



Mid-Ohio Regional
Planning Commission

111 Liberty Street, Suite 100
Columbus, Ohio 43215

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www.morpc.org

NOTICE OF A MEETING

COMMISSION MEETING
MID-OHIO REGIONAL PLANNING COMMISSION
111 LIBERTY STREET, SUITE 100
COLUMBUS, OHIO 43215
SCIOTO CONFERENCE ROOM

Thursday, March 10, 2016, 1:30 p.m.

AGENDA

- 1:30 p.m. 1. **Pledge of Allegiance**
- 1:31 p.m. 2. **Welcome and Introductions** – Eric Phillips (City of Marysville), MORPC Chair
- **Nominating Committee Report** – Rory McGuiness (City of Columbus) MORPC Secretary
- 1:40 p.m. 3. **Community Leader Spotlight: Global Institute for the Study of the Intelligent Community** – Dana McDaniel, City of Dublin
- 1:50 p.m. 4. **Consent Agenda**
- a. Approval of **January 14, 2016 Commission Meeting Minutes**
- 1:51 p.m. 5. **Executive Director's Report** – William Murdock, MORPC Executive Director
- **Safe Routes to School National Conference – April 5-7, 2016**
 - **State of the Region – May 6, 2016**

Special Guests and Presentations

- 2:00 p.m. 6. **Ohio Energy Mandates** – Steve Campbell (City of Columbus), Regional Policy Roundtable Chair and Jim Schimmer (Franklin County), Sustainability Advisory Committee Vice Chair
- **Proposed Resolution 02-16: "ADOPTION OF MORPC POSITIONS ON OHIO ENERGY MANDATES STUDY COMMITTEE RECOMMENDATIONS"**

William Murdock, AICP
Executive Director

Eric S. Phillips
Chair

Matt Greeson
Vice Chair

Rory McGuiness
Secretary

Committees

- 2:15 p.m. **7. Regional Policy Roundtable** – Steve Campbell (City of Columbus), Regional Policy Roundtable Chair
- a. **Legislative Update** – Steve Tugend, Kegler Hill Brown & Ritter and Laura Koprowski, MORPC Public & Government Affairs Director
- 2:25 p.m. **8. Sustainability Advisory Committee** – Jim Schimmer (Franklin County), Sustainability Advisory Committee Vice Chair
- 9. Transportation Policy Committee (MPO)** – Eric Phillips (City of Marysville), MORPC Chair
- 2:30 p.m. a. **Call to Order** – Eric Phillips (City of Marysville), MORPC Chair
- 2:31 p.m. b. **Metropolitan Planning Organization Report**
- Transportation Systems & Funding – Thea Walsh, Director
- 2:35 p.m. c. **Consent Agenda**
- Approval of [January 14, 2016 Transportation Policy Committee Meeting Minutes](#)
 - [Proposed Resolution T-3-16: “AMENDING THE STATE FISCAL YEAR \(SFY\) 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM INCLUDING CHANGES TO FEDERAL TRANSIT ADMINISTRATION’S \(FTA’S\) SECTION 5307 PROGRAM OF PROJECTS”](#)
- 2:36 p.m. d. **Metropolitan Transportation Plan (MTP)** – Thea Walsh, MORPC Transportation Systems & Funding Director
- 2:44 p.m. e. **MORPC Attributable Funding Draft Policy** – Thea Walsh, MORPC Transportation Systems & Funding Director
- 2:51 p.m. f. **Adjourn Transportation Policy Committee (MPO)** – Eric Phillips (City of Marysville), MORPC Chair
- 2:53 p.m. **10. Motion to Approve Actions of the Transportation Policy Committee**
- 2:55 p.m. **11. Other Business**
- 3:00 p.m. **12. Adjourn** – Eric Phillips (City of Marysville), MORPC Chair

PLEASE NOTIFY SHARI SAUNDERS AT 614-233-4169 OR ssaunders@morpc.org IF YOU REQUIRE SPECIAL ASSISTANCE.

The next Commission Meeting is
Thursday, April 14, 2016 at 1:30 p.m.
111 Liberty Street, Suite 100
Columbus, Ohio 43215

When you arrive in MORPC's lobby, a video screen will display the day's meetings. Each meeting will list a phone extension. Use the phone in the lobby to call the extension and someone will come escort you to the meeting.

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Memorandum

TO: Mid-Ohio Regional Planning Commission
Executive Committee
Officers and Board Members

FROM: Rory McGuiness, Secretary

DATE: February 26, 2016

SUBJECT: Nomination of Executive Committee Members

BACKGROUND

In accordance with the Mid-Ohio Regional Planning Commission Articles of Agreement, the Commission will be notified at least five (5) days prior to the Annual Meeting as to the nominees for MORPC's Officers and Executive Committee Team members. The Nominating Committee excerpt from the Articles is as follows:

"At least twenty (20) days prior to the annual meeting, the chair shall appoint the Nominating Committee. Said Nominating Committee having been duly appointed and confirmed shall, at least ten (10) days prior to the annual meeting of the COMMISSION, report the names of the candidates so nominated to the secretary. The secretary shall advise each member of the COMMISSION, in writing, at least five (5) days prior to the annual meeting as to the nominees so selected. At the annual meeting, the chair of the Nominating Committee shall report the names so nominated. After this report is presented, nominations from the floor shall be invited. Such nominations must be seconded. The secretary then shall prepare ballots properly identifying the nominees, said ballots shall be distributed and tallied during the annual meeting by a temporary committee appointed for that purpose."

The Five Nominating Committee Members are:

Rory McGuiness-Committee Chair, Deputy Director, City of Columbus
Chris Bauserman, County Engineer, Delaware County
Marilyn Brown, County Commissioner, Franklin County
Ted Staton, City Manager, City of Upper Arlington
Nancy White, Township Administrator, Mifflin Township

NOMINATING COMMITTEE RECOMMENDATIONS:

The Nominating Committee convened on February 5, 2016 and made the following recommendations:

The nominees for Officers for renewed one-year Officer Terms (expires 2017):

Matt Greeson, Chair, City Manager, City of Worthington
Rory McGuiness, Vice Chair, Deputy Director, City of Columbus
Karen Angelou, Secretary, Council Member, City of Gahanna

William Murdock, AICP
Executive Director

Eric S. Phillips
Chair

Matt Greeson
Vice Chair

Rory McGuiness
Secretary

The nominees for Executive Committee are:

For renewed one year Executive Committee Terms (expires 2017):

Joe Stefanov (2008), Chair of Investment & Reserve Committee
City Manager, City of New Albany
Derrick Clay (2007), Chair of Building Committee
President/CEO-New Visions, Franklin County representative
Marilyn Brown (2007), Chair of Compensation & Benefits Committee (pending)
County Commissioner, Franklin County,
Eric Phillips (2007), Past Chair, Executive Director/Chamber CEO, Union
County/Marysville Economic Development Partnership
Matt Greeson (2009), Officer, City Manager, City of Worthington

For renewed two-year Executive Committee Terms (expires 2018):

Karen Angelou (2014), Council Member, City of Gahanna
Michael Ebert (2014), Mayor, City of Canal Winchester
Rob Platte (2014), Township Administrator, Etna Township
Rory McGuinness (2014), Deputy Director, City of Columbus

Note: Several Executive Committee positions do not have expiring terms this year and therefore require no action by the Nominating Committee:

In the second year of a two-year Executive Committee Term (expires 2017)

Tracie Davies (2014), Director, Public Utilities, City of Columbus
Gary Merrell (2015), County Commissioner, Delaware County
Kim Maggard (2015), Mayor, City of Whitehall

Mid-Ohio Regional Planning Commission

Commission Meeting Minutes

Thursday, January 14, 2016
1:30 p.m.

Commission Members

Karen Angelou	Marsha Hall	Megan O'Callaghan
Herb Asher	Tracy Hatmaker	Eric Phillips
Trudy Bartley	Dan Havener	Rob Platte
Pat Blayney	Pam Hykes O'Grady	Bryan Rhoads
Stacey Boumis	Jenna Jackson	Eric Richter
Randy Bowman	Erik Janas	Cornell Robertson for Dean Ringle
Susan Brobst	Larry Jenkins	Elissa Schneider
Marilyn Brown	Anthony Jones	Don Schonhardt
Ron Bullard	Steve Kennedy	Ashley Senn
Greg Butcher	Benjamin King	David Simmons
Steve Campbell	Bill LaFayette	Ike Stage
Franklin Christman	Laura Lanese	Ted Staton
Ben Collins	Kim Maggard	Joe Stefanov
Mike Compton	Glenn Marzluf	Steve Stolte
Karl Craven	Dana McDaniel	Scott Tourville
Michael Ebert	Rory McGuiness	Bill Vance
Patsy Frost for Michael Lytle	Erin Miller	Cristina Villacinda-Farr
Steve Gladman	Ellen Moss Williams	Nancy White
Matt Greeson	Robert Myers	

Associate Members

Tom Goodney

Policy Committee Members

David Paul Thom Slack

Staff

Bernice Cage	Nick Gill	Shari Saunders
Kerstin Carr	Shawn Hufstedler	Maria Schaper
Mark Crosten	Laura Koprowski	Bevan Schneck
Scottie Elliott	Eileen Leuby	Susan Tsen
Mary Ann Frantz	William Murdock	Thea Walsh
Joe Garrity	Christina O'Keeffe	Brandi Whetstone

Guests

Clyde Seidle, City of Hilliard Steve Tugend, Kegler Brown Hill & Ritter

Chair Eric Phillips called the Commission Meeting to order at 1:35 p.m. followed by the pledge of allegiance. Chair Phillips recognized new Commission members Tim Lecklider, City of Dublin; Kent Shafer, City of Delaware; Laura Lanese, City of Grove City; Eric MacGilvray, Village of Riverlea; and Michael Lytle, Village of Harrisburg. Eileen Leuby introduced Patsy Frost from the Village of Harrisburg.

Chair Phillips appointed the following members to the Nominating Committee: Chair Rory McGuiness, City of Columbus; Marilyn Brown, Franklin County; Christopher Bauserman, Delaware County Engineer; Nancy White, Mifflin Township; and Ted Staton, City of Upper Arlington. The Committee will present officer and executive committee recommendations at the March Commission meeting.

Chair Phillips appointed the following to the Bylaws Committee: Chair Rory McGuiness, City of Columbus; Robin Stewart, City of Worthington; Erik Janas, Franklin County; Ben Collins, Plain Township; Eric Richter, Union County; Franklin Christman, Village of Ashville; Jenna Jackson, Delaware County; William Murdock, MORPC; and Shawn Hufstedler, MORPC. The Committee will meet to establish the Regional Data Committee and RTPD, and to address other administrative items.

Consent Agenda

Marilyn Brown made a motion to approve the consent agenda, a second was made; motion passed.

Executive Director's Report – William Murdock, MORPC Executive Director

William Murdock announced that more information will be shared later in the meeting (see January 14, 2016 Transportation Policy Committee minutes) regarding the Smart City Competition which is a major grant opportunity for the City of Columbus with regional implications. It could bring \$50 million into the region. The opportunity opened mid-December and the application is due February 4, 2016.

MORPC Team Members worked with the Capital Partnership in their process to prioritize regional projects for the Capital Bill. Requests totaling \$100 million were received. We expect to receive between \$25 and \$30 million in the region.

As part of our insight2050 efforts, Kerstin Carr and Jennifer Noll participated in a national dialogue on scenario planning in Arlington, Virginia, January 6-7, 2016. MORPC was one of a select few regional councils invited to participate. The Age-Friendly initiative kick-off is later this year. MORPC Age-Friendly Coordinator Katie White begins February 1, 2016.

