

## JACTS POLICY COMMITTEE MINUTES

Thursday, January 20, 2022

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## MINUTES

### JACTS POLICY COMMITTEE

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

Thursday, January 20, 2022

Members Present: Keith Acker, Sandstone Township  
John Feldvary, Jackson County Airport-Reynolds Field  
David Herlein, Spring Arbor Township  
Angie Kline – JACTS Technical Advisory Committee  
Pete Jancek, Vice-Chair, Blackman Charter Township  
Mike Overton, Jackson County Department of Transportation  
Laura Schlecte, City of Jackson  
Steve Shotwell, Chair, Jackson County Board of Commissioners  
Judy Southworth, Leoni Township  
Mike Trudell, Summit Township  
Judy Southworth, Leoni Township  
Jeff Franklin, MDOT

Members Absent: Jae Guetschow, Region 2 Planning Commission  
Dan Gallagher, Napoleon Township  
JATA – Vacant

Others Present: Ryan Smith, JATA  
Steve Duke, Region 2 Planning Commission  
Anton Schauerte, Region 2 Planning Commission  
Stephen Bezold, Region 2 Planning Commission  
Bret Taylor, Jackson County Department of Transportation  
Kelby Wallace, MDOT-Jackson TSC  
Jon Dowling, City of Jackson

### ITEM 1      CALL TO ORDER

Chair Shotwell called the meeting to order at 8:00 AM.

### ITEM 2      PUBLIC COMMENT

No public comments were received.

### ITEM 3      APPROVE MINUTES OF THE POLICY COMMITTEE MEETING OF DECEMBER 16, 2021 AND RECEIVE THE TECHNICAL ADVISORY COMMITTEE MINUTES OF DECEMBER 15, 2021

A motion was made by Mr. Acker, supported by Ms. Schlecte, to approve the Policy Committee meeting minutes of December 16, 2021 and receive the Technical Advisory Committee meeting minutes of December 15, 2021 as presented. The motion carried unanimously.

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**ITEM 4      AGENCY STATUS REPORTS**

Project status updates were provided by the City of Jackson, Jackson County Department of Transportation, the Michigan Department of Transportation, Jackson County Airport-Reynolds Field, and Enterprise Group.

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

Mr. Duke provided the proposed projects for both the Urban-STP and Rural-STP/TEDF-D funding in the new FY 2023-2026 TIP. The following amendments to the JACTS FY 2020-2023 Transportation Improvement Program (TIP) were submitted by the Jackson County Department of Transportation and the City of Jackson:

Fiscal Year	Job #	Project Name	Limits	Project Description	Funding	Action
2023	213736	Edgeline Pavement Markings	56 miles total on 78 roadway segments	Edgeline pavement markings	\$97,724.92 HSIP \$22,246.08 Local \$119,971.00 Total	Change FY to 2022
2023	213875	N. Stony Lake Rd.; Seymour Rd.; Race Rd.	Taylorfield Road to M-50; Trumble Road to Wooster Road; Ann Arbor Road to Seymour Road	Tree removal, pavement markings, signing upgrades	\$564,781.87 HRRR \$62,753.54 Local \$627,535.41 Total	Change FY to 2022
2023	214064	Horton Rd./ S. Jackson Rd.	Ferguson Road to Weatherwax Drive	Road Safety Audit	\$16,000.00 HSIP \$4,000.00 Local \$20,000.00 Total	Change FY to 2022
2023	214065	Moscow Road	At Hanover Road, Hatch Road, Sears Road, and Horton Road/Mathews Road	Road Safety Audit	\$16,000.00 HSIP \$4,000.00 Local \$20,000.00 Total	Change FY to 2022
2023	214462	Horizontal Curve Signing (southeast)	Various	Horizontal Curve Signing	\$200,000.00 HSIP \$35,493.00 Local \$235,493.00 Total	Add
2023	214463	LED Stop Signs	Various	LED Stop Signs	\$94,236.30 HSIP \$10,470.70 Local \$104,707.00 Total	Add
2023	214464	High Friction Surface Treatment and LED Stop Signs	(4) intersections	High Friction Surface Treatment and LED Stop Signs	\$186,487.20 HSIP \$20,720.80 Local \$207,208.00 Total	Add
2023	214664	Airport Rd at Wayland Dr/Meijer Dr	At intersection	Signal Modernization	\$244,914.95 HSIP \$77,228.74 Local \$322,143.69 Total	Add

The following amendments to the JACTS FY 2020-2023 Transportation Improvement Program (TIP) were submitted by the Michigan Department of Transportation:

Fiscal Year	Job #	Phase	Project Name	Limits	Length	Project Description	Federal Budget	State Budget	Federal Fund Source	Total Phase Cost	Amendment Type
2023	213399	CON 23	TSC Wide	All Trunkline routes in Region 2 MPO	0	HMA crack treatment and overband crack fill	\$230,817	\$51,183	ST	\$282,000	Phase Add
2022	213927	PE 22	TSC Wide	All Trunkline routes in Region 2 MPO	39.5	Non-freeway signing upgrade	\$100,000	\$0	STG	\$100,000	Phase Add

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The motion was made by Mr. Feldvary, supported by Ms. Schlecte, to approve the draft Urban-STP and Rural-STP/TEDF-D listings for FY 2023-2026 as presented. The motion carried unanimously.

### **ITEM 6            TARGETS FOR 2022 SAFETY PERFORMANCE MEASURES – RESOLUTION ADOPTION**

Mr. Franklin explained the annual MDOT safety performance measures update, involving the data driven process by which the state safety targets were determined for fatalities, fatality rates, serious injuries, serious injury rate, and non-motorized fatalities & serious injuries in the 2022 calendar year. He went on to describe the repercussions for not meeting these targets and the funding impacts involved with achieving or failing to meet these standards. Resources will primarily be spent on education and driver safety campaigns, as roadway engineering has been effectively addressed and enforcement funding is outside MDOT parameters. The motion was made by Mr. Feldvary, supported by Ms. Schlecte, to approve the targets for 2022 safety performance measures as presented. The motion carried unanimously.

### **ITEM 7            HIRING OF NEW ASSOCIATE PLANNER**

Mr. Duke announced that Stephen Bezold has been hired as the new Associate Planner and started in January. Mr. Bezold was most recently employed the law firm Stearns Weaver Miller in Florida.

### **ITEM 8            OTHER BUSINESS**

Mr. Duke mentioned the increased fund allotment for FY 2022-2026 following federal legislation and put forward an open request for information regarding projects that are ready for obligation in FY 2022. Any further projects will require amendments and potential additional meetings.

### **ITEM 9            PUBLIC COMMENT**

No public comments were received.

### **ITEM 10          ADJOURNMENT**

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

Steve Duke  
Transportation Planner