



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, October 13, 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
- **Auditor of State Award of Excellence with Distinction** – Tim Kraft, Liaison at Auditor of State
- 1:35 p.m. 3. **Community Leader Spotlight: OSU Airports** – Dean David Williams, The Ohio State University, College of Engineering
- 1:45 p.m. 4. **Consent Agenda**
- a. Approval of [September 8, 2016 Commission Meeting Minutes](#)
- 1:46 p.m. 5. **Executive Director's Report** – William Murdock, MORPC Executive Director
- **Quarterly Membership Report** – Eileen Leuby, MORPC Member Services Coordinator
- 1:55 p.m. 6. **Proposed Resolution 16-16: "Accepting the Village of Crooksville (Perry County) as a member of the Mid-Ohio Regional Planning Commission (MORPC)"** – William Murdock, MORPC Executive Director
- 2:00 p.m. 7. **Proposed Resolution 17-16: "Establishing population estimates as a basis for 2017 annual participation fees to be assessed members"** – Nancy Reger, MORPC Regional Data & Mapping Director
- 2:05 p.m. 8. **Proposed Resolution 19-16: "Acceptance of revision to fund account appropriations for the operation of the Mid-Ohio Regional Planning Commission for 2016"** – Shawn Hufstедler, MORPC Chief of Staff & Director of Operations

**William Murdock, AICP**  
Executive Director

**Matt Greeson**  
Chair

**Rory McGuinness**  
Vice Chair

**Karen J. Angelou**  
Secretary

### Committees

- 2:10 p.m. **9. Bylaws Committee** – Rory McGuiness (City of Columbus), Bylaws Committee Chair
- **Proposed Resolution 18-16: “Adopting proposed changes to MORPC Bylaws”**
- 2:15 p.m. **10. Sustainability Advisory Committee** – Steve Stolte (Union County), Sustainability Advisory Committee Chair
- **Proposed Resolution 20-16: “Recognizing October 2016 as Energy Action Month”** – Christina O’Keeffe, MORPC Energy & Air Quality Director
  - **Central Ohio Ozone Pollution: Looking Back at the 2016 Season** – Patrick Zahn, Sonoma Technologies Lead Forecaster
- 2:30 p.m. **11. 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
- 12. Transportation Policy Committee (MPO)** – Matt Greeson (City of Worthington), MORPC Chair
- 2:40 p.m. a. **Call to Order** – Matt Greeson (City of Worthington), MORPC Chair
- 2:41 p.m. b. **Metropolitan Planning Organization Report**
- Transportation Systems & Funding – Thea Walsh, Director
  - Planning & Environment – Kerstin Carr, Director
- 2:50 p.m. c. **Consent Agenda**
- Approval of **September 8, 2016 Transportation Policy Committee Meeting Minutes**
  - **Proposed Resolution T-14-16: “Amending the SFY 2017 Planning Work Program to add a new work element”**
- 2:51 p.m. d. **Proposed Resolution T-13-16: “Establishing priorities for Central Ohio candidate projects submitted in 2016 for TRAC funding”** – Thea Walsh, MORPC Transportation Systems & Funding Director
- 2:58 p.m. e. **Adjourn Transportation Policy Committee (MPO)** – Matt Greeson (City of Worthington), MORPC Chair
- 2:58 p.m. **13. Motion to Approve Actions of the Transportation Policy Committee**
- 2:59 p.m. **14. Other Business**

3:00 p.m. **15. 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, November 10, 2016 at 1:30 p.m.**  
*111 Liberty Street, Suite 100*  
*Columbus, Ohio 43215*

**Note: Short Street is closed 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.

## Mid-Ohio Regional Planning Commission

### Commission Meeting Minutes

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Thursday, September 8, 2016  
1:30 p.m.

#### Commission Members

Karen Angelou	Tracy Hatmaker	Gary Merrell
Jeff Benton	Dan Havener	Megan O'Callaghan
Stacey Boumis	Matt Huffman	Eric Phillips
Brandi Braun	Erik Janas	Rob Platte
Marilyn Brown	Anthony Jones	Eric Richter
Greg Butcher	Steve Kennedy	Cornell Robertson for Dean Ringle
Steve Campbell	Bill LaFayette	Jim Schimmer
Franklin Christman	Laura Lanese	Ashley Senn
Derrick Clay	Tim Lecklider	David Simmons
Ben Collins	Jim Lenner	Ike Stage
Karl Craven	Greg Lestini	Joe Stefanov
Tracie Davies	Kim Maggard	Scott Tourville
John Eisel	Glenn Marzluf	Cristina Villacinda-Farr
Matt Greeson	Dana McDaniel	

#### Policy Committee Members

Holly Mattei	Thom Slack
David Paul	Curtis Stitt

#### Associate Members

Tom Goodney	Nikki Scarpitti
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#### Staff

Bernice Cage	Shawn Hufstedler	Christina O'Keeffe
Kerstin Carr	Ciel Klein	Nancy Reger
Mark Crosten	Bailey Klimchak	Shari Saunders
Evelyn Ebert	Laura Koprowski	Bevan Schneck
Mary Ann Frantz	Eileen Leuby	Jordan Whisler
Joe Garrity	Shalise Logan	
Nick Gill	William Murdock	

#### Guests

Ferzan Ahmed, Delaware County	Lloyd Pierre-Louis, Kegler Brown Hill + Ritter
Jessie Crews, Ohio Department of Health	Allen Rothermel, Village of Sunbury
Rick Hodges, Ohio Department of Health	

Chair Matt Greeson called the Commission Meeting to order at 1:30 p.m. followed by the pledge of allegiance.

Chair Greeson welcomed new City of Columbus Commission representative Council Member Shannon Hardin.

Chair Greeson appointed the following to the Benefits & Compensation Committee:

- Chair Marilyn Brown, Franklin County
- Thom Slack, ODOT District 6

- Ike Stage, City of Grove City
- Joe Stefanov, City of New Albany
- Kristen Treadway, COTA
- Representative from the City of Columbus to be named later

### **Fighting the Opiate Epidemic in Ohio – Richard Hodges, Ohio Department of Health Director**

Ohio Department of Health Director Rick Hodges gave a presentation on [Fighting the Opiate Epidemic in Ohio](#). Commission members can help fight the opiate epidemic by:

- starting conversations in their communities and directing people to [www.starttalking.ohio.gov](http://www.starttalking.ohio.gov)
- holding community meetings – the Department of Health is available to speak at community meetings
- when planning, take into consideration that many people who are impacted by the opiate epidemic do not have a way to get to treatment – the Department of Health is available to discuss infrastructure needs

More information about fighting the opiate epidemic is available at [www.fightingopiateabuse.ohio.gov](http://www.fightingopiateabuse.ohio.gov).

A time of questions and answers followed the presentation.

- The EpiCenter was created for other things, but is now also being used to track drug overdoses. That information is forwarded to local government and health officials.
- The Department of Health encourages police officers to carry Naloxone and is also working with local ADAMH and health departments for better access and assistance. It makes sense to have Naloxone available in public buildings as well.

### **Consent Agenda**

After Proposed Resolution 14-16 was removed from consideration, Rob Platte made a motion to approve the consent agenda, second by Greg Lestini; motion passed.

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

William Murdock thanked MORPC Weatherization and Residential Energy Efficiency Team Members for their work this summer. They have been working in homes without air conditioning while impacting the lives of residents in member communities.

MORPC, in partnership with Columbus 2020 and the Columbus Logistics Council, is hosting the Ohio Conference on Freight in July or August 2017. Reach out to William Murdock or Thea Walsh if you are interested in helping plan the event.

MORPC Team Members are working on an opportunity with Transportation for America early next year to bring together public/private stakeholders from our region and four other regions in Ohio to look at state transportation policies.

The City of Columbus is holding seven Smart Columbus Kick-off meetings. MORPC will be at each meeting to help Columbus and to think of ways to leverage Smart Columbus to help other member communities. On September 20, William Murdock will participate on a panel at the Business First Smart City Editorial Forum. Other panelists include Carla Bailo, OSU Assistant Vice President-Mobility Research and Business Development; Alex Fischer, The Columbus Partnership President and CEO; Andrew Ginther, City of Columbus Mayor; Karen Sloneker, AEP Customer Services & Marketing Director; and Curtis Stitt, COTA President & CEO.

Mr. Murdock thanked those communities that hosted a conversation as part of The Columbus Foundation's The Big Table Event on August 30. Over 400 conversations were held and many touched on the work we do in Central Ohio. The Columbus Foundation is making this an annual event.

Register now for the October 21 Summit on Sustainability. The Summit is designed for local governments to make sustainability accessible and practical. Professional credits are available.

The insight2050 Planning Academy launched Friday, August 26 and is geared toward elected officials and government staff. The next session is Friday, September 9 in Dublin. The Planning Academy will be offered again next year.

In August MORPC hosted an energy briefing on the process to adopt a National Model Building Code developed through the International Code Council (ICC). Voting is now available online and occurs mid-November for ICC members. In order to vote, many ICC local governments need to register their representatives by September 19. MORPC is reaching out to those governments that may not be current on their voting representatives.

**Proposed Resolution 12-16: “Authorizing the executive director to participate in contracts awarded by the Ohio Department of Transportation (ODOT) Cooperative Purchasing Program” – Nick Gill, MORPC Transportation Systems & Funding Assistant Director**

Marilyn Brown made a motion to approve Resolution 12-16, second by Kim Maggard; motion passed.

**Proposed Resolution 13-16: “Authorizing the executive director to enter into and administer contracts for approximately \$2.9 million with subrecipients receiving Federal Transit Administration (FTA) Section 5310 funding” – Nick Gill, MORPC Transportation Systems & Funding Assistant Director**

Joe Stefanov made a motion to approve Resolution 13-16, second by Erik Janas; motion passed.

### Committees

**Transportation Policy Committee – Matt Greeson, MORPC Chair**

Chair Matt Greeson called the Transportation Policy Committee Session to order at 2:12 p.m. The session adjourned at 2:45 p.m. Separate minutes are attached.

**Approve Actions of the Transportation Policy Committee**

Gary Merrell made a motion to approve the actions of the Transportation Policy Committee, second by Joe Stefanov; motion passed.

**Sustainability Advisory Committee – Jim Schimmer, Sustainability Advisory Committee Vice-Chair**

The Summit on Sustainability is October 21. The breakfast keynote speaker is Spencer Reeder of Vulcan, Inc. Vulcan is a key funder of the Smart City Challenge focused on electric vehicle infrastructure. The lunch program features entrepreneurs and business leaders talking about the local food supply chain. Early bird registration ends soon. More than 300 are already registered.

The Sustainability Advisory Sub-Committee met in July, August and September to continue work on the Regional Sustainability Agenda. The draft plan will be presented to the Commission for review in November and for adoption in December.

The Central Ohio Greenways (COG) Board Trail Development Group has met with Franklin County stakeholders to draft the COG trail corridor map and is visiting surrounding counties to identify their future trail corridors. The COG Marketing Group has issued an RFP to update the COG website. COG Board Members are giving presentations at council and township meetings about their efforts. Contact Kerstin Carr if you would like to schedule a presentation. The next COG Board meeting is October 26, 2016.

MORPC is encouraging member governments to pass a proclamation recognizing October as Energy Action Month in order to recognize the value of energy efficiency and encourage residents to participate in programs that increase energy efficiency in their homes. Contact Christina O’Keeffe if you are interested passing an

Energy Action Month proclamation in your community. MORPC's annual Weatherization Showcase is happening in October.

**Regional Data Advisory Committee – Nancy Reger, MORPC Regional Data & Mapping Director**

Nancy Reger gave an update on the [Regional Data Advisory Committee](#). The Committee has drafted mission and vision statements and is forming subcommittees around communication, technology and funding.

**Regional Policy Roundtable – Steve Campbell, Regional Policy Roundtable Chair**

Steve Campbell reported the Regional Policy Roundtable had two briefings in July on Smart Columbus. The Roundtable will meet in September to review and adopt the Public Policy Agenda. The agenda will be presented to the Commission for review and comment in November and for adoption in December.

• **Legislative Update – Lloyd Pierre-Louis, Kegler Brown Hill + Ritter, Laura Koprowski, MORPC Public & Government Affairs Director**

Lloyd Pierre-Louis and Laura Koprowski gave the legislative update and highlighted the following issues:

- State House and Congressional candidates
- Lame duck session
- Supplemental budget bills
- Unemployment compensation reform
- Renewable energy
- State budget
- Task Force on transportation funding
- Federal brownfield legislation
- September 19 Fly-Out

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

**Building Committee – William Murdock, MORPC Executive Director**

Discussions continue with Columbus State Community College about potential shared space. The earliest that space would be ready is mid-2019. If things move quickly, a decision may be brought before the Commission later this year or early next year. MORPC is examining options, including a potential extension, on the current lease which runs through October 2017.

**Bylaws Committee – William Murdock, MORPC Executive Director**

William Murdock presented the [Bylaws Committee Recommended Updates](#). The Committee is asking the Commission for input. Send comments to William Murdock. The changes will be presented for adoption at the October Commission meeting.

The Commission Meeting adjourned at 3:03 p.m.



## MORPC Monthly Agency Report September 2016

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### Public & Government Affairs

Laura Koprowski – [lkoprowski@morpc.org](mailto:lkoprowski@morpc.org)

#### Diversity & Inclusion

MORPC adopted its new two-year Diversity & Inclusion Plan and is available at [www.morpc.org/about-morpc/overview/diversity](http://www.morpc.org/about-morpc/overview/diversity)). The plan's six focus areas and goals are:

- **Workforce & Leadership** – Commit to the preparation of a culturally competent MORPC workforce and Board.
- **Workplace**– Improve accessibility and ensure accommodations for minorities, people with disabilities, and LGBTQ at MORPC and venues used for MORPC meetings.
- **Diversity Spend** – Maintain total diversity spend at 15 percent or more.
- **Service to Diverse Populations** – Increase and accommodate service to diverse populations.
- **Diversity Requirements** – Continue to meet the federal requirements for monitoring and reporting DBE, Section 3 HUD, Title VI, and Limited English Proficiency.
- **Diversity Communications** – Increase the promotion of MORPC's services, plans, meetings, events, and programs to diverse audiences, and increase the awareness of MORPC's Diversity & Inclusion efforts.

