

Region 2 PLANNING COMMISSION

Serving Hillsdale, Jackson & Lenawee Counties

MEETING MINUTES

Region 2 Planning Commission - Full Commission
Hillsdale City Hall
97 N. Broad Street
Hillsdale, MI 49242

Thursday, May 11, 2023

I. **Call to Order** – Chair Jancek called the meeting to order at 2:02 PM. A quorum was present.

Attendance:

Acker	Dillon	✓ Johnson	Shaw
Adams	✓ Donaldson (E)	Kastel	Shotwell (E)
Andrews	✓ Duckham (E)	Keener	Sigers (E)
✓ Bair (E)	✓ Elwell (E)	Keller	Smith (E)
Beach	Everidge	Koehn	✓ Snell
Beecher	Gaede (E)	Lammers	✓ Southworth (E)
✓ Beeker (E)	Gallagher	Lance	Sutherland
Blythe	Gentner	Linnabary	Swartzlander (E)
Boggs	Gould, J.	Miller	Teriaco
Bolton	Gould, L. (E)	Minnick, Jr.	✓ Tillotson (E)
Bush	Greene (E)	✓ Mitchell	Todd
✓ Bussell	Greenleaf	Montrief	✓ VanDoren
Calendar	Griffin	Navarro	Votzke
Camacho	Gross	Nickel	Webb
Chamberlain	Havican (E)	✓ Overton (E)	Weir
Collins	Hawkins	✓ Penrose	Williams
Cornish	Hawley	Peters	Willis
Cousino	Heath	Pixley	Wilson
Cure	Herlein	Root	Witt (E)
✓ Cure	✓ Jancek (E)	Saenz	
David	Jennings	Schlecte (E)	

Key: ✓ = present (E) = Executive Committee member

Staff Present: Jacob Hurt, Jill Liogghio

Others Present: Charlie Briner, JCDOT and Andrea Strach, MDOT

II. **Approval of the May 11, 2023 Agenda** – The motion was made by Comm. Snell, supported by Comm. Penrose, to approve the May 11, 2023 agenda as presented. The motion carried unanimously.

- III. **Public Comment** – Chair Jancek requested public comment. There was no public comment.
- IV. **Approval of the Full Commission Meeting Minutes for March 9, 2023** – The motion was made by Comm. Duckham, supported by Comm. Snell, to approve the Full Commission meeting minutes of March 9, 2023 as submitted. The motion carried unanimously.
- V. **Approval of Action Taken at the April 13, 2023 Executive Committee Meeting** – The motion was made by Comm. Elwell, supported by Comm. Duckham, to approve the action taken at the April 13, 2023 Executive Committee meeting. The motion carried unanimously.
- VI. **Receipt of Treasurer’s Report of April 30, 2023** – A motion was made by Comm. Snell, and supported by Comm. Penrose, to receive the April 30, 2023 Treasurer’s Report as presented. The motion carried unanimously.
- VII. **Approval of May 11, 2023 Submitted Bills** – A motion was made by Comm. Tillotson, supported by Comm. Snell, to approve payment of the May 11, 2023 submitted bills. The motion carried unanimously.
- VIII. **Staff Progress Report for April 2023** – The April 2023 staff progress report was included in the agenda packet. Mr. Hurt presented highlights from the staff progress report for the month of April.
- IX. **Approval of Amendments to the JACTS FY 2023-2026 Transportation Improvement Program (TIP)** – The following amendments to the JACTS FY 2023-2026 Transportation Improvement Program (TIP) were submitted by the City of Jackson, Jackson Area Transportation Authority, Jackson County Department of Transportation, and Michigan Department of Transportation.

