

MINUTES

JACTS POLICY COMMITTEE

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

Thursday, February 15, 2023

Members Present: Heather Bowden, MDOT – Lansing Office
Michael Brown, JATA
Jonathan Greene, City of Jackson
Pete Jancek, Blackman Charter Township (Vice-Chair)
Angela Kline, JACTS TAC
Mike Trudell, Summit Township
Margie Walz, R2PC Executive Committee

Members Absent: Cameron Carr, Jackson County Airport Board
Mike Gallagher, Napoleon Township
David Herlein, Spring Arbor Township
Mike Jester, Leoni Township
Mike Overton, JCDOT
James Shotwell, Jackson County Board of Commissioners (Chair)

Others Present: Tina Beagle, Member of Public
Charlie Briner, JCDOT
Brett Gatz, Region 2 Planning Commission
Kelby Wallace, MDOT – Jackson TSC
Troy White, City of Jackson

ITEM 1 CALL TO ORDER

Vice-Chair Jancek called the meeting to order at 8:07 a.m. A quorum was present.

ITEM 2 PUBLIC COMMENT

Ms. Beagle told the committee that she was on JTV last week to promote a race being held in Jackson. She also mentioned at meeting being held at the Blackman Township office.

ITEM 3 APPROVE MINUTES OF THE POLICY COMMITTEE MEETING OF JANUARY 18, 2024 AND RECEIVE THE TECHNICAL ADVISORY COMMITTEE MINUTES OF JANUARY 17, 2024

A motion was made by Mr. Trudell, supported by Mr. Brown, to approve the Policy Committee meeting minutes of January 18, 2024, and receive the Technical Advisory Committee meeting minutes of January 17, 2024, as presented. The motion carried unanimously.

ITEM 4 AGENCY STATUS REPORTS

Project status updates were presented by the City of Jackson, Jackson Area Transportation

Authority, 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 City of Jackson:

FY	Job No.	Project	Project Description	Length	Funding	Action
2024	218256	Lansing Avenue, Clinton Road, Monroe Street and Backus Street Safety Improvements	Reconstruct traffic signals with new mast arm signals and other safety improvements.	0.000	Federal (HSIP) \$522,606.40 City \$130,651.60	Add
2024	218279	Lansing Avenue and Ganson Street Safety Improvements	Reconstruct traffic signals with new mast arm signals and other safety improvements.	0.000	Federal (HSIP) \$529,758.40 City \$132,439.60	Add
2025	_____	Morrell Street at Brown Street, and Morrell Street at Wisner Street Signal Modernization	Reconstruct traffic signals with new mast arm signals.	0.000	Federal (HSIP) \$625,699.80 City \$69,522.20	Add

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

Fiscal Year	Project Name	Limits	Primary Work Type	Project Description	Federal Cost	Federal Funding Source	State Cost	Total Project Cost
2024	E. High St.	Area Wide	Capital	CRP -Van Replacement	\$191,866	FY2022 CRP	\$47,967	\$239,833

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

ITEM 6 **APPROVAL OF THE UPDATED JACTS TAC AND POLICY COMMITTEE BYLAWS**

Mr. Gatz presented the updated drafts of the JACTS TAC and Policy Committee bylaws. No new discussion was given by the committee. A motion was made by Mr. Greene, supported by Mr. Trudell, to approve the updated JACTS TAC and Policy Committee bylaws as presented. The motion carried unanimously.

ITEM 7 **OTHER BUSINESS**

- Mr. Gatz presented MDOT's FY 2023 Highway Program Accomplishments and thanked the committee for their involvement in getting MDOT projects approved. An infographic was provided in the packet.
- Mr. Jancek mentioned a tent that was set up on I-94.
- Mr. Wallace provided information on MDOT's Complete Streets survey.

ITEM 10 **PUBLIC COMMENT**

Ms. Beagle asked about the Active Jackson Coalition and if meetings were still happening. Mr. Gatz informed her that R2PC is reorganizing the group and is looking to relaunch it in April. She also notified MDOT about what she thinks to be trash along I-94 by the Elm Road ramp.

ITEM 11 **ADJOURNMENT**

There being no further business, Vice-Chair Jancek adjourned the meeting at 8:32 a.m.

Brett Gatz, Recording Secretary
Region 2 Planning Commission