

MINUTES

JACTS POLICY COMMITTEE

Jackson County Tower Bldg.
120 W. Michigan Ave. – 5th Floor
Jackson, MI 49201

Thursday, July 20, 2023

Present: Tony Bair, Region 2 Planning Commission
Charlie Briner, JCDOT
Michael Brown, JATA
John Feldvary, Jackson County Airport
Jeff Franklin, MDOT – Lansing
Jonathan Greene, City of Jackson
David Herlein, Spring Arbor Township
Pete Jancek, Blackman Township
Angela Kline, JACTS TAC
Laura Schlecte, City of Jackson
Jim Shotwell, Jackson County Board of Commissioners
Andrea Strach, MDOT
Bret Taylor, JCDOT
Troy White, City of Jackson

Public Present: Tina Beagle

Staff Present: Brett Gatz, Region 2 Planning Commission
Jacob Hurt, Region 2 Planning Commission
Jill Liogghio, Region 2 Planning Commission

ITEM 1 CALL TO ORDER

Chair Shotwell called the meeting to order at 8:02 a.m.

ITEM 2 PUBLIC COMMENT

No public comments were received.

ITEM 3 APPROVE MINUTES OF THE POLICY COMMITTEE MEETING OF JUNE 15, 2023 AND RECEIVE THE TECHNICAL ADVISORY COMMITTEE MINUTES OF JUNE 14, 2023

A motion was made by Mr. Jancek, supported by Mr. Bair, to approve the Policy Committee meeting minutes of June 15, 2023, and receive the Technical Advisory Committee meeting minutes of June 14, 2023, as presented. The motion carried unanimously.

ITEM 4 AGENCY STATUS REPORTS

Project status updates were presented by the City of Jackson, Jackson Area Transportation Authority, Jackson County Department of Transportation, Michigan Department of Transportation,

and Jackson County Airport.

ITEM 5 **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 Jackson Area Transportation Authority:

FY	Project Name	Limits	Primary Work Type	Project Description	Federal Cost	Federal Funding Source	State Cost	Total Project Cost
2023	Transit Capital	Areawide	SP 1203 - Facility Improvements	FY-5339 CTF Bus and Bus Facilities	\$110,675	5339	\$27,669	\$138,344
2023	E. High St.	Areawide	3000 Operating Assistance	FY-2023 Operating	\$1,708,569	5307	\$1,590,096	\$3,298,665
2023	E. High St.	Areawide	SP 1809-Safety	FY-2023 Safety	\$17,258	5307	\$4,315	\$21,573

A motion was made by Mr. Jancek, supported by Mr. Feldvary, to approve the amendments to the JACTS FY 2023-2026 TIP as presented. The motion carried unanimously.

ITEM 6 **2050 LONG RANGE TRANSPORTATION PLAN UPDATE**

Brett Gatz provided an update on the 2050 Long Range Transportation Plan and explained the new draft chapters in the packet.

ITEM 7 **OTHER BUSINESS**

There was no other business.

ITEM 8 **PUBLIC COMMENT**

No public comment.

ITEM 9 **ADJOURNMENT**

There being no further business, Mr. Shotwell adjourned the meeting at 8:25 a.m.

Staff
Region 2 Planning Commission