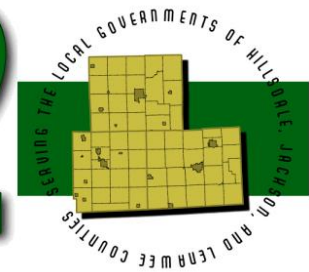


Region 2 Planning Commission



Jackson Area Comprehensive Transportation Study

MINUTES

JACTS POLICY COMMITTEE

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

Thursday, September 19, 2019

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

Members Absent: Patrick Burtch, City of Jackson
Derek Dobies, City of Jackson

Others Present: Jon Dowling, JACTS Technical Advisory Committee
Mike Davis, MDOT – University Region
Steve Duke, Region 2 Planning Commission
Kelby Wallace, MDOT – TSC

ITEM 1 CALL TO ORDER

Chair Shotwell called the meeting to order at 8:02 AM.

ITEM 2 PUBLIC COMMENT

No public comments were received.

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ITEM 3 **APPROVE MINUTES OF THE POLICY COMMITTEE MEETING OF JUNE 20, 2019 AND RECEIVE THE TECHNICAL ADVISORY COMMITTEE MINUTES OF JUNE 19, 2019**

A motion was made by Mr. Moilanen, supported by Mr. Wymer, to approve the Policy Committee meeting minutes of June 20, 2019, 2019, and receive the Technical Advisory Committee meeting minutes of June 19, 2019 as presented. The motion carried unanimously.

ITEM 4 **AGENCY STATUS REPORTS**

Project status updates were presented by the City of Jackson, Jackson Area Transportation Authority, Jackson County Department of Transportation, Michigan Department of Transportation, and Jackson County Airport-Reynolds Field.

ITEM 5 **APPROVAL OF AMENDMENTS AND ADMINISTRATIVE MODIFICATIONS TO THE JACTS FY 2020 - 2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

Ms. Kline reported that JCDOT was requesting the following amendment to the JACTS FY 2020 – 2023 Transportation Improvement Program (TIP):

FY	Project	Limits	Project Description	Funding	Action
2020	Preventative Maintenance	Various	Preventative Maintenance	Change from \$460,000 STL \$110,859 State D to \$160,000 STL \$110,859 State D	Change Project Cost

Ms. Kline reported that the Village of Brooklyn was requesting the following amendment to the JACTS FY 2020 – 2023 Transportation Improvement Program (TIP):

FY	Project	Limits	Work Type & Project Description	Funding & Source	Action
2020	Marshall St	N Main St (M-50) to Constitution Ave (west Village Limits at Jefferson Rd)	Reconstruction	STP: \$216,000 \$516,000 Local: \$54,000 \$129,000 Total: \$270,000 \$645,000	Increase STP (federal) funding & required local match

Mr. Franklin, MDOT, reviewed the following proposed amendments:

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FY	Job no.	Phase	Project Name	Limits	Length	Project Description	Budget	Federal Fund Source	Amendment Type
2021	204744	CON	Norfolk Southern Railway	Jackson St & Mechanic St bridges in Jackson	0.416	Reconstruction of railroad bridges	\$7,247,408 – Fed \$7,247,408 – State \$14,494,816 Total	5337	Year change from 2019 to 2021
2021	208689	CON	I-94BL	Various Trunkline Routes	0.124	HMA Crack Treatment & Overband Crack Fill	\$230,817 – Fed \$51,183 – State \$282,000 Total	ST	Phase Add
2021	129153	CON	I-94E	I-94 at Elm St	1.499	Reconstruct Interchange	\$20,219,063 – Fed \$2,246,562 – State \$22,465,625 Total	IM	Phase Budget over 25%
2023	127621	CON	I-94E	Michigan Ave to M-60	7.583	Reconstruct	\$67,859,916 – Fed \$7,539,991 – State \$75,399,907 Total	IM	Phase Budget over 25%

A motion was made by Mr. Jancek, supported by Mr. Wymer, to approve the proposed amendments to the JACTS FY 2020-2023 Transportation Improvement Program (TIP) as presented. The motion carried unanimously.