#### Government Affairs

The Public Policy Agenda Working Group met August 23, September 13, and September 29. The working group reviewed the 2016 agenda and received feedback from community leaders, constituents, local government staffers, and other MORPC committees and working groups. The Regional Policy Roundtable will review and affirm the agenda on October 18. The agenda will then be presented to Commission in November for comment and then for approval in December.

A one-page handout was designed for our congressional and state legislative districts on transportation projects seeking MORPC Attributable Funding. This information was also distributed via email to our Central Ohio Congressional delegation and State Legislators.

Central Ohio's transportation assets and opportunities were featured during the 2016 Federal Leadership Day on September 19. The event was designed to raise awareness and understanding among key Ohio Congressional staffers based in Washington, DC.

#### Halloween

Trick or Treat is recommended for Monday, October 31, 2016. The list of community dates and times are available and a map will be placed on the website the week of October 3, 2016.

### Combined Charitable Campaign

MORPC kicked off its participation in the 2016 Franklin County Combined Charitable Campaign, which offers team members the opportunity to donate to thousands of charities between now and the end of October. Last year MORPC raised \$14,520 with 62% of employees participating, which placed MORPC in the top 3 out of 40 Franklin County agencies with the number of employees who contribute.

### Member Activities & Events

See attached report for member activities.

### 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](mailto:twalsh@morpc.org)

#### Rural Transportation Planning Organizations (RTPOs)

MORPC submitted and ODOT approved the proposal to establish the Central Ohio Regional Planning Organization (CORPO) consisting of Fairfield, Pickaway, Madison, Union, Marion, Morrow and Knox Counties. The agreement is expected to be signed shortly, with work to begin in October. ODOT will provide \$321,470 for the CORPO through June 2018 to establish the transportation planning process and the initial transportation plan for the CORPO.

#### National Highway Systems (NHS)

Recommended revisions to the National Highway System (NHS) were submitted to ODOT. The recommendations are the result of a review process that included input from local communities in the MPO area and were shared with CAC, TAC, and Transportation Policy committees. The NHS review was initiated by ODOT as a follow-up to the 2014/15 Functional Classification review. MORPC Team Members will continue to work with ODOT to finalize the revisions to the NHS, although no definite timeline has been set by ODOT.

#### Transit/Human Services

MORPC is working with legal counsel and ODOT to finalize contracts with subrecipients to purchase capital equipment or vehicles with FTA Section 5310 funding.

#### DATABus

DATABus is currently exploring two new services. The first service, "DATA on Demand," is a cross between public transit, taxi and Uber or Lyft combination service. The second service is a fixed-route that runs in the I-71 corridor from US 36/SR 37 into Columbus where it would tie-in with COTA. DATABus will work with COTA on this and will need to find a source of funding to support the operations.

DATABus has begun the process to add additional passenger features such as real time "where is my bus" and electronic fare media.

DATABus will be working with MORPC Team Members to update the coordinated plan and consolidate Delaware County's plan with Franklin County.

### RideSolutions

MORPC has posted an RFP for an OARC Transportation Demand Management (TDM) ride-matching system platform for multiple regions in Ohio. This RFP is seeking to replace two incompatible systems used in Ohio into one comprehensive multimodal web-based platform to provide services and programming for MPOs, employers, mobility managers, and the public to support and incentivize ridesharing, walking, biking and transit. Proposals are due October 17, 2016.

RideSolutions Team Members completed MORPC's summer internal pilot Alternative Transportation Incentive. The incentive encouraged MORPC employees to try new, sustainable modes of transportation. Twenty-five employees (1/3<sup>rd</sup> of our team) participated in the incentive. RideSolutions Team Members continue to evaluate the effectiveness of MORPC's incentive and determine its effectiveness in the greater Central Ohio region. Team Members are exploring the capacity for this incentive to be an outreach effort that assists Central Ohio businesses in encouraging their employees to try sustainable modes of transportation.

### MORPC Attributable Funding

MORPC Team members are evaluating 38 projects for new commitments of MORPC funding. Initial evaluation results will be presented to the Attributable Funds Committee on October 5.

### Ohio Public Works Commission (OPWC)

District 3, Franklin County, received 20 applications for Round 31 OPWC infrastructure funding. The City of Columbus submitted five applications, six were submitted by other cities, three by Franklin County, four by townships and two by villages.

The total cost of the projects submitted was \$146 million, and total OPWC requests were \$51.1 million. District 3 has \$26.1 million available for Round 31.

The District 3 Natural Resources Assistance Council (NRAC) met to consider a request for additional Clean Ohio funding for the Round 10 Westerville, Spring Run Stream Restoration project. The NRAC approved \$16,768 in additional funding to cover the review of easement appraisals, and title work and insurance. The NRAC also approved a work plan and budget of \$25,000 for Fiscal Year 2017. In addition, the NRAC revised a program policy regarding signage and approved new guidelines for applicants erecting this signage.

### Data and Mapping

Nancy Reger - [nreger@morpc.org](mailto:nreger@morpc.org)

### Regional Data Lab

The Regional Data Advisory Committee finalized Mission and Vision Statements at the September 15 meeting. Members committed to serving on two subcommittees focused around Communication and Technology.

The group clarified its association with the #SmartColumbus initiative. There will be representation from the RDAC and #SmartColumbus in each other's working groups. Looking ahead, RDAC will be involved on how the integrated data exchange tool being developed through the Smart City grant can be expanded to a regional focus.

The Data Lab is organizing MORPC's own data into an on-line catalog so others can easily access the data we create. Using existing software that is a commonly used platform, Team Members are putting MORPC's data into the catalog. The Data & Mapping Team is meeting with other MORPC departments in order to have a comprehensive listing of all MORPC data sets.

### Participation at Conferences and Meetings

The Data and Mapping Team played a significant role in organizing the Ohio GIS Conference. The Team also organized a lunch meeting with GIS personnel from all the other MPO and Regional Councils with representation at that conference in an effort to strengthen communication among the statewide GIS community. The Columbus Metro Bike Map was included in the Statewide Map Gallery as part of the conference.

MORPC is an Ohio Data Center Affiliate, a repository for U.S. Census data, and have a voice in policy related to census programs. The Data and Mapping Team had representation at the Ohio Data Center Affiliate annual meeting where preliminary information about the 2020 decennial census was discussed.

### MORPC Projects and Programs

- Maps and information were provided about water quality measures and the Economic Impact on Trails study in association with the Sustainable Advisory Committee strategic plan and performance measures.
- A new on-line story map about the role of freight in the region unveiled at the Ohio Freight Conference was expanded to include additional information including truck volumes.
- The Data and Mapping Team drafted an article for Voices of insight2050 pertaining to population growth and general demographic and development trends.
- The Team generated data and built an evaluation tool for candidate projects submitted for MORPC's Attributable Funds. The tool builds upon the on-line submittal web-interface that was built for communities to use when submitting their applications.
- Team Members helped simplify the list of MBE/DBE vendors for use in distributing RFPs and RFQs as required by the MORPC Diversity Plan.
- Interviews are underway to fill the vacant Data Analyst position.

### Support for Members

- Draft population estimates for 2017 were developed for distribution to MORPC members. The methodology was modified to include international migration into the estimates to bring MORPC's estimates more in alignment with the U.S. Census estimates.
- A shared file for communities to input information about their public fiber infrastructure was distributed to the City of Gahanna for testing.
- Data and Mapping Team Members participated in the 2-day kick-off meeting for #SmartColumbus.
- Maps were created to support the Central Ohio Greenways Program.
- Maps were created for communities in Perry County.
- Working with the City of Columbus, COG members and Delaware County, the GIS file for communities to use when editing the regional bikeway file was modified to better reflect the needs of the communities who edit the file.
- The Data and Mapping Team participated in the Intelligent Community Forum's Global Institute meeting that promotes comprehensive adoption of broadband and technology.

### Planning and Environment

Kerstin Carr - [kcarr@morpc.org](mailto:kcarr@morpc.org)

### Active Transportation Planning

Team Members organized the semi-annual volunteer pedestrian and bicycle count efforts in September. Volunteers counted pedestrians and bicyclists at 26 locations. This data feeds into the National Bicycle and Pedestrian Documentation Project (NBPD).

Dublin planning and engineering staff met with MORPC to discuss the Active Transportation Plan (ATP). They think the ATP tools will prove useful for their Mobility Plan process as well as other projects that are more site-specific.

Team Members presented the Bike Map and Active Transportation Plan to a city planning class at Ohio State. The students were interested in the data and process used to develop both tools.

#### Regional Crash Data Analysis

The Top 100 Regional High Crash Locations, Top Five High Crash Intersections by jurisdiction, Top High Crash Pedestrian and Bicycle Clusters, the Local Crash Fact Sheets, and the Regional Crash Fact Sheets were released to the public. These regional crash data analysis products help identify priority safety locations within the MPO area that potentially warrant additional study and that may be eligible for available safety funds. Additionally they help provide a better understanding of why and how severe crashes are occurring in Central Ohio. MORPC's annual crash data analysis products can be found on our website at: <http://www.morpc.org/transportation/safety/regional-crash-data/index>

Team Members participated in the FHWA sponsored Local Road Safety Data Analysis Approaches Peer Exchange in Seattle, Washington. This event brought together local, regional, and state safety personnel to discuss the challenges and opportunities to advancing road safety initiatives at the local level. A central theme from the event focused on how MPOs and state DOTs could provide easily accessible resources and services to local governments that allowed them to prioritize safety investments on their systems.

MORPC partnered with ODOT and FHWA to host the Ohio MPO/RTPO Transportation Safety Peer Exchange. This event brought together nearly 60 attendees, including representatives from ODOT, FHWA, and almost all of the MPOs and RTPOs from around the state. During this two day event, participants discussed the minimum state and federal requirements for transportation safety planning, networked with peer organizations, and shared current best practices. Participants also walked away with individual action plans highlighting potential opportunities for improvement.

#### insight2050

Team Members hosted the insight2050 Communications Toolkit Implementation Workshop for Public Information Officers. This workshop instructed local government PIO's and communications staff with steps they can take to adapt and use media outreach, sample newsletter articles, social media and blog messages, and website copy to raise awareness about the changing demographics and development trends highlighted in the insight2050 report.

The inaugural insight2050 Academy kicked off, with 28 participants representing 20 jurisdictions across Central Ohio. The insight2050 Academy is a six-week workshop series offering peer exchanges and dynamic engagement led by trusted leaders in the fields of economic development, real estate development, and planning. The program is designed to assist elected decision-makers, appointed leaders, and economic development officials in making informed decisions. Topics to date include:

- *Communication Strategies for Effective Resident Conversations* led by Chris Hermann of MKSK Studios and Marie Keister of Engage Public Affairs and MurphyEpson.
- *Demographics & Trends* led by Terry Foegler of the City of Dublin and Ken Danter of The Danter Company.
- *Planning, Real Estate & Economic Development 101: Public Sector Insights*, the first of a two-part series led by Tom Hart of Isaac Wiles, Kimberly Sharp of the City of Westerville, and Mark Lundine of the City of Columbus.

Team Members attended a meeting of the Lockbourne Planning Commission to assist updating its comprehensive plan. Lockbourne is beginning a community visioning process and zoning code update. MORPC was asked for big-picture input/feedback. MORPC advised the group that we can be a resource for data, maps, and advice on connectivity and transportation best practices.

#### Age-Friendly Columbus

The Age-Friendly Columbus Outdoor Spaces & Buildings, and Transportation Subcommittees met. Both subcommittees provided feedback on the draft survey. The Transportation Subcommittee visited the COTA mobility center for an enlightening tour of the training facility.

The Age-Friendly Columbus website was launched: [www.agefriendlycolumbus.org](http://www.agefriendlycolumbus.org). This website is used to educate the public on the project, and share relevant information with the project committees.

Team Members spoke on a panel at the *Healthy Aging Begins at Home: An Ohio Conversation* event, and presented Age-Friendly Columbus to the COTA Mobility Advisory Board and Ohio Philanthropy. MORPC was interviewed about the project on the Senior Agenda podcast.

Age Friendly surveys were mailed to a random sample of 1,500 Columbus households with residents 50 years of age or older. A shortened "convenience sample" was launched online, and distributed to people 50 years and older by service providers and at community events such as the Employment for Seniors Career Expo and Open Street Columbus. The survey results will influence the strategic plan being developed in 2017.

#### Central Ohio Greenways Board

Team Members presented to the City of Hilliard, City of Upper Arlington, and City of Bexley to introduce the COG Board and discuss becoming a funding partner of the Greenways Program. Also, the COG Board finished the Franklin County Corridor Plan and is working with communities on reviewing the plan.

#### Water Trails

Team Members met with the City of Dublin to discuss water trails and the COG Board. Dublin is in support of both projects, and MORPC will continue working with them to move forward.

MORPC Team Members attended the Ohio Watershed Leaders Conference in Loveland, OH. Topics covered at the conference included the Ohio's Credible Data Program, regional watershed strategies, the Ohio Environmental Education Fund (OEEF) General Grant Program, and 9-Element Implementation Planning for EPA 319 Grants.

#### Green Pact

Team Members facilitated a Green Pact meeting at the Dublin Community Recreation Center, where attendees were treated to a tour of the Combined Heat and Power system. Nine (9) Green Pact members attended the meeting. Brandi Whetstone highlighted several efforts at MORPC related to energy policy and MORPC's weatherization services.

#### Info Share Meetings

Team Members facilitated an info share meeting with the City of Marysville. Marysville shared information on expected development and transportation projects, inaccurate bikeways data, and their interest in PE credit webinars and the 2016 Salary Survey.

### Summit on Sustainability – October 21, 2016

Spencer Reeder was announced as the keynote speaker for the Summit. The attendance currently stands at around 500 attendees. Registration is open and more information about the conference and professional credits can be found at [www.morpc.org/summit](http://www.morpc.org/summit).

### Local Food

Team Members facilitated the Regional Food Council meeting. Discussion included the 2016 Summit on Sustainability, sustainability metrics, Meat Team news, and the Logistics Task Force proposal. Additionally, Team Members facilitated the Regional Food Council's "Meat Team". The committee is planning a meat industry marketing summit in January at the Ohio Department of Agriculture.

