

Region 2 Planning Commission

Serving Hillsdale, Jackson and Lenawee Counties

MEETING MINUTES

Region 2 Planning Commission - Full Commission

**** TELECONFERENCE MEETING ****

Thursday, January 14, 2021

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

Attendance:

Acker	✓	Drake	✓	Jancek (E)	Shaw		
Adams		Driskill (E)		Jenkins	✓	Shotwell	
✓	Bair	✓	Duckham (E)	Jennings	✓	Sigers (E)	
	Baker	✓	Elwell	Karnaz		Snow	
	Bales		Frazier	Kastel		Southworth	
	Barnhart	✓	Gaede (E)	Keller		Spencer	
	Beach		Gallagher, D.	Koehn		Sutherland	
	Beckner		Gallagher, F.	Kubish (E)	✓	Swartzlander	
	Beeker (E)		Gentner	Lammers		Teriaco	
	Blythe		Goetz	Lance	✓	Terry (E)	
	Boggs		Gould, J.	Linnabary	✓	Tillotson (E)	
	Bolton	✓	Gould, L. (E)	McClary		Votzke	
	Burruss		Grabert (E)	Navarro		Wagner	
	Bush	✓	Greene	Nickel		Wardius	
	Camacho		Greenleaf	O'Dowd		Webb	
	Chamberlain		Griffin	✓	Overton (E)	Wiley	
	Collins	✓	Guetschow (E)	Pixley	✓	Williams	
	Cornish		Hartsel	✓	Poleski	Wilson	
	Cousino		Hawkins		Richardson, C.	Winter	
	Cure	✓	Hawley		Ries	✓	Witt
	David		Heath		Root	✓	Wittenbach (E)
	DeBoe	✓	Herlein		Schlecte		
	Dillon		Horwath		Sessions		

Key: ✓ = present (E) = Executive Committee member

Staff Present: Grant Bauman, Tanya DeOliveira, Steve Duke, Jacob Hurt, Jill Liogghio

Others Present: Christopher Bolt, JCDOT; Angie Kline, JCDOT; Shane LaPorte, City of Jackson; Kelby Wallace, MDOT

II. **Pledge of Allegiance** – Those in attendance joined in the Pledge of Allegiance.

- III. **Approval of the January 14, 2021 Agenda** – The motion was made by Comm. Duckham, supported by Comm. Bair, to approve the January 14, 2021 agenda as presented. The motion carried unanimously.
- IV. **Public Comment** – Chair Terry requested public comment. No comments were received.
- V. **Approval of the Full Commission Minutes for November 12, 2020** – The motion was made by Comm. Williams, supported by Comm. Bair, to approve the November 12, 2020 Full Commission meeting minutes as submitted. The motion carried unanimously.
- VI. **Approval of Action Taken at the December 10, 2020 Executive Committee Meeting** – The motion was made by Comm. Bair, supported by Comm. Guetschow, to approve the minutes of the December 10, 2020 Executive Committee meeting as submitted. The motion carried unanimously.
- VII. **Receipt of Treasurer’s Report of December 31, 2020** – A motion was made by Comm. Jancek, and supported by Comm. Shotwell, to receive the December 31, 2020 Treasurer’s Report as presented. The motion carried unanimously.
- VIII. **Approval of January 14, 2021 Submitted Bills** – A motion was made by Comm. Bair, supported by Comm. Elwell, to approve payment of the January 14, 2021 submitted bills. The motion carried unanimously.
- IX. **Staff Progress Report for December, 2020** – Mr. Duke explained the staff report was included in the agenda packet for Commissioner review. He reported that staff is continuing to do a combination of working in the office and remoting from home. No comments were received.
- X. **Election of the R2PC Representative to the JACTS Policy Committee** - Mr. Duke explained that Comm. Welsh had been the R2PC representative on the JACTS Policy Committee prior to his retirement from the Commission in December, 2020.

A motion was made by Comm. Overton, supported by Comm. Shotwell, to appoint Comm. Guetschow as the R2PC representative on the JACTS Policy Committee. The motion carried unanimously.

- XI. **Approval of Amendments to the JACTS FY 2020-2023 Transportation Improvement Program (TIP)** – Chair Kline reported that JCDOT was requesting the following amendments to the JACTS FY 2020-2023 Transportation Improvement Program (TIP):

FY	JN	Project Name	Limits	Project Description	Funding	Action
2021	207171	McCain Rd and Robinson Rd	Robinson Rd to Spring Arbor Rd and Spring Arbor Rd to McCain Rd	Resurface	\$12,037 HIP \$591,963 STP \$151,000 JCDOT \$755,000 Total	Change

Mr. Wallace 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	211675	PE	I-94 BL	I-94 BL, US-127, M-50 over Grand River	0	Bridge Replacement	Fed (NH) \$102,666 State \$20,774 Total \$125,432	Phase Add
2021	211675	PES	I-94 BL	I-94 BL, US-127, M-50 over Grand River	0	Bridge Replacement	Fed (NH) \$650,676 State \$131,661 Total \$794,962	Phase Add
2023	211797	PE	Region-wide	Countywide in Jackson County	0	Install delineation, pavement markings and signs for wrong way treatment	Fed (HSIP) \$9,450 State \$1,050 Total \$50,000	Phase Add

The motion was made by Comm. Elwell, and supported by Comm. Jancek, to approve the JCDOT and MDOT amendments to the JACTS FY 2020-2023 TIP as presented. The motion carried unanimously.

XII. Climate Change – Mr. Bauman reviewed major U.S. climate trends predicted by EGLE to more likely impact southcentral lower Michigan. Those trends include heavier downpours, floods, cold waves and winter storms, and rising temperatures.

XIII. Other Business

Per the Michigan Planning Enabling Act, the following notice of intent was received by the R2PC:

- Deerfield Township announced their intent to update their Master Plan.

Mr. Duke explained that the election of the 2021 R2PC Executive Committee and officers will be on the February 11th Full Commission meeting agenda.

No other business was brought before the Commission.

XIV. Public / Commissioners' Comments – No additional public or Commissioner comments were received.

XV. Adjournment – There being no further business, Chair Terry adjourned the meeting at 2:27 PM.

Chris Wittenbach
Secretary