

MINUTES

JACTS TECHNICAL ADVISORY COMMITTEE

Jackson City Hall
161 W. Michigan Ave. – 10th Floor
Jackson, MI 49201

Wednesday, January 17, 2024

Present: Charlie Briner, JCDOT
Robert Caldwell, JCDOT
Jon Dowling, City of Jackson
Angie Kline, JCDOT
Mark Kloha, MDOT – Lansing Office
Alex Masten, Enterprise Group
Jason Pittman, MDOT – Jackson TSC
Andrea Strach, MDOT – University Region
Troy White, City of Jackson

Public Present: None

Staff Present: Brett Gatz, Region 2 Planning Commission
Jacob Hurt, Region 2 Planning Commission
Jill Liogghio, Region 2 Planning Commission
Zack Smith, Region 2 Planning Commission

ITEM 1 CALL TO ORDER

Mr. Gatz called the meeting to order at 9:32 a.m.

ITEM 2 PUBLIC COMMENT

No public comments were received.

ITEM 3 ELECTION OF 2024 OFFICERS

Mr. Gatz called for a nomination of Chair and Vice-Chair for the JACTS Technical Advisory Committee to serve for calendar year 2024. A motion was made by Mr. White, supported by Mr. Briner, to nominate Ms. Kline as Chair and Mr. Dowling as Vice-Chair. The motion carried unanimously.

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

A motion was made by Mr. White, supported by Mr. Briner, to approve the Technical Advisory Committee meeting minutes of December 20, 2023, and receive the Policy Committee meeting minutes of December 21, 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, Michigan Department of Transportation, and Enterprise Group.

ITEM 6 **APPROVAL OF THE 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. White, supported by Mr. Briner, to approve the JACTS 2024 Meeting Schedule. The motion carried unanimously.

ITEM 7 **REVIEW DRAFT JACTS TAC BYLAWS**

Mr. Gatz presented a draft of the revised JACTS TAC 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**

Mr. Kloha presented MDOT's state safety targets for calendar year 2024. A motion was made by Mr. Dowling, supported by Mr. Briner, 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. White, supported by Mr. Briner, to approve the 2020 Albion Adjusted Census Urban Boundary. The motion carried unanimously.

ITEM 10 **OTHER BUSINESS**

- Mr. Kloha stated that a meeting for the JACTS FY 2025 Urban Work Program will take place in February.
- Mr. Gatz asked the committee about traffic count data for 2023 that was requested by MDOT. Both Ms. Kline and Mr. Dowling stated that their respective agencies will provide R2PC with their traffic count data.
- Mr. Dowling asked the committee about NFC reclassification and if a meeting will be held for that. A discussion by the committee later ensued about funding amounts for road projects.

ITEM 11 **PUBLIC COMMENT**

No public comment was received.

ITEM 12 **ADJOURNMENT**

There being no further business, Chair Kline adjourned the meeting at 10:08 a.m.

Brett Gatz, Recording Secretary
Region 2 Planning Commission