

Region 2 PLANNING COMMISSION

Serving Hillsdale, Jackson & Lenawee Counties

MEETING MINUTES

Region 2 Planning Commission – Executive Committee
Lenawee District Library
4459 W. US 223
Adrian, MI 49221

Thursday, October 12, 2023

I. **Call to Order** – Chair Pete Jancek called the meeting to order at 2:08 PM. A quorum was present.

Attendance:

| | | | |
|-------------|----------|-----------|----------------|
| ✓ Bair | Gaede | Overton | Southworth |
| ✓ Beeker | Gould | ✓ Penrose | ✓ Swartzlander |
| ✓ Donaldson | Greene | Schlecte | ✓ Tillotson |
| ✓ Duckham | Havican | Shotwell | ✓ Witt |
| Elwell | ✓ Jancek | Sigers | |

Key: ✓ = present

Staff Present: Zack Smith

Others Present: Jon Dowling, City of Jackson; Dustin Krasny, Rep. Tim Walberg's Office; Ed Planeta, Jackson County; Jim VanDoren, Lenawee County

A. A Moment of Silence was observed for Jacob Hurt and the passing of his daughter.

II. **Approval of the October 12, 2023 Agenda** – The motion was made by Comm. Bair, supported by Comm. Duckham, to approve the October 12, 2023 agenda. The motion carried unanimously.

III. **Public Comment** – Dustin Krasny, District Director for Rep. Tim Walberg spoke about how Rep. Walberg is working for the district. He mentioned the crisis in the Middle East, support for technical education, and reducing the costs of higher education. He also mentioned that there would be upcoming town halls.

- IV. Approval of the Executive Committee Meeting Minutes for August 10, 2023** – The motion was made by Comm. Bair, supported by Comm. Duckham, to approve the Executive Committee meeting minutes of August 10, 2023 as submitted. The motion carried unanimously.
- V. Receipt of Treasurer’s Report of September 30, 2023** – A motion was made by Comm. Duckham, and supported by Comm. Bair, to receive the September 30, 2023 Treasurer’s Report as presented. The motion carried unanimously.
- VI. Approval of October 12, 2023 Submitted Bills** – A motion was made by Comm. Penrose supported by Comm. Swartzlander, to approve payment of the October 12, 2023 submitted bills. The motion carried unanimously.
- VII. Staff Progress Report for September 2023** – The September 2023 staff progress report was included in the agenda packet.
- VIII. 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:

| Fiscal Year | Job no. | Street | Description | Length | Funding | Action |
|-------------|---------|---|--|--------|---|--------|
| 2024 | 216546 | MLK Equality Trail Prospect St. to MLK Jr. Dr. | Reconstruct existing 8 ft. wide asphalt pathway with a 12 ft. wide concrete non-motorized pathway | 0.55 | Federal (SRTS) \$375,000 City (original amt) \$123,000 City (new amt) \$284,929 | Change |
| 2024 | 216641 | Elm Ave from North St to Floral Ave | Reconstruct asphalt | 0.334 | Federal (SRTS) \$329,600 City (original amt) \$82,400 City (new amt) \$304,634 | Change |
| 2024 | 216642 | High St from South St to Executive Dr | Crush and shape with asphalt resurfacing | 0.631 | Federal (SRTS) \$398,400 City (original amt) \$99,600 City (new amt) \$215,476 | Change |
| 2025 | --- | MLK Jr Dr South Street to Morrell Street | Reconstruction including modification from a three lane cross-section with one parking lane to a two lane cross-section with parking on both sides, installation of a ten foot shared use path, sidewalk reconstruction, installation of bump-outs at all local street intersections, turning lanes and new signals, new street lighting, tree planting, stormwater infrastructure and other street improvements | 0.979 | RAISE \$6,785,245 City \$753,916 | Add |
| 2025 | --- | STR 4536 E. High St. over Grand River | Epoxy overlay on deck surface, reseal end joints, substructure patching, penetrating sealer on abutments, and channel cleanout | --- | State/Federal \$58,900 City \$ 3,100 | Add |
| 2025 | --- | STR 4538 E. Morrell over Grand River | HMA overlay on deck surface, barrier wall patching, reseal end joints, approach pavement resurfacing, approach curb and gutter, substructure patching, penetrating sealer on abutments and channel cleanout | --- | State/Federal \$150,000 City \$ 7,900 | Add |
| 2025 | --- | STR 4547 Losey Ave. over Grand River | Epoxy overlay on deck surface, barrier wall patching, reseal end joints, penetrating sealer on abutments and channel cleanout | --- | State/Federal \$35,150 City \$ 1,850 | Add |

The following amendments to the JACTS FY 2023-2026 Transportation Improvement Program (TIP) were submitted by the Jackson Area Transportation Authority:

| Fiscal Year | Project Name | Limits | Primary Work Type | Project Description | Federal Cost | Federal Funding Source | State Cost | Total Project Cost |
|-------------|--------------|-------------|-------------------|---------------------|--------------|------------------------|------------|--------------------|
| 2023 | 219442 | Area Wide | SP 1809 - safety | FY 2023 Safety | \$17,258 | 5307 | \$4,315 | \$21,573 |
| 2024 | 216557 | County-wide | Operating | FY 2024 Operating | \$40,363 | 5311 | \$40,363 | \$80,726 |

The motion was made by Comm. Duckham, supported by Comm. Bair to approve the TIP amendments presented by the City of Jackson and the Jackson Area Transportation Authority. The motion carried unanimously.

- IX. Other Business** – December 14, 2023 Executive Committee Date Change. Tabled until further information as to why is provided.
- X. Public Comment / Commissioners' Comments** – Chair Jancek noted that there was a lot of construction and told everyone to be safe while driving. Comm. Penrose noted that a new Meijer and new apartments were going up in Hillsdale to be opened in 2024.
- XI. Adjournment** – There being no further business, Chair Jancek adjourned the meeting at 2:22 p.m.

Alan Beeker
Secretary