

MINUTES

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

Thursday, July 21, 2022

Voting Members			
Agency	Name	Member	Alternate
Blackman Township	Pete Jancek (VC)	✓	
City of Jackson	Jonathan Greene	X	
	Laura Schlecte	✓	
Jackson Co. Airport	John Feldvary	✓	
Jackson Co. Commissioners	James Shotwell (C)	X	
JACTS TAC	Angie Kline	✓	
JATA	Mike Brown		✓
JCDOT	Mike Overton	✓	
Leoni Township	Howard Linnabary	X	
MDOT	Jeff Franklin	✓	
Napoleon Township	Dan Gallagher	X	
R2PC Full Board	Tony Bair	X	
Sandstone Township	Keith Acker	X	
Spring Arbor Township	David Herlein	✓	
Summit Township	Mike Trudell	X	
Others Present			
Agency / Member of Public	Name		
MDOT – Jackson TSC	Kelby Wallace		
City of Jackson	Troy White		
JCDOT	Bret Taylor		
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 6/16/22 POLICY COMMITTEE MEETING MINUTES AND RECEIVAL OF 6/15/22 TAC MINUTES

A motion was made by Mr. Feldvary, supported by Ms. Schlecte, to approve the 6/16/22 Policy meeting minutes and to receive the 6/15/22 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.

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 and Michigan Department of Transportation:

1. JATA - JN TBD - FY 2022 – Section 5339 Bus & Bus Facilities – Admin/Maint. Facility Improvements – New Project - \$105,350 Federal; \$26,338 State; \$131,688 Total
2. MDOT – JN 216828 – FY 2022 – Amtrak – Tie and Surface Program – SOGR Fund Source – (**Update to \$0 Federal; \$5,880,002 State; \$5,880,002 Total*)
3. MDOT – JN 211081 – FY 2022 – I-94 W – Hot-Mix Asphalt Mill & 1 Course Overlay on Lanes and Median Shoulder & Chip/Fog on Out Shoulder – IM Fund Source - \$1,653,558 Federal; \$183,729 State; \$1,837,286 Total - (**Update to \$2,457,090 Federal; \$273,010 State; \$2,730,100 Total*)

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

6. OTHER BUSINESS

Mr. Schauerte stated that R2PC a number of comments from the local agencies regarding related to the development of the 2050 LRTP socio-economic (SE) forecasts. The comments were submitted to MDOT, which will update the SE forecasts then bring to the TAC/Policy Committee for approval in September.

7. **PUBLIC COMMENT**

No public comments were received.

8. **ADJOURNMENT**

There being no further business, Vice Chair Jancek adjourned the meeting at 8:34 AM.

Brett Gatz – Planning Intern
Anton Schauerte – Principal Transportation Planner
7/25/22