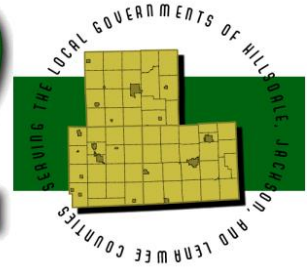


Region 2 Planning Commission



Jackson Area Comprehensive Transportation Study

MINUTES

JACTS POLICY COMMITTEE

Jackson County Tower Building
120 W. Michigan Avenue – 5th Floor
Jackson, Michigan

Thursday, February 15, 2018

Members Present: Steve Shotwell, Chair, Jackson County Board of Commissioners
Derek Dobies, Mayor, City of Jackson
David Herlein, Spring Arbor Township
Michael Brown (Alt.), Jackson Area Transportation Authority
Jon Dowling, JACTS Technical Advisory Committee
Rick Fowler (Alt.), MDOT - Lansing
Patrick Burtch, City of Jackson
Mike Overton, Jackson County Department of Transportation
Pete Jancek, Vice-Chair, Blackman Charter Township
John Feldvary, Jackson County Airport-Reynolds Field
Elwin Johnson, Region 2 Planning Commission
Mike Trudell, Summit Township
Keith Acker, Sandstone Charter Township

Members Absent: Kim Gamez, Napoleon Township
Howard Linnabary, Leoni Township

Others Present: Tanya DeOliveira, Region 2 Planning Commission
Alexa Gozdoff, Region 2 Planning Commission
Steve Duke, Region 2 Planning Commission
Mike Davis, MDOT – University Region
Bret Taylor, JCDOT
Kelby Wallace, MDOT – TSC
Bob Griffith, JCDOT
Jon Dowling, City of Jackson

ITEM 1 CALL TO ORDER

Chair Shotwell called the meeting to order at 8:01 AM with a quorum present.

ITEM 2 PUBLIC COMMENT

No public comments were received.

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ITEM 3 APPROVE MINUTES OF THE POLICY COMMITTEE MEETING OF JANUARY 18, 2018 AND RECEIVE THE TECHNICAL ADVISORY COMMITTEE MEETING MINUTES OF JANUARY 9, 2018

The motion was made by Mr. Trudell, supported by Vice-Chair Jancek, to approve the Policy Committee meeting minutes of January 18, 2018 and to receive the Technical Advisory Committee meeting minutes of January 9, 2018. The motion carried unanimously.

ITEM 4 AGENCY STATUS REPORTS

Project status updates were reviewed by the City of Jackson, Jackson Area Transportation Authority, Jackson County Department of Transportation, Michigan Department of Transportation, and the Jackson County Airport-Reynolds Field. Mr. Burtch reported that there has been support of the two-way conversion to the street network in downtown Jackson. Mr. Griffith reported that the weight restrictions on weight restricted streets will begin about a week earlier this year. Mr. Wallace reported that MDOT's M124 project will result in 8 foot shoulders on either side of the road. This was due to the original project being awarded a Transportation Alternatives Program (TAP) grant.

ITEM 5 APPROVAL OF AMENDMENTS TO THE JACTS FY 2017 – 2020 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Mr. Griffith reported that JCDOT was requesting the following amendments to the JACTS FY 2017 – 2020 Transportation Improvement Program (TIP). The proposed amendments are as follows:

FY	Project Name	Limits	Project Description	Funding
2018 ADD	King Rd	Albion Rd to Mathews Rd	Rehab	Fed: \$1,440,000 Local: \$360,000
2018 SCOPE	Norvell Rd	Sharon Valley Rd to E Michigan Ave	Rehab	Fed: \$1,536,000 Local: \$384,000

A motion was made by Mr. Feldvary, supported by Vice-Chair Jancek, to approve the proposed JCDOT amendments as presented. The motion carried unanimously.

Mr. Wallace reported that MDOT is requesting the following administrative modification to the JACTS FY 2017-2020 Transportation Improvement Program (TIP). The proposed modification increases funding amounts by less than 25%:

FY	Project Name	Limits	Project Description	Funding
2018	I-94	M60 to Sargent Rd	Reconstruct/Rehab	Fed: \$55,479,320 State: \$6,164,369

ITEM 6 JACTS 2045 LONG RANGE TRANSPORTATION PLAN UPDATE

Ms. DeOliveira led the committee through two exercises for the 2045 Long Range Transportation Plan's vision, goals, and objectives. In the first exercise, committee members split into two groups, and were asked to give examples of the ideal transportation system for the Jackson MPO. In the second exercise, committee members were asked to review the objectives from the 2040 plan, and

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consider their relevancy for the 2045 plan. Meeting attendees were given three green dots to indicate their top three preferred objectives per each of the 2040 LRTP s goals. They were also given one red objective to indicate an objective that no longer seemed relevant or was a low-priority.

The goals and objectives from the 2040 plan were used as a place to start in understanding how the Jackson MPO's priorities may have shifted in the last 5 years. The ideas and thoughts recorded during the exercises will be used, along with the same kind of input from the Project Steering Committee and the JACTS Policy Committee, to develop the vision, goals and objectives draft chapter in the 2045 plan. The 30 day public comment period will be the time that members of the public can review, comment, word smith, and question on this information. Input will be welcomed.

The committee members wanted to review the final results of the Objectives exercise, and they are included as supplement to these minutes.

ITEM 7 RFP FOR THE JOINT CITY/COUNTY NON-MOTORIZED PLAN

Ms. DeOliveira stated that the Non-Motorized Plan RFP has been released, and the proposals are due to the Region 2 Planning Commission office by February 27, 2018.

ITEM 8 OTHER BUSINESS

No other business was noted.

ITEM 9 PUBLIC COMMENT

No public comments were received.

ITEM 10 ADJOURNMENT

There being no further business, Chair Shotwell adjourned the meeting at 9:18 AM.

Tanya DeOliveira
Transportation Planner