

MINUTES

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

Thursday, May 19, 2022

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

1. CALL TO ORDER

Vice Chair Jancek called the meeting to order at 8:06 AM.

2. PUBLIC COMMENT

No public comments were received.

3. APPROVAL OF 4/20/22 TAC MEETING MINUTES AND RECEIVAL OF 4/21/22 POLICY COMMITTEE MINUTES

Vice Chair Jancek indicated that the agency name was missing for the two City of Jackson members and requested the City of Jackson be included to the agency column.

A motion was made by Mr. Trudell, supported by Mr. Feldvary, to approve the 4/20/22 TAC meeting minutes and to receive the 4/21/22 Policy Committee meeting minutes, with the aforementioned corrections. The motion carried unanimously.

4.A. AGENCY STATUS REPORTS

Project status updates were presented by the City of Jackson, Jackson County Department of Transportation, Jackson Area Transportation Authority and the Michigan Department of Transportation.

5.A. 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 (# 1); the City of Jackson (# 2, # 3); and the Jackson County Department of Transportation (# 4 - 8)

1. JN 216535 - FY 2022 – Section 5307 Operating – Operating Assistance - \$1,772,342 Federal; \$1,761,793 State; \$3,534,135 Total - (**Move from FY22 to FY25*)

Mr. Schauerte indicated that it was later discovered that the remaining amendments (JNs 207694, 207696, and 216534) in the packet could be processed administratively by R2PC staff and therefore do not require action by the committee.

2. JN 207185 - FY 2023 – Wildwood Ave (West Ave to Steward) – Mill and HMA Resurface - \$190,000 Federal; \$87,000 Local; \$277,000 Total - (**Update Funding*)
3. JN TBD – FY 2023 – Wisner St. (Wildwood to Ganson) – Mill and HMA Resurface - \$72,600 Federal; \$95,400 Local; \$168,000 Total – (**Add Phase*)

4. JN 219343 – FY 2022 – McCain Dearing Roundabout – Construct Roundabout - \$312,204.60 Federal (HRRR); \$301,005.05 Federal (Rural STL); \$105,198 TEDF-D; \$0 Local; \$718,407.65 Total – (**Update funding*)
5. JN 211855 – FY 2022 – Springport Rd and Rives Junction Rd. – Construct Roundabout - \$331,613.10 Federal (HRRR); \$116,845.55 Federal (Rural STL); \$49,541.35 TEDF-D; \$0 Local; \$498,000 Total – (**Update funding*)
6. JN 211703 – FY 2022 – Horton Rd. at Springbrook Rd. – Construct Roundabout - \$283,917.60 Federal (HRRR); \$47,282.40 Federal (Rural STL); \$36,800 Local; \$368,000 Total – (**Update funding*)
7. JN 206637 – FY 2022 – Various Rds. – One Course Overlay - \$0 Federal (Rural STL); \$0 Local; \$0 Total – (**Abandon*)
8. JN 216633 – FY 2022 – Various Rds. – Pavement Markings - \$0 Federal (Rural STL); \$0 Local; \$0 Total – (**Abandon*)

A motion was made by Vice Chair Jancek, supported by Mr. Trudell, to approve the amendments to the FY20-23 TIP, as presented. The motion carried unanimously.

5.B. OPPORTUNITY FOR PUBLIC COMMENT – APPROVAL OF THE FY 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Mr. Schauerte provided an overview of the changes to the project list that was included in the DRAFT TIP when published on 4/28/22 and informed the committee that an extension through July 15th was available for the R2PC Board to adopt the TIP, if desired. Mr. Schauerte also recommended that the committee allow the removal of job phases that are planned for outside of the JACTS Planning Area from the TIP. It was recommended that R2PC staff develop an updated version of the DRAFT TIP, extend the public comment period two additional weeks and alert agency partner of the aforementioned changes. Mr. Schauerte indicated that the DRAFT TIP would be presented to the committee at the June meeting for approval.

6. OTHER BUSINESS

There was no other business.

7. PUBLIC COMMENT

No public comments were received.

8. ADJOURNMENT

There being no further business, Chair Shotwell adjourned the meeting at 8:58 AM.

Anton Schauerte, Principal Transportation Planner, 5/26/22