



Regional Planning, Research & Advisory Services

## MINUTES

### JACTS POLICY COMMITTEE

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

**Thursday, December 19, 2024**

**Members Present:** Heather Bowden, MDOT – Statewide Planning  
Michael Brown, JATA  
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)  
Mike Trudell, Summit Township  
Margie Walz, R2PC Executive Committee

**Members Absent:** Cameron Carr, Jackson County Airport Board  
Dan Gallagher, Napoleon Township  
Jonathan Greene, City of Jackson  
Mike Jester, Leoni Township  
Tim Pickett, City of Jackson

**Others Present:** Charlie Briner, JCDOT  
Hunter Causie, JATA  
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  
Troy White, City of Jackson (Alt.)

ITEM 1            **CALL TO ORDER**

Mr. Hurt 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 NOVEMBER 21, 2024  
AND RECEIVE THE TECHNICAL ADVISORY COMMITTEE MINUTES OF NOVEMBER 13,  
2024**

A motion was made by Mr. Jancek, supported by Mr. Trudell, to approve the Policy Committee meeting

minutes of November 21, 2024, and receive the Technical Advisory Committee meeting minutes of November 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 Area Transportation Authority (Mr. Brown), 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:

- Michigan Department of Transportation
  - Addition of the PE and CON phases for a Road Capital Preventative Maintenance project on I-94 BL for FY26, estimated at \$350,000.
  - Addition of a Roadside Facilities project on I-94 for FY25, estimated at \$8,406.
  - Addition of a Roadside Facilities project on I-94 for FY26, estimated at \$42,964.

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**

Proposed FY 2026-2029 TIP project lists for the City of Jackson, Jackson County Department of Transportation, and the Jackson County Rural STP/TEDF-D projects were presented. A motion was made by Mr. Jancek, supported by Mr. Herlein, to approve the proposed project lists. The motion carried unanimously.

**ITEM 7**            **APPROVAL OF THE JACTS 2025 MEETING SCHEDULE**

Mr. Gatz proposed that the June Policy Committee meeting date be moved, since it will fall on the 19<sup>th</sup> which is a federal holiday. A new date of June 18<sup>th</sup> was proposed, to which the committee agreed. There was a concurrence by the body to approve the meeting schedule.

**ITEM 8**            **JACTS FY 2024 LIST OF FEDERALLY OBLIGATED PROJECTS**

Mr. Gatz announced that the JACTS FY 2024 List of Federally Obligated Projects report is available. The report was included in the meeting packet.

**ITEM 9**            **OTHER BUSINESS**

No other business was presented.

**ITEM 10**          **PUBLIC COMMENT**

No public comments were received.

ITEM 11      **ADJOURNMENT**

There being no further business, Vice-Chair Jancek adjourned the meeting at 8:28 a.m.

Brett Gatz, Recording Secretary  
Region 2 Planning Commission