



Regional Planning, Research & Advisory Services

MINUTES

JACTS POLICY COMMITTEE

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

Thursday, May 16, 2024

Members Present: Heather Bowden, MDOT – Statewide Planning
Jonathan Greene, City of Jackson
David Herlein, Spring Arbor Township
Pete Jancek, Blackman Charter Township (Vice-Chair)
Mike Jester, Leoni Township
Mike Overton, JCDOT
James Shotwell, Jackson County Board of Commissioners (Chair)
Mike Trudell, Summit Township
Margie Walz, R2PC Executive Committee
Juan Zapata, Jackson County Airport Board

Members Absent: Michael Brown, JATA
Dan Gallagher, Napoleon Township
Angela Kline, JACTS TAC

Others Present: Charlie Briner, JCDOT
Brett Gatz, Region 2 Planning Commission
Jacob Hurt, Region 2 Planning Commission
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 APRIL 18, 2024 AND RECEIVE THE TECHNICAL ADVISORY COMMITTEE MINUTES OF APRIL 17, 2024**

A motion was made by Mr. Trudell, supported by Mr. Zapata, to approve the Policy Committee meeting minutes of April 18, 2024, and receive the Technical Advisory Committee meeting minutes of April 17, 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. Gatz), 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 presented to the committee:

- Village of Brooklyn
 - Addition of a Bridge Replacement project on Mill St for FY25, estimated at \$1,154,000.
- Jackson County Department of Transportation
 - Addition of a Bridge CPM project on King Rd/Tompkins Rd for FY25, estimated at \$330,000.
 - Addition of a Bridge CPM project at various locations for FY25, estimated at \$317,000.
 - Addition of a Bridge Replacement project on Trist Rd for FY25, estimated at \$1,222,000.
- Michigan Department of Transportation
 - Budget change of a Traffic Safety project on US-127 at the N/W I-94 ramp for FY24, estimated at \$342,055.

A motion was made by Mr. Herlein, supported by Mr. Jancek, to approve the amendments to the JACTS FY 2023-2026 TIP as presented. A roll-call vote was held, to which the motion carried unanimously.

The following Rural Task Force projects for JCDOT were also presented to the committee:

- Addition of a Chip Seal project on E. Michigan Ave for FY24, estimated at \$93,999.
- Addition of a Spot Paving and Chip Seal project on Lansing Ave for FY24, estimated at \$93,999.
- Addition of a Chip Seal project on Pulaski Rd for FY24, estimated at \$93,999.

A motion was made by Mr. Jancek, supported by Mr. Herlein, to approve the amendments to the JACTS FY 2023-2026 TIP as presented. A roll-call vote was held, to which the motion carried unanimously.

ITEM 6 **APPROVAL OF THE JACTS FY 2025 UNIFIED WORK PROGRAM**

A motion was made by Mr. Jancek, supported by Mr. Trudell, to approve the JACTS FY 2025 Unified Work Program as presented. A roll-call vote was held, to which the motion carried unanimously.

ITEM 7 **OTHER BUSINESS**

- Mr. Gatz announced that with the update to the Region 2 Planning Commission bylaws, the JACTS Policy Committee now has the final approval for all JACTS related items. Chair Shotwell raised concern of there not being enough public involvement for these meetings compared to R2PC board meetings, to which Mr. Gatz responded saying R2PC staff will ensure the public is aware of these meetings.
- Mr. Jancek announced a ceremony dedicating a historical marker for a cemetery on May 22.
- Chair Shotwell announced a plaque being dedicated on May 17 at the farmer's market for James Shotwell, whom was involved in the I-94 project.

ITEM 8 **PUBLIC COMMENT**

No public comments were received.

ITEM 9 **ADJOURNMENT**

There being no further business, Chair Shotwell adjourned the meeting at 8:35 a.m.

Brett Gatz, Recording Secretary
Region 2 Planning Commission