MINUTES

JACTS TECHNICAL ADVISORY COMMITTEE

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

Tuesday, September 11, 2018

Members Present: Jeff Franklin, MDOT- Lansing

Mike Davis (Alt.), MDOT-University Region Troy White, City of Jackson-Engineering

Jon Dowling, Chair, City of Jackson - Engineering

Jack Ripstra, Blackman Charter Township

Mike Rand, Jackson County Dept. of Transportation Bret Taylor, Jackson County Dept. of Transportation Jeff Wickman, Jackson Area Transportation Authority

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

Juan Zapata, Jackson County Airport - Reynolds Field

Steve Duke, Region 2 Planning Commission Todd Knepper, City of Jackson Public Works

Amy Torres, The Enterprise Group

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

Others Present: Tanya DeOliveira, Region 2 Planning Commission

Kelby Wallace, MDOT- Jackson TSC

Maria Habba, MDOT - OPT

ITEM 1 CALL TO ORDER

Chair Dowling called the meeting to order at 9:34 AM.

ITEM 2 PUBLIC COMMENT

No public comments were received.

APPROVE MINUTES OF THE TECHNICAL ADVISORY COMMITTEE MEETING OF JULY 10, 2018 AND RECEIVE THE POLICY COMMITTEE MINUTES OF JULY 12, 2018

A motion was made by Mr. Ripstra, and supported by Mr. Rand, to approve the Technical Advisory Committee meeting minutes of July 10, 2018 and receive the Policy Committee meeting minutes of July 12, 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),

Page 2 September 11, 2018

and the Michigan Department of Transportation (MDOT). The City of Jackson reported that the Fourth Street project was in the July letting with Bailey as the low bidder. JCDOT stated that the bids for King Road came in high, and they are rejecting the bids. JATA stated the new bus stop signs were delivered and will be installed this month. MDOT reported that there has been no work done on I-94 because of the labor dispute.

<u>APPROVAL OF AMENDMENTS TO THE JACTS FY 2017 – 2020</u> TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Mr. Taylor reported that the Jackson County Department of was requesting the following amendment to the JACTS FY 2017 – 2020 Transportation Improvement Program (TIP):

	Project		Project	Federal	Local	
FY	Name	Limits	Description	Cost	Cost	Total
2019	Moon Lake Road Bridge	Bridge over the Dollar Lake Channel	Bridge Replacement	\$1,032,840	\$335,098	\$1,367,938

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

Mr. Davis reported that MDOT was requesting the following amendments to the JACTS FY 2017 – 2020 Transportation Improvement Program (TIP):

FY	Project Name	Limits	Project Description	Federal Cost	Fed Fund Source	State Cost	Region 2 Total	Total Project Cost
2019	JN 120277 M-60	Chapel Rd to east of Renfrew Dr	Resurfacing / Widening w/ CLTL	\$8,594,250	HSIP	\$1,905,750	n/a	\$10,750,000
2019	JN 203028 PE Region wide Longitudinal Pavement Markings	Region wide	Application of longitudinal pavement markings	\$750	HSIP	\$83	\$833	\$2,500 (total phase)
2019	JN 203028 CON Region wide Longitudinal Pavement Markings	Region wide	Application of longitudinal pavement markings	\$805,500	HSIP	\$89,500	\$895,00	\$2,685,000 (total phase)
2019	JN 203029 PE Regionwide Special Pavement Markings	Region wide	Application of special pavement markings	\$1,500	HSIP	\$167	\$1,667	\$5,000 (total phase)
2019	JN 203029 CON Regionwide Special Pavement Markings	Region wide	Application of special pavement markings	\$138,000	HSIP	\$15,333	\$153,333	\$460,000 (total phase)

Page 3 September 11, 2018

2019	JN 203151 Regionwide Pavement Markings	Region wide	Application of special pavement markings	\$4,200	HSIP	\$467	\$4,667	\$14,000 (total phase)
2020	JN 204084 I-94 BL	Various locations	Road Capital Preventive Maintenance	\$230,817	ST	\$51,183	n/a	\$282,000
2020	JN 202571 M-49	M-49, M-124 & M-50	Non-freeway sign replacement	\$474,850	ST	n/a	n/a	\$474,850

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

Ms. DeOliveira noted that there was a Transit amendment in JobNet that had not been presented to the committee this month. There was discussion about the project type and why it had not been brought forward. Ms. Habba said that she would look into the matter further.

Since MDOT now requires that administrative modifications get processed differently in Jobnet, Region 2 Planning Commission Staff ran an administrative modification report in JobNet to generate a list. Ms. DeOliveira read the following list of projects that have had administrative modifications:

Project Name	Limits	Project Description	Change
JN 120277 M-60	Chapel Rd east of Renfrew Dr	Milling and Two Course Asphalt Resurfacing	Additional time is needed for ROW acquisition. Revised Letting Date to February 2019. Project limits also changed.
JN 204154 Transit Operations	Areawide	Operating Assistance	Removed job from Transit GPA
JN 133156 Moon Lake Rd	Bridge over the Dollar Lake Channel	Bridge Replacement	Changed the funding, as phase budget is over 24%
JN 200803 M-106	Lakes Trail Expansion Phase 1	Non-motorized path	Changed the financial system for the construction phase.
JN 201028 M-60 W	Various Routes	Asphalt Crack Treatment	Added \$1 to project

Mr. Davis suggested in future months that a report be included in future meeting packets to relay this information, and the group agreed.

ITEM 6 FY 2019 MEETING AND SUBMITTAL DEADLINE SCHEDULES

Mr. Davis asked the committee to review the worksheet in the packet that contains meeting and submittal deadline schedule. There was a discussion about if this schedule works for the members of the Technical Committee, with a particular focus on the submittal deadline schedule. The Region 2 Planning Commission staff needs to give a

Page 4 September 11, 2018

30 day public notice from the date of the Region 2 Planning Commission meeting to meeting federal requirements for public comment. Chair Dowling noted that the City did not have a comment on the schedule. Mr. Davis noted that MDOT prefers the current schedule. Mr. Rand and Mr. Taylor said that JCDOT would like to explore the matter further.

A motion was made to table the item until next month by Mr. Davis, supported by Mr. Rand. The motion carried unanimously.

ITEM 7 JOBNET UPDATE

Mr. Davis noted that there was a report from MDOT in the meeting packet with updates. These items have been discussed over the last several months at the committee meetings. If there were further questions, please let him know.

Ms. DeOliveira also noted that the City, JATA, JCDOT, and MDOT have been notified informally to put together a list of projects for the development of the new TIP.

ITEM 8 STATUS UPDATE FOR THE JOINT CITY / COUNTY NON-MOTORIZED PLAN

Ms. DeOliveira reported that a consultant had not yet been selected.

ITEM 9 COLLECTION OF CITY/COUNTY PASER RATING/COLLECTION OF LOCAL ROAD PASER DATA

Ms. DeOliveira noted that all Act 51 Agencies have been contacted, and PASER ratings are scheduled for this fall.

ITEM 10 **OTHER BUSINESS**

Ms. DeOliveira noted that the committee will need to approve of Bridge and Pavement Condition and System Reliability performance measures later this fall.

Mr. Wallace shared that the MDOT Weigh Station in Grass Lake has led the state in gathering fines.

ITEM 11 PUBLIC COMMENT

No public comments were received.

ITEM 12 **ADJOURNMENT**

There being no further business, Chair Dowling adjourned the meeting at 10:40 am.

Tanya DeOliveira, AICP
Principal Transportation Planner