

Region 2 PLANNING COMMISSION

Serving Hillsdale, Jackson & Lenawee Counties

MEETING MINUTES

Region 2 Planning Commission – Full Commission
Hillsdale City Hall
97 N. Broad Street
Hillsdale, MI 49242

Thursday, May 9, 2024

I. **Call to Order** – Chair Witt called the meeting to order at 2:00 p.m. A quorum was present.

Attendance:

Adams	Gentner	Lance	Shotwell (E)
Andrews	Gould, J.	Linnabary	Sigers (E)
Beach	✓ Gould, L. (E)	Miller	Snell (E)
Beecher	✓ Grabert	✓ Minnick, Jr.	✓ Southworth (E)
✓ Beeker (E)	Greene (E)	Mitchell	Sutherland
Blythe	Greenleaf	Montrief	✓ Swartzlander (E)
Boggs	Griffin	Navarro	Teriaco
Bush	Gross	Nickel	Tillotson (E)
✓ Bussell (E)	✓ Havican (E)	Norman	Todd
Calender	Hawkins	O'Dowd	✓ VanDoren (E)
Collins	Hawley	✓ Overton (E)	VanWinkle
Cornish	Heath	✓ Penrose (E)	Votzke
Cousino	Herlein	Peters	✓ Walz (E)
✓ Cure (E)	✓ Jancek (E)	✓ Pfeifer, C.	Webb
David	✓ Johnson	✓ Pfeifer, R.	Weir
Dillon	Kastel	Pixley	Williams
✓ Donaldson	Keener	Planeta	Willis
Dow	Keller	Root	Wilson
Duckham (E)	Koehn	Saenz	✓ Witt (E)
Everidge	Kuiper (E)	Scoville	
Gallagher	Lammers	Shaw	

Key: ✓ = present (E) = Executive Committee member

Staff Present: Brett Gatz, Jacob Hurt, Jill Liogghio

Others Present: Andrea Strach, MDOT

II. **Approval of the May 9, 2024 Agenda** – The motion was made by Comm. Penrose, supported by Comm. Jancek, to approve the May 9, 2024 agenda. The motion carried unanimously.

- III. **Public Comment** – Chair Witt requested public comment. There was no public comment.
- IV. **Approval of Full Commission Meeting Minutes for March 14, 2024** – The motion was made by Comm. VanDoren, supported by Comm. Jancek, to approve the Full Commission meeting minutes of March 14, 2024 as submitted. The motion carried unanimously.
- V. **Approval of Action Taken at the April 11, 2024 Executive Committee Meeting** – The motion was made by Comm. Jancek, supported by Comm. Swartzlander, to approve the action taken at the April 11, 2024 Executive Committee meeting. The motion carried unanimously.
- VI. **Receipt of Treasurer’s Report of May 9, 2024** – The motion was made by Comm. Penrose, supported by Comm. Jancek, to receive the May 9, 2024 Treasurer’s Report as presented. The motion carried unanimously.
- VII. **Approval of the May 9, 2024 Submitted Bills** – The motion was made by Comm. Walz, supported by Comm. Jancek, to approve payment of the May 9, 2024 submitted bills. The motion carried unanimously.
- VIII. **Staff Progress Report for April 2024** – The April 2024 staff progress report was included in the agenda packet. Mr. Hurt presented highlights from the staff progress report for the month of April.
- IX. **Approval of Amendments to the JACTS FY 2023-2026 Transportation Improvement Program (TIP)** – The following amendments to the JACTS FY 2023-2026 TIP were submitted by the Michigan Department of Transportation:

FY	JN	Project	Project Description	Funding	Amendment Type
2024	207396*	Region-side	Permanent pavement marking application on University Region trunklines	Federal \$5184	Delete – Project completed without the use of Federal funds
2024	221059	M-50	HMA cold milling with single course HMA overlay	Federal \$552,488	Add

The motion was made by Comm. Jancek, supported by Comm. Minnick, Jr., to approve the TIP amendments presented by the Michigan Department of Transportation. The motion carried unanimously.

- X. **Approval of FY 2025 Regional Transportation Planning Work Program** – The motion was made by Comm. Swartzlander, supported by Comm. Jancek, to approve the FY 2025 Regional Transportation Planning Work Program. The motion carried unanimously.

- XI. Approval of Draft R2PC Bylaws** – Mr. Hurt reviewed the draft R2PC Bylaws. The motion was made by Comm. Penrose, supported by Comm. Jancek, to approve the Draft R2PC Bylaws. The motion carried unanimously.
- XII. Approval of Tentative R2PC Full Commission Meeting Dates for Remainder of 2024** – The motion was made by Comm. Jancek, supported by Comm. Swartzlander, to approve the Tentative R2PC Full Commission Meeting Dates for the Remainder of 2024. The motion carried unanimously.
- XIII. Other Business** – None.
- XIV. Public Comment / Commissioners' Comments** – Comm. C. Pfeifer stated she was not present at the April 9, 2024 R2PC meeting, however, the minutes from that meeting showed that she was in attendance. Note was made by Ms. Liogghio. Comm. Cure stated that there was a concern regarding contacting the R2PC offices. Comm. Penrose stated the Pledge Allegiance has been recited incorrectly at the R2PC meetings and going forward would like everyone to recite it the proper way.
- XV. Adjournment** – There being no further business, Chair Witt adjourned the meeting at 2:13 p.m.

Dale Witt
Chair