



Mid-Ohio Regional  
Planning Commission

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Columbus, Ohio 43215

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## 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](mailto: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.**

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.

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.