



Regional Planning, Research & Advisory Services

MINUTES

JACTS POLICY COMMITTEE

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

Thursday, June 20, 2024

Members Present: Cameron Carr, Jackson County Airport Board
Jonathan Greene, City of Jackson
David Herlein, Spring Arbor Township
Pete Jancek, Blackman Charter Township (Vice-Chair)
Patrick O’Dowd, JATA (Alt.)
Mike Overton, JCDOT
Tim Pickett, City of Jackson
James Shotwell, Jackson County Board of Commissioners (Chair)
Mike Trudell, Summit Township
Margie Walz, R2PC Executive Committee

Members Absent: Heather Bowden, MDOT – Statewide Planning
Michael Brown, JATA
Dan Gallagher, Napoleon Township
Mike Jester, Leoni Township
Angela Kline, JACTS TAC

Others Present: Charlie Briner, JCDOT
Brett Gatz, Region 2 Planning Commission
Jacob Hurt, Region 2 Planning Commission
Jill Liogghio, Region 2 Planning Commission
Kelby Wallace, MDOT – Jackson TSC
Troy White, City of Jackson

ITEM 1 **CALL TO ORDER**

Chair Shotwell called the meeting to order at 8:00 a.m. A quorum was present.

ITEM 2 **PUBLIC COMMENT**

No public comments were received.

ITEM 3 **APPROVE MINUTES OF THE POLICY COMMITTEE MEETING OF MAY 16, 2024 AND
RECEIVE THE TECHNICAL ADVISORY COMMITTEE MINUTES OF MAY 15, 2024**

A motion was made by Mr. Jancek, supported by Mr. Carr, to approve the Policy Committee meeting minutes of May 16, 2024, and receive the Technical Advisory Committee meeting minutes of May 15, 2024, as presented. The motion carried unanimously.

ITEM 4 **AGENCY STATUS REPORTS**

Project status updates were presented by the City of Jackson (Mr. White), Jackson Area Transportation Authority (Mr. O'Dowd), Jackson County Department of Transportation (Mr. Briner), Michigan Department of Transportation (Mr. Wallace), and Jackson County Airport (Mr. Carr).

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 presented to the committee:

- City of Jackson
 - Deletion of a Traffic Flow Improvement project on Lansing Ave for FY25, estimated at \$1,311,000.
 - Addition of a Cold Mill and Resurfacing project on Brown St for FY25, estimated at \$346,425.
 - Addition of a Road Widening project on Blackstone St for FY25, estimated at \$283,588.
- Jackson Area Transportation Authority
 - Phase budget adjustment on a SP1303-Bus Shelter Purchase project for FY24, estimated at \$131,034.
 - Addition of a SP1809-Safety project for FY24, estimated at \$20,404.
- Jackson County Department of Transportation
 - Funding adjustment for a Road Rehabilitation project on Sutton Rd for FY25, estimated at \$1,008,738.
 - Addition of the Early Preliminary Engineering phase for a Road Safety Audit project at various locations for FY24, estimated at \$20,000.
 - Deletion of the Construction phase for a Road Safety Audit project at various locations for FY24, estimated at \$20,000.

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

ITEM 7 **OTHER BUSINESS**

No other business was presented.

ITEM 8 **PUBLIC COMMENT**

No public comments were received.

ITEM 9 **ADJOURNMENT**

There being no further business, Chair Shotwell adjourned the meeting at 8:20 a.m.

Brett Gatz, Recording Secretary
Region 2 Planning Commission