

MINUTES

JACTS TECHNICAL ADVISORY COMMITTEE

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

Wednesday, February 14, 2024

Members Present: Charlie Briner, JCDOT
Robert Caldwell, JCDOT
Jim Cole, JCDOT (Alt.)
Jon Dowling, City of Jackson (Vice-Chair)
Brett Gatz, Region 2 Planning Commission
Angie Kline, JCDOT (Chair)
Mark Kloha, MDOT – Statewide Planning
Jack Ripstra, Local Government Representative
Andrea Strach, MDOT – University Region
Troy White, City of Jackson
Juan Zapata, Jackson County Airport

Members Absent: Jonathan Greene, City of Jackson
Patrick O'Dowd, JATA

Others Present: Kelby Wallace, MDOT – Jackson TSC

ITEM 1 CALL TO ORDER

Chair Kline called the meeting to order at 9:36 a.m.

ITEM 2 PUBLIC COMMENT

No public comments were received.

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

A motion was made by Mr. Ripstra, supported by Mr. Briner, to approve the Technical Advisory Committee meeting minutes of January 17, 2024, and receive the Policy Committee meeting minutes of January 18, 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, Michigan Department of Transportation, and Jackson County Airport.

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. White, supported by Mr. Briner, 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 BYLAWS

Mr. Gatz presented the updated draft of the JACTS TAC bylaws. No new discussion was given by the committee. A motion was made by Mr. Ripstra, supported by Mr. Briner, to approve the updated JACTS TAC Bylaws as presented. The motion carried unanimously.

ITEM 7

OTHER BUSINESS

- Ms. Strach 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.
- Chair Kline announced that Mr. Briner has been promoted to Director of Engineering at JCDOT.

ITEM 8 **PUBLIC COMMENT**

No public comment was received.

ITEM 9 **ADJOURNMENT**

There being no further business, Chair Kline adjourned the meeting at 9:59 a.m.

Brett Gatz, Recording Secretary
Region 2 Planning Commission