

MINUTES

JACTS POLICY COMMITTEE
 Jackson County Tower Building
 120 W. Michigan Ave. – 5th Floor
 Jackson, MI 49201

Thursday, April 21, 2022

Voting Members			
Agency	Name	Member	Alternate
Blackman Township	Pete Jancek (VC)	✓	
City of Jackson	Jonathan Greene	✓	
	Laura Schlecte	✓	
Jackson Co. Airport	John Feldvary		
Jackson Co. Commissioners	James Shotwell (C)	✓	
JACTS TAC	Angie Kline	✓	
JATA	Mike Brown		✓
JCDOT	Mike Overton	✓	
Leoni Township	Howard Linnabary		
MDOT	Jeff Franklin	✓	
Napoleon Township	Dan Gallagher		
R2PC Full Board	Jae Guetschow	✓	
Sandstone Township	Keith Acker		
Spring Arbor Township	David Herlein	✓	
Summit Township	Mike Trudell	✓	
Others Present			
Agency / Member of Public	Name		
City of Jackson - Engineering	Troy White		
MDOT – Jackson TSC	Jason Pittman		
JCDOT	Bret Taylor		
JCDOT	Charlie Brinner		
R2PC	Stephen Bezold		
R2PC	Anton Schauerte		

1. **CALL TO ORDER**

Chair Shotwell called the meeting to order at 8:01 AM.

2. **PUBLIC COMMENT**

No public comments were received.

3. **APPROVAL OF 3/17/22 POLICY MEETING MINUTES AND RECEIVAL OF 3/16/22 TAC MINUTES**

A motion was made by Mr. Trudell, supported by Mr. Jancek, to approve the 3/17/22 Policy meeting minutes and to receive the 3/16/22 TAC Committee meeting minutes, as presented. The motion carried unanimously.

4.A. **AGENCY STATUS REPORTS**

Project status updates were presented by the City of Jackson, Jackson County Department of Transportation (JCDOT), Jackson Area Transportation Authority (JATA) and the Michigan Department of Transportation (MDOT).

4.B. **SAFE STREETS AND ROADS FOR ALL (SS4A) GRANT**

Mr. Schauerte provided an overview of a grant program; the funds of which can be used to develop safety action plans or carry out tasks and projects within a safety action plan. Mr. Schauerte stated that he would keep the committee informed when the Notice of Funding Opportunity (NOFO) is made available.

5.A. **DRAFT URBAN TRANSPORTATION FY2023 UNIFIED WORK PROGRAM (UWP)**

Mr. Schauerte stated that a draft version of the FY2023 UWP was recently completed and is available for public comment through May 9, 2022. Mr. Schauerte indicated that the document included a new program for Complete Streets planning tasks, which make up 2.5% of the anticipated allocations to the MPO. Mr. Schauerte requested the committee approve the draft document, pending any public comments that may be received through the remainder of the public comment period.

A motion was made by Mr. Overton, supported by Ms. Kline, to approve the Draft Urban Transportation FY2023 Unified Work Program, pending any public comments that may be received through the remainder of the public comment period, as presented. The motion carried unanimously.

5.B. **APPROVAL OF AMENDMENTS TO THE 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 Area Transportation Authority (JATA):

1. FY 2022 – Section 5339(b) – Purchase two 35' busses - \$800,000 Federal; \$200,000 Local; \$1,000,000 Total - (ADD)
2. FY 2023 – Section 5307 – Operating Assistance - \$1,690,000 Federal; \$1,374,568 Local; \$3,064,568 Total – (ADD)
3. FY 2023 – Section 5307 – Capital/Safety/Security - \$13,520 Federal; \$3,380 Local; \$16,900 Total – (ADD)
4. FY 2023 – Section 5311 – Operating Assistance - \$115,861 Federal; \$112,595 Local; \$228,456 Total – (ADD)

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

5. FY 2022 – JN 207344 – HSIP - \$2,269 Federal; \$252 State; \$17,504 Total (**Project is located both inside and outside JACTS area. The federal and state amounts represent the funding within the JACTS area, whereas the total funds represent the amount allocated to the entire project*). – (Phase budget change < 25%)

A motion was made by Ms. Schlecte, supported by Mr. Guetschow, to approve the amendments to the FY20-23 TIP, as presented. The motion carried unanimously.

6. OTHER BUSINESS

Mr. Taylor explained that he appreciated Mr. Franklin's continued efforts in coordinating with area partners to ensure the horizontal curve signing project continued to move forward.

7. PUBLIC COMMENT

No public comments were received.

8. ADJOURNMENT

There being no further business, Chair Shotwell adjourned the meeting at 8:33 AM.

Anton Schauerte
Principal Transportation Planner