

**Bangor Area Comprehensive Transportation System**  
**Technical Committee Meeting Minutes**  
*August 19, 2008 -- Draft*

<b>PRESENT:</b>	Frank Higgins, Brewer	Rob Yerxa, Orono
	Bob Osborne, Hampden	Darryl Belz, Me DOT
	Dana Wardwell, Bangor	Mike Laberge, Me DOT
	Linda Johns, Brewer	Dianne Rice, BACTS
	Charles Heinonen, Old Town	Rob Kenerson, BACTS
	Ted Trembley, Bangor	Don Cooper, BACTS
	John Theriault, AMES A/E	Rebecca Grzesik, EMDC
	Maria Weinberger, Orono	Jim Ring, Bangor

**1. Call to Order**

The Bangor Area Comprehensive Transportation System Technical Committee met on Tuesday, August 19, 2008 in the Penobscot Boardroom at EMDC, 40 Harlow Street, Bangor, Maine.

Jim Ring called the meeting to order at 9:45 a.m., after which those present introduced themselves.

**2. Election of Officers**

The Technical Committee moved (by Ted Trembley), seconded (by Linda Johns), and unanimously **Voted: to maintain the current structure of the Policy Committee and to keep Jim Ring (Bangor) as President and Frank Higgins (Brewer) as Vice Chair.**

**3. UTIP Projects Recommendations**

The Technical Committee began the process of making recommendations and looking over the projects for the 2010-2011 BTIP. John Theriault, of AMES A/E, was present to answer any questions about his report; the scope of work (and various projects) in the report were pointed out on the Committee’s recent June bus ride around the BACTS region.

In the BACTS area there is approximately 11 billion dollars worth of project; subsequently the BACTS budget for this fiscal year leaves about 5 billion dollars to work with. With this information, the Technical Committee began to make recommendations to the Policy Committee on where to allocate the moneys. The Technical Committee unanimously agreed to:

- ✘ Fund 2 NHS projects, and to allocate money as needed. BACTS not only needs to spend the money allocated to NHS projects for budgetary purposes, but also the two projects recommended have scored highly on the list of importance.
- ✘ Fund the OHIO STREET rehabilitation, as this project was delayed in the last “round”, and was temporarily fixed with a shim overlay. The approximate cost of the rehabilitation (to date) will be \$844,254.00.
- ✘ \* The rest of the projects recommended on the list were:

- The first three **Rehabilitation** projects:
  - Hammond Union-Cedar
  - Hammond Cedar-I-95
  - State Street Mullen to Eastern
- The one **Resurfacing** project
  - Pierce Road Toyota Drive to Eastern
- The first two **Reconstruction** projects
  - Stillwater Elementary School to College
  - Wilson Street Parkway to Greenpoint (NHS)
- The first four **Intersection** projects
  - Wilson /Parkway South
  - Hogan Road Corridor 8 intersections
  - Maine Avenue/ Godfrey (NHS)
  - Broadway/ State
- And finishing the Ohio Street rehabilitation.
- ✕ The money that remains will be used to fund the ongoing project in the City of Old Town.

#### **4. Other Business**

The committee took this time to thank and recognize John Theriault, of AMES A/E, for his efficient work on the BACTS 2010-2011 BTIP Projects Scope of Work report.

#### **5. Adjournment**

There being no further business the meeting was adjourned at 11:15a.m.

*Respectfully Submitted by,  
Rebecca Grzesik*

\* See attachment for more details.