

### **MINUTES**

## JACTS TECHNICAL ADVISORY COMMITTEE (TAC)

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

### Wednesday, April 20, 2022

Voting Members			
Agency	Name	Member	Alternate
City of Jackson	Jon Dowling	<b>√</b>	
	Jonathan Greene	X	
	Troy White	✓	
Enterprise Group	Alex Masten	✓	
Jackson Co. Airport	Juan Zapata	Χ	
JATA	Ryan Smith		<b>✓</b>
JCDOT	Angie Kline	<b>√</b>	
	Bret Taylor	<b>√</b>	
	Charlie Brinner	✓	
Local Gov. Representative	Jack Ripstra	✓	
MDOT - Lansing Office	Mark Kloha	✓	
MDOT - University Region	Mike Davis	✓	
R <sub>2</sub> PC	Anton Schauerte	✓	
Others Present			
Agency / Member of Public	Name		
MDOT – Jackson TSC	Kelby Wallace		
MDOT – Lansing Office	Sam Korson		
JCDOT	Jim Cole		
Member of Public	Laura Schlecte		
R <sub>2</sub> PC	Stephen Bezold		



#### 1. CALL TO ORDER

Chair Kline called the meeting to order at 9:31 AM.

#### 2. PUBLIC COMMENT

No public comments were received.

# 3. <u>APPROVAL OF 3/16/22 TAC MEETING MINUTES AND RECEIVAL OF 3/17/22</u> POLICY COMMITTEE MINUTES

A motion was made by Mr. Ripstra, supported by Mr. Taylor, to approve the 3/16/22 TAC meeting minutes and to receive the 3/17/22 Policy 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, and the Michigan Department of Transportation.

#### 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. Davis, 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. <u>APPROVAL OF AMENDMENTS TO THE FY 2020-2023 TRANSPORTATION</u> <u>IMPROVEMENT PROGRAM (TIP)</u>

The following amendments to the JACTS FY 2020-2023 Transportation Improvement Program (TIP) were submitted by the Jackson Area Transportation Authority (JATA):



- FY 2022 Section 5339(b) Purchase two 35' busses \$800,000 Federal; \$200,000 Local; \$1,000,000 Total - (ADD)
- 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%)

Mr. Davis stated that any motion would need to amend the FY 2020-2023 TIP only. Mr. Davis also stated that the FY24, FY25, and FY26 JATA projects would be presented for approval as part of the FY23-26 TIP being approved.

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

#### 6. OTHER BUSINESS

Mr. Schauerte provided an update to the discussion item at the March TAC meeting, which was in regards to whether the E. Washington St. bridge over the Grand River project (as part of the State Bridge Bundling program) could or would be deemed as "regionally-significant" and therefore placed on the FY20-23 TIP. Mr. Schauerte informed the committee that due to the bridge not being located on the National Highway System (NHS), it would not be deemed "regionally-significant".

Mr. Schauerte also mentioned that committee members would be receiving calendar invitations to TAC meetings for the remainder of the calendar year shortly.

#### 7. PUBLIC COMMENT

No public comments were received.

#### 8. ADJOURNMENT

There being no further business, Chair Kline adjourned the meeting at 10:09 AM.

Anton Schauerte Principal Transportation Planner 4/20/22