MINUTES

JACTS TECHNICAL ADVISORY COMMITTEE

Jackson City Hall 161 W Michigan Ave – 10th Floor Jackson, MI 49201

Tuesday, February 13, 2018

Members Present: Rick Fowler, MDOT- Lansing

Mike Davis (Alt.), MDOT-University Region Troy White, City of Jackson-Engineering Steve Duke, Region 2 Planning Commission

Mike Rand, Jackson County Dept. of Transportation Mike Brown, Jackson Area Transportation Authority Jon Dowling, Chair, City of Jackson – Engineering Todd Knepper, City of Jackson Public Works Jack Ripstra, Blackman Charter Township

Members Absent: Andy Pickard, FHWA (Ex-officio)

Amy Torres, The Enterprise Group

Kent Maurer, Jackson County Airport – Reynolds Field

Angela Kline, Vice-Chair, Jackson County Dept. of Transportation

Bret Taylor, Jackson County Dept. of Transportation

Others Present: Tanya DeOliveira, Region 2 Planning Commission

Alexa Gozdiff, Region 2 Planning Commission

Jeff Franklin, MDOT – Lansing Kelby Wallace, MDOT–TSC

ITEM 1 CALL TO ORDER

Chair Dowling called the meeting to order at 9:35 AM.

ITEM 2 PUBLIC COMMENT

No public comments were received.

APPROVE MINUTES OF THE TECHNICAL ADVISORY COMMITTEE MEETING OF JANUARY 9, 2018 AND RECEIVE THE POLICY

COMMITTEE MINUTES OF JANUARY 18, 2018

A motion was made by Mr. Rand, and supported by Mr. Ripstra to approve the Technical Advisory Committee meeting minutes of January 9, 2018 as presented, and receive the Policy Committee meeting minutes of January 18, 2018 as presented. The motion passed unanimously.

ITEM 4 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. In addition to the written reports, Chair Dowling reported that the

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Fourth Street project, Horton Road to Audubon Road, is scheduled to let in May and construction will begin after the July 4, 2018. There was also a discussion about a bus stop at the Sew and Sew in downtown Jackson. Mr. Brown confirmed that the bus has been making its scheduled stop, and the public's concern should be addressed at this time. JCDOT noted that the agreements between Leoni Downtown Development Authority and JCDOT have been signed for the Ann Arbor Road Non-Motorized Trail. MDOT stated that they are taking comments on signal timing improvements along Louis Glick Highway and Washington Avenue.

ITEM 5 APPROVAL OF AMENDMENTS AND ADMINISTRATIVE MODIFICATIONS TO THE JACTS FY 2017 – 2020 TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Rand reported that JCDOT was requesting the following amendments to the JACTS FY 2017 – 2020 Transportation Improvement Program (TIP). The proposed amendments are as follows:

			Project	
FY	Project Name	Limits	Description	Funding
2018 ADD	King Rd	Albion Rd to Mathews Rd	Rehab	Fed: \$1,440,000 Local: \$360,000
2018 SCOPE	Norvell Rd	Sharon Valley Rd to E Michigan Ave	Rehab	Fed: \$1,536,000 Local: \$384,000

A motion was made by Mr. Ripstra, supported by Mr. Rand, to approve the proposed JCDOT amendments as presented. The motion carried unanimously.

Mr. Davis reported that MDOT is requesting the following administrative modification to the JACTS FY 2017-2020 Transportation Improvement Program (TIP). The proposed modification increases the federal and state funding amounts by less than 25%:

FY	Project Name	Limits	Project Description	Funding
2018	I-94	M60 to Sargent Rd	Reconstruct/Rehab	Fed: \$55,479,320 State: \$6,164,369

Since this is considered an administrative modification, no action is required by JACTS or the R2PC.

<u>ITEM 6</u> **JACTS 2045 LONG RANGE TRANSPORTATION PLAN UPDATE**

Ms. DeOliveira led an exercise for the 2045 Long Range Transportation Plan's vision, goals, and objectives. In the first exercise, committee members split into two groups, and were asked to talk about their ideal transportation system for the Jackson MPO. Alexa Gozdiff helped with the exercise. In the second exercise, committee members were asked to review the objectives from the 2040 plan, and consider their relevancy for the 2045 plan. Meeting attendees were

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given three green dots to indicate their top three preferred objectives per each of the 2040 LRTP s goals. They were also given one red objective to indicate an objective that no longer seemed relevant or was a low-priority.

The goals and objectives from the 2040 plan were used as a place to start in understanding how the Jackson MPO's priorities may have shifted in the last 5 years. The ideas and thoughts recorded during the exercises will be used, along with the same kind of input from the Project Steering Committee and the JACTS Policy Committee, to develop the vision, goals and objectives draft chapter in the 2045 plan. The 30 day public comment period will be the time that members of the public can review, comment, word smith, and question on this information. Input will be welcomed.

ITEM 7 REVIEW DRAFT RFP FOR JOINT CITY / COUNTY NON-MOTORIZED PLAN

Ms. DeOliveira noted that the Non-Motorized Plan RFP has been released, and the proposals are due to the Region 2 Planning Commission office by February 27, 2018.

ITEM 8 OTHER BUSINESS

No other business was brought before the Committee.

ITEM 9 PUBLIC COMMENT

No public comments were received.

ITEM 10 **ADJOURNMENT**

There being no further business, Chair Dowling adjourned the meeting at 10:46 am.

Tanya DeOliveira, AICP Principal Transportation Planner