

MINUTES

JACTS TECHNICAL ADVISORY COMMITTEE

Jackson City Hall 161 W. Michigan Ave. – 10th Floor Jackson, MI 49201

Wednesday, January 8, 2024

Members Present: Michael Brown, JATA

Robert Caldwell, JCDOT Jeff Crow, City of Jackson

Brett Gatz, Region 2 Planning Commission

Debbie Kelly, Enterprise Group

Mark Kloha, MDOT – Statewide Planning

Jack Ripstra, Local Government Representative Andrea Strach, MDOT – University Region Kelby Wallace, MDOT – Jackson TSC

Troy White, City of Jackson (Vice-Chair)
Juan Zapata, Jackson County Airport

Members Absent: Charlie Briner, JCDOT

Angela Kline, JCDOT (Chair)

Others Present: Michael Anderson, JCDOT

Heather Bowden, MDOT – Statewide Planning

Hunter Causie, JATA

Katie Miller, Region 2 Planning Commission Kade Peck, Region 2 Planning Commission

ITEM 1 CALL TO ORDER

Mr. Gatz called the meeting to order at 11:02 a.m. A quorum was present. Mr. Gatz introduced the committee to Kade Peck and Katie Miller, the two newest planners at R2PC. Introductions were made by the committee.

ITEM 2 **PUBLIC COMMENT**

No public comments were received.

ITEM 3 **ELECTION OF 2025 OFFICERS**

Mr. Gatz called for a nomination for Chair and Vice-Chair of the JACTS Technical Advisory Committee to serve for calendar year 2025. A motion was made by Mr. White, supported by Mr. Ripstra, to nominate Angela Kline as Chair. A motion was made by Mr. Ripstra, supported by Mr. Wallace, to nominate Troy White as Vice-Chair. Both motions carried unanimously.

APPROVE MINUTES OF THE TECHNICAL ADVISORY COMMITTEE MEETING OF DECEMBER 11, 2024 AND RECEIVE THE POLICY COMMITTEE MINUTES OF DECEMBER 19, 2024

A motion was made by Mr. Wallace, supported by Mr. Brown, to approve the Technical Advisory Committee meeting minutes of December 11, 2024, and receive the Policy Committee meeting minutes of December 19, 2024, as presented. The motion carried unanimously.

ITEM 5 AGENCY STATUS REPORTS

Project status updates were presented by the City of Jackson (Mr. White), Jackson Area Transportation Authority (Mr. Causie), Jackson County Department of Transportation (Mr. Caldwell), Michigan Department of Transportation (Mr. Wallace), Jackson County Airport (Mr. Zapata), and Enterprise Group (Ms. Kelly).

ITEM 6 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:

- City of Jackson
 - Addition of a Roadside Facilities Improvement project on N Mechanic St for FY25, estimated at \$200,000.

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

ITEM 7 APPROVAL OF PROPOSED JACTS FY 2026-2029 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) PROJECT LISTS

The proposed FY 2026-2029 TIP project list for the Jackson Area Transportation Authority was presented. It was found that Operating funding amounts were missing from the lists, so the committee agreed to wait to vote on these projects until those amounts are available at next month's meeting.

ITEM 8 OTHER BUSINESS

Mr. Gatz reminded the committee that next month's TAC meeting will be a week earlier than usual and on the 2nd floor of City Hall.

ITEM 9 **PUBLIC COMMENT**

No public comments were received.

ITEM 10 ADJOURNMENT

There being no further business, Vice-Chair White adjourned the meeting at 11:28 a.m.

Brett Gatz, Recording Secretary Region 2 Planning Commission