submitted,

Bryan Gillett
BCATS Director

DRAFT