

Region 2 Planning Commission

Serving Hillsdale, Jackson and Lenawee Counties

MEETING MINUTES

Region 2 Planning Commission - Full Commission
Adrian Armory, Lower Level
Adrian, MI 49221

Thursday, January 13, 2022

I. Call to Order – Chair Jancek called the meeting to order at 2:12 PM. A quorum was present.

Attendance:

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

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

Staff Present: Jacob Hurt, Steve Duke, Jill Liogghio, Anton Schauerte

Others Present: Joe Bentschneider, JCDOT; Mike Davis, MDOT

II. Approval of the January 13, 2022 Agenda – The motion was made by Comm. Tillotson, supported by Comm. Swartzlander, to approve the January 13, 2022 agenda as presented. The motion carried unanimously.

- III. **Public Comment** – Chair Jancek requested public comment. No comments were received.
- IV. **Approval of the Full Commission Meeting Minutes for September 9, 2021** – The motion was made by Comm. Bair, supported by Comm. Elwell, to approve the Full Commission meeting minutes of September 9, 2021 as submitted. The motion carried unanimously.
- V. **Approval of the Action Taken at the December 9, 2021 Executive Committee Meeting** – The motion was made by Comm. Bair, supported by Comm. Elwell, to approve the action taken at the December 9, 2021 Executive Committee meeting. The motion carried unanimously.
- VI. **Receipt of Treasurer’s Report of December 31, 2021** – A motion was made by Comm. Bair, and supported by Comm. Swartzlander, to receive the December 31, 2021 Treasurer’s Report as presented. The motion carried unanimously.
- VII. **Approval of January 13, 2022 Submitted Bills** – A motion was made by Comm. Elwell, supported by Comm. Bair, to approve payment of the January 13, 2022 submitted bills. The motion carried unanimously.
- VIII. **Staff Progress Report for December, 2021** – The December, 2021 staff progress report was included in the agenda packet. Mr. Hurt presented highlights from the staff progress report for the month of December.
- IX. **Approval of Amendments to the JACTS FY 2020-2023 Transportation Improvement Program (TIP)** – Mr. Bentschneider reported that the Jackson County Department of Transportation (JCDOT) was requesting the following projects be added to the JACTS FY 2020-2023 Transportation Improvement Program (TIP):

FY	Job #	Name	Limits	Description	Funding	Action
2022 JCDOT	207169	South Street	Jackson City Limits to M-50	One Course Overlay	\$514,400.00 HSIP \$128,600.00 Local \$643,000.00 Total	Change Work Type
2023 City of Jackson	214063	Crosswalk Enhancements at 5 Locations		Sidewalk ramps, LED bordered pedestrian crossing signs, pavement marking at Denton Rd. and Kibby Rd.; Hickory Ave. and Fourth St. (west and north legs); Prospect St. at MLK Equality Trail; and West Ave. and Fourth St.	\$257,398.26 HSIP \$71,139.57 Local \$328,537.83 Total	Add

The motion was made by Comm. Bair, supported by Comm. Elwell, to approve the amendments as presented. The motion carried unanimously.

- X. Approval of the Resolution Adopting the 2021 – 2025 Edition of the Region 2 Planning Commission Comprehensive Economic Development Strategy (CEDS)** – Mr. Hurt explained that the resolution adopting the 2021 – 2025 Edition of the Region 2 CEDS is required by EDA as part of the final reporting process to complete the FY21 Partnership Planning grant that funded the CEDS.

A motion was made by Comm. Bair, supported by Comm. Tillotson, to approve the Resolution Adopting the 2021 – 2025 Edition of the Region 2 Planning Commission Comprehensive Economic Development Strategy (CEDS) as presented. The motion carried unanimously.

- XI. Opportunity for Public Comment – Proposed Draft JACTS FY 2023-26 Transportation Improvement Program (TIP) Project Lists** – Mr. Duke provided the proposed projects selected for both the Urban-STP and Rural-STP/TEDF-D funding for the JACTS FY 2023-2026 Transportation Improvement Program. The motion was made by Comm. Overton, supported by Comm. Elwell, to approve the draft Urban-STP and Rural-STP/TEDF-D projects as presented. The motion carried unanimously.

- XII. Other Business** – The 2022 Region 2 Planning Commission meeting calendar was presented.

Two resolutions designating Monroe Pike and Monroe Street in the Village of Brooklyn as a Minor Collector were presented. A motion was made by Comm. Elwell, supported by Comm. Swartzlander, to approve the resolutions as presented. The motion carried unanimously.

Mr. Hurt reported that a NOI that the City of Tecumseh Recreation Plan was available for review was included in the packet.

No other business was brought before the Commission.

- XIII. Public / Commissioners' Comments** – Comm. Goetz explained that further assistance from MDOT and the Lenawee County Road Commission is needed to address visibility issues at US-223/Horton Road intersection. Mr. Mike Davis, MDOT, stated he would assist Comm. Goetz in communicating his concerns to Mr. Kelby Wallace, Manager, Jackson-TSC.

No additional public or Commissioner comments were received.

- XV. Adjournment** – There being no further business, Chair Jancek adjourned the meeting at 2:47 PM.

Chris Wittenbach
Secretary