



MINUTES

JACTS POLICY COMMITTEE

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

Thursday, July 18, 2024

Members Present: Heather Bowden, MDOT – Statewide Planning
Cameron Carr, Jackson County Airport Board
Jonathan Greene, City of Jackson
David Herlein, Spring Arbor Township
Angela Kline, JACTS TAC
Mike Overton, JCDOT
Tim Pickett, City of Jackson
James Shotwell, Jackson County Board of Commissioners (Chair)
Margie Walz, R2PC Executive Committee

Members Absent: Michael Brown, JATA
Dan Gallagher, Napoleon Township
Pete Jancek, Blackman Charter Township (Vice-Chair)
Mike Jester, Leoni Township
Mike Trudell, Summit Township

Others Present: Tina Beagle, Member of Public
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 JUNE 20, 2024 AND RECEIVE THE TECHNICAL ADVISORY COMMITTEE MINUTES OF JUNE 13, 2024**

A motion was made by Mr. Herlein, supported by Mr. Carr, to approve the Policy Committee meeting minutes of June 20, 2024, and receive the Technical Advisory Committee meeting minutes of June 13, 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 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:

- Michigan Department of Transportation
 - Funding adjustment for a region wide Traffic Safety project for FY25.
 - PE phase estimated at \$5,760.
 - CON phase estimated at \$851,040.
 - Deletion of a region wide Traffic Safety project for FY25.
 - PE phase estimated at \$2,880.
 - CON phase estimated at \$85,680.
 - Addition of the Construction phase for a Road Capital Preventative Maintenance project at M-106 for FY25, estimated at \$454,220.

A motion was made by Ms. Kline, supported by Mr. Carr, 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**

Ms. Beagle asked the committee if meetings could be broadcasted virtually to allow public to more easily attend. She also stated that brush near the Grand River Bridge on Parnall Road was not cleaned up and may be blocking kayakers from going underneath it.

ITEM 9 **ADJOURNMENT**

There being no further business, Chair Shotwell adjourned the meeting at 8:18 a.m.

Brett Gatz, Recording Secretary
Region 2 Planning Commission