MORPC Team Members attended the Canal Market District meeting which focused on the next steps for a proposed processing hub in Newark. They also discussed the possibility of a partnership with Central Ohio Technical College, which has just started a culinary science program focused for food-processing jobs.

### Energy & Air Quality

Christina O'Keeffe - [cokeeffe@morpc.org](mailto:cokeeffe@morpc.org)

### Energy Action Month

MORPC and eleven local governments are recognizing Energy Action Month in October through a resolution or proclamations. Participating local governments include City of Bexley, City of Grove City, City of Groveport, City of Columbus, City of New Albany, City of Upper Arlington, City of Whitehall, City of Worthington, Clinton Township, Franklin County, and Madison Township. Through this effort, MORPC and participating local governments can increase awareness about energy efficiency resources provided by gas and electric utilities along with MORPC's free home weatherization program available to income-eligible Franklin County residents.

### Home Weatherization Showcase

The Home Weatherization Showcase is October 25 from 10 a.m. to 11 a.m. at a Groveport residence. MORPC hosts this event each year to demonstrate the home energy efficiency and safety measures installed in homes and how residents benefit from this important work. The Showcase is by invitation only and Commission members are asked to RSVP through the online invitation or by contacting Rebecca Garrett at [rgarrett@morpc.org](mailto:rgarrett@morpc.org).

### Air Quality

The Air Quality team received final survey data from Commuter Challenge participants and analyzed this data for a final presentation of results for the September 8 Commission meeting. Energy and Air Quality Director Christina O'Keeffe gave the final results presentation to the Commission.

The Air Quality program organized a breakout session for the upcoming Summit on Sustainability on October 21 titled "Driving Down Single-Occupant Vehicle Use: Creative Strategies to Move the Needle on Regional Air Pollution." Ohio EPA is sponsoring the session and Channon Coen-Denson of Ohio EPA will moderate the session which highlights ways that clean air agencies are reducing single-occupant vehicle travel. Session presenters include Laura Loges and Laura Henry of Miami Valley Regional Planning Commission and Joe MacDonald and Tim Kovach of Northern Ohio Areawide Coordinating Agency.

The Energy and Air Quality department is coordinating an October visit from Sonoma Technologies, Inc., the region's air quality forecaster with whom MORPC contracts to provide year-round daily air quality forecasts. The visit will include a presentation to Commission on October 13, which will provide members with a sneak peek of the impact of this year's ozone season. Ozone season in Central Ohio concludes October 31. The forecaster will also meet with regional partners on the topic

of air quality monitoring needs and opportunities and MORPC will provide opportunities for members to discuss air quality questions and concerns one-on-one if desired.

The region experienced ozone exceedances on September 22 and September 23. An Air Quality Alert was issued for September 23. These exceedances marked the first time there has been an ozone exceedance in September in the region since 2013.

#### Energy & Air Quality Working Group

The Energy and Air Quality Working Group convened on September 27 at John Glenn Columbus International Airport. Working Group members were given a tour of the installations made possible by the Voluntary Airport Low Emissions (VALE) grant awarded to Columbus Regional Airport Authority (CRAA) last year. At this meeting, Working Group members also offered feedback on the strategies for the air quality-related targets on the 2017 Regional Sustainability Agenda.

#### Sustainability Advisory Committee

The subcommittee to develop the 2017-2018 Regional Sustainability Agenda continued reviewing objectives, targets and strategies. They meet again in October where the document will be presented and reviewed before moving it to Executive Committee and Commission.

#### Energy Policy

MORPC is analyzing the proposed legislation SB 320 to determine a position based on its policy position on energy. In recent media reports, Governor Kasich has reaffirmed his stance to veto any continuation of the freeze of the energy standards.

#### Franklin County Energy Baseline Study

MORPC has obtained bids from qualified consultants who will perform the data analysis. These bids are under review by the Data & Mapping Department staff and a final consultant will soon be selected. In addition, representation on an advisory committee is being considered to inform the development and implementation of the project. The project is anticipated to be publically launched in October/November 2016.

#### Smart Columbus

MORPC participated in a series of educational workshops held by Vulcan, Inc. and Electrification Coalition for the City of Columbus and its partners to learn about the opportunities and challenges with the deployment of electric vehicles, including policy, consumer education, fleet management, and dealer engagement. MORPC also participated in the kick-off meeting held by the U.S. Department of Transportation that discussed the project, scope and deliverables.

#### Materials Management Working Group

MORPC confirmed funding in the amount of \$8,000 from SWACO for the continuation of the Working Group. A short survey was sent to the working group and Green Pact members to help inform the discussion for the September 28 meeting. The agenda included a discussion of the group's priority and focus areas, review of the Regional Sustainability Agenda goal related to waste reduction, and next steps.

#### Franklin County Housing Repair and Rehabilitation

MORPC is ahead of schedule to complete the 2015 funding round of the Franklin County Urgent Needs program. All applications have been received to fulfill 100% of the units anticipated based on the level of funding. All of the jobs are in some stage of production. Currently, more than 60% of the units are complete.

MORPC has received approval from the Franklin County Board of Commissioners on the 2016 round of funding for the Urgent Needs program utilizing federal funding dedicated to the county. MORPC currently has started taking applications with initial projects in process for approval and inspection.

#### Weinland Park Home Repair

MORPC is completing projects for the final round of funding by The Columbus Foundation for the exterior home repair work in Weinland Park.

#### PACT Near East Side Exterior Home Repair Program

MORPC has completed 1,005 of the units for the program funded by Homeport and PACT. It appears an additional unit may be completed with remaining balance of funds and MORPC is working with Homeport and PACT on next steps.

#### Neighborhood Stabilization Program (NSP)

Projects are projected to have ground breaking in the late fall of 2016 and or early spring of 2017.

Marketing efforts have significantly ramped up in September to increase visibility and client intake of the home weatherization program. Team Members held meetings with other service-based organizations serving clients with income-eligible programs, including Franklin County Department of Jobs and Family Services, and the Breathing Association. Both organizations see a value in sharing referrals and we are seeing an increase in client applications as a result. MORPC Team Members also met with staff from LifeCare Alliance and participated in a "Families in Crisis" event on September 24 where organizations were invited to provide information about their resources. Columbia Gas has also conducted targeted mailings in Franklin County to reach more potential clients.

#### HWAP

MORPC implemented a revised staffing structure to address the reduced HWAP funding and focus on production for Columbia Gas of Ohio's WarmChoice (as exclusive provider) and AEP-Ohio's Community Assistance Program (which it has received increased funding).

The AEP-Ohio Community Assistance Program provided MORPC an increase of \$125,000 in funding to be utilized by December 31, 2016 that is funding underutilized by other providers. This work is for replacement of more efficient lighting and appliances as well as cost sharing weatherization measures such as insulation and air sealing for homes that heat or cool using electricity.

#### Administration

Shawn Hufstедler – [shufstedler@morpc.org](mailto:shufstedler@morpc.org)

#### Mid-Ohio Finance Administrators (MOFA)

The July 26 MOFA meeting focused on the new Department of Labor overtime regulations. The next MOFA meeting is October 25, 2016 and will focus on insight2050 - Will your community be ready to respond to the growth and changes in market demand that will have far reaching consequences for housing, infrastructure, jobs and development?.

#### Salary Survey

MORPC's 2016 Salary Survey is complete and available at <http://www.morpc.org/data-maps/salary-survey/index>.

#### Healthcare Challenge

The H<sub>2</sub>O Challenge, an internal MORPC wellness challenge, encouraged MORPC Team Members to keep track of how many glasses of water they drank each day September 1-21. Participating Team Members earned an additional 10 points for Franklin County's ThriveOn Wellness Challenge.

### Personnel Updates

Energy & Air Quality Administrative Support Temp Rebecca Garrett began August 23

Currently, MORPC is recruiting for four open positions:

- Intake Assistant
- Data Analyst
- Energy Auditor 1
- HVAC Service Technician/Installer

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 are posted:

- RFP Transportation Demand Management – Rideshare Matching
- RFQ Professional Development Firm to Plan Leadership Development Program (closed 9/30/2016)
- 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

The annual Southwest Regional Collaboration meeting was held in Grove City on September 13 and drew attendees from Urbancrest, Grove City, Prairie Township, COTA, ODOT, City of Columbus and Franklin County. Topics discussed included updates on MORPC program and plans as well as member updates on key economic development and infrastructure projects.

MORPC is hosting a special luncheon forum for our county members on November 10 which will feature Dr. Ned Hill from OSU Knowlton School of Architecture on the subject of “Resilient Regions.”

### Public Involvement

- The CAC is touring COTA Mobility Services on Tuesday, October 4, 2016 at 5:30 p.m.
- A legal notice announcing the Transportation Demand Management Ridematching RFP was distributed to major newspapers in the 12-county service area.
- A press release announcing the process to update the Coordinated Plan for Delaware and Franklin Counties was distributed to the media.
- A one-page handout was designed for our congressional districts on transportation projects seeking MORPC Attributable Funding.
- A press release was distributed announcing the Age-Friendly Columbus survey.
- The insight2050 Communications Toolkit was presented to community public information officers.
- A press release was distributed to the media on seeking comments on TRAC projects.

### Online Communications Activities

- MORPC’s Facebook page continued to increase in followers during the month of September, with now more than 3,720 page likes. There were more than 55 MORPC Facebook posts during the month. The post that reached the most people – 2.5k – was about the safety peer exchange MORPC recently hosted. This was followed by a post about The Columbus Business First #SmartColumbus forum at which William Murdock spoke. It should also be noted that MORPC paid for a sponsored post to highlight the Summit on Sustainability over a week period, which ultimately reached 6.8k people.
- With at least one tweet every day during the month of September, MORPC’s tweet impressions reached 21.6k people and more than 465 visited MORPC’s Twitter profile. Our followers on Twitter now stands at 3.1k. Our top tweet included a picture from what is known as a PARK(ing) day in Dublin (where a parking spot is converted to a park space), while the top tweet we were mentioned in was from Downtown Columbus with a picture of Kerstin Carr at a biking photo shoot.
- MORPC’s Instagram continues to grow, with posts such as Dublin’s PARKing Day and William Murdock speaking with Jeni’s Splendid Ice Creams employees doing well.
- In September, MORPC.org received approximately 22k pageviews, with 7.2k users. There were more than 9.1k sessions (periods of active engagement). 69.5% of the users were new visitors.

### MORPC in the News

- *Trucking in central Ohio also to benefit in Smart Cities program* – The Columbus Dispatch
- *‘Big Table’ project hopes to promote civic conversations in central Ohio on Aug. 30* - The Columbus Dispatch
- *Sponsoring Age Friendly Columbus* – Central Ohio Area on Aging Newsletter
- *Surveys first step to keep city’s seniors happy, safe* – ThisWeek Community News/Booster
- *Rental options abound; ownership opportunities fewer* – ThisWeek Community News/Dublin Villager

- *Task force suggests ways to keep COTA's Cbus running for free* - The Columbus Dispatch
- *Broad Street & James Road Tops Annual List of Worst Intersections* – Columbus Underground
- *Dangerous intersections are mostly north and east* – Sunny 95
- *MORPC releases top 100 most dangerous intersections in Central Ohio* – Columbus Monthly
- *Safety agencies release top 100 high-crash locations across Central Ohio* – WBNS 10TV
- *Groups work to provide healthy, local food to all of Columbus* – The Columbus Dispatch
- *City avoids MORPC's list of worst intersections* - ThisWeek Community News/Worthington News
- *City, Union County seek grants for 33-161-Post project* - ThisWeek Community News/Dublin Villager
- *City turns to MORPC in search of more funding* - ThisWeek Community News/Worthington News
- *'Finish line in sight' for zoo-area roadwork* - ThisWeek Community News/Olentangy Valley News
- *Leaders tap residents to shepherd city growth* - ThisWeek Community News/Grove City Record
- *City may get four stations* - ThisWeek Community News/Tri-Village News
- *Age-Friendly Columbus* - Senior Agenda with Lisa Stockdale Radio Show
- *Trio gauging lay of land for Jeannette-Leap housing plan* - ThisWeek Community News/Hilliard Northwest News
- *Group shines light on Columbus' age-related obstacles* - ThisWeek Community News/Booster

Press Releases can be found at <http://www.morpc.org/about-morpc/press-center>



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## Memorandum

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

**FROM:** William Murdock  
Executive Director

**DATE:** October 7, 2016

**SUBJECT:** Proposed Resolution 16-16: **“Accepting the Village of Crooksville (Perry County) as a member of the Mid-Ohio Regional Planning Commission (MORPC)”**

The Village of Crooksville Council met August 2, 2016 and voted to authorize the Village to become a member of the Mid-Ohio Regional Planning Commission (MORPC). The attached resolution accepts the Village of Crooksville as a member of MORPC, which will help meet the desire of MORPC’s membership to continue to grow the organization for the benefit of a stronger Central Ohio region.

Attachment: Resolution 16-16

**William Murdock, AICP**  
Executive Director

**Matt Greeson**  
Chair

**Rory McGuiness**  
Vice Chair

**Karen J. Angelou**  
Secretary

RESOLUTION 16-16

**“Accepting the Village of Crooksville (Perry County) as a member of the Mid-Ohio Regional Planning Commission (MORPC)”**

WHEREAS, the Village of Crooksville recognizes the need for collaborative, cooperative planning in order to ensure continued growth and prosperity; and

WHEREAS, MORPC’s mission is to be the regional voice and a catalyst for sustainability and economic prosperity in order to secure a competitive advantage for Central Ohio; and

WHEREAS, the Village of Crooksville has petitioned for membership in MORPC; and

WHEREAS, it is the desire of MORPC’s members to continue to grow for the benefit of strong collaboration on regional issues; and

WHEREAS, the Village of Crooksville will be assessed \$203 for 2016 pro-rated dues based on 2016 population; and

WHEREAS, the Village of Crooksville Council voted to join MORPC and passed a resolution to accept the conditions of membership contained in MORPC’s Articles of Agreement; now therefore

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

- Section 1. That the Village of Crooksville is accepted as a member of the Mid-Ohio Regional Planning Commission.
- Section 2. That the Bylaws provide that one (1) representative for the Village of Crooksville is eligible to serve as a voting member at the MORPC Commission meetings.
- Section 3. That the Village of Crooksville shall be entitled to the same regular services of MORPC as other members and that any special services will be purchased by the village based on standard MORPC rates.
- Section 4. 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 5. 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.

