

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, May 10, 2018

Members Present: Steve Shotwell, Chair, Jackson County Board of Commissioners
David Herlein, Spring Arbor Township
Phil Moilanen, Jackson Area Transportation Authority
Jon Dowling, JACTS Technical Advisory Committee
Pete Jancek, Vice-Chair, Blackman Charter Township
John Feldvary, Jackson County Airport-Reynolds Field
Bob Welsh, Region 2 Planning Commission
Mike Trudell, Summit Township
Keith Acker, Sandstone Charter Township
Judy Southworth (Alt.), Leoni Township
Mike Overton, Jackson County Department of Transportation

Members Absent: Derek Dobies, Mayor, City of Jackson
Kim Gamez, Napoleon Township
Patrick Burtch, City of Jackson
John Lanum, MDOT - Lansing

Others Present: Tanya DeOliveira, Region 2 Planning Commission
Michael Brown, Jackson Area Transportation Authority
Mike Davis, MDOT – University Region
Kelby Wallace, MDOT – Jackson TSC
Angela Kline, JCDOT

ITEM 1 CALL TO ORDER

Chair Dowling called the meeting to order at 9:32 AM.

ITEM 2 PUBLIC COMMENT

No public comments were received.

ITEM 3 APPROVE MINUTES OF THE TECHNICAL ADVISORY COMMITTEE MEETING OF MAY 8, 2018 AND RECEIVE THE POLICY COMMITTEE MINUTES OF MAY 10, 2018

JACTS POLICY COMMITTEE MINUTES

May 10, 2018

Page 2

A motion was made by Mr. Ripstra, and supported by Vice-Chair Kline, to approve the Technical Advisory Committee meeting minutes of May 8, 2018 and receive the Policy Committee meeting minutes of May 10, 2018 as presented. The motion passed unanimously.

ITEM 4 AGENCY STATUS REPORTS

Project status updates were presented by the City of Jackson, Jackson County Department of Transportation (JCDOT), Jackson Area Transportation Authority (JATA), the Michigan Department of Transportation and the Enterprise Group.

ITEM 5 APPROVAL OF AMENDMENTS AND ADMINISTRATIVE MODIFICATIONS TO THE JACTS FY 2017 – 2020 TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Wickman reported that JATA was requesting the following amendment to the JACTS FY 2017 – 2020 Transportation Improvement Program (TIP). The proposed amendment is:

FY	Project Name	Limits	Work Type	Project Description	Federal Cost	State Cost	State Fund Source	Total Project Cost
2018	Vehicle Replacement	County wide	Transit Vehicle Replacement	Utility/Work Truck Replacement	\$24,000	\$6,000	CTF	\$30,000

A motion was made by Mr. White, supported by Mr. Fowler, to approve the proposed JATA amendment as presented. The motion carried unanimously.

Mr. Franklin reported that MDOT was requesting the following administrative modifications to the JACTS FY 2017 – 2020 Transportation Improvement Program (TIP). The proposed administrative modifications are:

Fiscal Year	Project Name	Limits	Project Description	Funding
FY 2019 JN 201223	US-127 PE	North of Henry Rd to Jackson/Ingham County Line	HMA Cold Milling and Multi Course HMA Resurfacing. Admin. Mod. to add project, State Funds only	State: \$1,300,000
FY 2019 JN 202071	US-127 PE	I-94 eastbound off ramp to Parnall Rd	Cold Milling and Two Course HMA Overlay with Pavement Repairs. Admin. Mod. to add project, State Funds only	State: \$140,000
FY 2019 JN 202071	US-127 CON	I-94 eastbound off ramp to Parnall Rd	Cold Milling and Two Course HMA Overlay with Pavement Repairs. Admin. Mod. to add project, State Funds only	State: \$1,612,600

JACTS POLICY COMMITTEE MINUTES

May 10, 2018

Page 3

FY 2020 JN 202034	US-127	Over Springport Rd and over Conrail	Epoxy Overlay with deck patching and substructure repairs. Admin. Mod. To change FY 2018 to FY2020	State: \$303,410
----------------------	--------	-------------------------------------	--	------------------

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

Fiscal Year	Project Name	Limits	Project Description	Funding
Add FY 2018 JN 202119	M-106 PE	M-106 and I-94 BL	Non-freeway signing upgrade	Federal: \$50,000 NHG
Add FY 2020 JN 202119	M-106 CON	M-106 and I-94 BL	Non-freeway signing upgrade	Federal: \$276,000 NHG
Add FY 2020 JN 129137	Region wide PE	Region wide	Construct sidewalks	Federal: \$116,897 NHG State: \$12,989

A motion was made by Vice Chair Kline, supported by Mr. Rand, to approve the proposed MDOT amendments as presented. The motion carried unanimously.

ITEM 6 FY 2020 – 2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) DEVELOPMENT SCHEDULE

Mr.

ITEM 7 TRANSPORTATION PERFORMANCE MONITORING (TPM) FOR PAVEMENT CONDITION, BRIDGE CONDITION, AND SYSTEM RELIABILITY

Ms.

ITEM 8 APPROVAL OF THE JACTS FY 2019 UNIFIED WORK PROJECT (UWP)

Mr. Duke noted that the JACTS FY 2019 Urban Transportation Unified Work Program has been developed. The Region 2 Planning Commission staff will be working on the FY 2020 – 2023 TIP, the development of performance measures and targets, and work on the Joint City/County Non-Motorized Transportation Plan. Staff has programmed \$268,565 in FHWA funds to complete the tasks. Mr. Duke asked for approval of the work program.

A motion was made by Mr. Rand, supported by Vice-Chair Kline, to approve the JACTS FY 2019 Unified Work Program. The motion carried unanimously.

ITEM 8 STATUS UPDATE FOR THE JOINT CITY / COUNTY NON-MOTORIZED PLAN

Ms. DeOliveira noted that the selection committee is still in the midst of the selection process. Vice Chair Kline noted that the County is looking to put more resources towards the budget, and this has delayed the selection process.

JACTS POLICY COMMITTEE MINUTES

May 10, 2018

Page 4

ITEM 9 JACTS TIP AMENDMENT OR ADMINISTRATIVE MODIFICATION – DEFINITION OF A REGIONALLY SIGNIFICANT PROJECT

ITEM 10 OTHER BUSINESS

Mr.

ITEM 11 PUBLIC COMMENT

No public comments were received.

ITEM 12 ADJOURNMENT

There being no further business, Chair Dowling adjourned the meeting at 11:15 am.

Tanya DeOliveira, AICP
Principal Transportation Planner