Nominations for this year's State of the Region awards close January 15, 2016. Awards to be presented at the May 6, 2016 State of the Region Luncheon include the William C. Habig Collaborative Achievement Award, the Regional Leadership Award, and the William H. Anderson Excellence in Public Service Award.

Registration is now open for the National Safe Routes to School Conference which is April 5-7, 2016.

The National Association of Regional Councils (NARC) National Conference of Regions is February 7-9, 2016 in Washington, DC. A number of MORPC Team Members and Commission members are attending. Visits will be made to Central Ohio Congressional Leaders. Contact William Murdock or Laura Koprowski if there is a specific project you would like the delegation to advocate for while in DC.

Eileen Leuby presented the [January 2016 Membership Report](#).

Committees

Regional Policy Roundtable – Steve Campbell, Regional Policy Roundtable Chair

The 2016 Public Policy Agenda adopted December 2016 is available on [MORPC's website](#). New Regional Policy Roundtable Chair Steve Campbell recognized new Regional Policy Roundtable Vice Chair Kim Maggard.

Mr. Campbell reported that the Regional Policy Roundtable and Sustainability Advisory Committee working with Steve Tugend and MORPC Team Members drafted a comment letter on the Clean Energy Incentive Program (CEIP) of the Clean Power Plan.

- **Legislative Update** – Steve Tugend, Kegler Brown Hill & Ritter and Laura Koprowski, MORPC Public & Government Affairs Director

Steve Tugend and Laura Koprowski gave the legislative update and highlighted the following issues:

- General Assembly races
- Capital budget bill
- WOTUS

See the [January 2016 Legislative Update](#) for other legislative news.

Sustainability Advisory Committee – Steve Stolte, Sustainability Advisory Committee Chair

The next Sustainability Advisory Committee meeting is January 19, 2016. In 2016 the Committee will update the Regional Sustainability Agenda and will be more involved in planning MORPC's Summit on Sustainability.

As mentioned earlier, the Sustainability Advisory Committee and Regional Policy Roundtable developed and recommended sending an interested party letter to the U.S. EPA regarding the Clean Energy Incentive Program (CEIP), which is a voluntary component of the Clean Power Plan. Commissioner Stolte described the process for considering the letter on the CEIP. MORPC is not taking a position in the letter, but is responding to questions raised by the U.S. EPA. The letter is focused on providing comments to design the CEIP in the best interest of Central Ohio and does not take a position on whether MORPC is for or against the Clean Power Plan. The recommendation and draft letter was presented to the Executive Committee on January 4, 2016. The Executive Committee approved MORPC to send the letter to U.S. EPA. This action is included among the topics in the 2016 Public Policy Agenda and is a good example of how MORPC's committee structure works – the issue was first addressed in the Energy & Air Quality Working Group.

Transportation Policy Committee – Eric Phillips, MORPC Chair

Chair Eric Phillips called the Transportation Policy Committee Session to order at 2:10 p.m. The session adjourned at 2:30 p.m. Separate minutes are attached.

Approve Actions of the Transportation Policy Committee

Pat Blayney made a motion to approve the actions of the Transportation Policy Committee, second by Steve Stolte; motion passed.

Other Business – Eric Phillips, MORPC Chair

Chair Phillips recognized and thanked the Executive Committee for their work. Chair Phillips recognized Commission members with 90% or higher attendance.

The Commission does not meet in February.

The Commission Meeting adjourned at 2:35 p.m.



MORPC Monthly Agency Report
January-February 2016

Public & Government Affairs

Laura Koprowski – lkoprowski@morpc.org

State of the Region 2016

Our local government and associate members are encouraged to join us for the 2016 State of the Region. MORPC's signature annual luncheon draws 800 guests and will take place **Friday, May 6, 2016** at the Hilton Downtown Columbus. Members may purchase tickets [online](#) or contact Bevan Schneck at bschneck@morpc.org. We are also hosting a special Members-Only reception prior to the luncheon to honor our out-going MORPC Chairman Eric Phillips and recognize the new officers to be elected at the April Commission meeting. The reception invitations will be mailed out to Commission members. Please RSVP to Eileen Leuby at eleuby@morpc.org.

This year's luncheon keynote features Dr. James H. Johnson, Jr. A distinguished professor at University of North Carolina Chapel Hill. Dr. Johnson is widely quoted in national media and appears on national network news programs. Fast Company magazine named Johnson one of the "17...brightest thinkers and doers in the new world of work." Dr. Johnson will deliver an engaging and eye-opening discussion about the dramatic demographic changes occurring in our country and their impact on community and economic development.

Government Affairs

The 2016 Public Policy Agenda is now available on the [MORPC website](#) and printed copies are available to all members.

The Regional Policy Roundtable met on January 19, 2016. Agenda topics included discussions on state and federal energy policy; advocacy support for the Columbus Smart City grant application; and updates on key legislation that MORPC is tracking. The next meeting of the Regional Policy Roundtable is April 19, 2016.

MORPC's Board and Team Member leadership travelled to Washington, D.C. in early February to discuss MORPC's 2016 Public Policy Agenda with the Central Ohio Congressional delegation, and to attend the conference of the National Association of Regional Councils (NARC). Our group also met with the U.S. Department of Transportation to discuss potential grant opportunities afforded under the recently enacted federal transportation bill, Fixing America's Surface Transportation (FAST) Act.

Additionally, Team Members moderated a session featuring food policy experts from Johns Hopkins University. The session discussed the roles regional councils can play in developing local food systems, and used MORPC as an example of an agency involved in food planning.

MORPC Team Members met with all the members of Central Ohio's state legislative delegation to discuss the agency's Capital Budget Bill request for the Regional Data Lab in January and February.

The Clean Ohio Fund is celebrating its 15th Anniversary this year. In recognition of the variety of meaningful community projects that this statewide program has funded, a reception is being held April 19, 2016 from 5:00 pm-7:00 pm at the Statehouse. All MORPC members are invited to attend and may confirm their attendance by contacting Bevan Schneck at bschneck@morpc.org.

MORPC is providing input about state transportation funding to the Legislative Transportation Task Force. Delaware City Manager and MORPC Board Member Tom Homan testified to the Task Force about the need to increase the permissible license plate fee for local communities. Mr. Homan is also chair of the MORPC task force focused on this issue. MORPC Executive Director William Murdock joined other Ohio Association of Regional Councils (OARC) executive directors meeting with Sen. Manning on this matter.

The Regional Policy Roundtable and the Sustainability Advisory Committee held a joint meeting to discuss proposed changes to the Ohio Energy Mandates and possible advocacy action by MORPC.

Media Relations

See attached report of news releases and media coverage.

Online Communications Efforts

See attached report for social media and website activity.

Transportation Systems & Funding

Thea Walsh - twalsh@morpc.org

Metropolitan Transportation Plan (MTP)

The draft roadway and bike/pedestrian projects were released for public review and comment. The interactive webmap was updated to reflect the draft projects. Volumes 9A and 9B of the MTP newsletter were published summarizing the information about the draft roadway and bike/pedestrian projects respectively. Volume 9C was also released providing status of the transit projects and the narrowing down to 15 high capacity transit corridors.

During January and February, Team Members made 29 MTP presentations to various communities and organizations.

Highways/Bridges

ODOT received 11 letters of interest to their solicitation for consultants for preliminary engineering for the SR 161 corridor from Sawmill Road to SR 315. MORPC Team Members provided comments to them for the consultant selection process. ODOT will announce the selected consultant on March 11, 2016.

Comments were provided to ODOT and their consultants on the draft report of their Active Traffic and Demand Management Study (ATDM). The ATDM study is looking at freeway corridors in the large urban areas for possible projects which would allow use of managed lane techniques, such as using shoulders, to increase the capacity during peak hours of the day. A possible pilot project could be along I-670 from downtown to I-270.

Transit/Human Services

On January 27, 2016, MORPC received 12 Section 5310 funding requests to enhance the mobility of older adults and persons with disabilities. Team Members ranked the funding requests and made recommendations totaling over \$1.9 million to be incorporated into MORPC's Transportation Improvement Program (TIP) by way of MORPC Resolution T-3-16. Upon ODOT and FTA approval, MORPC Team Members will enter the projects into FTA's grant management system TrAMS.

In a meeting organized by MORPC Team Members, we worked with an OSU Public Policy grad student to determine how she might collect data as it relates to the Coordinated Plan update. The student is choosing to provide this service to MORPC as part of her capstone class. She will be surveying users and providers in addition to organizing focus groups to collect data for the Plan.

RideSolutions

Team Members facilitated an update to the rideshare software allowing registered commuters to be alerted via email if they are matched with another commuter. A draft RFQ is being prepared for publication in March to utilize Local Government Innovation Funds to hire a consultant on MORPC's development of a multi-regional TDM Feasibility Study. This study will likely include guidance related to the purchase of effective multi-regional TDM technology(ies) that can be administered by OARC members throughout Ohio.

MORPC is currently working with sustainable transportation partners - COTA, Columbus Public Health, CoGo, and Car2Go - to create a 2016 Commuter Challenge Contest to reduce single-occupancy vehicle (SOV) trips with a sustainable mode of transportation during the month of June.

MORPC is organizing a working group of communities in Central Ohio who are researching the possibility of adopting bikeshare within their jurisdictions. Team Members worked with Columbus Recreation and Parks to install Park and Pedal signs at designated locations at Dodge and Academy Parks. In addition, bike fix-it stations were installed at the same locations.

RideSolutions' Guaranteed Ride Home Program is being replaced with an Emergency Ride Home Program (ERH). An RFP for ERH was posted and responses are due by February 29, 2016. Projected start for the new program is May 2016.

Transportation Improvement Program (TIP)

At the January 6, 2016 meeting, the Attributable Funds Committee (AFC) agreed to recommend a final draft of the Policies for Managing MORPC-Attributable funds. A press release announced a public comment period beginning in January that ran through February 22, 2016.

Complete street reviews and comments were provided to ODOT and the project sponsor for the following projects:

- Stage 1 plans for Columbus' North Hamilton Road major widening project
- Stage 3 plans for Columbus' Lazelle Road, Phase C
- Gemini Extension
- Columbus' Hilliard-Rome Road at Feder/Fisher intersection modification
- Stage 1 plans for Columbus' Polaris Parkway
- Stage 3 plans for Delaware County's South Old 3C Highway

MORPC Team Members attended field reviews and/or project meetings for the following projects:

- Columbus Hilliard-Rome at Feder intersection modification project
- New Albany Signals project
- Olentangy Trail, Antrim Park to Bethel Road project
- The January Quarterly Meetings at ODOT District 6 to monitor the progress of 23 projects using MORPC-attributable funds in 9 jurisdictions.

Data and Mapping

Nancy Reger - nreger@morpc.org

Data and Maps on MORPC's Website

The Data and Maps Department now has its own tab on the MORPC website. We invite you to look things over, and feel free to email us with any requests for maps or other information at dataandmaps@morpc.org

Regional Data Lab

With support from MORPC's Public and Government Affairs Department, Team Members visited the Statehouse to garner support for funding the development of technical tools associated with the lab. We have met with 19 senators and representatives in an effort to promote the regional benefits of this project. The meetings have gone well with no recognizable opposition. Many legislators were surprised that tools such as the regional data catalog aren't already in place.

The Bylaws drafted for the new Regional Data Advisory Committee are being considered by MORPC's Bylaws Committee, and a meeting is set with MORPC Board member Victor Paini of Madison Township and Columbus2020 Data Director Jung Kim to discuss potential members of the new committee.

