

MINUTES

JACTS POLICY COMMITTEE

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

Thursday, January 18, 2023

Present: Heather Bowden, MDOT – Lansing Office
Charlie Briner, JCDOT
Jon Dowling, JACTS TAC
Jonathan Greene, City of Jackson
David Herlein, Spring Arbor Township
Pete Jancek, Blackman Charter Township
Mike Overton, Jackson County
Jason Pittman, MDOT – Jackson TSC
James Shotwell, Jackson County Commissioners
Mike Trudell, Summit Township

Public Present: None

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

Mr. Hurt called the meeting to order at 8:04 a.m. A quorum was present.

ITEM 2 PUBLIC COMMENT

No public comments were received.

ITEM 3 ELECTION OF 2024 OFFICERS

Mr. Hurt called for a nomination of Chair and Vice-Chair for the JACTS Policy Committee to serve for calendar year 2024. A motion was made by Mr. Greene, supported by Mr. Overton, to nominate Mr. Shotwell as Chair. The motion carried unanimously.

A motion was made by Mr. Shotwell, supported by Mr. Greene, to nominate Mr. Jancek as Vice-Chair. The motion carried unanimously.

ITEM 4 APPROVE MINUTES OF THE POLICY COMMITTEE MEETING OF DECEMBER 21, 2023 AND RECEIVE THE TECHNICAL ADVISORY COMMITTEE MINUTES OF DECEMBER 20, 2023

A motion was made by Mr. Greene, supported by Mr. Jancek, to approve the Policy Committee meeting minutes of December 21, 2023, and receive the Technical Advisory Committee meeting

minutes of December 20, 2023, as presented. The motion carried unanimously.

ITEM 5 **AGENCY STATUS REPORTS**

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

ITEM 6 **APPROVAL OF REVISED JACTS 2024 MEETING SCHEDULE**

Mr. Gatz notified the committee that the 2024 schedule has been updated to have the June TAC meeting be held on the 13th. A motion was made by Mr. Jancek, supported by Mr. Herlein, to approve the JACTS 2024 meeting schedule. The motion carried unanimously.

ITEM 7 **REVIEW DRAFT JACTS POLICY COMMITTEE BYLAWS**

Mr. Gatz presented a draft of the revised JACTS Policy Committee bylaws. Changes made reflected the discussion at the December meeting. No new discussion was given by the committee. Mr. Gatz stated the bylaws will go up for approval at the February meeting.

ITEM 8 **APPROVAL OF STATE SAFETY TARGETS FOR CALENDAR YEAR 2024**

A motion was made by Mr. Jancek, supported by Mr. Herlein, to approve the 2024 state safety targets. The motion carried unanimously.

ITEM 9 **APPROVAL OF THE PROPOSED 2020 ALBION ADJUSTED CENSUS URBAN BOUNDARY**

A motion was made by Mr. Trudell, supported by Mr. Jancek, to approve the 2020 Albion Adjusted Census Urban Boundary. The motion carried unanimously.

ITEM 10 **OTHER BUSINESS**

- Mr. Jancek mentioned a broken electrical box at the intersection of North St. and West Ave.
- Ms. Bowden informed the committee that funds from the FY 2025 Federal Buyout Program were pulled back.

ITEM 10 **PUBLIC COMMENT**

No public comments were received.

ITEM 11 **ADJOURNMENT**

There being no further business, Chair Shotwell adjourned the meeting at 8:27 a.m.

Brett Gatz, Recording Secretary
Region 2 Planning Commission