

MINUTES

JACTS POLICY COMMITTEE

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

Thursday, December 21, 2023

Present: Tony Bair, R2PC
Heather Bowden, MDOT – Lansing Office
Jon Dowling, City of Jackson
David Herlein, Spring Arbor Township
Pete Jancek, Blackman Charter Township
Angela Kline, JACTS TAC
Mike Overton, Jackson County
James Shotwell, Jackson County Commissioners
Andrea Strach, MDOT – University Region
Mike Trudell, Summit Township
Kelby Wallace, MDOT – Jackson TSC

Public Present: Tina Beagle

Staff Present: Jill Liogghio, Region 2 Planning Commission

ITEM 1 **CALL TO ORDER**

Chair Shotwell called the meeting to order at 8:06 a.m. A quorum was present.

ITEM 2 **PUBLIC COMMENT**

No public comments were received.

ITEM 3 **APPROVE MINUTES OF THE POLICY COMMITTEE MEETING OF NOVEMBER 16, 2023 AND RECEIVE THE TECHNICAL ADVISORY COMMITTEE MINUTES OF NOVEMBER 15, 2023**

A motion was made by Mr. Jancek, supported by Mr. Herlein, to approve the Policy Committee meeting minutes of November 16, 2023, and receive the Technical Advisory Committee meeting minutes of November 15, 2023, as presented. The motion carried unanimously.

ITEM 4 **AGENCY STATUS REPORTS**

Project status updates were presented by the City of Jackson, Jackson County Department of Transportation, and Michigan Department of Transportation.

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 the Michigan Department of Transportation:

Fiscal Year	Job no.	Phase	County	Project Name	Limits	Distance in miles	Primary Work Type	Project Description	Federal Budget	Federal Fund Source	State Budget	Total Phase Cost	Amendment Type
2025	219794	PE	Jackson	I-94BL	Various Trunkline Routes in Jackson TSC Area	0.12	Road Capital Preventive Maintenance	HMA Crack Treatment and Overband Crack Fill	\$14,733	ST	\$3,267	\$18,000	ADD
2025	219794	CON	Jackson	I-94BL	Various Trunkline Routes in Jackson TSC Area	0.124	Road Capital Preventive Maintenance	HMA Crack Treatment and Overband Crack Fill	\$271,742	ST	\$60,258	\$332,000	ADD
2025	220382	PE	Jackson	M-50	Napoleon Road To Stony Lake Creek	1.07	Traffic Safety	Shoulder Widening with Full Width HMA Paving	\$27,000	HSIP	\$3,000	\$30,000	ADD
2025	220382	CON	Jackson	M-50	Napoleon Road To Stony Lake Creek	1.07	Traffic Safety	Shoulder Widening with Full Width HMA Paving	\$237,601	HSIP	\$26,401	\$264,000	ADD
2025	220419	PE	Jackson	Regionwide	US-127 from Ohio State Line to Floyd Avenue and from I-96 to Clinton CL	0	Traffic Safety	Install enhanced delineation	\$18,000	HSIP	\$2,000	\$20,000	ADD
2025	220419	CON	Jackson	Regionwide	US-127 from Ohio State Line to Floyd Avenue and from I-96 to Clinton CL	0	Traffic Safety	Install enhanced delineation	\$194,400	HSIP	\$21,600	\$216,000	ADD
2026	218723	PE	Jackson	Regionwide	Various Locations-Eaton and Lenawee Counties	0	Traffic Safety	Recessing of special markings at intersections	\$9,000	VRU	\$1,000	\$10,000	BUDGET

Fiscal Year	Job no.	Phase	County	Project Name	Limits	Distance in miles	Primary Work Type	Project Description	Federal Budget	Federal Fund Source	State Budget	Total Phase Cost	Amendment Type
2026	220361	PE	Jackson	I-94BL	Regionwide- Livingston, Jackson, and Clinton Counties	0	Traffic Safety	Recessing of special markings at intersections	\$9,000	VRU	\$1,000	\$10,000	ADD

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

ITEM 6 **APPROVAL OF THE 2024 JACTS POLICY COMMITTEE MEETING SCHEDULE**

A motion was made by Mr. Jancek, supported by Mr. Herlein, to approve the 2024 JACTS Policy Committee meeting schedule. The motion carried unanimously.

ITEM 7 **JACTS FY 2023 LIST OF FEDERALLY OBLIGATED PROJECTS**

The Region 2 Planning Commission has made the JACTS FY 2023 List of Federally Obligated Projects report available. The report was included with the meeting packet.

ITEM 8 **UPDATING JACTS POLICY COMMITTEE BYLAWS**

A red-lined version of the Policy Committee Bylaws was requested to be included in the January 18, 2024 agenda packet.

ITEM 9 **OTHER BUSINESS**

The JACTS 2050 Long Range Transportation Plan was approved at the December 6, 2023 Region 2 Planning Commission Executive Committee meeting and was sent to MDOT who will then send it to FHWA. Completion of this plan will ensure the Jackson MPO funding for the next five years.

ITEM 10 **PUBLIC COMMENT**

Ms. Beagle mentioned April Distracted Driver Awareness 5K run/walk. She asked if there was anything in place to support this.

ITEM 11 **ADJOURNMENT**

There being no further business, Ms. Kline adjourned the meeting at 8:44 a.m.

Staff
Region 2 Planning Commission