Metropolitan Transportation Plan (MTP)

The interactive on-line map for the MTP was refreshed to showcase only the draft MTP projects that were selected through the evaluation process for inclusion in the draft project list. Approximately 182 comments were submitted since September 2015.

The Regional Trends chapter for the plan is nearly complete. The Data and Mapping Team is also charged with making maps for the final document.

In addition, members of the Data and Mapping team are part of the MTP presentation team, and a presentation was made to the Delaware Regional Planning Commission.

Columbus Metro Bike Map Interactive Map

Similar to the MTP project map, an interactive map was published to garner comments on the Columbus Metro Bike Map that includes color coding of roads based on their levels of comfort for bicyclists. Since it was made available in early February, nearly 200 comments have been received.

insight2050

We are nearing completion of identifying viability and activity indices for major nodes, corridors and neighborhoods as part of the second phase of insight2050. This is a data-intensive activity that includes weighing the importance of a variety of factors about development patterns, transportation characteristics and market conditions. A survey was conducted of economic development experts, developers, and planners to evaluate the importance of these factors for use in the analysis. The survey was sent to 180 participants and Team Members received a 25 percent response rate, which validates the results. The survey indicated that the number of varying land use types, commercial occupancy rates, proximity to green space and presence of sidewalks are considered the most important factors asked when measuring vitality and activity levels. The next step is to apply the results of the survey and present the findings. Team Members will present the findings in the next couple of months.

Homes on the Hill Study

MORPC is assisting Homes on the Hill, a community development corporation on the west side of Franklin County, to determine the best locations for investing in properties. We are following a process similar to that for insight2050 by surveying stakeholders in the area about the importance of

safety, neighborhood amenities, transportation and market conditions. We received a 15 percent response rate with indications that the number of foreclosures and violent crime are of primary importance and the presence of a grocery store, transit service and sidewalks are a close second. Team Members presented the project concept to the Broad Street Business Association and expect to wrap up the project by the end of March. The ultimate goal is to have an interactive mapping tool for people in the area to use, and if deemed desirable by other agencies, replicate this project for other agencies.

Regional GIS/Data Coordination and Support

The Central Ohio GIS User Group met in February. The group had presentations from the City of Columbus about how it uses tools to measure the usage of various maps it produces, and a presentation from the City of Upper Arlington on the new GIS program it is getting off the ground. The group also started formulating some standards around file naming protocols and nomenclature for finding common features of data sets to be included in the regional data catalog.

Regionally Shared GIS Files

The Franklin County Regional 911 Communications office is working to coordinate dispatch offices throughout the county. MORPC Team Members educated the office about the LBRS (shared road and address point GIS file), and provided its consultant with a copy of the file so their staff could become more familiar with it. This was a productive meeting with the potential for the LBRS file to be more broadly integrated into local public safety systems.

MORPC is representing local data providers as part of ODOT's initiative to convert their GIS systems to an ESRI platform. The state intends to rely on the LBRS files produced at county levels as the basic data for its road file. There are many details to be worked through.

The Metropolitan Emergency Communications Consortium (MECC) and New Albany joined other LBRS communities and are now editing the regional road and address files for their communities.

Programmatic Support and General Information Requests

- Provided data for the update to the Diversity Plan status report
- Provided data to the RideSolutions team for use in its strategic planning
- Demographic data were provided to the Southwest Library
- Support for the Central Ohio Greenways

Member Services

- Columbus - Participation in the Smart Cities Global Initiative
- COTA - Participation in the COTA NextGEN plan
- Dublin - Participation in the Global Institute for the Study of the Intelligent Community in Dublin
- COSMOS – Hosted the January meeting of area IT directors group called COSMOS. To support them MORPC is creating a GIS file for input of information about regional public fiber systems
- Prairie Township – MORPC is working with Prairie Township on an LGIF grant to evaluate the benefits of a small government GIS system by inventorying what data they have
- Jefferson Township - The township GIS data were updated as part of our agreement
- Grandview Heights - Maps showing location of sidewalks were provided

Planning and Environment

Kerstin Carr - kcarr@morpc.org

Active Transportation Plan

Team Members facilitated the Active Transportation Plan Stakeholders Group meeting. The meeting introduced the draft plan to the communities in the MPO area and solicited feedback on Level-of-Service of the Bike Users Map.

Team Members presented the new Metropolitan Transportation Plan and Active Transportation Plan to the City of Reynoldsburg, Village of Shawnee Hills, and City of Grandview Heights.

Team Members participated in the second of three Statewide Active Transportation Plan Development meetings organized by the Ohio Department of Transportation (ODOT) and Ohio Department of Health (ODH). The meetings focused on identifying strategies and specific actions to guide the statewide active transportation planning effort.

Team Members presented on the regional systematic safety improvement pilot project during the third meeting for the Statewide Active Transportation Plan. This presentation covered how proven low-cost safety improvements are being deployed within the Central Ohio region to reduce intersection and pedestrian crashes.

Team Members met with the City of Columbus and ODOT to discuss the update to the Share the Road campaign. The update will include specific messaging regarding bicyclists and pedestrians. Columbus is the lead on this effort.

Bike Users Map

Team Members began redesign discussions and seeking sponsorships. Public comment opportunities on the Level-of-Service (LOS) component of the map also began. An interactive web map for commenting on LOS went live mid-February and closes on March 1, 2016. Team Members and partners are also using printed maps to solicit LOS feedback at various meetings and community events throughout the month.

Complete Streets

Team Members presented insight2050 Phase II and played the Complete Streets Game with the City of Grove City's Planning & Zoning Commission and City Council, and the City of Powell's Planning and Zoning Commission and staff. Both groups enjoyed the workshops and felt they were helpful to their work and fostering collaboration within their communities.

Team Members reviewed strategies for the Complete Streets Toolkit update, as well as planning interviews with local officials on best practices that they have adopted in their areas, how they have used the Toolkit, and if and how it can be more useful to them.

Team Members conducted two Complete Streets reviews. The first was of the resurfacing of South Old 3C Highway from Tussic Street to Harrison Street; the second was of the intersection modification at Cleveland Avenue and Schrock Road.

Metropolitan Transportation Plan

Team Members drafted the active transportation sections of the 2016 - 2040 Columbus Area Metropolitan Transportation Plan (MTP).

Team members participated in the Ride Solutions' Regional Bikeshare Roundtable meeting. This is the first meeting to convene the group of interested communities and stakeholders to determine collaboration opportunities between different bikeshare systems.

Transportation Safety

Team Members participated in the Traffic Fatality Review Board meeting at the Columbus Public Health Department. Discussion focused on impaired driving and older adults driving.

Team Members participated in a Statewide Highway Safety Plan Steering Committee meeting. During this meeting, ODOT staff provided an overview of crash trends observed during 2015 and current initiatives underway.

Team Members met with engineering and public safety staff from the City of Hilliard to discuss coordination of pedestrian safety initiatives and the current state of crossing laws within Ohio. Team Members will research local jurisdictional policies across the nation on yielding to pedestrians intending to enter a crosswalk.

Outreach

Team Members presented on MORPC's transportation safety planning efforts and collaboration with the Ohio Association of Regional Councils (OARC) for FHWA's Regional Models of Cooperation webinar series.

insight2050

MORPC's Executive Director was interviewed for the #HilliardsHappening video series. The video will highlight how the insight2050 findings are informing the City of Hilliard's comprehensive planning efforts.

Team Members hosted the insight2050 Communications Committee. The group continues to make progress toward the Phase II goals. A new set of key messages has been drafted, and attention will now turn to developing a resident communication strategy.

Team Members hosted a meeting of the insight2050 Planning Academy working group. At this meeting, the group outlined a curriculum for the program and identified possible presenters for each lecture. Next steps include developing a more detailed scope and confirming the list of presenters.

A focus group of public sector administrators to discuss the insight2050 Online Resource Library was hosted by MORPC. This group identified the types of content they would find useful, as well as library design concepts that would make the site efficient and user-friendly.

Team Members attended a convening of regional agencies hosted by the National Association of Regional Councils (NARC), PlaceMatters, and the Federal Highway Administration (FHWA) to discuss accelerating the adoption of scenario planning tools and techniques in regional planning. Together with academic experts and federal agencies, this group was tasked with discussing the need for a national consortium that would assess the strengths and weaknesses of the most-utilized scenario planning tools on the market and develop a framework and central hub of knowledge for high-quality open-source and transparent scenario planning applications. In the coming months, this group will likely further discuss the structure and action items of the consortium and identify partners and funders who can enhance collaboration and build capacity for this effort.

Twelve insight2050 presentations were delivered to:

- the Olentangy Rotary Club (approx. audience of 20)
- the Market Research Exchange (approx. audience of 25)
- the Franklinton Board of Trade (approx. audience of 50)
- the Powell Planning & Zoning Commission (approx. audience of 10)
- the City of Grove City Planning Commission & Council training event (approx. audience of 30)

- the Worthington/Worthington Area Chamber of Commerce Groundhog Day Breakfast (approx. audience of 120)
- the Columbus Board of Realtors Builder-Realtor Alliance (approx. audience of 100)
- the Columbus Metropolitan Library Managers (approx. audience of 100)
- the PCN Leadership Fellows of Pickaway County Community Foundation (approx. audience of 15)
- the Ohio City/County Management Association Conference Panel Session
- the Short North Alliance Board Retreat (approx. audience of 20)
- the MORPC Newly Elected Officials Breakfast (approx. audience of 30)

Age-Friendly Columbus

MORPC hired Katie White as the Age-Friendly Community Coordinator and the Team Members lead for the Age-Friendly Columbus project. The two-year project will officially kick-off in March with an Advisory Council and multiple subcommittees related to housing, transportation, health services, communications, and other issues.

Central Ohio Greenways (COG) Board

The COG Board met in January and February to finalize its five-year Strategic Plan facilitated by planningNext. Each working team has already begun implementing some of the short-term action items. The final plan will likely be adopted by the COG Board at the end of February.

Greenways Water Quality Working Group

Team Members facilitated the Greenways Water Quality Working Group meeting in January. The meeting focused on identifying participants' opinions of what a restructured working group could look like. Furthermore, MORPC Team Members introduced federal efforts to review floodplain mapping and a public input process via Ohio EPA on proposed 401 permit-related changes.

Green Infrastructure Best Practices

Team Members met with engineers and other experts on green infrastructure to better understand the Green Infrastructure practices and philosophy in Central Ohio. Team Members also met with Columbus Department of Utilities to discuss Blueprint Columbus.

Team Members attended the OSU Environmental Professionals Network breakfast on agricultural practices and nutrient runoff. A prominent and nationally respected farmer from Madison County, Fred Yoder, said farmers need to reconsider how they do things, and that more education is needed.

Miscellaneous

MORPC Team Members attended the Central Ohio Watershed Council (COW) meeting in January and received an update from the Nature Conservancy on how the Big Darby is fairing after 10 years of the Darby Accord. In February, the COW group showed interest in participating and sharing the opportunity for Columbus Department of Public Utilities' stormwater training. They also brainstormed effective ways to ensure that developers and property owners incorporate green infrastructure into their projects and properties. Ideas included zoning overlay districts, insight2050 Phases II and III, and the 2017 revision of the Columbus Stormwater Manual. The group also discussed the possible dissolution of the Ohio Water Resources Council.

Safe Routes to School National Conference

The Safe Routes to School National Conference registration opened in December. Over 300 people are registered, and reserved hotel room blocks are almost sold out. The Program Committee has finalized the program and breakout session titles and descriptions are now available online:

www.saferoutesconference.org.

