

MINUTES

JACTS POLICY COMMITTEE

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

Thursday, March 17, 2022

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

Members Absent: Dan Gallagher, Napoleon Township
Jae Guetschow, Region 2 Planning Commission
Laura Schlecte, City of Jackson
Judy Southworth, Leoni Township
Randy Purvis, JATA

Others Present: Joe Bentschneider, JCDOT
Stephen Bezold, Region 2 Planning Commission
Jon Dowling, City of Jackson
Anton Schauerte, Region 2 Planning Commission
Bret Taylor, Jackson County Department of Transportation
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.

ITEM 3 **APPROVE MINUTES OF THE POLICY COMMITTEE MEETING OF FEBRUARY 17, 2022 AND RECEIVE THE TECHNICAL ADVISORY COMMITTEE MINUTES OF FEBRUARY 16, 2022**

A motion was made by Mr. Jancek, supported by Mr. Acker, to approve the Policy Committee meeting minutes of February 17, 2022 and receive the Technical Advisory Committee meeting minutes of February 16, 2022 as presented. The motion carried unanimously.

ITEM 4 **AGENCY STATUS REPORTS**

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

ITEM 5A APPROVAL OF AMENDMENTS TO PROJECTS CURENTLY PROGRAMMED IN THE JACTS FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

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

Fiscal Year	Job #	Project Name	Limits	Project Description	Funding	Action
2022	TBD	Pavement Marking	Various Roads	Pavement Markings	\$200,000 STL \$0 Local \$200,000 Total	Add
2022	210343	McCain and Dearing Compact Roundabout	Intersection	Construct Compact Roundabout	\$294,204.60 HRRR \$121,085.40 State D \$0 Local \$415,290 Total	Change Project Cost
2022	211779	Systemic Horizontal Curve Signing West and Northeast	Various Roads	Install Signage at Horizontal Curves	\$224,658 HSIP CON \$114,345 STL CON \$24,962 Local HSIP CON \$12,705 Local STP CON \$114,345 HSIP PE \$12,705 Local PE \$376,670 Total CON \$127,050 Total PE	Change Project Cost
2022	206637	Preventive Maintenance	Various Roads	One Course Overlay	\$265,133.00 STL \$33,912.60 State D \$32,370.65 Local \$331,416.25 Total	Change Project Cost

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

<u>Fiscal Year</u>	<u>Job no.</u>	<u>Phase</u>	<u>Project Name</u>	<u>Limits</u>	<u>Length</u>	<u>Project Description</u>	<u>Federal Budget</u>	<u>State Budget</u>	<u>Federal Fund Source</u>	<u>Total Phase Cost</u>	<u>Amendment Type</u>
2022	213442	PE	I-94 BL	Dwight Street to Bender Street	1.25	Road reconstruction from Dwight Street to Bender Street, including curb & gutter replacement, etc.	\$2,864,750	\$579,666 Local Budget \$55,584	NH	\$3,500,000	Phase add
2022	215209	PES	W Ganson St	SN 4526: Hanover Road over the South Branch of the Kalamazoo River in Jackson County SN 4541: East Ganson Street over the Grand River in the City of Jackson		Design Work for upcoming Bridge Replacement works as part of the HIP-CRRSAA Bridge Bundling Program	\$626,400	\$0	HIC	\$626,400	Phase Add as part of Local Bridge Bundle Program

2024	201223	CON	US-127N	North of Henry Road to Huntoon Creek	5.58	HMA Cold Milling and Multi-Course HMA Resurfacing	\$20,462,500	\$4,537,500	NH	\$25,000,000	Phase delayed from 2021 to 2024
2030	120275	CON	M-60	Emerson Rd to Renfrew Rd	2.52	2 course HMA milling & resurfacing with minor drainage, intersection improvements, & signal modernization.	\$6,150,823	\$1,363,927	ST	\$7,514,750	Phase delayed from 2022 to 2030
2028	202034	CON	TSC Wide	US-127 over Conrail and under Springport & Parnall		Epoxy Overlay with deck patching	\$2,702,318	\$599,232	NH	\$3,301,550	Phase delayed from 2022 to 2028

A motion was made by Mr. Trudell, supported by Mr. Feldvary, to approve the amendments to the JACTS FY 2020-2023 TIP as presented. The motion carried unanimously.

ITEM 5B **APPROVAL OF RURAL TASK FORCE (RTF) PROJECTS TO THE VILLAGE OF BROOKLYN**

Mr. Schauerte brought forward two Village of Brooklyn projects, approved by Full RTF on 2/25/2022, and three JATA projects, approved by Full RTF on 1/13/2022.

A motion was made by Mr. Franklin, supported by Mr. Feldvary, to approve the Rural Task Force projects in the village of Brooklyn and for JATA. The motion carried with 5 in favor, 3 opposed, 4 abstain.

ITEM 6 **OTHER BUSINESS**

Ms. Kline brought forward six projects and that were approved by the JACTS TIP-Subcommittee to utilize additional available funding from STP, STP-Flex, and Carbon Reduction at the subcommittee meeting on March 16th, 2022. The six projects are, 1) FY 22 – JCDOT – Pavement Markings – Location TBD - \$193,389 Federal; 2) FY 22 – City of Jackson – Traffic Signal at Greenwood/High St. - \$193,389 Federal; 3) FY 23 – JCDOT – Signal Replacement - \$351,000 Federal; 4) FY 24 – City of Jackson – MLK Equality Trail Phase 1 - \$375,000 Federal; 5) FY 25 – City of Jackson – MLK Equality Trail Phase 2 - \$384,000 Federal; 6) JCDOT – Signal Modernization – Location TBD– \$393,000 Federal. A motion was made by Chair Shotwell, supported by Mr. Jancek, to approve these TIP-Subcommittee projects. The motion carried unanimously.

ITEM 7 **PUBLIC COMMENT**

No public comment was received.

ITEM 11 **ADJOURNMENT**

There being no further business, Chair Shotwell adjourned the meeting at 9:19 AM.

Stephen Bezold
Associate Planner