



Regional Planning, Research & Advisory Services

MINUTES

JACTS TECHNICAL ADVISORY COMMITTEE

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

Wednesday, July 17, 2024

Members Present: Heather Bowden, MDOT – Statewide Planning (Alt.)
Charlie Briner, JCDOT
Robert Caldwell, JCDOT
Jeff Crow, City of Jackson
Brett Gatz, Region 2 Planning Commission
Angie Kline, JCDOT (Chair)
Jack Ripstra, Local Government Representative
Kelby Wallace, MDOT – Jackson TSC
Troy White, City of Jackson

Members Absent: Jon Dowling, City of Jackson (Vice-Chair)
Mark Kloha, MDOT – Statewide Planning
Patrick O’Dowd, JATA
Andrea Strach, MDOT – University Region
Juan Zapata, Jackson County Airport

Others Present: Jim Cole, JCDOT
Ray Kuzminski, Member of Public
Dave Lakin, Member of Public
Jill Liogghio, Region 2 Planning Commission
Grace Trosin, Region 2 Planning Commission

ITEM 1 **CALL TO ORDER**

Chair Kline called the meeting to order at 9:31 a.m. A quorum was present.

ITEM 2 **PUBLIC COMMENT**

Mr. Kuzminski addressed the board about reclassifying Hewitt Road from a Local Road to a Minor Collector.

ITEM 3 **APPROVE MINUTES OF THE TECHNICAL ADVISORY COMMITTEE MEETING OF JUNE 13, 2024 AND RECEIVE THE POLICY COMMITTEE MINUTES OF JUNE 20, 2024**

A motion was made by Mr. Wallace, supported by Mr. White, to approve the Technical Advisory Committee meeting minutes of June 13, 2024, and receive the Policy Committee meeting minutes of June 20, 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), and Michigan Department of Transportation (Mr. Wallace).

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 Mr. White, supported by Mr. Ripstra, to approve the amendments to the JACTS FY 2023-2026 TIP as presented. The motion carried unanimously.

ITEM 6 **OTHER BUSINESS**

- At the previous meeting, it was discussed moving back the TAC meeting dates a week prior starting in October. Mr. Gatz informed the committee that the meeting room in City Hall is not available on Oct 9, Nov 13, and Dec 11, which were the proposed new dates for the meetings. The 5th floor of the Tower Building is available those dates, so a motion was made by Chair Kline, supported by Mr. White, to approve these changes to the calendar for 2024. The motion carried unanimously.
- Ms. Bowden provided the committee information about development of the Rural State Transportation Improvement Program (STIP), and that public comment will be available for it.

ITEM 7 **PUBLIC COMMENT**

No public comments were received.

ITEM 8 **ADJOURNMENT**

There being no further business, Chair Kline adjourned the meeting at 9:57 a.m.

Brett Gatz, Recording Secretary
Region 2 Planning Commission