Local Food

Team Members hosted the Central Ohio Regional Food Council meeting with updates on activities in Franklin and surrounding counties. New local food markets and pavilions will open this May in Lancaster and Newark, respectively.

Team Members attended a rural development “town hall” meeting with the USDA secretary, Tom Vilsack, at The Ohio State University. Mr. Vilsack outlined USDA rural development programs for everything from local food production to water and sewer system repairs in rural communities.

The Franklin County Local Food Council meeting is conducting listening sessions on urban agriculture and other topics to provide information for the Columbus/Franklin County Local Food Action Plan, to be completed later this year.

Energy and Air Quality

Christina O’Keeffe, cokeeffe@morpc.org

Air Quality

Air Quality Team Members continue to work on the year’s marketing plan which will be executed in partnership with MORPC’s Transportation Demand Management program (RideSolutions). It is a natural fit to combine marketing efforts of Air Quality and TDM, considering the shared goals of reducing congestion and improving air quality. The combined marketing strategy builds upon existing strengths of both programs and allows for expanded budgets, enhanced programming & messaging, and opportunities to develop a greater base of partners for the programs.

This plan will recommend:

- the marketing of general air quality awareness through paid and earned media and MORPC channels
- the coordinated promotion of a mode-shift employer-targeted commute challenge with partner agencies and the possible retention of a media buyer, and targeted outreach to organizations whose memberships are likely to be amenable to ridesharing
- the development of marketing materials for those partnerships

Energy & Air Quality Working Group

The Energy and Air Quality Working Group convened on January 26, 2016 and voted to retain Dale Arnold of Ohio Farm Bureau Federation as Chair and elected Andy May of Ohio State University’s College of Civil, Environmental, and Geodetic Engineering as Vice Chair. The group also confirmed Paul Kennedy from the Columbus Regional Airport Authority as the working group representative on the Attributable Funds Committee. The group discussed priorities for the year which include analyzing relevant policy and submitting findings and comments through MORPC’s committee process, serving as an informational resource to the community on topics of Energy and Air Quality in educational forums and playing a role in regional event planning like the MORPC Summit on Sustainability.

Clean Power Plan Subcommittee

In January, the Energy and Air Quality Working Group’s Clean Power Plan Subcommittee submitted an interested party comment letter to U.S. EPA on the topic of the Clean Energy Incentive Program put forth in the Clean Power Plan. MORPC proposed

- criteria for low-income energy efficiency projects be based on existing programs and developed by sector
- that geography and existing designations of need be considered when defining criteria for low-income communities
- that U.S. EPA maintain consistency with current utilities commission protocol for evaluation, measurement, and verification when designing such a program

On February 9, 2016, the U.S. Supreme Court stayed the Clean Power Plan. This means the Plan, including the CEIP, will be on hold until the Court either chooses to rule or refuses to get involved. It does not overturn the Clean Power Plan, but sets the timeline back. A federal appeals court is hearing challenges to the rule with arguments set for June 2, 2016.

Franklin County Housing Repair and Rehabilitation

MORPC continues work on the 2014 funding round of the Franklin County Urgent Needs program which runs through March 2016. Currently we have 80% of the units complete and the remaining units are in the construction phase.

Work is underway on the 2015 funding round of the Franklin County Urgent Needs program which runs through June 2017. We have received applications for assistance to fill all of the 30 units of service eligible for the funding. Of those approximately 60% are in the application approval, commitment and/or contractor bidding stages, and 24% of projects are in construction, and 5 units or 16% are complete.

MORPC Team Members submitted the application for the Franklin County Urgent Needs program for 2016 funding round and requested an increased level of funding to help with the continued need in Franklin County as demonstrated through our growing wait list.

Franklin County completed their monitoring of the Franklin County Single-Family Rehabilitation program. The MORPC housing team is preparing to do the final project close out upon receiving the Franklin County monitoring report that was done in early February.

United Way of Central Ohio – Franklinton Neighborhood Home Repair

All of the United Way Franklinton first round projects are complete. The second round funding of the United Way Franklinton program is underway, 20% are in the inspection and application stages, 55% are in the contract and construction stages, and 25% of the projects are complete. MORPC was awarded a new 2016 round of funding for Franklinton and other United Way targeted areas. One new project is in the application stage, and we are currently conducting marketing for additional applicants for this new round.

Weinland Park Home Repair

MORPC was awarded \$200,000 in a final round of funding by The Columbus Foundation to complete the exterior home repair work in the Weinland Park program. Team Members are now qualifying applicants for this new program round, with 60% of the projects in the inspection stage, 20% in the contract/commitment stage and 20% in final inspection/competition stage. Team Members are working on construction of these projects through this coming spring and summer of 2016.

Near East Side Exterior Home Repair Program

After the successful pilot completed in early 2015, Homeport and PACT extended the program with additional funding for four new homeowners in the PACT area to receive exterior home repairs. MORPC is now scheduling the contract closings for the 4 projects. Team Members anticipate that construction may begin by early March and continue into late spring or early summer.

Neighborhood Stabilization Program (NSP)

MORPC is working with the City of Columbus on a new NSP-2 agreement that utilizes recaptured funds from previous MORPC work with the NSP program. The new program includes strategic partnerships with COCIC and Homeport. The agreement was reviewed by the City of Columbus. Final changes were discussed and it is expected that the contracts will be in place soon for the projects to have ground breaking in early spring 2016.

Residential Energy Efficiency Program

The WarmChoice program is at the beginning of the 2016 Program Year which started in January. MORPC's annual goals remain the same as 2015, and production is on target through February. MORPC is preparing for the implementation of the new Columbia Gas Information Management System (IMS) that will go live April 1, 2016.

HWAP announced the results of the RFP solicitation for Program years 2016 and 2017 on February 2, 2016. MORPC retained the service territory consisting of zip codes 43206, 43207, 43209, 43223, and 43232 in Franklin County. HWAP production in the current program year is behind schedule due to the effort involved with re-evaluating and re-writing work orders for in-process jobs to meet the new HWAP Standard Work Specifications (SWS). As of the end of February, the in-process jobs were referred for contracting, and inspections began for jobs starting new during this program year. There are a sufficient number of jobs identified to achieve our annual production goal for the program year ending June 30, 2016.

The 2015 State of Ohio EPP Program has been underway since July 1, 2015 with a dedicated focus on baseload audits to support MORPC's increased funding allocation of \$300,000. As of mid-February, approximately 45% of the total program budget had been invoiced. A plan was developed to address the need for increased EPP production.

The AEP CAP program concluded the 2015 eight-month contract (April thru December) and production continues under the existing contract into 2016.

Materials Management Working Group

The Working Group met January 27, 2016 and discussed hot topics for 2016. The group has an interest in creating an assessment of the state of waste/recycling in the MORPC region, connecting economic development and jobs with recycling, following the progress and challenges for organics recycling, and more. MORPC Team Members provided an update about the Sustainability Advisory Committee and the Green Pact meetings. Team Members introduced items of discussion from the previous Green Pact meeting addressing questions from Franklin County about hard to recycle materials. SWACO staff offered to follow up with more information. Team Members will continue to share relevant information from MORPC committees with the Working Group.

Energy Special Improvement Districts (E-SIDs) and Property Assessed Clean Energy (PACE)

The first PACE district was established through the Columbus City Council in December with a project financed through the Columbus-Franklin County Finance Authority. MORPC is working in coordination with the City and Finance Authority to assist with the effort on a regional basis. The E-SID board was established with representation from MORPC. Green Energy Ohio requested an article for their next magazine about the newly formed E-SID. The goal is to establish a regional PACE district that can attain shared services across political jurisdictions.

Sustainability Advisory Committee

The Committee met January 19, 2016. The meeting discussion included the Sustainability Advisory Committee's work and future expectations, with the goal of providing more direction on high profile programs including the Summit on Sustainability. The group also discussed the need for measurable goals that can be included in the 2017-2018 Sustainability Agenda. Following this meeting the Sustainability Advisory Committee Team Members facilitator role was transitioned to Brandi Whetstone.

Administration

Shawn Hufstedler – shufstedler@morpc.org

Recruiting

Customer Service & Outreach Intern Jessica Caceres began February 3

Age-Friendly Coordinator Katie White began February 9

Public & Government Affairs Intern Jake Hollars began February 18.

Franklin County Human Resources Support Chris Walter began February 17. Chris works at MORPC all day Tuesdays and Wednesday mornings.

Currently, MORPC is recruiting for four open positions:

- Energy & Air Quality Program Specialist
- HVAC Service Technician/Installer
- Local Government Internship Program (Summer)
- Transportation Engineer/Planner/Modeler

The requirements for these positions are available for review on the website at

<http://www.morpc.org/about-morpc/overview/job-opportunities/index..>

RFP/RFQ Postings

The following RFP's/RFQ's were posted:

- RFP for Emergency Ride Home Services (closed February 29, 2016)
- RFP for Audio Visual Services at the 2016 & 2016 State of the Region and Summit on Sustainability (closed February 19, 2016)
- RFQ for HVAC Contractor for Residential Energy Program
- RFQ for Insulation Contractor for Residential Energy Program

The full RFP/RFQs are available at <http://www.morpc.org/about-morpc/overview/rfps-rfqs/index> .

ATTACHMENT

Member Activities & Events

The February 4, 2016, Cities Forum drew over 50 attendees including mayors, city managers, and city council members. The program's keynote speaker was newly elected Columbus Mayor Andrew Ginther. The forum also included a panel discussion on new strategies for community conversations that was moderated by media specialist Chris Shirer. The panelists included Dr. Tijs Van Maasakkers, Professor in City & Regional Planning at The Ohio State University-Knowlton School of Architecture; Cheryl Pentella, a marketing and outreach specialist; and Jamie Green, a community planner. A video of the program is available on the [MORPC website](#).

A new Commission member orientation took place before the January 14, 2016 Commission meeting.

A breakfast for newly elected officials took place February 26, 2016 and drew 30 attendees from across the region. Guests received an overview on MORPC programs and initiatives including the 2016 Public Policy Agenda, insight2050, and the Regional Data Lab.

MORPC hosted an employee alumni luncheon with over 40 participants including members of the MORPC Team as well as former employees.

Community Outreach and Marketing

Bernice Cage, MORPC's Senior Public Information and Diversity Officer, won the 2016 Rosa Parks Diversity Leadership Award at the Women's Transportation Seminar (WTS) Columbus Chapter Annual Dinner. The award honors an individual, group, or organization that has made significant contributions in promoting diversity and cultural awareness within their organization, the transportation industry, or in a project or activity that supports the goals and mission of WTS. WTS is an international organization dedicated to building the future of transportation through the global advancement of women.

The insight2050 Communications Committee drafted key messages for residents, elected officials and business leaders. This message document is available for all MORPC members. The Committee is also beginning to create a communications toolkit for MORPC members to use the insight2050 report findings in outreach and engagement within their communities. A communications consultant will be hired to help develop the toolkit. The Request for Proposal (RFP) will be available later in March.

In order to keep our stakeholders and the public informed, Team Members are currently working on creating a monthly insight2050 e-newsletter. We expect to release the first insight2050 e-newsletter in March.

Team Members are presenting the 2016-2040 Metropolitan Transportation Plan proposed roadway projects, transit and bicycle and pedestrian facilities to neighborhood and area commissions and local governments. An open house is scheduled for Tuesday, March 15, 2016 from 4:00–7:00 p.m. A presentation on the draft plan will take place at 6:00 p.m. Comment period ends April 15, 2016. A video about the MTP will be available for all MORPC members to use in their communities.