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Matt Greeson, Chair  
**MID-OHIO REGIONAL PLANNING COMMISSION**

Effective date: October 1, 2016  
Submitted by: William Murdock, Executive Director  
Prepared by: Eileen Leuby, Member Services Coordinator, Public & Government Affairs  
Authority: Ohio Revised Code Section 713.21  
For action date: October 13, 2016



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## Memorandum

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

**FROM:** Nancy Reger, Director  
Regional Data & Mapping

**DATE:** October 7, 2016

**SUBJECT:** Proposed Resolution 17-16: "Establishing population estimates as a basis for 2017 annual participation fees to be assessed members"

The attached resolution provides population estimates for January 1, 2017 for the purpose of assessing participation fees from member jurisdictions. One new member was added to MORPC in 2016 – the Village of Crooksville in Perry County. The member participation fees (“dues”) are calculated using the rates adopted in Resolution 09-16.

The method for making the estimates was modified to better align MORPC estimates with those produced by the U.S. Census. Historically the estimates were generated by applying a household size to new residential building permits. Due to an increasing discrepancy between the MORPC annual estimates and those of the U.S. Census, we made a mid-decade adjustment by adding international migration to the base population for each community, as these people were not being captured in the household method.

Since 2010, approximately 40,000 people moved to the MORPC membership area from other countries. The data are only available at county level. To distribute the international migration to the community level, we used the number of people who were reported as moving to each community since 2010 as the community share of the county total.

Attachment 1 is description of the methodology used. Attachment 2 is the 2017 detailed list of population and participant fees for each MORPC member. The number of people added to reflect international migration and the portion of the county international population used are itemized separately from the number of people added due to housing construction.

MORPC continues to use population estimates provided by Delaware County Regional Planning Commission for those communities that are members in both organizations.

Attachment: Resolution 17-16

**William Murdock, AICP**  
Executive Director

**Matt Greeson**  
Chair

**Rory McGuiness**  
Vice Chair

**Karen J. Angelou**  
Secretary

RESOLUTION 17-16

**“Establishing population estimates as a basis for 2017 annual participation fees to be assessed members”**

WHEREAS, MORPC staff has developed January 1, 2017 population estimates to provide a basis for local dues assessments, as per the Articles of Agreement; and

WHEREAS, 2017 participation fees are assessed at a rate of \$0.5375 per capita for members within the federally declared Transportation Study Area boundaries of MORPC and \$0.3425 for members not located within the Transportation Study Area, in accordance with Resolution 09-16; and

WHEREAS, \$0.0525 per capita is earmarked exclusively for the MORPC building/reserve, in accordance with Resolution 09-16; and

WHEREAS, Attachment 1 describes the methodology used in making the population estimates and Attachment 2 sets forth the population and dues assessments for MORPC members; now therefore,

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

- Section 1. That the January 1, 2017 population estimates, as documented in Attachment 2, are hereby adopted for the purpose of assessing 2017 participation fees, as listed on Attachment 2.
- 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.

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Matt Greeson, Chair  
**MID-OHIO REGIONAL PLANNING COMMISSION**

Effective date: October 6, 2016  
Submitted by: Nancy Reger, Director, Data & Mapping  
Prepared by: Nancy Reger, Director, Data & Mapping  
Authority: Ohio Revised Code Section 713.21  
For action date: October 6, 2016

Attachments: 1. Methodology for the 2017 Population Estimates  
2. 2017 Population Estimates and Dues Assessment of MORPC Members

## **Methodology for the 2017 Population Estimates, Household Estimates, and Dues Assessments for MORPC Member Communities**

Annually, MORPC prepares population and household estimates for the purpose of assessing membership dues. These estimates are predictions of the number of people and households in each member community on January 1, 2017.

We've modified our methodology to start including international migration as a way to bring the MORPC and U.S. Census annual estimates closer together. The U.S. Census estimates from 2015 were approximately 60,000 people higher than those of MORPC.

The U.S. Census produces annual estimates at the county level by adding births to migrant population from within the U.S. and from other countries, and then subtracting deaths. They proportionately distribute the county population to local governments using the population share of the total county's population each community represented in the 2010 census. For example, Columbus represented 66 percent of the Franklin County population in 2010, and so their 2015 population estimate is 66 percent of the Census' 2015 estimate of Franklin County.

MORPC applies a household size to newly constructed housing units, and then adds these new people to the previous year's estimate. Building or zoning permit reports are collected from each member community. Single family data is collected from October 2014 through June 2015 (which are then extrapolated to include months July-September); and multi-family units permits that were issued from April 2014 through March 2015. This allows for a three month construction period for single family permits, and a nine month construction period for multi-family units.

We feel the Census's approach works well for some communities, but the accuracy is poor in communities that are not growing but are assigned population, and in communities that are growing rapidly but are not getting their fair share of new population.

Consequently we've established a hybrid method. MORPC will continue to collect building permit data and apply household sizes as a way to convert the new housing to population, and we are adding international migration population. The 2017 estimates include the accrual of international migrant population since 2010. This is about 40,000 additional people distributed to among the local communities.

Because international migrant population is not available for local governments on an annual basis, we proportionately distributed data that was available at the county level. We used information available from the Census that reports the number of people who have moved to each community from another country after 2010 to calculate the proportion of the county data to assign to each community. As this is the first year for modifying the methodology, we added all international population coming to Central Ohio counties since 2010. Next year will include international migration growth from 2017-2018.

# DRAFT 2017 Member Population Estimates and Dues Statement - REVIEW by OCTOBER 10, 2016

Member	County	Government Type	2017 Population	2016 Population	2015 Population	Change in Population 2016-2017	Change in Population 2015-2016	Change in Population from 2016-2017 due to New Housing	(3) International Population 2010-2017	Share of county international migration used	2017 Households	2016 Households	2015 Households	Change in Households 2016-2017	Change in Households 2015-2016	Member Type	2017 Dues	2016 Dues	2015 Dues	Change in Dues 2016-2017	2017 Dues Rate	2016 Dues Rate	2015 Dues Rate
<b>CITY MEMBERS</b>																							
Bexley	Franklin	City	13,233	13,074	13,074	159	0	0	159	0.43%	4,667	4,667	4,667	0	0	MPO	\$7,113	\$6,798	\$6,602	\$314	\$0.5375	\$0.520	\$0.505
Canal Winchester	Fairfield	City	1,261	1,142	822	119	320	88	31	3.69%	391	363	272	28	91		\$678	\$594	\$415	\$84	\$0.5375	\$0.520	\$0.505
Canal Winchester	Franklin	City	6,658	6,585	6,563	73	22	55	19	0.05%	2,514	2,494	2,477	20	17		\$3,579	\$3,424	\$3,314	\$155	\$0.5375	\$0.520	\$0.505
Canal Winchester	<b>Total</b>	<b>City</b>	<b>7,919</b>	<b>7,727</b>	<b>7,385</b>	<b>192</b>	<b>342</b>	<b>143</b>	<b>50</b>		<b>2,905</b>	<b>2,857</b>	<b>2,749</b>	<b>48</b>	<b>108</b>	MPO	<b>\$4,257</b>	<b>\$4,018</b>	<b>\$3,729</b>	<b>\$239</b>			
Columbus	Delaware	City	8,994	8,590	8,063	404	527	316	88	4.17%	4,060	3,903	3,636	157	267		\$4,834	\$4,467	\$4,072	\$368	\$0.5375	\$0.520	\$0.505
Columbus	Fairfield	City	9,769	9,713	9,709	56	4	10	46	5.43%	3,522	3,519	3,518	3	1		\$5,251	\$5,051	\$4,903	\$200	\$0.5375	\$0.520	\$0.505
Columbus	Franklin	City	842,378	800,609	792,428	41,769	8,181	10,222	31,547	85.40%	342,537	338,007	334,387	4,530	3,620		\$452,778	\$416,317	\$400,176	\$36,461	\$0.5375	\$0.520	\$0.505
Columbus	<b>Total</b>	<b>City</b>	<b>861,141</b>	<b>818,912</b>	<b>810,200</b>	<b>42,229</b>	<b>8,712</b>	<b>10,548</b>	<b>31,681</b>		<b>350,119</b>	<b>345,429</b>	<b>341,541</b>	<b>4,690</b>	<b>3,888</b>	MPO	<b>\$462,863</b>	<b>\$425,834</b>	<b>\$409,151</b>	<b>\$37,029</b>			
Delaware	Delaware	City	37,853	36,263	35,885	1,590	378	690	900	42.43%	14,065	13,799	13,657	266	142	MPO	\$20,346	\$18,857	\$18,122	\$1,489	\$0.5375	\$0.520	\$0.505
Dublin	Delaware	City	4,419	4,165	4,094	254	71	12	242	11.40%	1,482	1,478	1,453	4	25		\$2,375	\$2,166	\$2,067	\$209	\$0.5375	\$0.520	\$0.505
Dublin	Franklin	City	39,285	37,061	36,971	2,224	90	359	1,864	5.05%	13,606	13,478	13,445	128	33		\$21,116	\$19,272	\$18,670	\$1,844	\$0.5375	\$0.520	\$0.505
Dublin	Union	City	3,622	3,415	3,310	207	105	207	0	0.00%	1,071	1,012	982	59	30		\$1,947	\$1,776	\$1,672	\$171	\$0.5375	\$0.520	\$0.505
Dublin	<b>Total</b>	<b>City</b>	<b>47,325</b>	<b>44,641</b>	<b>44,375</b>	<b>2,684</b>	<b>266</b>	<b>578</b>	<b>2,106</b>		<b>16,160</b>	<b>15,968</b>	<b>15,880</b>	<b>192</b>	<b>88</b>	MPO	<b>\$25,437</b>	<b>\$23,213</b>	<b>\$22,409</b>	<b>\$2,224</b>			
Gahanna	Franklin	City	33,984	33,382	33,359	602	23	84	519	1.40%	13,117	13,085	13,076	32	9	MPO	\$18,267	\$17,359	\$16,846	\$908	\$0.5375	\$0.520	\$0.505
Grandview Heights	Franklin	City	7,284	6,859	6,845	425	14	360	65	0.18%	3,252	3,080	3,075	172	5	MPO	\$3,915	\$3,567	\$3,457	\$349	\$0.5375	\$0.520	\$0.505
Grove City	Franklin	City	37,138	36,720	36,459	418	261	336	82	0.22%	14,502	14,376	14,278	126	98	MPO	\$19,962	\$19,094	\$18,412	\$867	\$0.5375	\$0.520	\$0.505
Groveport	Franklin	City	5,638	5,604	5,597	34	7	34	0	0.00%	2,202	2,189	2,187	13	2	MPO	\$3,030	\$2,914	\$2,826	\$116	\$0.5375	\$0.520	\$0.505
Hilliard	Franklin	City	30,694	29,331	28,952	1,363	379	825	537	1.45%	11,182	10,847	10,709	335	138	MPO	\$16,498	\$15,252	\$14,621	\$1,246	\$0.5375	\$0.520	\$0.505
Marysville	Union	City	23,286	23,023	22,765	263	258	200	62	16.60%	7,731	7,660	7,568	71	92	Non-MPO	\$7,975	\$7,482	\$7,057	\$493	\$0.3425	\$0.325	\$0.310
New Albany	Franklin	City	9,425	9,077	8,929	348	148	201	147	0.40%	2,875	2,813	2,767	62	46		\$5,066	\$4,720	\$4,509	\$346	\$0.5375	\$0.520	\$0.505
New Albany	Licking	City	32	24	24	8	0	0	8	1.51%	11	11	11	0	0		\$17	\$12	\$12	\$4	\$0.5375	\$0.520	\$0.505
New Albany Total	<b>City</b>	<b>City</b>	<b>9,457</b>	<b>9,101</b>	<b>8,953</b>	<b>356</b>	<b>148</b>	<b>201</b>	<b>155</b>		<b>2,886</b>	<b>2,824</b>	<b>2,778</b>	<b>62</b>	<b>46</b>	MPO	<b>\$5,083</b>	<b>\$4,733</b>	<b>\$4,521</b>	<b>\$350</b>			
Pataskala	Licking	City	15,611	15,508	15,392	103	116	80	23	4.66%	5,817	5,788	5,745	29	43	MPO	\$8,391	\$8,064	\$7,773	\$327	\$0.5375	\$0.520	\$0.505
Pickerington	Fairfield	City	19,595	19,385	19,193	210	192	208	2	0.25%	6,640	6,571	6,509	69	62		\$10,533	\$10,080	\$9,692	\$452	\$0.5375	\$0.520	\$0.505
Pickerington	Franklin	City	123	123	123	0	0	0	0	0.00%	35	35	35	0	0		\$66	\$64	\$62	\$2	\$0.5375	\$0.520	\$0.505
Pickerington	<b>Total</b>	<b>City</b>	<b>19,718</b>	<b>19,508</b>	<b>19,316</b>	<b>210</b>	<b>192</b>	<b>208</b>	<b>2</b>		<b>6,675</b>	<b>6,606</b>	<b>6,544</b>	<b>69</b>	<b>62</b>	MPO	<b>\$10,599</b>	<b>\$10,144</b>	<b>\$9,755</b>	<b>\$455</b>			
Powell	Delaware	City	13,153	12,983	12,660	170	323	89	81	7.97%	4,106	4,076	4,022	30	54	MPO	\$7,070	\$6,715	\$6,393	\$319	\$0.5375	\$0.520	\$0.505
Reynoldsburg	Fairfield	City	918	918	918	0	0	0	0	0.00%	485	485	485	0	0		\$493	\$477	\$464	\$16	\$0.5375	\$0.520	\$0.505
Reynoldsburg	Franklin	City	26,603	26,315	26,232	288	83	10	278	0.75%	10,934	10,930	10,895	4	35		\$14,299	\$13,684	\$13,247	\$616	\$0.5375	\$0.520	\$0.505
Reynoldsburg	Licking	City	9,019	8,952	8,952	67	0	58	9	1.76%	3,112	3,089	3,089	23	0		\$4,848	\$4,655	\$4,521	\$193	\$0.5375	\$0.520	\$0.505
Reynoldsburg	<b>Total</b>	<b>City</b>	<b>36,540</b>	<b>36,185</b>	<b>36,102</b>	<b>355</b>	<b>83</b>	<b>69</b>	<b>287</b>		<b>14,531</b>	<b>14,504</b>	<b>14,469</b>	<b>27</b>	<b>35</b>	MPO	<b>\$19,640</b>	<b>\$18,816</b>	<b>\$18,232</b>	<b>\$824</b>			
Upper Arlington	Franklin	City	34,562	33,976	33,964	586	12	62	523	1.42%	13,863	13,838	13,832	25	6	MPO	\$18,577	\$17,668	\$17,152	\$909	\$0.5375	\$0.520	\$0.505
Westerville	Delaware	City	8,064	7,916	7,916	148	0	0	148	6.98%	3,017	3,017	3,017	0	0		\$4,334	\$4,116	\$3,998	\$218	\$0.5375	\$0.520	\$0.505
Westerville	Franklin	City	29,831	29,356	29,002	475	354	295	180	0.49%	11,437	11,318	11,157	119	161		\$16,034	\$15,265	\$14,646	\$769	\$0.5375	\$0.520	\$0.505
Westerville	<b>Total</b>	<b>City</b>	<b>37,895</b>	<b>37,272</b>	<b>36,918</b>	<b>623</b>	<b>354</b>	<b>295</b>	<b>328</b>		<b>14,454</b>	<b>14,335</b>	<b>14,174</b>	<b>119</b>	<b>161</b>	MPO	<b>\$20,369</b>	<b>\$19,381</b>	<b>\$18,644</b>	<b>\$987</b>			
Whitehall	Franklin	City	18,433	18,091	18,091	342	0	13	329	0.89%	7,545	7,540	7,540	5	0	MPO	\$9,908	\$9,407	\$9,136	\$501	\$0.5375	\$0.520	\$0.505
Worthington	Franklin	City	13,650	13,596	13,596	54	0	0	54	0.15%	5,697	5,697	5,697	0	0	MPO	\$7,337	\$7,070	\$6,866	\$267	\$0.5375	\$0.520	\$0.505
<b>VILLAGE MEMBERS</b>																							
Galena	Delaware	Village	781	763		18		18	0	0.00%	7	0		7		MPO	\$1,000	\$800	\$0	\$200	\$0.5375	\$0.520	\$0.505
Shawnee Hills	Delaware	Village	776	765	745	11	20	11	0	0.00%	296	291	288	5	3	MPO	\$1,000	\$800	\$800	\$200	\$0.5375	\$0.520	\$0.505
Sunbury	Delaware	Village	5,085	5,022		63		63	0	0.00%	10	0		10		MPO	\$2,733	\$2,611	\$0	\$122	\$0.5375	\$0.520	\$0.505
Lithopolis	Fairfield	Village	1,334	1,185	1,185	149	0	149	0	0.00%	532	475	475	57	0	MPO	\$717	\$616	\$598	\$101	\$0.5375	\$0.520	\$0.505
Lithopolis	Franklin	Village	65	65	65	0	0	0	0	0.00%	24	24	24	0	0	MPO	\$35	\$34	\$33	\$1	\$0.5375	\$0.520	\$0.505
Lithopolis	<b>Total</b>	<b>Village</b>	<b>1,399</b>	<b>1,250</b>	<b>1,250</b>	<b>149</b>	<b>0</b>	<b>149</b>	<b>0</b>		<b>556</b>	<b>499</b>	<b>499</b>	<b>57</b>	<b>0</b>	MPO	<b>\$1,000</b>	<b>\$800</b>	<b>\$800</b>	<b>\$200</b>	<b>\$0.5375</b>	<b>\$0.520</b>	<b>\$0.505</b>
Brice	Franklin	Village	114	114	114	0	0	0	0	0.00%	41	41	41	0	0	MPO	\$1,000	\$800	\$800	\$200	\$0.5375	\$0.520	\$0.505
Harrisburg	Franklin	Village	320	320	320	0	0	0	0	0.00%	138	138	138	0	0	MPO	\$1,000	\$800	\$800	\$200	\$0.5375	\$0.520	\$0.505
Lockbourne	Franklin	Village	237	237	237	0	0	0	0	0.00%	95	95	95	0	0	MPO	\$1,000	\$800	\$800	\$200	\$0.5375	\$0.520	\$0.505
Marble Cliff	Franklin	Village	573	573	573	0	0	0	0	0.00%	292	292	292	0	0	MPO	\$1,000	\$800	\$800	\$200	\$0.5375	\$0.520	\$0.505
Minerva Park	Franklin	Village	1,272	1,272	1,272	0	0	0	0	0.00%	538	538	538	0	0	MPO	\$1,000	\$800	\$800	\$200	\$0.5375	\$0.520	\$0.505
Obetz	Franklin	Village	4,665	4,591	4,591	74	0	58	16	0.04%	1,711	1,690	1,690	21	0								

