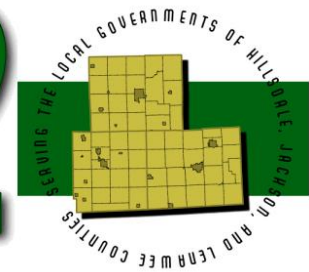


Region 2 Planning Commission



Jackson Area Comprehensive Transportation Study

MINUTES

JACTS POLICY COMMITTEE

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

Thursday, October 17, 2019

Members Present: Mike Davis (Alt.), MDOT
John Feldvary Jackson County Airport-Reynolds Field
David Herlein, Spring Arbor Township
Pete Jancek, Vice-Chair, Blackman Charter Township
Angie Kline, JACTS Technical Advisory Committee
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
Bob Welsh, Region 2 Planning Commission
Dan Wymer, Napoleon Township

Members Absent: Keith Acker, Sandstone Township
Patrick Burtch, City of Jackson
Derek Dobies, City of Jackson
Mike Trudell, Summit Township

Others Present: Michael Brown, JATA
Jon Dowling, City of Jackson
Steve Duke, Region 2 Planning Commission
Bret Taylor, JCDOT
Kelby Wallace, MDOT – Jackson 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.

JACTS POLICY COMMITTEE MINUTES

October 17, 2019

Page 2

ITEM 3 **APPROVE MINUTES OF THE POLICY COMMITTEE MEETING OF SEPTEMBER 19, 2019 AND RECEIVE THE TECHNICAL ADVISORY COMMITTEE MINUTES OF SEPTEMBER 18, 2019**

A motion was made by Mr. Jancek, supported by Mr. Moilanen, to approve the Policy Committee meeting minutes of September 19, 2019, and receive the Technical Advisory Committee meeting minutes of September 18, 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 TO THE JACTS FY 2020 - 2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

Mr. Davis reported that MDOT was requesting the following amendments to the JACTS FY 2020 – 2023 Transportation Improvement Program (TIP):

FY	Job no.	Phase	Project Name	Limits	Length	Project Description	Federal Budget	Federal Fund Source	State Budget	Total Phase Cost	Amendment Type
2023	208868	CON	US-127	US 127 NB and SB over Conrail and M-50	0.000	Bridge Rehabilitation – Deep Overlay	\$4,513,129	NH	\$1,000,744	\$5,513,903	Addition
2020	209072	PE	M-106	M-106 & M-52 in Jackson TSC	21.536	Traffic Safety – Non-Freeway Sign Upgrade	\$90,000	STG		\$90,000	Addition
2021	209072	CON	M-106	M-106 & M-52 in Jackson TSC	21.536	Traffic Safety – Non-Freeway Sign Upgrade	\$518,650	STG		\$518,650	Addition

Chair Kline reported that JCDOT was requesting the following amendment to the JACTS FY 2020 – 2023 TIP:

FY	Job #	Project	Limits	Project Description	Funding	Action
2020		McDevitt Road	Francis Street to US 127	Reconstruct	\$3,700,000 State \$800,000 Local \$4,500,000 Total	Add

A motion was made by Mr. Feldvary, supported by Mr. Jancek, to approve the proposed MDOT and JCDOT amendments to the JACTS FY 2020 – 2023 TIP as presented. The motion carried unanimously.

ITEM 6 **PUBLIC ACT 325 – ASSET MANAGEMENT PLAN**

Mr. Davis explained that both the City of Jackson and the Jackson County Department of Transportation are required to submit Transportation Asset Management Plans to MDOT by 2020 and 2022, respectively. He reported that additional information on this new requirement was provided in the meeting packet along with plan templates.

JACTS POLICY COMMITTEE MINUTES

October 17, 2019

Page 3

ITEM 7 CITY OF JACKSON / JACKSON COUNTY NON-MOTORIZED PLAN UPDATE

Mr. Duke reported that the public comment gathered from the ten (10) countywide workshops conducted in September were overwhelmingly supportive of the plan concepts. The draft plan is available for review at the plan website www.walkbike.info/Jackson with comments being accepted through November 30, 2019.

ITEM 8 MDOT – JACKSON TSC 2019 TRAFFIC SUMMIT

Mr. Wallace reminded the Committee that the annual Jackson County Traffic Summit will be held at the Blackman Township Hall on Tuesday, October 29, 2019, at 9:00 AM. The public is invited to attend.

Vice-Chair Jancek assumed chairing the meeting.

ITEM 9 OTHER BUSINESS

No other business was brought before the Committee.

ITEM 10 PUBLIC COMMENT

No public comments were received.

ITEM 11 ADJOURNMENT

There being no further business, Vice-Chair Jancek adjourned the meeting at 9:08 AM.

Steve Duke
Executive Director