Team members are assisting RideSolutions with a Commuter Challenge scheduled June 1 – June 30, 2016. The Commuter Challenge is a competition in which individuals can win prizes by replacing a single occupancy vehicle (SOV) trip with an alternative mode of transportation such as carpool, vanpool, transit, bike, walk, CoGo bike share or Car2GO. Encouraging non SOV trips will promote air quality education and awareness, as well as reduce and document mobile emissions.



Mid-Ohio Regional
Planning Commission

111 Liberty Street, Suite 100
Columbus, Ohio 43215

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www.morpc.org

Memorandum

TO: Mid-Ohio Regional Planning Commission
Executive Committee
Officers and Board Members

FROM: Steve Campbell, Chair of Regional Policy Roundtable
Kim Maggard, Vice Chair of Regional Policy Roundtable
Steve Stolte, Chair of Sustainability Advisory Committee
Jim Schimmer, Vice Chair of Sustainability Advisory Committee

DATE: March 4, 2016

SUBJECT: Proposed Resolution 02-16: "ADOPTION OF MORPC POSITIONS
ON OHIO ENERGY MANDATES STUDY COMMITTEE
RECOMMENDATIONS"

This resolution formally supports and adopts the positions taken by the Regional Policy Roundtable, Sustainability Advisory Committee (SAC) and Executive Committee.

On February 26, 2016, members of the Regional Policy Roundtable and the Sustainability Advisory Committee held a joint meeting, at which members of the Executive Committee were invited to participate. Participants reviewed and discussed Energy Mandates in Ohio and further discussed the possibility of the Mid-Ohio Regional Planning Commission (MORPC) reaching a position on the recommendations provided by the Ohio Energy Mandates Study Committee.

The Ohio Energy Mandates Study Committee included six members of the Ohio House of Representatives, six members of the Ohio Senate, and the Chairman of the Public Utilities Commission of Ohio. The group held hearings to study Ohio's renewable energy, peak demand reduction and energy efficiency standards, and released its report with several recommendations concerning Ohio's Advanced Energy Initiative.

The Roundtable, SAC, and Executive Committee members reached a consensus legislative position for MORPC to take on each recommended action.

William Murdock, AICP
Executive Director

Eric S. Phillips
Chair

Matt Greeson
Vice Chair

Rory McGuinness
Secretary

The following recommended positions are provided in bold below:

1. Extend the SB 310 freeze indefinitely
 - **Actively oppose the indefinite freeze.**
2. Provide an expedited process at the PUCO for the review of new utility plans for energy Efficiency
 - **No action.**
3. Investigate and ensure maximum credit for all of Ohio's energy initiatives
 - **Actively support appropriate credits to maximize advanced energy projects and recommend taking a closer look at details.**
4. Switch from energy mandates to energy incentives
 - **Actively support of a combination of mandates and incentives, with the idea that incentives will help meet the goals of the mandates.**
5. Declare the General Assembly retains statutory authority with respect to energy policy and dispatch protocols
 - **No action.**

Participants at the joint meeting agreed that any position taken would be consistent with the 2016 Public Policy Agenda and the 2015-16 Regional Sustainability Agenda.

The related goals are provided below:

Goal 4 Public Policy Agenda: *"Promote energy efficiency and an abundant supply of safe, reliable, and affordable sources of energy for our growing region."*

Goal 2 Regional Sustainability Agenda: *"Gather, report, and work on public policy issues and opportunities related to sustainability consistent with the Public Policy Agenda and leadership of the Policy Roundtable."*

MORPC's committee structure was effectively put into action at this joint meeting by giving the SAC, Regional Policy Roundtable, and Executive Committee members the opportunity to deliberate on each recommendation.

Attachment: Resolution 02-16

RESOLUTION 02-16

**“ADOPTION OF MORPC POSITIONS ON
OHIO ENERGY MANDATES STUDY COMMITTEE RECOMENDATIONS”**

WHEREAS, members of the Regional Policy Roundtable and the Sustainability Advisory Committee held a joint meeting, on February 26, 2016, to review, discuss, and understand the Energy Mandates in Ohio and the Ohio Energy Mandates Study Committee’s recommendations; and

WHEREAS the Ohio Energy Mandates Study Committee, made up of members of the Ohio House and Senate as directed by Senate Bill 310, provided five recommended actions; and

WHEREAS at the joint meeting the members of the Regional Policy Roundtable and the Sustainability Advisory Committee reached a consensus position for MORPC to take on each recommended action; and

WHEREAS, members agreed that any position taken must be consistent with the 2016 Public Policy Agenda and 2015-16 Regional Sustainability Agenda; and

WHEREAS, these consensus positions represent MORPC’s focus on maintaining a diversified, affordable and abundant supply of energy to serve the region, controlling energy costs for communities, businesses and residents, and serving as an economic driver to sustain our competitive advantage and regional growth; and

WHEREAS, these consensus positions will be used for any future proposed legislation that addresses or is related to the recommendations of the Ohio Energy Mandates Study Committee; and

WHEREAS, MORPC staff will continue to utilize the 2016 Public Policy Agenda and the 2015-16 Regional Sustainability Agenda as a framework to advocate for policies; and

WHEREAS, these recommended positions will help MORPC lead on energy policies in the region, state, and nation, while effectively representing the best interests of Central Ohio; now therefore

BE IT RESOLVED BY THE MID-OHIO REGIONAL PLANNING COMMISSION:

- Section 1. That it supports and adopts the positions taken by the Regional Policy Roundtable, Sustainability Advisory Committee and Executive Committee as follows:
- Actively oppose the indefinite freeze.
 - No action providing an expedited process at the PUCO for the review of new utility plans for energy efficiency
 - Actively support appropriate credits to maximize advanced energy projects and recommend taking a closer look at details.
 - Actively support of a combination of mandates and incentives, with the idea that incentives will help meet the goals of the mandates.
 - No action on declaring the General Assembly retains statutory authority with respect to energy policy and dispatch protocols

- Section 2. That the executive director is authorized to take such other action and execute and deliver such other documents as, acting with the advice of legal counsel, he shall deem necessary and appropriate to carry out the intent of this resolution.
- Section 3. That this Commission finds and determines that all formal deliberations and actions of this Commission concerning and relating to the adoption of this resolution were taken in open meetings of this Commission.

Eric S. Phillips, Chair
MID-OHIO REGIONAL PLANNING COMMISSION

Effective date: March 10, 2016
Submitted by: Steve Campbell, Chair of the Regional Policy Roundtable
Kim Maggard, Vice-Chair of the Regional Policy Roundtable
Steve Stolte, Chair of the Sustainability Advisory Committee
Jim Schimmer, Vice Chair of the Sustainability Advisory Committee

Prepared by: Joe Garrity, Public & Government Affairs Coordinator
Authority: Ohio Revised Code Section 713.21
For action date: March 10, 2016

Attachment: Executive Committee Memo on Regional Policy Roundtable and Sustainability Advisory Committee's recommended legislative actions.



Mid-Ohio Regional
Planning Commission

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Memorandum

TO: Executive Committee Members

FROM: Steve Campbell, Chair of Regional Policy Roundtable
Steve Stolte, Chair of Sustainability Advisory Committee

DATE: March 3, 2016

SUBJECT: TO CONSIDER THE REGIONAL POLICY ROOUNDTABLE AND SUSTAINABILITY ADVISORY COMMITTEE'S RECOMENDED LEGISLATIVE ACTIONS ON THE RECOMMENDATIONS PROVIDED BY THE OHIO ENERGY MANDATES STUDY COMMITTEE

The purpose of this memo is to consider the recommendations provided by the members of the Regional Policy Roundtable and Sustainability Advisory Committee (SAC), who held a joint meeting on February 26, 2016, on the recommendations of the Ohio Energy Mandates Study Committee.

At the meeting, members reviewed the 2016 Public Policy Agenda and the 2015-16 Regional Sustainability Agenda. **We agreed that any recommendation position taken by the members of the joint meeting would be consistent with the following goals provided below:**

Goal 4 Public Policy Agenda: *"Promote energy efficiency and an abundant supply of safe, reliable, and affordable sources of energy for our growing region."*

Goal 2 Regional Sustainability Agenda: *"Gather, report, and work on public policy issues and opportunities related to sustainability consistent with the Public Policy Agenda and leadership of the Policy Roundtable."*

At the conclusion of the joint meeting the body recommended the following actions for MORPC to take:

- Actively oppose the indefinite freeze.
- To not act on the second recommendation of the Ohio Energy Mandates Study Committee, which would provide an expedited process at the PUCO for the review of new utility plans for energy efficiency.
- Actively supportive of appropriate credits and recommend taking a closer look at details.

William Murdock, AICP
Executive Director

Eric S. Phillips
Chair

Matt Greeson
Vice Chair

Rory McGuiness
Secretary

- Actively support a combination of mandates and incentives, with the idea that incentives will help meet the mandates.
- No action on declaring the General Assembly retains statutory authority with respect to energy policy and dispatch protocols.

Background

SB 221 - Creation of Ohio's Advanced Energy Initiative

In May 2008, Ohio enacted SB 221 broad electric industry restructuring legislation containing advanced energy and renewable energy generation and procurement requirements. These standards apply for investor-owned utilities (IOUs) and Certified Retail Electric Service (CRES) providers under Public Utilities Commission of Ohio (PUCO) jurisdiction.

IOUs and CRES companies must provide 25 percent of their retail electricity supply from advanced and/or alternative energy resources by 2025. Provisions for meeting the standard include:

- Advanced Coal and Advanced Nuclear Generation: Half of the standard (12.5%) can be met with advanced coal and/or advanced nuclear generation capacity.
- Renewable Generation: Half of the standard (12.5%) can be met utilizing renewable generation (wind, solar, biomass and/or any PUCO approved renewable technology).
- Half of all generation assets used to meet the standard must be located within Ohio.

SB 221 also requires IOUs to implement peak demand reduction and energy efficiency (PDR/EE) programs that achieve a cumulative energy savings of 22 percent by the end of 2025, and reduce peak demand by 1.0 percent in 2009 and 0.75 percent annually thereafter through 2018.

Annual benchmarks for 2009-24 were created to monitor the progress of incorporating advanced and alternative (renewable) generation, as well as results of PDR/EE programs.

SB 310 - Review of Ohio's Advanced Energy Initiative

In May 2014, Ohio enacted SB 310, a review of its Advanced Energy Initiative. The legislation temporarily freezes SB 221 energy generation and PDR/EE benchmarks at 2014 levels for two years. A legislative panel, known as the Energy Mandates Study Committee, was formed to examine issues related to adopting these standards and benchmarks. SB 310 instructed the panel to issue a report on their findings and recommendations by September 30, 2015. Should the legislature not act on any of the panel's recommendations, most SB 221 standards would automatically resume in 2017 and continue through 2027?

Energy Mandates Study Committee, Report, and Recommended Legislative Actions for MORPC

The Energy Mandates Study Committee included six members of the Ohio House of Representatives, six members of the Ohio Senate, and the Chairman of the Public Utilities Commission of Ohio. The group held hearings to study Ohio's renewable energy, peak demand reduction and energy efficiency standards, and released its report with several recommendations concerning Ohio's Advanced Energy Initiative.

For each of the five recommended actions provided by the Ohio Energy Mandates Study Committee, the group reached a consensus recommended legislative approach for MORPC to take.

Most importantly, these recommended approaches are consistent with both MORPC's 2016 Public Policy Agenda and 2015-16 Regional Sustainability Agenda.