Member	County	Government Type	2017 Population	2016 Population	2015 Population	Change in Population 2016-2017	Change in Population 2015-2016	Change in Population from 2016-2017 due to New Housing	(3) International Population 2010-2017	Share of county international migration used	2017 Households	2016 Households	2015 Households	Change in Households 2016-2017	Change in Households 2015-2016	Member Type	2017 Dues	2016 Dues	2015 Dues	Change in Dues 2016-2017	2017 Dues Rate	2016 Dues Rate	2015 Dues Rate
Mifflin	Franklin	Township	2,470	2,466	2,462	4	4	4	0	0.00%	941	940	939	1	1	MPO	\$1,327	\$1,282	\$1,243	\$45	\$0.5375	\$0.520	\$0.505
Perry	Franklin	Township	3,661	3,641	3,641	20	0	4	16	0.04%	1,339	1,338	1,338	1	0	MPO	\$1,968	\$1,893	\$1,839	\$75	\$0.5375	\$0.520	\$0.505
Plain	Franklin	Township	2,149	2,142	2,142	7	0	7	0	0.00%	865	862	862	3	0	MPO	\$1,155	\$1,114	\$1,082	\$41	\$0.5375	\$0.520	\$0.505
Prairie	Franklin	Township	16,681	16,505	16,498	176	7	7	168	0.46%	6,342	6,339	6,336	3	3	MPO	\$8,966	\$8,583	\$8,331	\$383	\$0.5375	\$0.520	\$0.505
Etna	Licking	Township	8,928	8,847	8,723	81	124	76	5	0.96%	3,342	3,314	3,268	28	46	MPO	\$4,799	\$4,600	\$4,405	\$198	\$0.5375	\$0.520	\$0.505
Granville	Licking	Township	4,259	4,225	4,190	34	35	10	24	4.80%	1,564	1,560	1,547	4	13	Non-MPO	\$1,459	\$1,373	\$1,299	\$86	\$0.3425	\$0.325	\$0.310
Jerome	Union	Township	6,210	5,844	5,407	366	437	295	71	18.87%	2,009	1,909	1,760	100	149	MPO	\$3,338	\$3,039	\$2,731	\$299	\$0.5375	\$0.520	\$0.505
<b>COUNTY MEMBERS</b>																							
<b>Delaware County (2) County Total</b>			<b>194,693</b>	<b>190,141</b>	<b>187,277</b>	<b>4,552</b>	<b>2,864</b>	<b>3,093</b>	<b>1,459</b>	<b>99.96%</b>	<b>67,890</b>	<b>66,694</b>	<b>65,939</b>	<b>1,196</b>	<b>755</b>	<b>MPO</b>	<b>\$69,584</b>	<b>\$66,152</b>	<b>\$63,388</b>	<b>\$3,427</b>			
<i>City Total (10% population dues)</i>			<i>72,483</i>	<i>69,917</i>	<i>68,618</i>	<i>2,566</i>	<i>1,299</i>	<i>1,107</i>	<i>1,459</i>	<i>72.94%</i>	<i>26,730</i>	<i>26,273</i>	<i>25,785</i>	<i>457</i>	<i>488</i>	<i>MPO</i>	<i>\$3,896</i>	<i>\$3,636</i>	<i>\$3,465</i>	<i>\$260</i>			
Columbus	Delaware	City	8,994	8,590	8,063	404	527	316	88	4.17%	4,060	3,903	3,636	157	267	MPO	\$483	\$447	\$407	\$37	\$0.5375	\$0.520	\$0.505
Delaware	Delaware	City	37,853	36,263	35,885	1,590	378	690	900	42.43%	14,065	13,799	13,657	266	142	MPO	\$2,035	\$1,886	\$1,812	\$149	\$0.5375	\$0.520	\$0.505
Dublin (10% population in dues)	Delaware	City	4,419	4,165	4,094	254	71	12	242	11.40%	1,482	1,478	1,453	4	25	MPO	\$238	\$217	\$207	\$21	\$0.5375	\$0.520	\$0.505
Powell (10% population in dues)	Delaware	City	13,153	12,983	12,660	170	323	89	81	7.97%	4,106	4,076	4,022	30	54	MPO	\$707	\$675	\$639	\$32	\$0.5375	\$0.520	\$0.505
Westerville (10% population in dues)	Delaware	City	8,064	7,916	7,916	148	0	0	148	6.98%	3,017	3,017	3,017	0	0	MPO	\$433	\$412	\$400	\$22	\$0.5375	\$0.520	\$0.505
<i>Village Total (100% population in dues)</i>			<i>8,851</i>	<i>8,730</i>	<i>8,566</i>	<i>121</i>	<i>164</i>	<i>121</i>	<i>0</i>	<i>0.00%</i>	<i>3,110</i>	<i>3,081</i>	<i>3,077</i>	<i>29</i>	<i>4</i>	<i>MPO</i>	<i>\$4,757</i>	<i>\$4,540</i>	<i>\$4,326</i>	<i>\$218</i>			
Ashley	Delaware	Village	1,345	1,345	1,345	0	0	0	0	0.00%	506	506	506	0	0	MPO	\$723	\$699	\$679	\$24	\$0.5375	\$0.520	\$0.505
Galena	Delaware	Village	781	763	747	18	16	18	0	0.00%	255	248	247	7	1	MPO	\$420	\$397	\$377	\$23	\$0.5375	\$0.520	\$0.505
Ostrander	Delaware	Village	864	835	801	29	34	29	0	0.00%	276	269	269	7	0	MPO	\$464	\$434	\$405	\$30	\$0.5375	\$0.520	\$0.505
Shawnee Hills	Delaware	Village	776	765	745	11	20	11	0	0.00%	296	291	288	5	3	MPO	\$417	\$398	\$376	\$19	\$0.5375	\$0.520	\$0.505
Sunbury	Delaware	Village	5,085	5,022	4,928	63	94	63	0	0.00%	1,777	1,767	1,767	10	0	MPO	\$2,733	\$2,611	\$2,489	\$122	\$0.5375	\$0.520	\$0.505
<i>Township Total (100% population in dues)</i>			<i>113,359</i>	<i>111,494</i>	<i>110,093</i>	<i>1,865</i>	<i>1,401</i>	<i>1,865</i>	<i>0</i>	<i>27.02%</i>	<i>38,049</i>	<i>37,340</i>	<i>37,077</i>	<i>709</i>	<i>263</i>	<i>MPO</i>	<i>\$60,930</i>	<i>\$57,977</i>	<i>\$55,597</i>	<i>\$2,949</i>			
Berkshire	Delaware	Township	3,124	2,935	2,760	189	175	189	0	0.00%	1,064	1,012	970	52	42	MPO	\$1,679	\$1,526	\$1,394	\$153	\$0.5375	\$0.520	\$0.505
Berlin	Delaware	Township	7,234	7,137	7,064	97	73	97	0	0.00%	2,214	2,170	2,152	44	18	MPO	\$3,888	\$3,711	\$3,567	\$177	\$0.5375	\$0.520	\$0.505
Brown	Delaware	Township	1,481	1,470	1,456	11	14	11	0	0.00%	549	544	543	5	1	MPO	\$796	\$764	\$735	\$32	\$0.5375	\$0.520	\$0.505
Concord	Delaware	Township	10,647	10,546	10,454	101	92	101	0	0.00%	3,442	3,416	3,393	26	23	MPO	\$5,723	\$5,484	\$5,279	\$239	\$0.5375	\$0.520	\$0.505
Delaware	Delaware	Township	2,074	2,059	2,055	15	4	15	0	1.08%	782	778	778	4	0	MPO	\$1,115	\$1,071	\$1,038	\$44	\$0.5375	\$0.520	\$0.505
Genoa	Delaware	Township	25,437	25,184	25,055	253	129	253	0	9.97%	8,151	8,054	8,024	97	30	MPO	\$13,672	\$13,096	\$12,653	\$577	\$0.5375	\$0.520	\$0.505
Harlem	Delaware	Township	4,186	4,130	4,096	56	34	56	0	0.00%	1,552	1,530	1,521	22	9	MPO	\$2,250	\$2,148	\$2,068	\$102	\$0.5375	\$0.520	\$0.505
Kingston	Delaware	Township	2,281	2,255	2,240	26	15	26	0	0.00%	789	778	774	11	4	MPO	\$1,226	\$1,173	\$1,131	\$53	\$0.5375	\$0.520	\$0.505
Liberty	Delaware	Township	16,525	16,212	16,000	313	212	313	0	7.97%	5,682	5,591	5,557	91	34	MPO	\$8,882	\$8,430	\$8,080	\$452	\$0.5375	\$0.520	\$0.505
Marlboro	Delaware	Township	290	289	287	1	2	1	0	0.00%	108	108	108	0	0	MPO	\$156	\$150	\$145	\$6	\$0.5375	\$0.520	\$0.505
Orange	Delaware	Township	27,743	27,048	26,491	695	557	695	0	8.00%	9,174	8,864	8,777	310	87	MPO	\$14,912	\$14,065	\$13,378	\$847	\$0.5375	\$0.520	\$0.505
Oxford	Delaware	Township	1,011	1,008	1,005	3	3	3	0	0.00%	363	362	361	1	1	MPO	\$543	\$524	\$508	\$19	\$0.5375	\$0.520	\$0.505
Porter	Delaware	Township	2,084	2,049	2,022	35	27	35	0	0.00%	735	724	720	11	4	MPO	\$1,120	\$1,065	\$1,021	\$55	\$0.5375	\$0.520	\$0.505
Radnor	Delaware	Township	1,607	1,598	1,586	9	12	9	0	0.00%	593	587	586	6	1	MPO	\$864	\$831	\$801	\$33	\$0.5375	\$0.520	\$0.505
Scioto	Delaware	Township	2,490	2,460	2,437	30	23	30	0	0.00%	946	927	921	19	6	MPO	\$1,338	\$1,279	\$1,231	\$59	\$0.5375	\$0.520	\$0.505
Thompson	Delaware	Township	717	712	710	5	2	5	0	0.00%	255	254	254	1	0	MPO	\$385	\$370	\$359	\$15	\$0.5375	\$0.520	\$0.505
Trenton	Delaware	Township	2,254	2,241	2,229	13	12	13	0	0.00%	802	798	796	4	2	MPO	\$1,212	\$1,165	\$1,126	\$46	\$0.5375	\$0.520	\$0.505
Troy	Delaware	Township	2,174	2,161	2,146	13	15	13	0	0.00%	847	843	842	4	1	MPO	\$1,169	\$1,124	\$1,084	\$40	\$0.5375	\$0.520	\$0.505
<b>Franklin County (6) County Total</b>																							
<i>City Total (10% population dues) Franklin City</i>																							
			<i>1,148,919</i>	<i>1,099,759</i>	<i>1,090,185</i>	<i>49,160</i>	<i>9,574</i>	<i>12,856</i>	<i>36,304</i>	<i>98.28%</i>	<i>459,957</i>	<i>454,385</i>	<i>450,224</i>	<i>5,572</i>	<i>4,161</i>	<i>MPO</i>	<i>\$61,754</i>	<i>\$57,187</i>	<i>\$55,054</i>	<i>\$4,567</i>			
Bexley (10% population in dues)	Franklin	City	13,233	13,074	13,074	159	0	0	159	0.43%	4,667	4,667	4,667	0	0	MPO	\$711	\$680	\$660	\$31	\$0.5375	\$0.520	\$0.505
Canal Winchester (10% population in dues)	Franklin	City	6,658	6,585	6,563	73	22	55	19	0.05%	2,505	2,485	2,477	20	8	MPO	\$358	\$342	\$331	\$15	\$0.5375	\$0.520	\$0.505
Columbus (10% population in dues)	Franklin	City	842,378	800,609	792,428	41,769	8,181	10,222	31,547	85.40%	342,537	338,007	334,387	4,530	3,620	MPO	\$45,278	\$41,632	\$40,018	\$3,646	\$0.5375	\$0.520	\$0.505
Dublin (10% population in dues)	Franklin	City	39,285	37,061	36,971	2,224	90	359	1,864	5.05%	13,606	13,478	13,445	128	33	MPO	\$2,112	\$1,927	\$1,867	\$184	\$0.5375	\$0.520	\$0.505
Gahanna (10% population in dues)	Franklin	City	33,984	33,382	33,359	602	23	84	519	1.40%	13,117	13,085	13,076	32	9	MPO	\$1,827	\$1,736	\$1,685	\$91	\$0.5375	\$0.520	\$0.505
Grandview Heights (10% population in dues)	Franklin	City	7,284	6,859	6,845	425	14	360	65	0.18%	3,252	3,080	3,075	172	5	MPO	\$392	\$357	\$346	\$35	\$0.5375	\$0.520	\$0.505
Grove City (10% population in dues)	Franklin	City	37,138	36,720	36,459	418	261	336	82	0.22%	14,502	14,376	14,278	126	98	MPO	\$1,996	\$1,909	\$1,841	\$87	\$0.5375	\$0.520	\$0.505
Groveport (10% population in dues)	Franklin	City	5,638	5,604	5,597	34	7	34	0	0.00%	2,202	2,189	2,187	13	2	MPO	\$303	\$291	\$283	\$12	\$0.5375	\$0.520	\$0.505
Hilliard (10% population in dues)	Franklin	City	30,694	29,331	28,952	1,363	379	825	537	1.45%	11,182	10,847	10,709	335	138	MPO	\$1,650	\$1,525	\$1,462	\$125	\$0.5375	\$0.520	\$0.505
New Albany (10% population in dues)	Franklin	City																					

