

**MINUTES**

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

**Thursday, June 16, 2022**

<b>Voting Members</b>			
<b>Agency</b>	<b>Name</b>	<b>Member</b>	<b>Alternate</b>
<b>Blackman Township</b>	Pete Jancek (VC)	✓	
<b>City of Jackson</b>	Jonathan Greene	X	
	Laura Schlecte	✓	
<b>Jackson Co. Airport</b>	John Feldvary	✓	
<b>Jackson Co. Commissioners</b>	James Shotwell (C)	✓	
<b>JACTS TAC</b>	Jon Dowling		✓
<b>JATA</b>	Ryan Smith		✓
<b>JCDOT</b>	Mike Overton	✓	
<b>Leoni Township</b>	Howard Linnabary	X	
<b>MDOT</b>	Jeff Franklin	✓	
<b>Napoleon Township</b>	Dan Gallagher	X	
<b>R2PC Full Board</b>	Tony Bair	✓	
<b>Sandstone Township</b>	Keith Acker	✓	
<b>Spring Arbor Township</b>	David Herlein	✓	
<b>Summit Township</b>	Mike Trudell	✓	
<b>Others Present</b>			
<b>Agency / Member of Public</b>	<b>Name</b>		
MDOT – Jackson TSC	Kelby Wallace		
MDOT – Jackson TSC	Tracy Leix		
JCDOT	Bret Taylor		
R2PC	Brett Gatz		
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 5/18/22 TAC MEETING MINUTES AND RECEIVAL OF 5/19/22 POLICY COMMITTEE MINUTES**

A motion was made by Vice Chair Jancek, supported by Mr. Overton, to approve the 5/19/22 Policy meeting minutes and to receive the 5/18/22 Technical Advisory Committee (TAC) 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, Jackson Area Transportation Authority, the Michigan Department of Transportation and the Jackson County Airport-Reynolds Field.

4.B. **DRAFT SOCIO-ECONOMIC FORECASTS**

Mr. Schauerte alerted the committee that in preparation for the development of the Transportation Demand Model (TPM) for the 2050 Long-Range Transportation Plan (LRTP), MDOT is requesting the local agencies review the 2025-2050 forecasts that were provided for households, employment and population. Comments should be submitted prior to the July JACTS meeting. MDOT has requested that the committee approve the socio-economic data at the July JACTS meetings.

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. JN 2107691 - FY 2022 – Section 5307 Operating – Operating Assistance - \$1,300,000 Federal; \$1,300,000 State; \$2,600,000 Total - (*\*Update to \$1,692,518 Federal; \$1,592,451 State; \$3,284,969 Total*)

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

5.B. **APPROVAL OF THE FY 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

Mr. Schauerte provided an overview of the changes to the document, project list and consultation list that had occurred since the May JACTS meeting. Mr. Schauerte also informed the committee of a public comment received from the Active Jackson Coalition after the packet had been published. Mr. Schauerte stated the comment and alerted the committee that it would be included in the appendix of the document.

A motion was made by Mr. Bair, supported by Mr. Trudell, to approve the Fiscal Year 2023-2026 Transportation Improvement Program. The motion carried unanimously.

## **6. OTHER BUSINESS**

Mr. Schauerte acknowledged Mr. Franklin and Mr. Kloha for assisting R2PC staff in developing the FY 2023-2026 TIP over the past few months.

## **7. PUBLIC COMMENT**

No public comments were received.

## **8. ADJOURNMENT**

There being no further business, Chair Shotwell adjourned the meeting at 8:40 AM.

Anton Schauerte  
Principal Transportation Planner  
6/17/22