The following recommended approaches are provided in bold below:

1. Extend the SB 310 freeze indefinitely
 - **Actively oppose the indefinite freeze.**
2. Provide an expedited process at the PUCO for the review of new utility plans for energy Efficiency
 - **No action.**
3. Investigate and ensure maximum credit for all of Ohio's energy initiatives
 - **Actively supportive of appropriate credits and recommend taking a closer look at details.**
4. Switch from energy mandates to energy incentives
 - **Actively support of a combination of mandates and incentives, with the idea that incentives will help meet the mandates.**
5. Declare the General Assembly retains statutory authority with respect to energy policy and dispatch protocols
 - **No action.**

MORPC's committee structure was effectively put into action at this joint meeting by giving the SAC, Regional Policy Roundtable, and Executive Committee members the opportunity to deliberate on each recommendation.

Next Steps

As chairs of the Regional Policy Roundtable and SAC, we strongly urge members of the Executive Committee to support the proposed recommended legislative actions.

Should the members of the Executive Committee approve these recommendations a resolution will be drafted for a vote at MORPC's next Commission Meeting on Thursday, March, 10, 2016.

Mid-Ohio Regional Planning Commission

Transportation Policy Committee Meeting Minutes

Thursday, January 14, 2016
2:10 p.m.

Transportation Policy Committee Members

Karen Angelou	Tracy Hatmaker	David Paul
Herb Asher	Dan Havener	Eric Phillips
Trudy Bartley	Pam Hykes O'Grady	Rob Platte
Pat Blayney	Jenna Jackson	Bryan Rhoads
Stacey Boumis	Erik Janas	Cornell Robertson for
Randy Bowman	Larry Jenkins	Dean Ringle
Susan Brobst	Anthony Jones	Elissa Schneider
Marilyn Brown	Steve Kennedy	Don Schonhardt
Ron Bullard	Benjamin King	Ashley Senn
Greg Butcher	Bill LaFayette	David Simmons
Steve Campbell	Laura Lanese	Thom Slack
Ben Collins	Kim Maggard	Ike Stage
Mike Compton	Glenn Marzluf	Ted Staton
Karl Craven	Dana McDaniel	Joe Stefanov
Michael Ebert	Rory McGuiness	Scott Tourville
Patsy Frost for Michael Lytle	Erin Miller	Bill Vance
Steve Gladman	Ellen Moss Williams	Cristina Villacinda-Farr
Matt Greeson	Robert Myers	Nancy White
Marsha Hall	Megan O'Callaghan	

Commission Members

Franklin Christman	Eric Richter	Steve Stolte
--------------------	--------------	--------------

Associate Members

Tom Goodney

Staff

Bernice Cage	Nick Gill	Shari Saunders
Kerstin Carr	Shawn Hufstedler	Maria Schaper
Mark Crosten	Laura Koprowski	Bevan Schneck
Scottie Elliott	Eileen Leuby	Susan Tsen
Mary Ann Frantz	William Murdock	Thea Walsh
Joe Garrity	Christina O'Keeffe	Brandi Whetstone

Guests

Clyde Seidle, City of Hilliard

Steve Tugend, Kegler Brown Hill & Ritter

Chair Eric Phillips called the Transportation Policy Committee Meeting to order at 2:10 p.m.

Metropolitan Planning Organization Report

- **Transportation Systems & Funding – Thea Walsh, Director**

New in 2016 is the Competitive Advantage Process which is a process for prioritizing transportation, water, built environment, and economic development projects in the region. The "Top 40" type list will be used when speaking with legislators in Washington and at the Statehouse. Working subgroups will be formed in each county. Meetings with communities around the region begin in February.

In December 2015, Ohio Public Works Commission (OPWC) District 3 recommended \$26 million worth of projects to the OPWC; 11 water and transportation projects.

Final applications are due March 21, 2016 for Round 10 of the Clean Ohio Conservation Fund.

Consent Agenda

A motion was made to approve the Consent Agenda, second by Erik Janas; motion passed.

Smart Cities Initiative – Rory McGuiness, City of Columbus and Thea Walsh, MORPC Transportation Systems & Funding Director

Rory McGuiness presented [Beyond Traffic: The Smart City Challenge](#). Anticipated regional benefits include Central Ohio becoming the demonstration destination for intelligent vehicle and smart infrastructure; increased regional workforce retention and expansion; more intelligent regional transportation system; and improvements to safety, congestion management, climate mitigation, and mobility.

- **Proposed Resolution T-2-16: “MORPC’S SUPPORT OF THE CITY OF COLUMBUS’S APPLICATION FOR THE U.S. DOT BEYOND TRAFFIC: SMART CITY CHALLENGE”** – Thea Walsh, MORPC Transportation Systems & Funding Director

A template of a support letter was provided. An electronic version of the template will be sent to members. If your community is willing, please return your support letter to Shari Saunders by January 29, 2016. Marilyn Brown made a motion to approve Resolution T-2-16, second by Ike Stage; motion passed.

Metropolitan Transportation Plan (MTP) – Thea Walsh, MORPC Transportation Systems & Funding Director

Thea Walsh presented the [2016-2040 MTP Draft Roadway Projects](#). MORPC Team Members have been visiting member communities presenting the MTP. They have received helpful feedback. Please contact Thea Walsh if your community has not been visited.

The Transportation Policy Committee Meeting adjourned at 2:30 p.m.

Respectfully submitted,

Rory McGuiness, Secretary
Mid-Ohio Regional Planning Commission



Mid-Ohio Regional
Planning Commission

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Memorandum

TO: Transportation Policy Committee

FROM: Nick Gill, Assistant Director
Transportation Systems & Funding

DATE: March 4, 2016

SUBJECT: Proposed Resolution T-3-16: "AMENDING THE STATE FISCAL YEAR (SFY) 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM INCLUDING CHANGES TO FEDERAL TRANSIT ADMINISTRATION'S (FTA'S) SECTION 5307 PROGRAM OF PROJECTS"

Proposed Resolution T-3-16 will add or modify 11 projects on the SFY 2016-2019 Transportation Improvement Program (TIP) with commitments totaling over \$74 million. It will also remove one project from the TIP. These changes are necessary to enable these projects to advance using the identified sources of funding and to maintain fiscal constraint. In April, the Ohio Department of Transportation (ODOT) will ask the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) to amend the Statewide TIP to include these changes.

Attachment 1 to the resolution provides a description of the funding and scope of each project, including a description of the bicycle and pedestrian components. The amendment includes two projects affecting MORPC-attributable funds:

- Columbus: North Hamilton Road widening
- Delaware: West Central Avenue over-height detection system

Below is an explanation of the proposed changes to the TIP.

Columbus is sponsoring a project to widen North Hamilton Road. The project has two parts, but the TIP description includes only one part. Columbus will bid one contract for the construction of the two parts. The amendment would extend the project limits to include both parts of the project. The amount of MORPC-attributable funds would not change.

COTA (Central Ohio Transit Authority) requested the following modifications to existing projects and additions to the TIP:

- Modify funding for the McKinley Avenue Facility Renovation in the following ways:
 - Move \$4,116,326 of local funding to SFY 2016 from SFY 2014.
 - Increase local funding by \$8,504,978 (to \$30,146,121) in SFY 2017.
 - Move Section 5339 funding to SFY 2016 from SFY 2014 and decrease it by \$2,941,755 (to \$1,643,484).

William Murdock, AICP
Executive Director

Eric S. Phillips
Chair

Matt Greeson
Vice Chair

Rory McGuinness
Secretary

- Add the Canal Winchester Park & Ride to the TIP. This would be a new commitment of \$2,506,233 of local funding.
- Increase Section 5307 funding by \$17,246 (to \$1,111,320) for the 2017 Paratransit Replacement.
- Increase Section 5307 funding by \$1,916 (to \$123,480) for the 2017 Paratransit Expansion.
- Increase local funding by \$3,475,000 (to \$3,700,000) for Enterprise Performance Management.
- Delete the Downtown Transit Stations project (removing \$2,200,000).
- Add the Easton Transit Center Renovation to the TIP. This would be a new commitment of \$2,112,781 of local funding.
- Add the Mobility Services Facility Update to the TIP. This would be a new commitment of \$7,000,000 of local funding.

DATABus requested an increase of \$35,600 (to \$305,600) for the 2016 Bus Replacement. The increase would come from ODOT-attributable CMAQ funding through the Ohio Transit Preservation Partnership Program (OTPPP), replacing the Section 5307 and Section 5339 funding used previously.

Delaware received an award of safety funds from ODOT to construct an over-height detection and warning system to help prevent vehicles from striking a railroad bridge over the roadway. The cost estimate for the project, the first of its kind in Ohio, escalated during design. ODOT denied the city's request for additional funding. Delaware is requesting \$100,000 from its remaining urbanized area allocation, using toll revenue credit in lieu of local matching funds, to cover the funding gap. This would be a new commitment of MORPC-attributable funds.

MORPC solicited projects from November 2015 to January 2016 for FTA's Section 5310 Enhanced Mobility for Seniors and Persons with Disabilities program funding and received over \$2.1 million in requests. MORPC staff has identified administrative operating and capital projects for funding totaling over \$1.9 million.

Attachment 2 in the resolution provides FTA's standard program of projects (POP) selected. A contingency list has been identified should a project not be fully developed and lose funding. Selected projects' federal amounts are listed below. These projects are receiving 80 percent of the project funding, requiring 20 percent match unless noted.

1. Arch Express: one accessible Fort Transit vehicle - \$44,640
2. Canal Winchester Human Services:
 - a. Miscellaneous Capital - \$20,000
 - b. Computer Equipment - \$3,200
3. Clintonville-Beechwold Community Resource Center: three lift-equipped Light-Transit Vehicles - \$100,260
4. Central Ohio Transit Authority (COTA):
 - a. Operating Costs - \$632,850 (50% Match)

- b. Two lift-equipped Light-Transit Vehicles - \$117,600
5. Delaware County Transit Board (DCTB) operated by Delaware Area Transit Agency (DATABus):
 - a. Operating Costs - \$62,044 (50% Match)
 - b. Two years of Mobility Management - \$296,067
6. Grove City: one lift-equipped Light-Transit Vehicle - \$59,800
7. Groveport: one Dedicated Mobility Vehicle (MV-1) - \$41,034
8. LifeCare Alliance: Miscellaneous Capital to Purchase Transportation - \$80,134
9. MORPC: Administration - \$199,970 (No Match Required)
10. National Church Residences: three accessible vehicles - \$100,708
11. The Alpha Group of Delaware Inc.:
 - a. One lift-equipped Light-Transit Vehicle - \$45,816
 - b. Radio, Software and Cameras - \$28,197
12. Association of the Developmentally Disabled (ADD): one Dedicated Mobility Vehicle (MV-1) - \$41,600
13. Yellow Cab: two accessible Modified Mini Vans - \$61,066

NTG:NJV:bsn

Attachments:

- Project Map
- Proposed Resolution T-3-16

SFY 2016-2019 Transportation Improvement Program

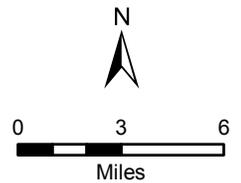
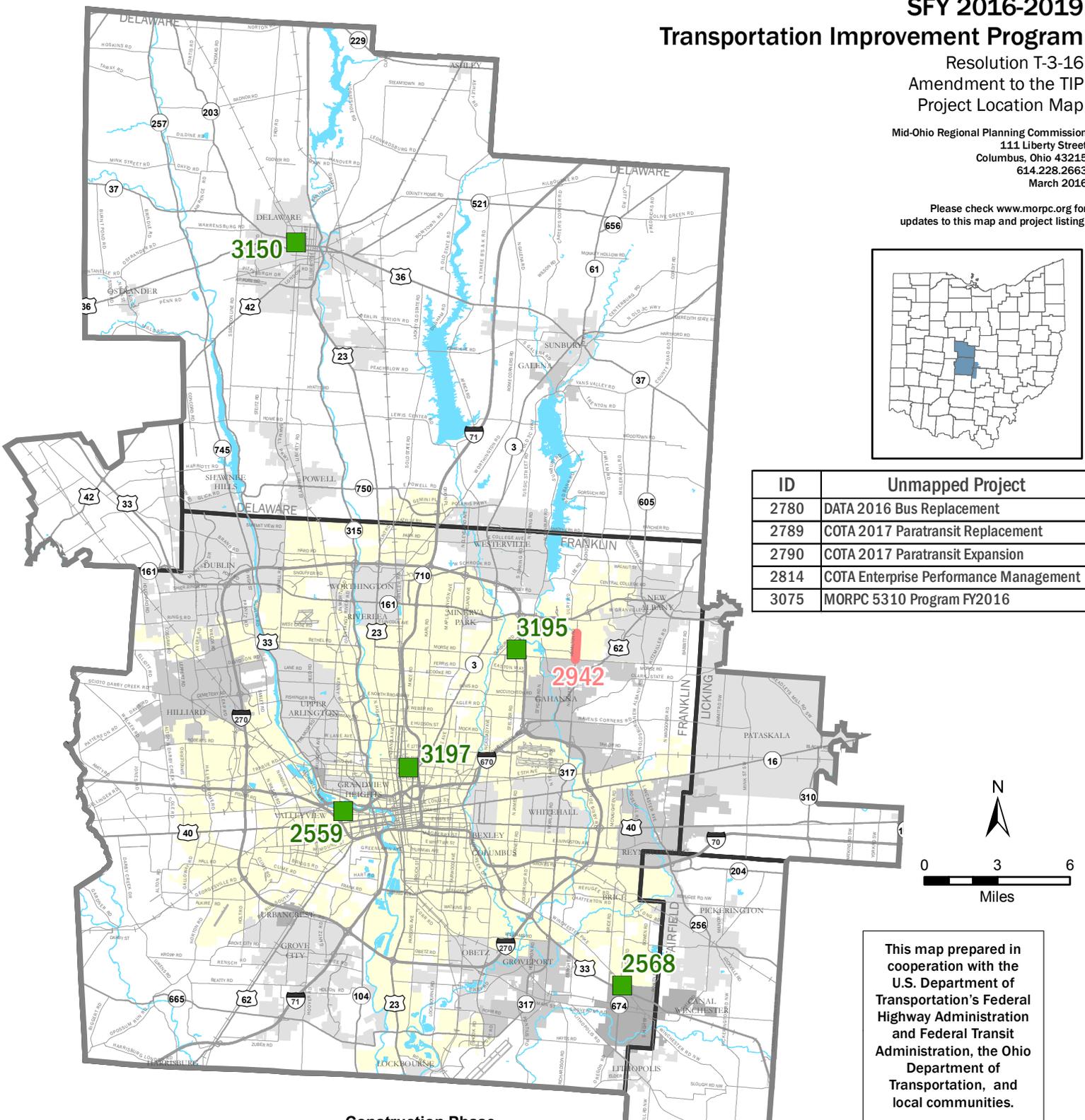
Resolution T-3-16
Amendment to the TIP
Project Location Map

Mid-Ohio Regional Planning Commission
111 Liberty Street
Columbus, Ohio 43215
614.228.2663
March 2016

Please check www.morpc.org for updates to this map and project listing.

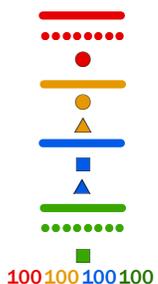


ID	Unmapped Project
2780	DATA 2016 Bus Replacement
2789	COTA 2017 Paratransit Replacement
2790	COTA 2017 Paratransit Expansion
2814	COTA Enterprise Performance Management
3075	MORPC 5310 Program FY2016



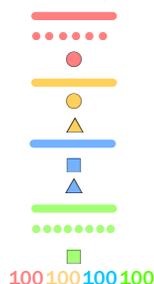
This map prepared in cooperation with the U.S. Department of Transportation's Federal Highway Administration and Federal Transit Administration, the Ohio Department of Transportation, and local communities.

Construction Phase FY 2016 - 2019



Major Widening
New Road
New Interchange
Minor Widening/Safety Improvement
Interchange Modification
Intersection Modification
Maintenance/Resurfacing
Bridge Repair/Replacement
Traffic Signal Upgrade
Streetscape/Study/Other
Bikeway/Sidewalk/Transit
Streetscape/Study/Other
MORPC Project Identification

Construction Phase after FY 2019 (Construction not part of TIP)



Planning Area



The information shown on this map is compiled from various sources available to us which we believe to be reliable.
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DOWNTOWN COLUMBUS



RESOLUTION T-3-16

“AMENDING THE STATE FISCAL YEAR (SFY) 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM INCLUDING CHANGES TO FEDERAL TRANSIT ADMINISTRATION’S (FTA’S) SECTION 5307 PROGRAM OF PROJECTS”

WHEREAS, the Transportation Policy Committee of the Mid-Ohio Regional Planning Commission (MORPC) adopted the SFY 2016-2019 Transportation Improvement Program (TIP) by Resolution T-12-15; and

WHEREAS, Columbus has requested the modification of one project on the 2016-2019 TIP as shown in Attachment 1; and

WHEREAS, the Central Ohio Transit Authority has requested the addition, deletion and modification of projects on the 2016-2019 TIP as shown in Attachment 1 and Section 3; and

WHEREAS, the Delaware Area Transit Agency has requested the modification of one project on the 2016-2019 TIP as shown in Attachment 1; and

WHEREAS, Delaware has requested the modification of one project on the 2016-2019 TIP as shown in Attachment 1; and

WHEREAS, MORPC completed a solicitation and selection process for FTA Section 5310 Federal Fiscal Year (FFY) 2014 and FFY 2015 funds with projects selected shown in Attachment 2; and

WHEREAS, MORPC has requested the modification of the SFY 2016 Section 5310 program as shown in Attachment 1; and

WHEREAS, the projects are consistent with the transportation policies, plans, and programs, including the most recent Metropolitan Transportation Plan adopted by the Transportation Policy Committee; and

WHEREAS, the Community Advisory Committee at its meeting on February 29, 2016, and the Transportation Advisory Committee at its meeting on March 2, 2016, recommended approval of this resolution to the Transportation Policy Committee; now therefore

BE IT RESOLVED BY THE TRANSPORTATION POLICY COMMITTEE OF THE MID-OHIO REGIONAL PLANNING COMMISSION:

- Section 1. That the projects shown in Attachment 2 are selected to utilize FFY 2014 and FFY 2015 FTA Section 5310 funding.
- Section 2. That the MORPC SFY 2016-2019 TIP be amended to include the project information as shown in Attachment 1.
- Section 3. That the MORPC SFY 2016-2019 TIP be amended to delete PID 96848.
- Section 4. That it affirms that the fiscal balance of the SFY 2016-2019 TIP is maintained.
- Section 5. That the determination of conformity between the TIP and the State Implementation Plan (SIP) is hereby reaffirmed, as the projects are exempt from conformity

requirements or have been included in the most recent air quality conformity approval.

Section 6. That this resolution will be transmitted to ODOT and all local agencies listed as sponsoring agencies in Attachments 1 and 2 for appropriate action.

Section 7. That the Transportation Policy Committee finds and determines that all formal deliberations and actions of this committee concerning and relating to the adoption of this resolution were taken in open meetings of this committee.

Eric S. Phillips, Chair
MID-OHIO REGIONAL PLANNING COMMISSION

Date

Prepared by: Transportation Staff

Attachments: Attachment 1 – Amended Project Information for the SFY 2016-2019 TIP
Attachment 2 – FTA Program of Projects



Resolution T-3-16

Attachment 1 - Amended Project Information

Agency: Columbus

PID: 99852

TIP ID: 2942

MTP ID: 276

Co-Route-Sec: FRA-CR103-02.56

Length (mi.): 0.84

Project Type(s): Major Widening/Intersection Modification

Air Quality: System Analyzed

Description: N. Hamilton Rd from Morse Rd to Preserve Blvd, Major Widening from 3 lanes to 5 lanes & Intersection Modification, with widening of Morse from Hamilton to Trellis Ln/Underwood Farms Blvd to match the 3-lane cross-section of Morse to be constructed prior.

Bike Components: Multi-use path. 0.84 mi. added to bike network.

Ped Components: Sidewalk on 1 side, multi-use path on 1 side. 1.6 mi. added to ped network.

State Fiscal Year	Phase	Source	Amount	
2017	Right-of-Way	STP-M	\$1,440,000	MORPC Funds
2017	Right-of-Way	Local	\$360,000	
LR	Construction	STP-M	\$7,775,170	MORPC Funds - Cap Amount
LR	Construction	Local	\$8,373,347	
Total:			\$17,948,517	

Agency: COTA

PID: 102563

TIP ID: 3195

MTP ID: 1017

Co-Route-Sec: FRA-COTA Easton Transit Center Renovation- **Length (mi.):**

Project Type(s): Transit Activity

Air Quality: Exempt

Description: COTA Easton Transit Center Renovation, Transit Activity, Includes improvements to nearby pedestrian amenities with a potential improvement of access across Stelzer Rd.

Bike Components: Yes - Type to be determined.

Ped Components: Transit shelters.

State Fiscal Year	Phase	Source	Amount	
2016	Construction	Local	\$1,410,625	
2017	Construction	Local	\$702,156	
Total:			\$2,112,781	

Agency: COTA

PID: 102565

TIP ID: 3197

MTP ID: 1017

Co-Route-Sec: FRA-COTA Mobility Services Facility Update- **Length (mi.):**

Project Type(s): Transit Activity

Air Quality: Exempt

Description: COTA Mobility Services Facility Update, Transit Activity, Bicycle racks already available at this location.

Bike Components: No change to existing conditions.

Ped Components: Not applicable.

State Fiscal Year	Phase	Source	Amount	
2017	Construction	Local	\$1,000,000	
2018	Construction	Local	\$5,000,000	
2019	Construction	Local	\$1,000,000	
Total:			\$7,000,000	

Funds in FYs prior to 2016 are not included in this report nor in the 2016-2019 Transportation Improvement Program.

LR = Long Range (after SFY 2019, the last year of the TIP). LR funds are shown for information only and are not included in the TIP.



Resolution T-3-16

Attachment 1 - Amended Project Information

Agency: COTA

PID: 91748

TIP ID: 2559

MTP ID: 773

Co-Route-Sec: FRA-COTA McKinley Ave-Renovation

Length (mi.):

Project Type(s): Transit Activity

Air Quality: Exempt

Description: COTA 1600 McKinley Ave Facility Renovation, Transit Activity, Phase 3B includes construction of a new bus wash and dayroom addition and renovation of the 2nd floor Customer Call Center. 11.44.03

Bike Components: Not applicable.

Ped Components: Not Applicable.

<u>State Fiscal Year</u>	<u>Phase</u>	<u>Source</u>	<u>Amount</u>
2016	Construction	Sec 5339	\$1,643,484
2016	Construction	Local-Transit	\$4,527,197
2017	Construction	Local-Transit	\$30,146,121
Total:			\$36,316,802

Agency: COTA

PID: 92089

TIP ID: 2568

MTP ID: 773

Co-Route-Sec: FRA-COTA Canal Winchester Park & Ride-

Length (mi.):

Project Type(s): Transit Activity/Operations Facility

Air Quality: Exempt

Description: COTA Canal Winchester Park & Ride, Transit Activity & Operations Facility, 11.31.04 PE, 11.32.04 ROW, and 11.33.04 Construction

Bike Components: Maybe - To be determined.