Member	County	Government Type	2017 Population	2016 Population	2015 Population	Change in Population 2016-2017	Change in Population 2015-2016	Change in Population from 2016-2017 due to New Housing	(3) International Population 2010-2017	Share of county international migration used	2017 Households	2016 Households	2015 Households	Change in Households 2016-2017	Change in Households 2015-2016	Member Type	2017 Dues	2016 Dues	2015 Dues	Change in Dues 2016-2017	2017 Dues Rate	2016 Dues Rate	2015 Dues Rate
Hamilton	Franklin	Township	4,441	4,441	4,441	0	0	0	0	0.00%	1,829	1,829	1,829	0	0	MPO	\$2,387	\$2,310	\$2,243	\$78	\$0.5375	\$0.520	\$0.505
Jackson	Franklin	Township	4,132	4,117	4,110	15	7	15	0	0.00%	1,564	1,558	1,555	6	3	MPO	\$2,221	\$2,141	\$2,076	\$80	\$0.5375	\$0.520	\$0.505
Jefferson	Franklin	Township	11,009	10,861	10,725	148	136	148	0	0.00%	3,902	3,849	3,801	53	48	MPO	\$5,917	\$5,648	\$5,416	\$269	\$0.5375	\$0.520	\$0.505
Madison	Franklin	Township	10,814	10,807	10,800	7	7	2	5	0.01%	3,986	3,985	3,982	1	3	MPO	\$5,813	\$5,620	\$5,454	\$193	\$0.5375	\$0.520	\$0.505
Mifflin	Franklin	Township	2,469	2,466	2,462	4	4	4	0	0.00%	942	940	939	1	1	MPO	\$1,327	\$1,282	\$1,243	\$45	\$0.5375	\$0.520	\$0.505
Norwich	Franklin	Township	4,002	4,002	3,994	0	8	0	0	0.00%	1,669	1,669	1,667	0	2	MPO	\$2,151	\$2,081	\$2,017	\$70	\$0.5375	\$0.520	\$0.505
Perry	Franklin	Township	3,661	3,641	3,641	20	0	4	16	0.04%	1,339	1,338	1,338	1	0	MPO	\$1,968	\$1,893	\$1,839	\$75	\$0.5375	\$0.520	\$0.505
Plain	Franklin	Township	2,149	2,142	2,142	7	0	7	0	0.00%	864	862	862	3	0	MPO	\$1,155	\$1,114	\$1,082	\$41	\$0.5375	\$0.520	\$0.505
Pleasant	Franklin	Township	6,405	6,377	6,369	28	8	28	0	0.00%	2,402	2,392	2,389	10	3	MPO	\$3,442	\$3,316	\$3,216	\$126	\$0.5375	\$0.520	\$0.505
Prairie	Franklin	Township	16,681	16,505	16,498	176	7	7	168	0.46%	6,342	6,339	6,336	3	3	MPO	\$8,966	\$8,583	\$8,331	\$383	\$0.5375	\$0.520	\$0.505
Sharon	Franklin	Township	1,852	1,852	1,852	0	0	0	0	0.00%	855	855	855	0	0	MPO	\$995	\$963	\$935	\$32	\$0.5375	\$0.520	\$0.505
Truro	Franklin	Township	1,304	1,304	1,304	0	0	0	0	0.00%	474	474	474	0	0	MPO	\$701	\$678	\$659	\$23	\$0.5375	\$0.520	\$0.505
Washington	Franklin	Township	1,186	990	983	196	7	0	196	0.53%	386	386	383	0	3	MPO	\$638	\$515	\$496	\$123	\$0.5375	\$0.520	\$0.505
<b>Ross County</b>	<b>County Total</b>		<b>78,533</b>	<b>78,320</b>	<b>78,263</b>	<b>213</b>	<b>57</b>	<b>13</b>	<b>216</b>	<b>100.00%</b>	<b>29,004</b>	<b>28,998</b>	<b>28,977</b>	<b>6</b>	<b>21</b>	<b>Non-MPO</b>	<b>\$20,128</b>	<b>\$19,040</b>	<b>\$18,144</b>	<b>\$1,088</b>	<b>\$0.3250</b>	<b>\$0.325</b>	<b>\$0.310</b>
<i>City Total</i>	<i>City</i>		<i>21,961</i>	<i>21,928</i>	<i>21,928</i>	<i>33</i>	<i>0</i>	<i>13</i>	<i>36</i>	<i>10.27%</i>	<i>9,422</i>	<i>9,416</i>	<i>9,416</i>	<i>6</i>	<i>0</i>		<i>\$752</i>	<i>\$713</i>	<i>\$680</i>	<i>\$40</i>			
Chillicothe (10% population in dues)	Ross	City	21,961	21,928	21,928	33	0	13	21	10.27%	9,422	9,416	9,416	6	0	Non-MPO	\$752	\$713	\$680	\$40	\$0.3425	\$0.325	\$0.310
<i>Village Total (100% population in dues)</i>	<i>Village</i>		<i>4,040</i>	<i>3,995</i>	<i>3,995</i>	<i>45</i>	<i>0</i>	<i>0</i>	<i>45</i>	<i>22.60%</i>	<i>1,664</i>	<i>1,664</i>	<i>1,664</i>	<i>0</i>	<i>0</i>	<i>Non-MPO</i>	<i>\$1,384</i>	<i>\$1,298</i>	<i>\$1,238</i>	<i>\$85</i>			
Adelphi	Ross	Village	388	380	380	8	0	0	8	3.86%	154	154	154	0	0	Non-MPO	\$133	\$124	\$118	\$9	\$0.3425	\$0.325	\$0.310
Bainbridge	Ross	Village	868	860	860	8	0	0	8	3.86%	357	357	357	0	0	Non-MPO	\$297	\$280	\$267	\$18	\$0.3425	\$0.325	\$0.310
Clarksburg	Ross	Village	463	455	455	8	0	0	8	3.86%	166	166	166	0	0	Non-MPO	\$158	\$148	\$141	\$11	\$0.3425	\$0.325	\$0.310
Frankfort	Ross	Village	1,071	1,064	1,064	7	0	0	7	3.66%	449	449	449	0	0	Non-MPO	\$367	\$346	\$330	\$21	\$0.3425	\$0.325	\$0.310
Kingston	Ross	Village	1,039	1,032	1,032	7	0	0	7	3.51%	458	458	458	0	0	Non-MPO	\$356	\$335	\$320	\$20	\$0.3425	\$0.325	\$0.310
South Salem	Ross	Village	212	204	204	8	0	0	8	3.86%	80	80	80	0	0	Non-MPO	\$73	\$66	\$63	\$6	\$0.3425	\$0.325	\$0.310
<i>Township Total (100% population in dues)</i>	<i>Township</i>		<i>52,531</i>	<i>52,397</i>	<i>52,340</i>	<i>134</i>	<i>57</i>	<i>0</i>	<i>134</i>	<i>67.13%</i>	<i>17,918</i>	<i>17,918</i>	<i>17,897</i>	<i>0</i>	<i>21</i>		<i>\$17,992</i>	<i>\$17,029</i>	<i>\$16,225</i>	<i>\$963</i>			
Buckskin	Ross	Township	1,851	1,843	1,835	8	8	0	8	3.86%	658	658	655	0	3	Non-MPO	\$634	\$599	\$569	\$35	\$0.3425	\$0.325	\$0.310
Colerain	Ross	Township	1,784	1,774	1,771	10	3	0	10	5.01%	665	665	664	0	1	Non-MPO	\$611	\$577	\$549	\$34	\$0.3425	\$0.325	\$0.310
Concord	Ross	Township	3,437	3,436	3,432	1	4	0	1	0.50%	1,270	1,270	1,268	0	2	Non-MPO	\$1,177	\$1,117	\$1,064	\$60	\$0.3425	\$0.325	\$0.310
Deerfield	Ross	Township	611	603	603	8	0	0	8	3.86%	237	237	237	0	0	Non-MPO	\$209	\$196	\$187	\$13	\$0.3425	\$0.325	\$0.310
Franklin	Ross	Township	1,720	1,712	1,712	8	0	0	8	3.86%	654	654	654	0	0	Non-MPO	\$589	\$556	\$531	\$33	\$0.3425	\$0.325	\$0.310
Green	Ross	Township	3,910	3,907	3,896	3	11	0	3	1.45%	1,483	1,483	1,479	0	4	Non-MPO	\$1,339	\$1,270	\$1,208	\$69	\$0.3425	\$0.325	\$0.310
Harrison	Ross	Township	1,331	1,324	1,324	8	0	0	8	3.86%	514	514	514	0	0	Non-MPO	\$456	\$430	\$410	\$26	\$0.3425	\$0.325	\$0.310
Huntington	Ross	Township	6,270	6,256	6,245	13	11	0	13	6.56%	2,282	2,282	2,278	0	4	Non-MPO	\$2,147	\$2,033	\$1,936	\$114	\$0.3425	\$0.325	\$0.310
Jefferson	Ross	Township	1,008	1,001	1,001	8	0	0	8	3.86%	394	394	394	0	0	Non-MPO	\$345	\$325	\$310	\$20	\$0.3425	\$0.325	\$0.310
Liberty	Ross	Township	2,659	2,643	2,639	16	4	0	16	7.82%	1,040	1,040	1,038	0	2	Non-MPO	\$911	\$859	\$818	\$52	\$0.3425	\$0.325	\$0.310
Paint	Ross	Township	1,373	1,365	1,365	8	0	0	8	3.86%	536	536	536	0	0	Non-MPO	\$470	\$444	\$423	\$27	\$0.3425	\$0.325	\$0.310
Paxton	Ross	Township	1,264	1,256	1,256	8	0	0	8	3.86%	474	474	474	0	0	Non-MPO	\$433	\$408	\$389	\$25	\$0.3425	\$0.325	\$0.310
Scioto	Ross	Township	5,844	5,843	5,836	1	7	0	1	0.70%	2,440	2,440	2,437	0	3	Non-MPO	\$2,002	\$1,899	\$1,809	\$103	\$0.3425	\$0.325	\$0.310
Springfield	Ross	Township	2,682	2,669	2,661	14	8	0	14	6.86%	1,078	1,078	1,075	0	3	Non-MPO	\$919	\$867	\$825	\$51	\$0.3425	\$0.325	\$0.310
Twin	Ross	Township	3,413	3,404	3,404	9	0	0	9	4.56%	1,290	1,290	1,290	0	0	Non-MPO	\$1,169	\$1,106	\$1,055	\$63	\$0.3425	\$0.325	\$0.310
Union	Ross	Township	13,373	13,360	13,360	13	0	0	13	6.66%	2,904	2,904	2,904	0	0	Non-MPO	\$4,580	\$4,342	\$4,142	\$238	\$0.3425	\$0.325	\$0.310
<b>Union County (4)</b>	<b>County Total</b>		<b>58,272</b>	<b>56,802</b>	<b>55,877</b>	<b>1,470</b>	<b>925</b>	<b>1,094</b>	<b>376</b>	<b>100.00%</b>	<b>19,836</b>	<b>19,461</b>	<b>19,145</b>	<b>375</b>	<b>316</b>	<b>Non-MPO</b>	<b>\$12,945</b>	<b>\$11,934</b>	<b>\$11,166</b>	<b>\$1,012</b>	<b>\$0.3250</b>	<b>\$0.325</b>	<b>\$0.310</b>
<i>City Total (10% population in dues)</i>	<i>City</i>		<i>26,907</i>	<i>26,438</i>	<i>26,075</i>	<i>469</i>	<i>363</i>	<i>407</i>	<i>62</i>	<i>16.60%</i>	<i>8,802</i>	<i>8,672</i>	<i>8,550</i>	<i>130</i>	<i>122</i>		<i>\$992</i>	<i>\$926</i>	<i>\$873</i>	<i>\$66</i>			
Dublin (10% population in dues)	Union	City	3,622	3,415	3,310	207	105	207	0	0.00%	1,071	1,012	982	59	30	MPO	\$195	\$178	\$167	\$17	\$0.5375	\$0.520	\$0.505
Marysville (10% population in dues)	Union	City	23,286	23,023	22,765	263	258	200	62	16.60%	7,731	7,660	7,568	71	92	Non-MPO	\$798	\$748	\$706	\$49	\$0.3425	\$0.325	\$0.310
<i>Village Total (100% population in dues)</i>	<i>Village</i>		<i>4,638</i>	<i>4,510</i>	<i>4,510</i>	<i>128</i>	<i>0</i>	<i>57</i>	<i>71</i>	<i>18.92%</i>	<i>1,779</i>	<i>1,757</i>	<i>1,757</i>	<i>22</i>	<i>0</i>		<i>\$1,588</i>	<i>\$1,466</i>	<i>\$1,398</i>	<i>\$123</i>			
Magnetic Springs	Union	Village	268	254	254	14	0	0	14	3.79%	110	110	110	0	0	Non-MPO	\$92	\$83	\$79	\$9	\$0.3425	\$0.325	\$0.310
Milford Center	Union	Village	852	834	834	18	0	5	13	3.50%	305	303	303	2	0	Non-MPO	\$292	\$271	\$259	\$21	\$0.3425	\$0.325	\$0.310
Plain City	Union	Village	1,004	938	938	66	0	52	14	3.79%	403	383	383	20	0	Non-MPO	\$344	\$305	\$291	\$39	\$0.3425	\$0.325	\$0.310
Richwood	Union	Village	2,273	2,258	2,258	15	0	0	15	4.04%	883	883	883	0	0	Non-MPO	\$779	\$734	\$700	\$45	\$0.3425	\$0.325	\$0.310
Unionville Center	Union	Village	240	226	226	14	0	0	14	3.79%	78	78	78	0	0	Non-MPO	\$82	\$73	\$70	\$9	\$0.3425	\$0.325	\$0.310
<i>Township Total (100% populaton in dues)</i>	<i>Township</i>		<i>26,726</i>	<i>25,854</i>	<i>25,292</i>	<i>872</i>	<i>562</i>	<i>630</i>	<i>242</i>	<i>64.48%</i>	<i>9,255</i>	<i>9,032</i>	<i>8,838</i>	<i>223</i>	<i>194</i>		<i>\$10,365</i>	<i>\$9,542</i>	<i>\$8,895</i>	<i>\$823</i>			
Allen	Union	Township	2,489	2,452	2,439	38	13	21	16	4.38%	780	773	769	7	4	Non-MPO	\$853	\$797	\$756	\$56	\$0.3425	\$0.325	\$0.310
Claibourne	Union	Township	1,317	1,317	1,305	0	12	0	0	0.00%	480	480	476	0	4	Non-MPO	\$451	\$428	\$405	\$23	\$0.3425	\$0.325	\$0.310
Darby	Union	Township	2,012	1,970	1,931	42	39	24	18	4.83%	706	697	683	9	14	Non-MPO	\$689	\$640	\$599	\$49	\$0.3425	\$0.325	\$0.310
Dover	Union	Township	2,183	2,148	2,136	35	12	6	29	7.64%	809	807	802	2	5	Non-MPO	\$748	\$698	\$662	\$50	\$0.3425	\$0.325	\$0.310
Jackson	Union	Township	1,008	991	991	17	0	3	14	3.79%	347	346	346	1	0	Non-MPO	\$345	\$322	\$307	\$23	\$0.3425	\$0.325	\$0.310
Jerome	Union	Township	6,210	5,844	5,407	366	437	295	71	18.87%	2,009	1,909	1,760	100	149	MPO	\$3,338	\$3,039	\$2,731	\$			



