

MINUTES

JACTS POLICY COMMITTEE

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

Thursday, March 20, 2025

Members Present: Heather Bowden, MDOT – Statewide Planning
Hunter Causie, JATA (Alt.)
Pete Jancek, Blackman Charter Township (Vice-Chair)
Mike Overton, JCDOT
Tim Pickett, City of Jackson
James Shotwell, Jackson County Board of Commissioners (Chair)
Margie Walz, R2PC Executive Committee
Troy White, JACTS TAC (Alt.)

Members Absent: Michael Brown, JATA
Cameron Carr, Jackson County Airport Board
Jonathan Greene, City of Jackson
David Herlein, Spring Arbor Township
Mike Jester, Leoni Township
Angela Kline, JACTS TAC
Mike Trudell, Summit Township
Dan Wymer, Napoleon Township

Others Present: Tina Beagle, Public
Charlie Briner, JCDOT
Brett Gatz, Region 2 Planning Commission
Keith Gillenwater, Accelerate Jackson County
Jacob Hurt, Region 2 Planning Commission
Andrea Strach, MDOT – University Region
Kelby Wallace, MDOT – Jackson TSC

ITEM 1 **CALL TO ORDER**

Chair Shotwell called the meeting to order at 8:01 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 FEBRUARY 20, 2025 AND RECEIVE THE TECHNICAL ADVISORY COMMITTEE MINUTES OF FEBRUARY 5, 2025**

A motion was made by Mr. Jancek, supported by Ms. Walz, to approve the Policy Committee meeting minutes of February 20, 2025, and receive the Technical Advisory Committee meeting minutes of

February 5, 2025, 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. Causie), Jackson County Department of Transportation (Mr. Briner), Michigan Department of Transportation (Mr. Wallace), Jackson County Airport (Mr. Shotwell), and Accelerate Jackson County (Mr. Gillenwater).

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:

FY	Job #	Phase	Agency	Project Name	Work Type	Federal Amount	State Amount	Total Amount	Amendment Type
2026	213276	PE	MDOT	Regionwide	Traffic Safety	\$5,184	\$576	\$5,760	Phase Budget equal or over 24%
2026	213276	CON	MDOT	Regionwide	Traffic Safety	\$727,056	\$80,784	\$807,840	Phase Budget equal or over 24%
2026	213344	PE	MDOT	Regionwide	Traffic Safety	\$2,592	\$288	\$2,880	Phase Abandoned
2026	213344	CON	MDOT	Regionwide	Traffic Safety	\$80,352	\$8,928	\$89,280	Phase Abandoned
2026	213373	CON	MDOT	Regionwide	Traffic Safety	\$2,592	\$288	\$2,880	Phase Budget equal or over 24%

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

ITEM 6 **APPROVAL OF PROPOSED JACTS FY 2026-2029 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) PROJECT LISTS**

The proposed FY 2026-2029 TIP project list for the Michigan Department of Transportation was presented. A motion was made by Mr. Jancek, supported by Mr. Overton, to approve the proposed project list. The motion carried unanimously.

ITEM 7 **VERIFICATION OF PROJECT OBLIGATION PROCESS FOR JACTS**

On March 5th a meeting was held with the local agencies to discuss whether the MPO should continue doing Capped funding or switch to Pro Rata funding for projects. It was decided to continue doing Capped as they have been already. A motion was made by Mr. Jancek, supported by Mr. Pickett, to verify this project obligation process. The motion carried unanimously.

ITEM 8 **OTHER BUSINESS**

Mr. Gatz presented the 2022-2025 MDOT Transportation Performance Measures (TPM) for pavement and bridge condition, which he stated the committee will need to vote to support them. A motion was made by Mr. Jancek, supported by Mr. Overton, to support the 2022-2025 MDOT TPM. The motion carried unanimously.

ITEM 9

PUBLIC COMMENT

Ms. Beagle announced the April is distracted driver awareness month, and asked the townships to advertise it. She also announced a marathon taking place on April 5th to benefit the Kory C. Wittman II memorial.

ITEM 10

ADJOURNMENT

There being no further business, a motion was made by Mr. Jancek, supported by Ms. Walz, to adjourn the meeting at 8:23 a.m. The motion carried unanimously.

Brett Gatz, Recording Secretary
Region 2 Planning Commission