

MINUTES

JACTS POLICY COMMITTEE

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

Thursday, January 16, 2025

Members Present: Cameron Carr, Jackson County Airport Board
Hunter Causie, JATA (Alt.)
Dan Wymer, Napoleon Township
Jonathan Greene, City of Jackson
John Griffin, Summit Township (Alt.)
David Herlein, Spring Arbor Township
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

Members Absent: Heather Bowden, MDOT – Statewide Planning
Michael Brown, JATA
Mike Jester, Leoni Township
Angela Kline, JACTS TAC
Mike Trudell, Summit Township

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
Katie Miller, Region 2 Planning Commission
Kelby Wallace, MDOT – Jackson TSC

ITEM 1 **CALL TO ORDER**

Mr. Gatz 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 **ELECTION OF 2025 OFFICERS**

Mr. Gatz called for a nomination for Chair and Vice-Chair of the JACTS Policy Committee to serve for calendar year 2025. A motion was made by Mr. Overton, supported by Ms. Walz, to nominate Steve Shotwell as Chair. A motion was made by Mr. Shotwell, supported by Mr. Herlein, to nominate Pete Jancek as Vice-Chair. Both motions carried unanimously.

ITEM 4 **APPROVE MINUTES OF THE POLICY COMMITTEE MEETING OF DECEMBER 19, 2024 AND RECEIVE THE TECHNICAL ADVISORY COMMITTEE MINUTES OF DECEMBER 11, 2024**

A motion was made by Mr. Jancek, supported by Ms. Walz, to approve the Policy Committee meeting minutes of December 19, 2024, and receive the Technical Advisory Committee meeting minutes of December 11, 2024, as presented. The motion carried unanimously.

ITEM 5 **AGENCY STATUS REPORTS**

Project status updates were presented by the City of Jackson (Mr. Greene), Jackson Area Transportation Authority (Mr. Causie), 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 6 **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:

- City of Jackson
 - Addition of a Roadside Facilities Improvement project on N Mechanic St for FY25, estimated at \$200,000.

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

ITEM 7 **OTHER BUSINESS**

No other business was presented.

ITEM 8 **PUBLIC COMMENT**

No public comments were received.

ITEM 9 **ADJOURNMENT**

There being no further business, Chair Shotwell adjourned the meeting at 8:17 a.m.

Brett Gatz, Recording Secretary
Region 2 Planning Commission