Ped Components: Transit shelters.

<u>State Fiscal Year</u>	<u>Phase</u>	<u>Source</u>	<u>Amount</u>
2016	Preliminary Engineering	Local-Transit	\$62,000
2016	Right-of-Way	Local-Transit	\$1,600,000
2016	Construction	Local-Transit	\$844,233
Total:			\$2,506,233

Agency: COTA

PID: 95040

TIP ID: 2789

MTP ID: 773

Co-Route-Sec: FRA-COTA 2017 Paratransit Replacement-

Length (mi.):

Project Type(s): Transit Replacement Capital

Air Quality: Exempt

Description: COTA 2017 Paratransit Replacement, Transit Replacement Capital, 2017 Paratransit Replacement 18 vehicles

Bike Components: Not applicable.

Ped Components: Not applicable.

<u>State Fiscal Year</u>	<u>Phase</u>	<u>Source</u>	<u>Amount</u>
2017	Other	Sec 5307	\$1,111,320
2017	Other	Local-Transit	\$277,830
Total:			\$1,389,150

Funds in FYs prior to 2016 are not included in this report nor in the 2016-2019 Transportation Improvement Program.

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Resolution T-3-16

Attachment 1 - Amended Project Information

Agency: COTA

PID: 95042

TIP ID: 2790

MTP ID: 12

Co-Route-Sec: FRA-COTA 2017 Paratransit Expansion-

Length (mi.):

Project Type(s): Transit Expansion Capital

Air Quality: System Analyzed

Description: COTA 2017 Paratransit Expansion, Transit Expansion Capital, 2017 Paratransit Expansion 2 Vehicles

Bike Components: Not applicable.

Ped Components: Not applicable.

<u>State Fiscal Year</u>	<u>Phase</u>	<u>Source</u>	<u>Amount</u>
2017	Other	Sec 5307	\$123,480
2017	Other	Local-Transit	\$30,870
Total:			\$154,350

Agency: COTA

PID: 95337

TIP ID: 2814

MTP ID: 773

Co-Route-Sec: FRA-COTA Enterprise-Performance Mgt

Length (mi.):

Project Type(s): Transit Activity

Air Quality: Exempt

Description: COTA Enterprise Performance Management, Transit Activity, Enterprise Performance Management

Bike Components: Not applicable.

Ped Components: Not applicable.

<u>State Fiscal Year</u>	<u>Phase</u>	<u>Source</u>	<u>Amount</u>
2017	Other	Local-Transit	\$3,700,000
Total:			\$3,700,000

Agency: DATA

PID: 95022

TIP ID: 2780

MTP ID: 773

Co-Route-Sec: DEL-DATA 2016 Bus Replacement-

Length (mi.):

Project Type(s): Transit Activity

Air Quality: Exempt

Description: DATA 2016 Bus Replacement, Transit Activity, LTN - Fiberglass Replacement (4). Project is using Ohio Transit Preservation Partnership Program funds.

Bike Components: Bicycle racks.

Ped Components: Not applicable.

<u>State Fiscal Year</u>	<u>Phase</u>	<u>Source</u>	<u>Amount</u>
2016	Other	CMAQ-S	\$305,600
Total:			\$305,600

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Resolution T-3-16

Attachment 1 - Amended Project Information

Agency: Delaware

PID: 100908

TIP ID: 3150

MTP ID: 1021

Co-Route-Sec: DEL-SR037-08.87

Length (mi.):

Project Type(s): Signage/ITS

Air Quality: Exempt

Description: W Central Ave from Morning St to Euclid Ave, Signage & ITS, Construct an over-height detection and warning system on W. Central Ave. (SR 37) between Morning Street (9.48) and Euclid Ave. (9.74) for CSX RR bridge (9.52) in the City of Delaware.

Bike Components: None.

Ped Components: None.

State Fiscal Year	Phase	Source	Amount	
2017	Construction	HSIP	\$215,000	
2017	Construction	STP-M	\$100,000	MORPC Funds - Cap Amount
2017	Construction	Local	\$21,500	
			Total:	\$336,500

Agency: MORPC

PID: 100015

TIP ID: 3075

MTP ID: 1017

Co-Route-Sec: FRA-MORPC 5310 Program-FY2016

Length (mi.):

Project Type(s): Transit Activity

Air Quality: Exempt

Description: MORPC 5310 Program FY2016, Transit Activity, Columbus UZA (FFY 2014 & 2015) capital, operating and other transportation grants to meet the needs of seniors and individuals with disabilities MORPC Admin, COTA & DATA Bus Operating, Capital listed in FTA POP.

Bike Components: Maybe - To be determined.

Ped Components: Maybe - To be determined.

State Fiscal Year	Phase	Source	Amount	
2016	Administration	Sec 5310	\$199,970	
2016	Operating	Sec 5310	\$699,894	
2016	Operating	Local-Transit	\$699,894	
2016	Capital	Sec 5310	\$1,099,833	
2016	Capital	Local-Transit	\$274,958	
			Total:	\$2,974,549

Funds in FYs prior to 2016 are not included in this report nor in the 2016-2019 Transportation Improvement Program.

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Resolution T-3-16

Attachment 1 - Amended Project Information

Summary of Funding Sources

<u>Source</u>	<u>Description</u>	<u>Total Amount</u>
CMAQ-S	Congestion Mitigation/Air Quality Improvement, Attributable to the State	\$305,600
HSIP	Highway Safety Improvement Program	\$215,000
Local	Local Public Agency	\$17,867,628
Local-Transit	Local Public Transit Authority	\$42,163,103
Sec 5307	Transit Formula Block Grants	\$1,234,800
Sec 5310	Transit Enhanced Mobility Seniors & Individuals with Disabilities	\$1,999,697
Sec 5339	Transit Bus and Bus Facilities	\$1,643,484
STP-M	Surface Transportation Program, Attributable to MORPC	\$9,315,170
Grand Total		\$74,744,482

Funds in FYs prior to 2016 are not included in this report nor in the 2016-2019 Transportation Improvement Program.

LR = Long Range (after SFY 2019, the last year of the TIP). LR funds are shown for information only and are not included in the TIP.

Attachment 2 Resolution T-3-16

5310 PROGRAM OF PROJECTS

State: **Columbus, Ohio UZA**

5310: FY **2014 and 2015** Apportionment (DS, DM, DL): **\$ 1,999,697**; Carryover: **0**

(DS = Rural Areas (under 50,000); DM -Small Urbanized Areas (50,000-200,000); DL = Large Urbanized Areas (200,000 or more))

Transfer Funds (plus or minus): **0**

Total Funds Available: **\$1,999,697**

Total number of subrecipients funded in this Program of Projects: **16**

LIST OF PROJECTS Required subrecipient information includes: name of entity receiving the award, amount of award, location of the entity receiving the award and the primary location of performance under the award, including the city and/or county and Congressional District.

CAPITAL, OPERATING, AND PROGRAM ADMINISTRATION

(Projects may include reasonable contingencies)

(Subrecipient Types may include: a non-profit organization or a local governmental authority).

Program of Projects	Direct and Sub-recipients	City	Service Area Urban / Rural	Sub Type Private Public	Project Description/A LI	Quantity	FTA Amount	Local Amount	Coordinate d Plan Date/Page	Eligible Project Type	Capital / Operating
Category A											
Sub A	COTA	Columbus, OH	Urban	Public	30.09.01		\$ 632,850	\$ 632,850			Operating
	COTA	Columbus, OH	Urban	Public	11.13.15	2	\$ 117,600	\$ 29,400			Capital
Sub B	DCTB (DATABus)	Delaware, OH	Urban	Public	30.09.01		\$ 67,044	\$ 67,044			Operating
	DCTB (DATABus)	Delaware, OH	Urban	Public	11.7L.00		\$ 296,067	\$74,017			Capital
Sub C	Arch Express Transportation	Columbus, OH	Urban	Private	11.13.15	1	\$ 44,640	\$ 11,160			Capital
Sub D	Canal Winchester Human Services	Columbus, OH	Urban	Public	11.42.20		\$ 20,000	\$ 5,000			Capital
	Canal Winchester Human Services	Columbus, OH	Urban	Public	11.42.07		\$ 3,200	\$ 800			Capital
Sub E	Clintonville Beechwold CRC	Columbus, OH	Urban	Public	11.13.15	3	\$ 100,260	\$ 25,065			Capital
Sub F	Grove City	Grove City, OH	Urban	Public	11.13.15	1	\$ 59,800	\$ 14,950			Capital
Sub G	Groveport	Groveport, OH	Urban	Public	11.12.15	1	\$ 41,034	\$ 10,259			Capital
Sub H	LifeCare Alliance	Columbus, OH	Urban	Public	11.71.13		\$ 80,134	\$ 20,034			Capital
Sub I	National Church Residences	Columbus, OH	Urban	Public	11.12.15	2	\$ 70,175	\$ 17,544			Capital
	National Church Residences	Columbus, OH	Urban	Public	11.13.15	1	\$ 30,533	\$ 7,633			Capital

Program of Projects	Direct and Sub-recipients	City	Service Area Urban / Rural	Sub Type Private Public	Project Description/A LI	Quantity	FTA Amount	Local Amount	Coordinated Plan Date/Page	Eligible Project Type	Capital / Operating
Sub J	The Alpha Group of Delaware Co	Delaware, OH	Urban	Public	11.13.15	1	\$ 45,816	\$ 11,454			Capital
	The Alpha Group of Delaware Co	Delaware, OH	Urban	Public	11.42.07		\$ 28,197	\$ 7,049			Capital
Sub K	The Association of the Developmental Disabled (ADD)	Dublin and Hilliard OH	Urban	Public	11.12.15	1	\$ 41,600	\$ 10,400			Capital
Sub L	Yellow Cab	Columbus, OH	Urban	Public	11.13.15	2	\$ 61,066	\$ 15,266			Capital
Sub M	Franklin Co Board DD	Columbus, OH	Urban	Public	11.42.20		\$ 15,826	\$ 3,957			Capital
Sub N	Heritage Day Health Centers (NRC)	Columbus, OH	Urban	Public	11.7A.00		\$ 15,762	\$ 3,941			Capital
Sub O	LifeCare Alliance	Columbus, OH	Urban	Public	11.71.13		\$ 13,210	\$ 3,303			Capital
Total							\$ 1,784,815	\$ 959,925			

Category B

Sub P	ADD	Dublin and Hilliard OH	Urban	Public	11.13.15	1	\$ 41,600	\$ 10,400			Capital
Sub Q	Yellow Cab	Columbus, OH	Urban	Public	11.13.15	1	\$ 30,533	\$ 7,633			Capital
Sub R	Groveport	Delaware, OH	Urban	Public	11.7L.00	1	\$ 41,034	\$10,259			Capital

Total

Program

Admin **MORPC** **Columbus, OH** Public **11.80.00** \$ 199,970

Grand Total

Total Traditional 5310 55% Capital Amount \$ 615,724

Total Other Capital Amount \$ 469,196

Total Operating Expense Amount \$ **699,894**

* Eligibility Project Type refers to 49 U.S.C. 5310 (b)(1) criteria

STATE ADMINISTRATION, PLANNING AND TECHNICAL ASSISTANCE

Not to exceed 10 percent of Section 5310 apportionment and any flex funds transferred to the Section 5310 account may be used to provide a 100 percent Federal share.

Subtotal State or Designated Recipient Administration (funded at 100 percent) \$199,970

SUBTOTAL DESIGNATED RECIPIENT ADMINISTRATION **\$199,970**