The City of Jackson is requesting approval of the following amendment:

FY	Job #	Name	Limits	Description	Funding	Action
2023	215209	Ganson St. bridge over Grand River		Design work for upcoming bridge replacement as part of Bridge Bundling Program	HIP Grant \$10,000	Add

The Jackson Area Transportation Authority is requesting approval of the following amendment:

FY	Job #	Name	Limits	Description	Funding	Action
2023		Section 5339 – Bus and Bus Facilities	Countywide	FY – Safety	Federal \$16,945 State \$4,236	

The Jackson County Department of Transportation is requesting approval of the following amendments:

FY	Job #	Name	Limits	Description	Funding	Action
2024	217935	County-wide Signal Backplates Installation	Countywide Various Signalized and Flashing Beacon Locations	Signal Backplate Installation	\$113,118.16 HRRR <u>\$ 12,568.68 Local</u> Total \$125,686.84	Add Project
2024	217971	Michigan Ave.; Seymour Rd.; Wolf Lake Rd.; Fay Lake Road Tree Removals	Michigan Ave., from M-99 to Calhahan Rd.; Seymour Rd.; from Welch Lake Rd., to Mt. Hope Rd.; Fay Lake Rd.; from Horning Rd. to Austin Rd.	Tree removal sign replacement, pavement markings	\$527,171.31 HRRR <u>\$ 58,574.59 Local</u> Total \$585,745.90	Add Project
2024	218036	W. Michigan Ave. and McCain Rd. Tree Removals	W. Michigan Ave. from Sandstone Rd. to Blackman Rd.; McCain Rd., from S. Parma Rd. to Dearing Rd.	Tree removal, guardrail upgrades, sign replacement, pavement markings	\$360,616.74 HRRR <u>\$ 58,574.59 Local</u> Total \$419,191.33	Add Project
2024	218025	Mumble Strips on Moscow, Norvell, and Springport Rds.	Moscow Rd., from Masker Rd. to M-60; Norvell Rd. from Sharon Valley to E. Michigan Ave.; Springport Rd., from County Farm Rd. to Blackman Rd.	Install Centerline and Edge-line Mumble Strips and durable pavement markings	\$374,262.19 HSIP <u>\$ 41,584.69 Local</u> Total \$415,846.88	Add Project

2024	218038	Napoleon and Western Schools RSA	Napoleon and Western Schools	Road Safety Audit	\$16,000 HSIP <u>\$ 4,000 Local</u> Total \$20,000	Add Project
2024	211703	Springbrook Rd. and Horton Rd.	Intersection	Construct Compact Roundabout	\$265,918 HRRR <u>\$ 29,546 Local</u> Total \$295,464	Move to FY 24

The Michigan Department of Transportation is requesting approval of the following amendments:

FY	Job #	Name	Limits	Description	Funding	Action
2023	207373*	Region-wide	All trunkline routes of Region 2 MPO	Special pavement parking applicatoni on trunklines in University Region	Federal \$70,632 <u>State \$ 7,848</u> Total \$78,480	Delete
2026	218723	Region-wide	Various Locations-University Region	Recessing of special markings at intersections	Federal \$18,000 <u>State \$ 2,000</u> Total \$20,000	Add
2026	218706	M-49 (US-127 NB ramp to WB I-94)	US-127 NB ramp to WB I-94	Install Radar Activated Curve Warning System	Federal \$46,858 <u>State \$ 5,206</u> Total \$52,064	Add

The motion was made by Comm. Duckham, supported by Comm. Snell, to approve the TIP amendments presented by the City of Jackson and Jackson County Department of Transportation. The motion carried unanimously.

- X. Other Business** – Mr. Hurt explained that included in the packet was information regarding a Notice of Intent from Rives Township to prepare a master plan amendment and a Notice of Intent from Michigan DNR regarding a Recreation Grant project. Mr. Hurt also stated that there were two vacancies on the R2PC Executive Committee – one being a Lenawee County representative and the other an at-large representative.
- XI. Public Comment / Commissioners' Comments** – Comm. Bair asked Mr. Briner, JCDOT, about flooding issues on County Farm Road.
- XII. Adjournment** – There being no further business, Chair Jancek adjourned the meeting at 2:14 p.m.

Alan Beeker
Secretary