

Region 2 PLANNING COMMISSION

Serving Hillsdale, Jackson & Lenawee Counties

MEETING MINUTES

Region 2 Planning Commission – Executive Committee
Jackson County Tower Bldg., 5th Floor
120 W. Michigan Ave.
Jackson, MI 49201

Wednesday, December 6, 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	✓ Swartzlander
Beeker	✓ Gould	✓ Penrose	✓ Tillotson
✓ Donaldson	✓ Greene	Shotwell	✓ Witt
✓ Duckham	✓ Havican	✓ Sigers	
✓ Elwell	✓ Jancek	Southworth	

Key: ✓ = present

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

Other Commissioners Present: Jerome Bussell, City of Morenci; Mel Cure, Vil. of Cement City; John Griffin, Summit Twp.; Danielle Gross, Vil. of Blissfield; Dave Herlein, Spring Arbor Twp.; Jeff Mitchell, Springport Twp.; Ray Snell, Jackson Co.; Jim VanDoren, Lenawee County;

Others Present: Charlie Briner, JCDOT; Don Mayle, MDOT; Andy Pickard, FHWA; Andrea Strach, MDOT; Jeff Votzke, Woodstock Twp.

- II. Approval of the December 6, 2023 Agenda** – The motion was made by Comm. Bair, supported by Comm. Snell, to approve the December 6, 2023 agenda. The motion carried unanimously.
- III. Public Comment** – No public comment.
- IV. Approval of the Executive Committee Meeting Minutes for October 12, 2023** – The motion was made by Comm. Penrose, supported by Comm. Swartzlander, to approve the

Executive Committee meeting minutes of October 12, 2023 as submitted. The motion carried unanimously.

- V. Receipt of Treasurer's Reports of October 31 and November 30, 2023** – A motion was made by Comm. Snell, supported by Comm. Bair, to receive the October 31 and November 30, 2023 Treasurer's Reports as presented. The motion carried unanimously.
- VI. Approval of November 9 and December 6, 2023 Submitted Bills** – A motion was made by Comm. Bair, supported by Comm. Swartzlander, to approve payment of the November 9 and December 6, 2023 submitted bills. The motion carried unanimously.
- VII. Staff Progress Report for October and November 2023** – The October and November 2023 staff progress reports were 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 Jackson County Department of Transportation:

Fiscal Year	Job no.	Project Name	Limits	Project Description	Funding	Action
2024	216519	Napoleon Rd.; Reynolds Rd.; Blackman Rd.; Hoyer Rd.	Broad St. to Lee Rd.; Kibby Rd. to McCain Rd.; W. Michigan Ave., to Lora Ln.; 5 th St. to Napoleon Rd.; South St. to Flansburg Rd.; Township Line	One Course Overlay	\$782,000 STUL \$195,500 Local Total: \$977,500	Adjust Project Limits
2024	216522	Moscow Rd. & County Farm Rd.	County Line to M-60; Parma Rd. to Blackman Rd.	Spot Paving and Chip Seal	\$1,158,000 STUL \$154,998 State-D \$195,500 Local Total: \$1,447,500	Adjust Project Limits & Description

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

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	Amend. Type
2024	213442	ROW	Jackson	I-94BL	Dwight Street to Bender Street	Reconstruction	Reconstruction, Watermain, Storm Sewer, Signals, and Pavement Markings	\$286,475	NH	\$57,967	\$5,588	\$350,000	Add

2024	213442	UTL	Jackson	I-94BL	Dwight Street to Bender Street	Reconstruction	Reconstruction, Watermain, Storm Sewer, Signals, and Pavement Markings	\$40,925	NH	\$27,225	\$794	\$50,000	Add
2024	207396	ROW	Jackson	M-99	South Street North & East to Gibbs Road	Road Rehabilitation	Multi-course HMA mill & re-surface, concrete pavement repairs, drainage improvements	\$122,775	ST	\$27,225	\$0	\$150,000	Add
2024	214082	PE	Jackson, Ingham, Lenawee, Washtenaw	US-127 N/W I 94 Ramp	NB US-127 ramp to WP I-94	Traffic Safety	Install High Friction Surface Treatment	\$18,000	HSIP	\$2,000	\$0	\$20,000	Budget
2024	211675	CON	Jackson	M-50	US-127 BR / M-106 over Grand River & I-94 BL / M-50 over Grand River	Bridge Replacement	Bridge Replacement	\$9,935,401	BFP	\$2,010,372	\$192,775	\$13,352,398 \$8,546,414	Budget

Fiscal Year	Job no.	Phase	County	Project Name	Limits	Length	Primary Work Type	Project Description	Federal Budget	Federal Fund Source	State Budget	Local Budget	Total Phase Cost	Amendment Type
2024	218705	PE	Jackson	M-50	700 feet south of Crego Road to 4,026 feet south of Crego Road	0.63	Traffic Safety	Install High Friction Surface Treatment	\$18,000	HSIP	\$2,000	\$0	\$20,000	Add
2024	218705	CON	Jackson	M-50	700 feet south of Crego Road to 4,026 feet south of Crego Road	0.63	Traffic Safety	Install High Friction Surface Treatment	\$397,000	HSIP	\$44199	\$0	\$441,992	Add

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

- IX. **Election of 2024 Nominating Committee** – The motion was made by Comm. Elwell, supported by Comm. Bair, to keep the current slate of Nominating Committee members, with the exception of Jason Smith, who is no longer a commissioner. Those members are Alan Beeker, Pete Jancek, Mike Overton, and Ralph Tillotson. The motion carried unanimously.
- X. **Approval of Resolution of Financial Commitment Regarding the R2PC CEDS Grant Application Authorizing Executive Director to sign and submit documents related to the R2PC CEDS Grant Application** – Resolutions for financial commitment and application authorization were presented for R2PC's application for the U.S. EDA FY2024 Partnership Planning (CEDS) Grant. Motion was made by Comm. Elwell, supported by Comm. Bair, to approve Resolution of Financial Commitment as well as the Executive Director signing and submitting documents related to the R2PC CEDS Grant Application. The motion carried unanimously.
- XI. **Approval of the JACTS 2050 Long Range Transportation Plan** – Brett Gatz presented the final 2050 Long Range Transportation Plan for approval. Motion was made by Comm. Snell, supported by Comm. Penrose, to approve the 2050 Long Range Transportation Plan. The motion carried unanimously.
- XII. **Approval of 2024 R2PC Meeting Calendar** – Motion was made by Comm. Bair, supported by Comm. Snell, to approve the 2024 R2PC meeting calendar. The motion carried unanimously.
- IX. **Other Business** – Executive Committee vacancies were discussed. The 2024 Executive Committee will be elected at the January 2024 Full Commission meeting.
- X. **Public Comment / Commissioners' Comments** – None.
- XI. **Adjournment** – There being no further business, Chair Jancek adjourned the meeting at 2:21 p.m.

Dale Witt
Vice-Chair