

Region 2 Planning Commission

Serving Hillsdale, Jackson and Lenawee Counties

MINUTES

Region 2 Planning Commission – Executive Committee

**** TELECONFERENCE MEETING ****

Thursday, December 10, 2020

- I. **Call to Order** – In the absence of Chair Terry, Vice-Chair Jancek called the meeting to order at 2:02 p.m. A quorum was present.

Executive Committee Members:

✓ Beeker	✓ Grabert	Poole
✓ Drake	✓ Greene	Sigers
Driskill	✓ Guetschow	✓ Terry
✓ Duckham	✓ Jancek	✓ Tillotson
✓ Elwell	✓ Knoblauch	✓ Welsh
Gaede	Kubish	✓ Wittenbach
✓ Gould	✓ Overton	

Key: ✓ = present

Other Commissioners Present: Bair, Poleski, Swartzlander

Others Present: Mike Davis, MDOT; Jon Dowling, City of Jackson; Angie Kline, JCDOT

Staff Present: Bauman, DeOliveira, Duke, Hurt, Liogghio

- II. **Approval of the Agenda** – A motion was made by Comm. Elwell, supported by Comm. Duckham, to approve the December 10, 2020 Executive Committee agenda as presented. The motion carried unanimously.
- III. **Public Comment** – Vice-Chair Jancek announced the first opportunity for public comment. No public comments were received.
- IV. **Approval of Action taken at the October 8, 2020 Executive Committee Meeting** – A motion was made by Comm. Guetschow, supported by Comm. Grabert, to approve the October 8, 2020 Executive Committee meeting minutes as presented. The motion carried unanimously.

- V. **Receipt of the Treasurer’s Report of November 30, 2020** – A motion was made by Comm. Knoblauch, supported by Comm. Gaede, to approve receipt of the Treasurer’s Report for November 30, 2020. The motion carried unanimously.
- VI. **Approval of the December 10, 2020 Submitted Bills** – A motion was made by Comm. Grabert, supported by Comm. Wittenbach, to approve payment of the December 10, 2020, submitted bills as presented. The motion carried unanimously.
- VII. **Staff Progress Report for November, 2020** – Highlights of the staff report include:
- Staff received approval from the EDA to approve a contract with the Michigan Manufacturing Technology Center to develop R2PC’s Cares Act Covid assistance website.
 - The County Rural Task Force meetings were scheduled for December. The Small Urban committees will meet in January to finalize road and transit projects.
 - Staff continued working with local communities on new master plans and updates, zoning ordinance reviews and recreation plans.
 - Staff continued working on the preparation of a new edition of the Jackson County Hazard Mitigation Plan.
- VIII. **Approval of Amendments and Administrative Modifications to the JACTS FY 2020-2023 Transportation Improvement Program (TIP)** – The following amendments and administrative modifications to the JACTS FY 2020-2023 Transportation Improvement Program (TIP) were submitted for review and approval.

Vice-Chair Dowling reported that the City of Jackson was requesting the following amendment to the JACTS FY 2020-2023 Transportation Improvement Program (TIP):

FY	JN	Street	Description	Length	Funding	Action
2021	209775	Elmdale Trail: Hickory Ave to MLK Equality Trail	Construct a 10 ft. wide concrete non-motorized pathway along Elmdale Dr. with arch truss bridge.	0.998	Federal (SRTS) \$400,000 City (original amt) \$442,655 City (new amt) \$798,552	Change

Mr. Davis reported that MDOT was requesting the following amendments to the JACTS FY 2020-2023 Transportation Improvement Program (TIP):

FY	Job number	Phase	Name	Limits	Length	Description	Funds & Source	Amendment Type
2021	127621	ROW	I-94	Michigan Ave Interchange to M-60	8.8	Reconstruction	Fed - \$0 State - \$350,000 (RBMP) Total - \$350,000	Construction Length
2022	211083	CON	I-94BL	Various Routes	0.1	HMA Crack Treatment & Overband Crack Fill	Fed - \$230,817 State - \$51,183 (ST) Total - \$282,000	Phase Add

2022	211081	CON	I-94W	WB I-94 from 4600ft east of Race Road to the Jackson/Washtenaw County line	5.8	HMA Mill & One Course Overlay on Lanes & Median Shoulder & Chip/Fog Seal on Outer Shoulder	Fed - \$1,653,558 State - \$183,729 (IM) Total - \$1,837,286	Phase Add
2022	127621	CON	I-94	Michigan Ave Interchange to M-60 Interchange	8.8	Reconstruction	Fed - \$2,212,430 (IM, RBMP) State - \$95,153,082 Total - \$97,365,512	Phase Budget & Construction Length. Notes: Revised the eastern limit of the project. The eastern limit was extended to Airport Road, as the project will need to include permanent pavement markings and shoulder corrugation on I-94 from M-60 to Airport Road. The CON phase road cost increased \$8.63MM.

A motion was made by Comm. Elwell, supported by Comm. Duckham, to approve the proposed City of Jackson and MDOT amendments as presented. The motion carried unanimously.

- IX. **Approval of the Resolution Adopting the Michigan Department of Transportation 2021 State Targets for Safety Performance Measures** – Vice-Chair Jancek and Mr. Davis explained that MDOT has identified the 2021 MDOT Safety Performance Measures. The Jackson MPO, along with all of the other MPOs across the state, have elected to support the statewide safety performance measures for the last several years rather than developing their own. The JACTS committees have approved and recommended that the R2PC continue supporting MDOT’s Safety Performance Measures developed for 2021.

A motion was made by Comm. Elwell, supported by Comm. Duckham, to approve the resolution supporting the MDOT 2021 State Targets for Safety Performance Measures as presented. The motion carried unanimously.

- X. **Short-Term Rentals** – Mr. Bauman reviewed short-term rental data for Hillsdale, Jackson, and Lenawee counties provided by the consultants Host Compliance/Granicus.
- XI. **Approval of the R2PC Meeting Calendar for 2021** – The motion was made by Comm. Drake, supported by Comm. Grabert, to approve the R2PC 2021 meeting calendar as presented. The motion carried unanimously.
- XII. **Other Business** – Comm. Knoblauch announced he was retiring from public life including his board and commission appointments. The Commissioners thanked Comm. Knoblauch for his years of service with the R2PC.

Chair Terry wished everyone a safe and happy holiday season.

No additional business was brought before the Committee.

- XIII. **Public Comments/Commissioner Comments** – No further comments were received.
- XIV. **Adjournment** – There being no further business, the meeting was adjourned by Chair Terry at 2:40 PM.

Chris Wittenbach
Secretary