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## Memorandum

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

**FROM:** Shawn Hufstedler  
Chief of Staff & Director of Operations

**DATE:** October 7, 2016

**SUBJECT:** Proposed Resolution 19-16: **"Acceptance of revision to fund account appropriations for the operation of the Mid-Ohio Regional Planning Commission for 2016"**

This resolution establishes revised appropriation levels for the agency. The purpose of this authorization is to authorize transfer appropriations to be consistent with the Investment Advisory Committee decisions regarding investment of MORPC funds.

The proposed transfers to authorize are as follows:

- Transfer \$300,000 from the main operating account to the Operating Reserve. (This will be completed upon passage of this resolution. There are sufficient funds in the main operating account to allow some of the cash to be transferred to the Operating Reserve to be invested.)
- Transfer \$500,000 out of the Operating Reserve to the main operating account. (This transfer will only occur if needed in accordance with the operating reserve policy. A transfer is not expected to occur in 2016 as there is no anticipated need for operating cash flow purposes.)
- Transfer \$100,000 out of the Operating Reserve to the main operating account. (This transfer authorization is for the management reserve, if needed, to fund new intended revenue-generating activity and/or relatively minor shortages in funding for certain programs. A related transfer is not expected to occur in 2016 as there is no anticipated need to initiate new revenue-generating activities this quarter nor fund any minor net losses for programs before the end of the year.)
- Transfer \$50,000 out of the main operating account to the Operating Reserve. (This authorization is for the purpose of transferring positive net income from certain program groups to be invested in the Operating and Management Reserves in accordance with the Operating Reserve Policy. This transfer may occur in 2016 depending on positive net income of certain program groups.)

Attachment: Resolution 19-16

**William Murdock, AICP**  
Executive Director

**Matt Greeson**  
Chair

**Rory McGuinness**  
Vice Chair

**Karen J. Angelou**  
Secretary

RESOLUTION 19-16

**“Acceptance of revision to fund account appropriations for the operation of the Mid-Ohio Regional Planning Commission for 2016”**

WHEREAS, the Commission annually adopts the agency budget and fund account appropriations; and

WHEREAS, periodic appropriation and/or budget changes may be necessary during the year to carry out the intended work of the organization; and

WHEREAS, no budget revision is currently needed; and

WHEREAS, transfer appropriations are needed to effectuate the activities relating to the newly approved Operating Reserve Policy; and

WHEREAS, the Executive Committee concurs with the appropriation revision; now therefore,

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

Section 1. That the finance director is hereby authorized and directed to adopt the 2016 general fund appropriations as shown below and transfer funds up to the amounts listed in the transfer appropriation lines below.

Fund No.	Org. No.	Franklin County Object Code	Account Title	2016 Appropriations Budget	2016 Appropriations Budget	Change
9013	13570	510000	Salaries	\$4,800,547	\$4,800,547	\$0
9013	13570	515000	Fringe Benefits	1,815,834	1,815,834	\$0
9013	13570	520000	Services & Charges and Materials	7,221,596	7,221,596	\$0
9013	13570	540000	Capital outlay - Equipment, Property Acquisition & Rehab	230,000	230,000	\$0
9043	43570	540000	Capital outlay - Building	25,000	25,000	\$0
9043	43570	520000	Services & Charges and Materials	100,000	100,000	\$0
			<b>TOTAL</b>	<b>\$14,192,977</b>	<b>\$14,192,977</b>	<b>\$0</b>
			<b>Initial Transfer(s):</b>			
9043	43570	575100	Transfer Appropriation - Out	\$125,000	\$125,000	\$0
9013	13570	475100	Transfer Appropriation - In	\$125,000	\$125,000	\$0
			<b>Transfer for Operating Reserve</b>			
9013	13570	573300	Transfer Appropriation - Out	\$0	\$300,000	\$300,000
9042	42570	473300	Transfer Appropriation - In	\$0	\$300,000	\$300,000
9042	42570	573300	Transfer Appropriation - Out	\$0	\$500,000	\$500,000
9013	13570	473300	Transfer Appropriation - In	\$0	\$500,000	\$500,000

			<b>Transfer for Management Reserve</b>			
9042	42570	573300	Transfer Appropriation - Out	\$0	\$100,000	\$100,000
9013	13570	473300	Transfer Appropriation - In	\$0	\$100,000	\$100,000
			<b>Transfer for Operating and Management Reserves</b>			
9013	13570	573300	Transfer Appropriation - Out	\$0	\$50,000	\$50,000
9042	42570	473300	Transfer Appropriation - In	\$0	\$50,000	\$50,000

- 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 the finance director, upon consultation with the Director of Operations, is authorized and directed to make any necessary allocation changes within a single fund of the appropriations up to 5 percent of the total appropriations to accommodate operating and accounting requirements of the Commission.
- Section 4. 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.

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Matt Greeson, Chair  
**MID-OHIO REGIONAL PLANNING COMMISSION**

Effective date: October 13, 2016  
Submitted by: Shawn P. Hufstедler, Chief of Staff & Director of Operations  
Prepared by: Shawn P. Hufstедler, Chief of Staff & Director of Operations  
Authority: Ohio Revised Code Section 713.21  
For action date: October 13, 2016



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## Memorandum

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

**FROM:** Rory McGuiness, Chair  
MORPC Bylaws Committee

**DATE:** October 7, 2016

**SUBJECT:** Proposed Resolution 18-16: " **Adopting proposed changes to MORPC Bylaws**"

The Bylaws Committee recently reviewed the current bylaws to evaluate necessary changes. The primary purpose of the review was to incorporate new permanent committees to the Commission to formally recognize these priority areas. Additionally, updates to current committee language and minor operational changes are addressed in the proposed revised Bylaws.

The proposed amendments formally creates the Regional Data Advisory Committee, incorporates the Rural Transportation Planning Organization Bylaws, includes language updates for the Sustainability Advisory Committee, and makes minor changes for operational improvement. The amendments are effective upon approval by the Commission.

Attachment: Resolution 18-16

**William Murdock, AICP**  
Executive Director

**Matt Greeson**  
Chair

**Rory McGuiness**  
Vice Chair

**Karen J. Angelou**  
Secretary

RESOLUTION 18-16

**“Adopting proposed changes to MORPC Bylaws”**

WHEREAS, it is the desire of the Mid-Ohio Regional Planning Commission (MORPC) to make efficient and effective use of its resources while maintaining compliance with all federal, state, and local laws and regulations applicable to it; and

WHEREAS, MORPC’s Bylaws Committee reviewed and discussed the current bylaws and has prepared proposed changes to the Bylaws; and

WHEREAS, the primary purpose of the review was to incorporate new permanent committees to the Commission to formally recognize these priority areas; and

WHEREAS, the Bylaws Committee also proposed updates to current committee language and minor operational changes in the proposed revised Bylaws; and

WHEREAS, the committee recommends adoption of the attached Bylaws; now therefore

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

- Section 1. That the Commission adopts the proposed changes to the Bylaws.
- 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.

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Matt Greeson, Chair  
**MID-OHIO REGIONAL PLANNING COMMISSION**

Effective date: October 13, 2016  
Submitted by: William Murdock, Executive Director  
Prepared by: Shawn P. Hufstedler, Chief of Staff & Director of Operations  
Authority: Ohio Revised Code Section 713.21  
For action date: October 13, 2016

Attachment(s):  
1. Proposed changes to Bylaws with track changes  
2. Revised Bylaws

**MID-OHIO REGIONAL PLANNING COMMISSION  
BYLAWS  
SECTION I – COMMISSION**

**A. PARLIAMENTARY PROCEDURE**

On matters not addressed by the Articles of Agreement or Bylaws, Robert’s Rules of Order revised (current version) shall govern the meetings of MORPC and meetings of all committees included in these bylaws.

**B. REPRESENTATION**

Representatives to the COMMISSION must be selected as follows:

**1. Representation on the COMMISSION**

- a) Representation for municipalities and for the unincorporated portions of townships shall be based upon the entire population of the municipality or the unincorporated portion of the township as reported in the most recent U.S. Census or MORPC estimate.
- b) Representation for counties shall be based upon the entire population of the villages and unincorporated portions of townships within that county plus 10% of the population of the cities within that county as reported in the most recent U.S. census or MORPC estimate. In addition, the county engineer’s office of counties which are entirely within the MORPC Metropolitan Planning Organization boundary shall be represented on the COMMISSION.
- c) Representation on the COMMISSION for full members shall be determined based upon Table 1 Full Member Representation.
- d) Associate members shall have such representation as may be established by the COMMISSION.

