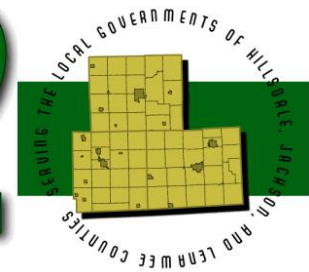


Region 2 Planning Commission



Jackson Area Comprehensive Transportation Study

MINUTES

JACTS POLICY COMMITTEE

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

Thursday, November 21, 2019

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

Members Absent: Patrick Burtch, City of Jackson
Derek Dobies, City of Jackson
Pete Jancek, Vice-Chair, Blackman Charter Township
Don Mayle, MDOT – Lansing
Steve Shotwell, Chair, Jackson County Board of Commissioners
Dan Wymer, Napoleon Township

Others Present: Mike Brown, Jackson Area Transportation Authority
Mike Davis, MDOT – University Region
Steve Duke, Region 2 Planning Commission
Andy Pickard, FHWA
Bret Taylor, JCDOT
Kelby Wallace, MDOT – TSC

ITEM 1 CALL TO ORDER

In the absence of both the Chair and Vice-Chair, Mr. Overton called the meeting to order at 8:02 AM. A quorum was present.

ITEM 2 PUBLIC COMMENT

No public comments were received.

JACTS POLICY COMMITTEE MINUTES

November 21, 2019

Page 2

ITEM 3 **APPROVE MINUTES OF THE POLICY COMMITTEE MEETING OF OCTOBER 17, 2019 AND RECEIVE THE TECHNICAL ADVISORY COMMITTEE MINUTES OF OCTOBER 16, 2019**

A motion was made by Mr. Moilanen, supported by Mr. Wymer, to approve the Policy Committee meeting minutes of October 17, 2019 and receive the Technical Advisory Committee meeting minutes of October 16, 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 TO THE JACTS FY 2020 - 2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

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

FY	Job no.	Phase	Project Name	Limits	Length	Project Description	Federal Funds	Total Project Cost	Amendment Type
2022	209381	PE Design	US-127S	I-96 to I-94	11.06	Freeway signing upgrade	\$180,000	\$180,000	ADD
2022	209481	PE Design	US-127S	I-94 to M-50	6.76	Freeway signing upgrade	\$240,000	\$240,000	ADD
2022	209391	PE Design	M-50	At Clark Lake Road	0.15	Install center left-turn lane	\$36,619	\$40,688	ADD

The motion was made by Vice-Chair Dowling, supported by Mr. Overton, to approve the proposed MDOT amendments to the JACTS FY 2020-2023 Transportation Improvement Program as presented. The motion carried unanimously.

ITEM 6 **CITY OF JACKSON / JACKSON COUNTY NON-MOTORIZED PLAN UPDATE**

Mr. Davis reported that the draft plan, including existing and proposed non-motorized trail location, is currently available for review and comment on the project website www.walkbike.info/jackson.

The project Steering Committee will be meeting on December 6th to discuss and revisions or additions to the plan. The plan is expected to be completed in early 2020.

ITEM 7 **APPROVAL OF THE JACTS FY 2020 MEETING DATES AND TIP AMENDMENT SUBMITTAL SCHEDULE**

The motion was made by Vice-Chair Dowling, support by Mr. Feldvary, to approve the JACTS FY 2020 meeting and TIP amendment submittal calendar as presented. The motion carried unanimously.

JACTS POLICY COMMITTEE MINUTES

November 21, 2019

Page 3

ITEM 8 OTHER BUSINESS

Mr. Andy Pickard, FHWA, gave a brief update on transportation activities occurring at the federal level.

No other business was brought before the Committee.

ITEM 9 PUBLIC COMMENT

No public comments were received.

ITEM 10 ADJOURNMENT

There being no further business, Acting Chair Overton adjourned the meeting at 8:38 AM.

Steve Duke
Executive Director