



Regional Planning, Research & Advisory Services

MINUTES

JACTS POLICY COMMITTEE

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

Thursday, November 21, 2024

Members Present: Heather Bowden, MDOT – Statewide Planning
Cameron Carr, Jackson County Airport Board
Jonathan Greene, City of Jackson
David Herlein, Spring Arbor Township
Mike Overton, JCDOT
Tim Pickett, City of Jackson
Mike Trudell, Summit Township
Margie Walz, R2PC Executive Committee
Troy White, City of Jackson (Alt.)

Members Absent: Michael Brown, JATA
Dan Gallagher, Napoleon Township
Pete Jancek, Blackman Charter Township (Vice-Chair)
Mike Jester, Leoni Township
Angela Kline, JACTS TAC
James Shotwell, Jackson County Board of Commissioners (Chair)

Others Present: Charlie Briner, JCDOT
Brett Gatz, Region 2 Planning Commission
Keith Gillenwater, Enterprise Group
Jacob Hurt, Region 2 Planning Commission
Jill Liogghio, Region 2 Planning Commission
Kelby Wallace, MDOT – Jackson TSC

ITEM 1 **CALL TO ORDER**

Mr. Hurt 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 OCTOBER 17, 2024 AND RECEIVE THE TECHNICAL ADVISORY COMMITTEE MINUTES OF OCTOBER 9, 2024**

A motion was made by Mr. Carr, supported by Mr. Herlein, to approve the Policy Committee meeting minutes of October 17, 2024, and receive the Technical Advisory Committee meeting minutes of October

9, 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 (Mr. Carr), 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 Road Rehabilitation project on Airport Rd for FY25, estimated at \$2,555,000.
- Michigan Department of Transportation
 - Length adjustment for a Road Capital Preventative Maintenance project on US-127 for FY26, estimated at \$8,000,000.
 - Addition of the PE, PES, and CON phases for a Bridge CPM project on I-94 E for FY26, estimated at \$2,359,057.

A motion was made by Mr. Herlein, 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**

Mr. Gatz notified the committee that the meeting calendar is being developed and will be on the agenda next month. He also stated that the proposed FY 2026-2029 project lists for the local agencies will be on the agenda next month.

ITEM 8 **PUBLIC COMMENT**

No public comments were received.

ITEM 9 **ADJOURNMENT**

There being no further business, Mr. Gatz adjourned the meeting at 8:23 a.m.

Brett Gatz, Recording Secretary
Region 2 Planning Commission