

Bangor Area Comprehensive Transportation System
Technical Committee Meeting Minutes
February 21, 2006

PRESENT:	Ted Trembley, Bangor	Frank Higgins, Brewer
	Dana Wardwell, Bangor	Bob Osborne, Hampden
	David Struck, Orono	Jim Ring, Bangor
	Terry Hannan, MDOT	Linda Johns, Brewer
	Joel Kittredge, MDOT	Dianne Currie, BACTS
	Mike Laberge, MDOT	Rob Kenerson, BACTS
	Kyle Jackson, MDOT	Don Cooper, BACTS
		Sarah Rideout, EMDC

The Bangor Area Comprehensive Transportation System Technical Committee met on Tuesday, February 21, 2006 in the EMDC Boardroom, 40 Harlow Street, Bangor, Maine. Jim Ring called the meeting to order at 9:40 a.m.

APPROVAL OF JANUARY 13TH MEETING MINUTES

David Struck made a motion to approve the January 13, 2006 Technical Committee meeting minutes. Frank Higgins seconded the motion. The meeting minutes were unanimously approved.

POSSIBLE REVISION OF FY 06-07 CAPITAL WORK PLAN (BTIP)-MDOT

There was a discussion on possible recommendations, for cuts to the FY 06-07 Capital Work Plan that should be made to the Policy Committee. The MDOT needs action by April 1, 2006 for the \$296,297.00 cut to the 06-07 Capital Plan (BTIP). There was a review and discussion among committee members. Frank Higgins questioned whether safety improvements to a road would qualify for an alternative source of funding, Mike Laberge of the MDOT thought that this would be unlikely. Jim offered getting out and doing a pavement assessment and anybody who is willing to defer a project will have highest priority for funding on the next Capital Work Plan (BTIP).

Jim Ring offers to cut the scope of PIN 13072.00 by \$180,000 to \$80,000.00 for maintenance, as long as this project receives high priority on the next BTIP. PIN 13072.00 is the Ohio Street project from Griffin Rd. to Blue Hill.

Jim also offered to reduce the PE budget again for PIN 13073.00, Stillwater Avenue by \$116,297 for a total of \$143,703.

David Struck made a motion to recommend to the Policy Committee, cutting the scope of PIN 13072.00 to \$80,000.00 knowing that it will receive priority on the 2008-2010 BTIP and cutting the PE budget for PIN 13073.00, Stillwater Avenue by \$116,297. Bob Osborne seconded the motion. The recommendation was unanimously approved by the Technical Committee.

FUTURE CAPITAL WORK PLAN PROJECT SCOPING – MDOT

There was a presentation by Kyle Jackson of the MDOT on Enhanced Project Scoping (EPS). He gave an overview of the MDOT's vision of scoping and discussed how MPO's fit into this vision. EPS is being implemented at this time and his hope is to see consistency among the MPO's.

OTHER BUSINESS

Don Cooper is working on an amendment to the Transit TIP to build a new BAT shelter on the University of Maine campus in Orono and to purchase new tires for the BAT fleet.

Rob urged the committee to start thinking about the next Capital Work Plan.

The next Policy Committee meeting will be on March 21st.

ADJOURNMENT

Frank Higgins made a motion to adjourn. Bob Osborne seconded the motion. The meeting was adjourned at 10:40 a.m.

Respectfully submitted,
Sarah Rideout, EMDC, assistant to the president