



Regional Planning, Research & Advisory Services

MINUTES

JACTS POLICY COMMITTEE

Jackson County Tower Bldg.
120 W. Michigan Ave. – 5th Floor
Jackson, MI 49201

Thursday, April 18, 2024

Members Present: Michael Brown, JATA
David Herlein, Spring Arbor Township
Pete Jancek, Blackman Charter Township (Vice-Chair)
Mike Jester, Leoni Township
Mark Kloha, MDOT – Statewide Planning (Alt.)
Mike Overton, JCDOT
James Shotwell, Jackson County Board of Commissioners (Chair)
Margie Walz, R2PC Executive Committee
Juan Zapata, Jackson County Airport (Alt.)

Members Absent: Heather Bowden, MDOT – Statewide Planning
Cameron Carr, Jackson County Airport Board
Dan Gallagher, Napoleon Township
Jonathan Greene, City of Jackson
Angela Kline, JACTS TAC
Mike Trudell, Summit Township

Others Present: Charlie Briner, JCDOT
Brett Gatz, Region 2 Planning Commission
Jacob Hurt, Region 2 Planning Commission
Howard Linnabary, Leoni Township
Jill Liogghio, Region 2 Planning Commission
Kelby Wallace, MDOT – Jackson TSC
Troy White, City of Jackson

ITEM 1 **CALL TO ORDER**

Chair Shotwell called the meeting to order at 8:00 a.m. A quorum was present.

ITEM 2 **PUBLIC COMMENT**

No public comments were received.

ITEM 3 **APPROVE MINUTES OF THE POLICY COMMITTEE MEETING OF MARCH 21, 2024 AND RECEIVE THE TECHNICAL ADVISORY COMMITTEE MINUTES OF MARCH 20, 2024**

A motion was made by Vice-Chair Jancek, supported by Ms. Walz, to approve the Policy Committee meeting minutes of March 21, 2024, and receive the Technical Advisory Committee meeting minutes of

March 20, 2024, as presented. The motion carried unanimously.

ITEM 4 AGENCY STATUS REPORTS

Project status updates were presented by the City of Jackson (Mr. White), Jackson Area Transportation Authority (Mr. Brown), Jackson County Department of Transportation (Mr. Briner), Michigan Department of Transportation (Mr. Wallace), and Jackson County Airport (Mr. Zapata).

ITEM 5 APPROVAL OF AMENDMENTS TO THE JACTS FY 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

The following amendments to the JACTS FY 2023-2026 Transportation Improvement Program (TIP) were submitted by the Michigan Department of Transportation:

| Fiscal Year | Job no. | Phase | Project Name | Limits | Length | Primary Work Type | Project Description | Federal Budget | Federal Fund Source | State Budget | Local Budget | Total Phase Cost | Amendment Type |
|-------------|---------|-------|--------------|--|--------|---------------------------------------|--|----------------|---------------------|--------------|--------------|------------------|---|
| 2024 | 207396* | PE | Region-wide | All trunkline routes of REGION2 MPO | 2.685 | Traffic Safety | Permanent pavement marking application on University Region trunklines | \$5,184 | HSIP | \$576 | \$0 | \$5,760 | Delete – Project completed without the use of federal funds |
| 2025 | 221059 | CON | M-50 | Napoleon Road to Stoney Lake Creek Culvert | 1.072 | Road Capital Preventative Maintenance | HMA cold milling with single course HMA overlay | \$552,488 | ST | \$122,513 | \$0 | \$675,000 | Add |

A motion was made by Mr. Overton, supported by Vice-Chair Jancek, to approve the amendments to the JACTS FY 2023-2026 TIP as presented. The motion carried unanimously.

ITEM 6 JACTS FY 2023-2026 TIP AMENDMENTS LIST APRIL 2024

Mr. Gatz presented a list of TIP amendments that were pulled from JobNet this month. He explained how going forward he will send the local agencies this list and they will provide him with any changes they want rather than each agency sending him a memo with their TIP amendments on it. This method is done by the other MPOs in the state and will ensure projects don't get overlooked and that there is more accuracy with the description of each project.

ITEM 7 APPROVAL OF THE JACTS FY 2025 UNIFIED WORK PROGRAM

Mr. Gatz stated that it was discovered that the budget numbers are missing a column for total CPG funds plus a local match, so the Technical Advisory Committee did not take action on this item. Therefore, this item was changed to discussion and the committee will see it again for approval in May.

ITEM 8 OTHER BUSINESS

No other business.

ITEM 9 **PUBLIC COMMENT**

No public comments were received.

ITEM 10 **ADJOURNMENT**

There being no further business, Chair Shotwell adjourned the meeting at 8:33 a.m.

Brett Gatz, Recording Secretary
Region 2 Planning Commission