Mr. Davis distributed a letter from MDOT requesting three (3) administrative modifications to the FY 2020-2023 TIP:

FY	Job no.	Phase	Project Name	Limits	Length	Project Description	Budget	Federal Fund Source	Amendment Type
2020	208524	PE	I-94W	I-94/US-127 North/West Avenue Interchange	1.845	Freeway Interchange Reconstruction	\$0 – Fed \$175,000 – State \$175,000 – Total	n/a	Phase Add
2020	208524	ROW	I-94W	I-94/US-127 North/West Avenue Interchange	1.845	Freeway Interchange Reconstruction	\$0 – Fed \$150,000 – State \$150,000 – Total	n/a	Phase Add
2020	208524	UTL	I-94W	I-94/US-127 North/West Avenue Interchange	1.845	Freeway Interchange Reconstruction	\$0 – Fed \$75,000 – State \$75,000 – Total	n/a	Phase Add

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Mr. Davis explained the projects are presented for informational purposes only and that no formal action is required as the projects do not include any federal funding.

ITEM 6 APPROVAL OF RESOLUTION SUPPORTING THE MDOT 2020 SAFETY PERFORMANCE TARGETS

Mr. Davis, MDOT, explained that MDOT reviewed the 2019 MDOT Safety Performance Measure targets and have updated those targets for 2020 to reflect a slight decrease in the baseline fatalities and a slight increase in non-motorized fatalities. The Jackson MPO, along with all of the other state MPOs, has elected to support the statewide safety performance measures rather than developing their own targets.

A motion was made by Chair Kline, supported by Mr. Jancek, to approve the resolution supporting the MDOT 2020 State Targets for Safety Performance Measures. The motion carried unanimously.

ITEM 7 SAFE ROUTES TO SCHOOL PROGRAM UPDATE

Ms. DeOliveira reported she had recently attended a SEMCOG-sponsored Safe Routes to School (SRTS) workshop. The SRTS grant program, administered by MDOT, promotes walking and bicycling to school through infrastructure improvements, enforcement tools, safety education, and programmatic incentives. Any school with at least one grade in the K-8 grade range, whether public, charter, tribal, or private, may apply for up to \$200,000 in infrastructure funding and \$8,000 to implement educational programs.

Ms. DeOliveira explained she is available, as well as Mr. Davis (MDOT) and Ms. Kline (JCDOT), to assist interested schools in initiating the grant application process.

ITEM 8 CITY OF JACKSON / JACKSON COUNTY NON-MOTORIZED PLAN UPDATE

Ms. DeOliveira reported that the project consultants (The Greenway Collaborative, Inc.) prepared a draft of the future non-motorized network of bicycle / pedestrian facilities across the County and City. The Steering Committee met to review the proposed network prior to releasing the map for public comment and review. The public is invited to visit the project website and submit comments until the end of September.

Vice-Chair Jancek assumed chairing the meeting.

ITEM 9 MDOT – JACKSON TSC TRAFFIC SUMMIT DATES

Mr. Davis reported the MDOT-Jackson TSC will be hosting their 3-county Annual Traffic Summits as follows:

Jackson County – 10/29/19, Blackman Township Hall, 9:00 AM
Hillsdale County – 10/30/19, Lewis Emery Park, 9:00 AM
Lenawee County – 10/31/19, Adrian District Library (Downtown), 10:00 AM

Mr. Duke added that the summits are well attended and provide both MDOT and local agencies an opportunity to report on their most recently completed projects and to present the projects they will be doing during the 2020 construction season. He encouraged everyone to attend.

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ITEM 10 **OTHER BUSINESS**

No other business was brought before the Committee.

ITEM 11 **PUBLIC COMMENT**

No public comments were received.

ITEM 12 **ADJOURNMENT**

There being no further business, Vice-Chair Jancek adjourned the meeting at 9:01 AM.

Steve Duke
Executive Director