



Mid-Ohio Regional
Planning Commission

111 Liberty Street, Suite 100
Columbus, Ohio 43215

T 614.228.2663
TTY 1.800.750.0750

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, July 14, 2016, 1:30 p.m.

AGENDA

- 1:30 p.m. 1. **Pledge of Allegiance**
- 1:31 p.m. 2. **Welcome and Introductions** – Matt Greeson (City of Worthington), MORPC Chair

Special Guests and Presentations

- 1:35 p.m. 3. **Continuation of Columbia Gas of Ohio's Energy Efficiency Programs** – Jack Laverty, Demand Side Management Manager & Melissa Thompson, Regulatory Affairs Director
- 1:40 p.m. 4. **City Managers and Mayors Group** – Ben Kessler, City of Bexley Mayor
- 1:45 p.m. 5. **Consent Agenda**
a. Approval of **June 9, 2016 Commission Meeting Minutes**
- 1:46 p.m. 6. **Executive Director's Report** – William Murdock, MORPC Executive Director
- **Quarterly Membership Report** – Eileen Leuby, MORPC Membership Services Coordinator
- 1:55 p.m. 7. **Reserve & Investment Advisory Committee** – Joe Stefanov (City of New Albany), Reserve & Investment Advisory Committee Chair
- **Proposed Resolution 10-16: "ESTABLISHING AN AGENCY OPERATING RESERVE POLICY"** – Shawn Hufstedler, MORPC Chief of Staff & Director of Operations
- 2:00 p.m. 8. **Proposed Resolution 08-16: "ESTABLISHING MAXIMUM PER-CAPITA MEMBERSHIP FEES FOR 2017 TO 2021"** – Shawn Hufstedler, MORPC Chief of Staff & Director of Operations
- 2:05 p.m. 9. **Proposed Resolution 09-16: "ADOPTING A FEE SCHEDULE FOR USE IN ASSESSING MEMBERS IN 2017"** – Shawn Hufstedler, MORPC Chief of Staff & Director of Operations

William Murdock, AICP
Executive Director

Matt Greeson
Chair

Rory McGuinness
Vice Chair

Karen J. Angelou
Secretary

Committees

- 10. Transportation Policy Committee (MPO) – Matt Greeson (City of Worthington), MORPC Chair**
- 2:10 p.m. a. **Call to Order** – Matt Greeson (City of Worthington), MORPC Chair
- 2:11 p.m. b. **Metropolitan Planning Organization Report**
- Transportation Systems & Funding – Thea Walsh, Director
 - Energy & Air Quality – Christina O’Keeffe, Director
 - Commuter Challenge – Christina O’Keeffe
- 2:19 p.m. c. **Consent Agenda**
- Approval of [June 9, 2016 Transportation Policy Committee Meeting Minutes](#)
- 2:20 p.m. d. **Clean Fuels Ohio** – Sam Spofforth, Clean Fuels Ohio Executive Director
- 2:25 p.m. e. **ODOT District 6 Update** – Thom Slack, ODOT District 6 Planning & Engineering Administrator
- 2:30 p.m. f. **DATABus Draft Transit Development Plan (TDP)/Funding Study** – Denny Schooley, DATABus Executive Director
- 2:35 p.m. g. **Adjourn Transportation Policy Committee (MPO) – Matt Greeson (City of Worthington), MORPC Chair**
- 2:36 p.m. **11. Motion to Approve Actions of the Transportation Policy Committee**
- 2:37 p.m. **12. Bylaws Committee** – Rory McGuiness (City of Columbus), Bylaws Committee Chair
- 2:40 p.m. **13. Regional Data Advisory Committee** – Victor Paini (Madison Township) & Jung Kim (Columbus 2020), Data Site Task Force Co-Chairs
- 2:45 p.m. **14. Regional Policy Roundtable** – Steve Campbell (City of Columbus), Regional Policy Roundtable Chair
- 2:50 p.m. **15. Sustainability Advisory Committee** – Steve Stolte (Union County), Sustainability Advisory Committee Chair
- 2:55 p.m. **16. Other Business**
- 3:00 p.m. **17. Adjourn** – Matt Greeson (City of Worthington), 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, September 8, 2016 at 1:30 p.m.
111 Liberty Street, Suite 100
Columbus, Ohio 43215

Note: Short Street is closed April 25 through November 2016. MORPC's parking lot is accessible via Front Street or Liberty Street.

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When parking in MORPC's parking lot, please be sure to park in a MORPC visitor space or in a space marked with an "M". Handicapped parking is available at the side of MORPC's building. MORPC is accessible by CBUS.