

Region 2 PLANNING COMMISSION

Serving Hillsdale, Jackson & Lenawee Counties

MEETING MINUTES

Region 2 Planning Commission - Full Commission
Jackson County Tower Bldg.
120 W. Michigan Ave.
Jackson, MI 49201

Thursday, September 14, 2023

I. **Call to Order** – Chair Jancek called the meeting to order at 2:00 p.m. A quorum was present.

Attendance:

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

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

Staff Present: Brett Gatz, Jacob Hurt, Jill Liogghio, Zack Smith

Others Present: Charlie Briner, JCDOT; Angie Kline, JCDOT; Alex Masten, The Enterprise Group; Bret Taylor, JCDOT and Andrea Strach, MDOT

II. **Approval of the September 14, 2023 Agenda** – The motion was made by Comm. Bair, supported by Comm. Duckham, to approve the September 14, 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 July 13, 2023** – The motion was made by Comm. Bair, supported by Comm. Penrose, to approve the Full Commission meeting minutes of July 13, 2023 as submitted. The motion carried unanimously.
- V. Approval of Action Taken at the August 10, 2023 Executive Committee Meeting** – The motion was made by Comm. Bair, supported by Comm. Duckham, to approve the action taken at the August 10, 2023 Executive Committee meeting. The motion carried unanimously.
- VI. Receipt of Treasurer’s Report of August 31, 2023** – A motion was made by Comm. Snell, supported by Comm. Duckham, to receive the August 31, 2023 Treasurer’s Report as presented. The motion carried unanimously.
- VII. Approval of September 14, 2023 Submitted Bills** – A motion was made by Comm. Bair, supported by Comm. Snell, to approve payment of the September 14, 2023 submitted bills. The motion carried unanimously.
- VIII. Staff Progress Report for August 2023** – The August 2023 staff progress report was included in the agenda packet. Mr. Hurt presented highlights from the staff progress report for the month of August. Comm. Penrose asked when the City of Jonesville Recreation Plan will be completed.
- 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 Michigan Department of Transportation.

Fiscal Year	Job no.	Phase	County	Project Name	Limits	Primary Work Type	Project Description	Federal Budget	Federal Fund Source	State Budget	Local Budget	Total Phase Cost	Amendment Type
2024	219197	CON	Jackson	I-94BL	Louis Glick, Michigan to Cooper & Cooper, Washington to Michigan	Road Capital Preventive Maintenance	Concrete Pavement Repairs and Joint Repairs	\$116,227	ST	\$25,773	\$0	\$142,000	Add
2024	207396	PE	Jackson, Ingham, Le-nawee, Washtenaw	Regionwide	All trunkline routes of REGION2 MPO	Traffic Safety	Permanent pavement marking application on University Region trunklines	\$5,184	HSIP	\$576	\$0	\$40,000	Budget
2024	207396	CON	Jackson, Ingham, Le-nawee, Washtenaw	Regionwide	All trunkline routes of REGION2 MPO	Traffic Safety	Permanent pavement marking application on University Region trunklines	\$671,328	HSIP	\$74,592	\$0	\$5,180,000	Budget
2024	207406	CON	Jackson, Ingham, Le-nawee, Washtenaw	Regionwide	All trunkline routes of REGION2 MPO	Traffic Safety	Pavement marking retro-reflectivity readings on University Region trunklines	\$2,592	HSIP	\$288	\$0	\$20,000	Budget
2024	207397	PE	Jackson, Ingham, Le-nawee, Washtenaw	Regionwide	All trunkline routes of REGION2 MPO	Traffic Safety	Special pavement marking application on trunklines in University Region	\$2,592	HSIP	\$288	\$0	\$20,000	Delete

2024	207397	CON	Jackson, Ingham, Le-nawee, Washtenaw	Regionwide	All trunkline routes of REGION2 MPO	Traffic Safety	Special pavement marking application on trunklines in University Region	\$73,872	HSIP	\$8,208	\$0	\$570,000	Delete
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The motion was made by Comm. Snell, supported by Comm. Schlecte, to approve the TIP amendments presented by the Michigan Department of Transportation. The motion carried unanimously.

- X. Approval of 2050 LRTP Draft Plan** – Brett Gatz stated the draft LRTP plan was ready for public comment. Motion was made by Comm. Schlecte, supported by Comm. Snell to approve the draft LRTP plan. The motion carried unanimously.
- XI. Approval of the FY 2024 R2PC Planning Work Program** – Mr. Hurt presented the FY 2024 R2PC Planning Work Program for approval. Motion was made by Comm. Smith, supported by Comm. Snell to approve the FY 2024 R2PC Planning Work Program. The motion carried unanimously.
- XII. Approval of the FY 2024 Regional Transportation Planning Work Program** – Mr. Hurt presented the FY 2024 Regional Transportation Planning Work Program for approval. Motion was made by Comm. Schlecte, supported by Comm. Snell to approve the FY 2024 Regional Transportation Planning Work Program. The motion carried unanimously.
- XIII. Other Business** – Comm. Elwell expressed a desire to begin discussion regarding monthly Full Commission meetings in place of the current structure of alternating months of Full Commission and Executive Committee meetings. Discussion will continue over the course of the coming months.
- XIV. Public Comment / Commissioners’ Comments** – Comm. Cure discussed a zoning issue regarding residential non-conforming uses in the commercial zoning district of the Village of Cement City.
- XV. Adjournment** – There being no further business, Chair Jancek adjourned the meeting at 2:47 p.m.

Alan Beeker
Secretary