



Regional Planning, Research & Advisory Services

MINUTES

JACTS POLICY COMMITTEE

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

Thursday, October 17, 2024

Members Present: David Herlein, Spring Arbor Township
Pete Jancek, Blackman Charter Township (Vice-Chair)
Angela Kline, JACTS TAC
Mike Overton, JCDOT
James Shotwell, Jackson County Board of Commissioners (Chair)
Margie Walz, R2PC Executive Committee

Members Absent: Heather Bowden, MDOT – Statewide Planning
Michael Brown, JATA
Cameron Carr, Jackson County Airport Board
Dan Gallagher, Napoleon Township
Jonathan Greene, City of Jackson
Mike Jester, Leoni Township
Tim Pickett, City of Jackson
Mike Trudell, Summit Township

Others Present: Charlie Briner, JCDOT
Brett Gatz, Region 2 Planning Commission
Keith Gillenwater, Enterprise Group
Jill Liogghio, Region 2 Planning Commission
Andrea Strach, MDOT – University Region
Kelby Wallace, MDOT – Jackson TSC
Troy White, City of Jackson

ITEM 1 **CALL TO ORDER**

Chair Shotwell called the meeting to order at 8:02 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 SEPTEMBER 19, 2024 AND RECEIVE THE TECHNICAL ADVISORY COMMITTEE MINUTES OF SEPTEMBER 18, 2024**

A motion was made by Mr. Jancek, supported by Ms. Walz, to approve the Policy Committee meeting minutes of September 19, 2024, and receive the Technical Advisory Committee meeting minutes of

September 18, 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), Jackson County Airport (Chair Shotwell), and The Enterprise Group (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:

- Jackson County Department of Transportation
 - Funding adjustment for a countywide Traffic Safety project for FY26, estimated at \$506,687.
 - Deletion of a countywide Traffic Safety project for FY26, estimated at \$208,737.
 - Deletion of a countywide Traffic Safety project for FY26, estimated at \$77,312.
 - Scope construction length change for a countywide Traffic Safety project for FY26, estimated at \$1,323,358.
- Michigan Department of Transportation
 - Deletion of a TSC wide Road Capital Preventative Maintenance project for FY24, estimated at \$18,000.

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

ITEM 7 **OTHER BUSINESS**

MDOT University Region will be hosting an open house for their Active Transportation Plan at the Jackson District Library on October 24th from 4:00-7:00pm.

ITEM 8 **PUBLIC COMMENT**

No public comments were received.

ITEM 9 **ADJOURNMENT**

There being no further business, Chair Shotwell adjourned the meeting at 8:14 a.m.

Brett Gatz, Recording Secretary
Region 2 Planning Commission