

Region 2 PLANNING COMMISSION

Serving Hillsdale, Jackson & Lenawee Counties

MINUTES – (Corrected)

Region 2 Planning Commission – Executive Committee
Old Courthouse, Commission Chambers – Lenawee County
301 N. Main Street
Adrian, MI 49221

Thursday, April 14, 2022

1. **Call to Order** – Chair Jancek called the meeting to order at 2:01 p.m. A quorum was present.

Executive Committee Members:

✓ Bair	✓ Goetz	Sigers
✓ Beeker	✓ Gould	✓ Swartzlander
✓ Drake	Greene	✓ Tillotson
Driskill	Guetschow	Witt
Duckham	✓ Jancek	✓ Wittenbach
✓ Elwell	✓ Overton	
Gaede	✓ Shotwell	

Key: ✓ = present

Other Commissioners Present: Christine Beecher, Rives Township; Judy Southworth, Jackson County

Others Present: Mike Davis, MDOT; Jon Dowling, City of Jackson; and Angie Kline, Jackson County Department of Transportation; Tim Robinson, Lenawee Now; Jack Townsley, LISD

Staff Present: Stephen Bezold, Jacob Hurt, James Latham, Jill Liogghio, and Anton Schauerter

2. **Pledge of Allegiance** – Those present rose for the Pledge of Allegiance.
3. **Approval of the Agenda** – A motion was made by Comm. Goetz, supported by Comm. Bair, to approve the April 14, 2022 Executive Committee agenda as presented. The motion carried unanimously.
4. **Public Comment** – Chair Jancek announced the first opportunity for public comment. No public comments were received.

5. **Approval of Minutes of the February 10, 2022 Executive Committee Meeting** – A motion was made by Comm. Bair, supported by Comm. Drake, to approve the February 10, 2022 Executive Committee meeting minutes as submitted. The motion carried unanimously.
6. **Receipt of the Treasurer’s Report of March 31, 2022** – A motion was made by Comm. Shotwell, supported by Comm. Elwell, to approve receipt of the Treasurer’s Report for March 31, 2022. The motion carried unanimously.
7. **Approval of the April 14, 2022 Submitted Bills** – A motion was made by Comm. Bair, supported by Comm. Shotwell, to approve payment of the April 14, 2022, submitted bills as presented. The motion carried unanimously.
8. **Staff Progress Report for March, 2022** – Mr. Hurt presented highlights from the staff progress report for the month of March, 2022.
9. **Approval of Amendments to the JACTS FY 2020-2023 Transportation Improvement Program (TIP)** – The following amendments to the JACTS FY 2020-2023 and FY 2023-2026 Transportation Improvement Programs (TIP) were submitted for review and approval.

Michigan Department of Transportation:

Fiscal Year	Job no.	Phase	Project Name	Limits	Length	Project Description	Federal Budget	State Budget	Federal Fund Source	Total Phase Cost	Amendment Type
2022	213442	PE	I-94 BL	Dwight Street to Bender Street	1.25	Road reconstruction from Dwight Street to Bender Street, including curb & gutter replacement, etc.	\$2,864,750	\$579,666 Local Budget \$55,584	NH	\$3,500,000	Phase add
2022	215209	PES	W Ganson St	SN 4526: Hanover Road over the South Branch of the Kalamazoo River in Jackson County SN 4541: East Ganson Street over the Grand River in the City of Jackson		Design Work for upcoming Bridge Replacement work as part of the HIP-CRRSAA Bridge Bundling Program	\$626,400	\$0	HIC	\$626,400	Phase Add as part of Local Bridge Bundle Program
2024	201223	CON	US-127N	North of Henry Road to Huntoon Creek	5.58	HMA Cold Milling and Multi-Course HMA Resurfacing	\$20,462,500	\$4,537,500	NH	\$25,000,000	Phase delayed from 2021 to 2024
2030	120275	CON	M-60	Emerson Rd to Renfrew Rd	2.52	2 course HMA milling & resurfacing with minor drainage, intersection improvements, & signal modernization.	\$6,150,823	\$1,363,927	ST	\$7,514,750	Phase delayed from 2022 to 2030
2028	202034	CON	TSC Wide	US-127 over Conrail and under Springport & Parnall		Epoxy Overlay with deck patching	\$2,702,318	\$599,232	NH	\$3,301,550	Phase delayed from 2022 to 2028

Jackson County Department of Transportation:

Fiscal Year	Job #	Project Name	Limits	Project Description	Funding	Action
2022	TBD	Pavement Marking	Various Roads	Pavement Markings	\$200,000 STL \$0 Local \$200,000 Total	Add
2022	210343	McCain and Dearing Compact Roundabout	Intersection	Construct Compact Roundabout	\$294,204.60 HRRR \$121,085.40 State D \$0 Local \$415,290 Total	Change Project Cost
2022	211779	Systemic Horizontal Curve Signing West and Northeast	Various Roads	Install Signage at Horizontal Curves	\$224,658 HSIP CON \$114,345 STL CON \$37,667 Local CON \$114,345 HSIP PE \$12,705 Local PE \$376,670 Total CON \$127,050 Total PE	Change Project Cost

2022	206637	Preventive Maintenance	Various Roads	One Course Overlay	\$265,133.00 STL \$33,912.60 State D \$32,370.65 Local \$331,416.25 Total	Change Project Cost
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JCDOT, City of Jackson, Jackson Area Transportation Authority, Village of Brooklyn:

Transportation Amendments / Urban + Rural / FY 2022-2026 (4/14/22 R2PC Board Meeting)							
Fiscal Year (FY)	Urban or Rural	Projects				Requested Action: "Add Project to the ..."	
		Agency	Project	Location	Federal \$\$	FY 2020-2023 TIP"	FY 2023-2026 TIP"
FY 2022	Urban	JCDOT	Pavement Markings	TBD	\$ 193,389	✓	
		City of Jackson	Traffic Signal	Greenwood/High	\$ 193,389	✓	
	Rural	JATA	Purchase 2 Vans	Transit / Areawide	\$ 100,000	✓	
		Village of Brooklyn	Mill/HMA Resurface	Mill St. + 655' of Marshall St.	\$ 118,507	✓	
FY 2023	Urban	JCDOT	Signal Replacement	Parnell/Lansing	\$ 351,000	✓	✓
	Rural	Village of Brooklyn	Mill/HMA Resurface	Constitution Ave. (Main - Tiffany)	\$ 232,000	✓	✓
FY 2024	Urban	City of Jackson	MLK Trail - 8' to 12'	Prospect-MLK	\$ 375,000		✓
	Rural	JATA	Purchase 2 Vehicles	Transit / Areawide	\$ 104,000		✓
FY 2025	Urban	City of Jackson	MLK Trail - 8' to 12'	MLK - Merriman	\$ 384,000		✓
	Rural	JATA	Purchase 1 Vehicle	Transit / Areawide	\$ 52,000		✓
FY 2026	Urban	JCDOT	Signal Modernization	TBD	\$ 393,000		✓
	Rural	JATA	Purchase 1 Vehicle	Transit / Areawide	\$ 52,000		✓

The motion was made by Comm. Shotwell, supported by Comm. Swartzlander, to approve the proposed amendments for the JACTS FY 2020-2023 Transportation Improvement Program (TIP) as presented. The motion carried unanimously.

The motion was made by Comm. Bair, supported by Comm. Drake, to approve the proposed amendments for the JACTS FY 2023-2026 Transportation Improvement Program (TIP) as presented. The motion carried unanimously.

10. **Draft FY 2023 Urban Transportation UWP** – Mr. Schauerte stated that a draft version of the FY2023 UWP was recently completed and is available for public comment through May 9, 2022. Mr. Schauerte indicated that the document included a new program for Complete Streets planning tasks, which make up 2.5% of the anticipated allocations to the MPO. Mr. Schauerte outlined that the UWP would come back to the Board in May for approval.
11. **Presentation of FY 2021 R2PC Annual Audit Report** – Mr. Latham, R2PC Accountant, reviewed the FY 2021 Annual Audit Report prepared by Smith and Klaczkiewicz, PC. Mr. Latham reported that the auditors found no significant findings or deficiencies. The motion was made by Comm. Tiltonson, supported by Comm. Bair, to accept the R2PC FY 2021 audit. The motion carried unanimously.
12. **Other Business** – Mr. Hurt reported that NOI's were received for the Village of Blissfield, Village of Clinton, Jackson County Parks, and Columbia Township. It was also reported that Mr. Hurt has been appointed to a three-year term to represent the Michigan Association of Regions on the Michigan Transportation Asset Management Council.
13. **Public Comment / Commissioners Comments** – No public or commissioner comments were received.
14. **Adjournment** – There being no further business, the meeting was adjourned by Chair Jancek at 2:40 p.m.

Alan Beeker
Secretary