<b>Table 1: Full Member Representation</b>		
Representatives	Full Member Population Range	
	Minimum	Maximum
1	1	10,000
2	10,001	40,000
3	40,001	60,000
4	60,001	80,000
5	80,001	100,000
6	100,001	120,000
7	120,001	140,000
8	140,001	160,000
9	160,001	180,000
10	180,001	200,000
11	200,001	250,000
12	250,001	300,000
13	300,001	400,000
14	400,001	500,000

*Amended April 19, 2001 by adoption of Resolution 8-01  
Amended November 15, 2001 by adoption of Resolution 29-01  
Amended April 21, 2005 by adoption of Resolution 13-05  
Amended November 10, 2011 by adoption of Resolution 46-11  
Amended September 19, 2013 by adoption of Resolution 21-13  
Amended June 12, 2014 by adoption of Resolution 16-14  
[Amended October , 2016 by adoption of Resolution -16](#)*

	15	500,001	and up
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2. Appointing Authority

- a) Full member representatives shall be appointed and submitted to MORPC in writing by the mayor, chief executive officer, council president serving as mayor, or legislative body as determined by the local unit of government.
- b) Associate member representatives shall be appointed by such means as may be established by the COMMISSION.

C. FINANCIAL PROVISIONS AND APPORTIONMENT OF COSTS

Each year the COMMISSION shall adopt a fee schedule by July 31 to be used in assessing members for the upcoming calendar year. In every year evenly divisible by five, the COMMISSION shall establish a five-year fee schedule which it shall not exceed when adopting fees for each upcoming year. Each year the COMMISSION shall provide a non-binding estimate of fees for the next five (5) years for members to use in their financial planning.

Each participating municipality, participating county and member township shall contribute annually according to the fee schedule adopted by the COMMISSION. When per-capita fees are used, each member township shall contribute based on the population used to calculate its representation in Section I.B.

The contribution for the first year of membership shall be paid during the month following the execution of an agreement between the member and the COMMISSION, and shall amount to that part of the appropriate annual participation cost pro-rated on the basis of the balance of the time remaining in that calendar year.

In addition each participating full member shall contribute not more than seven (7) cents per capita of its population equal to its population used to calculate its representation in Section I.B. The funds so contributed shall be set aside in a separate fund to amortize lease payments on the building or buildings housing the COMMISSION'S offices and shall be used for no other purpose. In the event that the COMMISSION decides that further capital improvements are needed after this lease is paid out, the seven cents will continue to be committed to such purpose. If they are not needed, then these contributions shall cease.

Associate members shall contribute at the rate and in the manner as may be established at the time they become a participant, but this rate and manner may be revised by the COMMISSION from time to time.

When per-capita fees are used in assessing annual member fees, all current year population figures for municipalities, townships and counties shall be based on the latest U.S. Census when available, or an estimate thereof made by the COMMISSION.

D. QUORUM

- 1. A quorum shall be defined as those members present and eligible to vote at any COMMISSION meeting and/or committee meeting. An affirmative vote of a majority of the quorum is necessary for any action taken.

E. CODE OF ETHICS

All members of the COMMISSION and all committees included within these Bylaws shall be aware of and governed by the current Code of Ethics adopted by MORPC.

## SECTION II – EXECUTIVE COMMITTEE

### A. MEMBERSHIP

1. In 1998, one-half of the members were appointed for a one-year term and one-half of the members for a two-year term by the COMMISSION at an annual meeting. Thereafter, members are appointed for two-year terms by the COMMISSION at the annual meeting. Nominees shall be from recommendations by the Nominating Committee, with input from the officers and Executive Committee. Any member may be reappointed to an additional two terms of two years each (maximum membership of six years).
2. Additional voting members shall consist of the current officers, the most recent past chair willing to serve, selected committee chairs and working group chairs during the tenure of their groups.
3. The Nominating Committee shall attempt to encourage a diversity of membership representation on the Executive Committee by taking into consideration the following constituency groups:
  - a) Representation from Columbus, suburbs, counties, villages and townships
  - b) Members who are elected and nonelected
  - c) Members who are full-time (career) and part-time public officials
4. The vice chair of the COMMISSION shall chair the Executive Committee.

### B. EXECUTIVE COMMITTEE DUTIES

1. The Executive Committee shall:
  - a) Review, study and approve operational policy and routine financial and administrative matters as necessary.
  - b) With the COMMISSION, develop and recommend public policy matters for discussion, input and approval.
  - c) Develop, monitor and recommend changes to the COMMISSION in the overall strategic direction of the organization.
  - d) Meet monthly as necessary.
  - e) Be responsible for other duties as may be delegated or assigned to it by the COMMISSION.
2. The Executive Committee shall act on behalf of the full COMMISSION with regard to personnel matters. Such authority shall include but not be limited to the following:
  - a) Establishing annual compensation limits within amounts budgeted and appropriated by the COMMISSION for salaries and benefits.
  - b) Reviewing and adopting personnel policies to be maintained in an employee guidebook.
  - c) Making final and binding decisions on discrimination grievances as required by MORPC's Affirmative Action program.
  - d) Subject to the Articles of Agreement, establishing proper level of personnel decision-making authority for the executive director and directors and monitor staff personnel activities monthly.

3. The Executive Committee shall periodically review and recommend revisions to the COMMISSION's general administrative policies and rules.

### SECTION III – FINANCIAL AUTHORIZATIONS

- A. The COMMISSION shall at least annually approve an operating and capital budget and authorize appropriations.
- B. Subject to an approved budget and appropriation, the authority to ~~make obligations or~~ enter into agreements shall be:
  - ~~1. Department heads and directors for obligations up to \$2,000~~
  - ~~2.1. Executive director for obligations agreements up to \$75,000~~
  - ~~3.2. Executive director plus an Executive Committee resolution for obligations and agreements greater than \$75,000~~
- C. The following approvals shall be required to authorize the ~~expenditure obligations~~ of funds for goods and services (e.g. purchase order) and for the approval of payments (e.g. invoices):
  1. Finance director shall authorize all ~~expenditures and obligations and~~ payments.
  2. Chief of staff or director of operations shall authorize all ~~expenditures and obligations and~~ payments over \$~~2,000~~10,000.
  3. Executive director shall authorize all obligations and payments greater than \$25,000.
  - ~~3.4. Executive director and~~ COMMISSION chair (or alternate officer) shall authorize all ~~expenditures and obligations and~~ payments greater than \$~~25,000~~50,000.
  5. Executive director shall authorize all expenditures and payments (e.g. reimbursements) to the chief of staff or director of operations or finance director, regardless of amount.
  - ~~4.6. Chief of staff or director of operations shall authorize all payments (e.g. reimbursements) to the finance director, regardless of amount.~~
  - ~~5.7. The COMMISSION chair shall approve all expenditures and payments (e.g. reimbursements) to the executive director or any MORPC COMMISSION member, regardless of amount. If the COMMISSION chair is unavailable, an alternate officer may approve; however, no official may authorize or sign for his/her own expenditure or payment. Furthermore, no official may be the sole approval authority for any individual transaction. Another officer shall authorize all expenditures and payments (e.g. reimbursements) to the COMMISSION chair.~~
  - ~~6. If an emergency exists in~~ the absence of the finance director, the assistant finance director or equivalent staff member serving as the acting finance director ~~may approve payments shall have the above authority in this Section III of the finance director. In the absence of the chief of staff or director of operations, the staff member serving as the acting chief of staff or director of operations shall have the above authority in this Section III of the acting chief of staff or director of operations. If an emergency exists in~~ the absence of the executive director, the chief of staff or alternately designated acting executive director ~~may authorize payments shall have the above authority in this Section III of the executive director. An emergency exists when circumstances present the need to:~~
    - ~~7. meet a deadline or commitment~~
    - ~~8. take advantage of a discount or opportunity~~
    - ~~9. avoid a penalty~~
  - ~~7. meet a deadline or commitment~~
  - ~~8. take advantage of a discount or opportunity~~
  - ~~9. avoid a penalty~~

**SECTION IV – LAND USE PLANNING ADVISORY COMMITTEE (LUPAC)**

**A. PURPOSE AND RESPONSIBILITIES OF THE LUPAC**

1. a) LUPAC has been delegated the responsibility to review “small” township rezoning cases in unincorporated areas of Franklin County and make recommendations as required by Section 519.12(E) of the Ohio Revised Code to the township on behalf of the MORPC COMMISSION.
  - b) The purpose of the LUPAC is to review rezoning cases in Franklin County for townships with township zoning.
  - c) All “large” township rezoning cases shall be forwarded directly to the MORPC COMMISSION for review and recommendation. (See MORPC COMMISSION Review below.)
  - d) Small rezoning cases will be defined as those with less than 100 lots proposed. Large rezoning cases will be defined as those with greater than 100 lots proposed or cases using a wastewater treatment system other than conventional on-site or central sanitary sewer system.
2. LUPAC is also delegated the responsibility to review township zoning text amendments and recommend action to the MORPC COMMISSION.
  3. LUPAC shall also serve as a resource to the MORPC COMMISSION to review and recommend policies on a wide range of land use issues including, but not limited to, land use related legislative initiatives, local, county and regional land use plans and development code revisions.

**B. MEETINGS**

1. LUPAC shall meet as necessary to hear small township rezoning cases and township zoning text amendments.
2. Quorum will be met by a simple majority of the members being present.
3. LUPAC recommendations on small township rezoning cases shall be forwarded to the respective township on behalf of the MORPC COMMISSION as required by Section 519.12(E) of the Ohio Revised Code.
4. LUPAC recommended action on township zoning text amendments shall be forwarded to the MORPC COMMISSION for consideration.

**C. MORPC COMMISSION REVIEW**

1. Large township rezoning cases shall be reviewed by LUPAC. LUPAC will forward recommendations to the MORPC COMMISSION for action.
2. Only MORPC COMMISSION members from within Franklin County shall vote on recommendations on large township rezoning cases or township zoning text amendments. MORPC COMMISSION recommendations shall be forwarded to the respective township as required by Section 519.12(E) of the Ohio Revised Code.
3. The MORPC COMMISSION shall hear large township rezoning cases and make its recommendation at a regularly scheduled COMMISSION meeting. The MORPC chair shall call a special COMMISSION meeting to hear a large township rezoning case if necessary to comply with the township public hearing date as specified in the Ohio Revised Code.

**D. LUPAC MEMBERS, APPOINTMENTS AND OFFICERS**

1. LUPAC shall be comprised of five (5) MORPC COMMISSION members from within Franklin County as follows:
  - 1 - Franklin County Engineer
  - 1 - Franklin County at-large representative
  - 1 - Franklin County municipality
  - 2 - Franklin County townships
2. The MORPC chair, upon input from the MORPC executive director and LUPAC chair, shall appoint LUPAC members and alternates annually (no later than May).
3. LUPAC members shall elect a chair and vice chair annually (no later than July).
4. Alternates may be used when a majority will not be reached by the LUPAC members or when members will be unable to attend. Alternates should be from Franklin County and will be appointed by the chair of the COMMISSION. Alternates will have the ability to vote.

**SECTION V – TRANSPORTATION POLICY COMMITTEE**

**A. NAME**

The name of this committee shall be the Transportation Policy Committee for the Mid-Ohio Regional Planning COMMISSION.

**B. ORIGIN**

The Transportation Policy Committee is provided for in the federally required Prospectus to the annual Planning Work Program.

**C. PURPOSE**

The Transportation Policy Committee for the Mid-Ohio Regional Planning COMMISSION is designated as the "Metropolitan Planning Organization" (MPO) for the Columbus metropolitan planning area as authorized in federal transportation planning regulations and under agreement with the Ohio Department of Transportation. The Transportation Policy Committee is the forum for cooperative decision-making that will be taking the required approval actions as the MPO. The metropolitan area, per 23 United States Code §134 and 49 United States Code §5303, as amended, must have a continuing, cooperative, and comprehensive ("3C") transportation planning process that results in plans and programs that consider all transportation modes and supports metropolitan community development and social goals. These plans and programs shall lead to the development and operation of an integrated, intermodal transportation system that facilitates the efficient, economic movement of people and goods. The MPO, in cooperation with the state and with operators of publicly owned transit services, shall be responsible for carrying out the metropolitan transportation planning process.

**D. QUORUM**

A quorum shall be defined as those members present and eligible to vote at any meeting. An affirmative vote of a majority of the quorum is necessary for any action taken.

**E. MEMBERSHIP**

Representation on the Transportation Policy Committee shall consist of local elected officials or their representatives, officials of public agencies that administer or operate major modes of transportation in the transportation study area, and appropriate State transportation officials; and such other local

elected officials, public transportation agencies, or appropriate State officials as determined by the Transportation Policy Committee. The transportation study area is that portion of central Ohio that has been identified and mutually agreed to be included in it by the Transportation Policy Committee and the Governor of Ohio, acting through the Ohio Department of Transportation, subject to the approval of the United States Department of Transportation.

Representation shall be determined as follows:

1. Full members of the COMMISSION that are located wholly or partially within the boundaries of the transportation study area. These members will have the same representatives on the Transportation Policy Committee as they have on the MORPC COMMISSION.
2. The Commissioners of any county which is not a member of the COMMISSION, but which has territory within the transportation planning area and which has entered into a commitment to participate in the 3C process for that territory shall be entitled to one representative on the Transportation Policy Committee.
3. Cities, villages and townships that are located wholly or partially within the boundaries of the transportation study area that are dues-paying members of the transportation program but are not full members of MORPC are entitled to one representative each on the Transportation Policy Committee, selected by the city, village or township.
4. Transportation Agencies:

In addition to the community representatives detailed above, the Transportation Policy Committee will offer representation (1 representative per entity) to the following transportation-related entities:

- a) Major authorities or agencies operating per the Ohio Revised Code, whose primary function is to provide transportation services or operate transportation facilities within the transportation study area such as, but not limited to:
  - i. Central Ohio Transit Authority
  - ii. Columbus Regional Airport Authority
  - iii. Delaware Area Transit Agency
  - iv. Licking County Transit Board
  - v. Lancaster Public Transit System
- b) The Ohio Department of Transportation
- c) The Ohio Environmental Protection Agency
- d) Others, or modifications to the above, as may be required or recommended by the U.S. Department of Transportation or the Ohio Department of Transportation
- e) Each transportation agency may designate a primary representative and an alternate representative who may be seated at such times as the primary representative is unable to participate in the Transportation Policy Committee.
- f) Other local elected officials or their representatives, public transportation agencies, or appropriate state officials as determined by the Transportation Policy Committee including officers of the COMMISSION in the event that the officer is not already a member of the Transportation Policy Committee and the current chairperson of the MORPC Community Advisory Committee.

F. OFFICERS

The officers of the Transportation Policy Committee shall be the same as those of the COMMISSION and shall serve in the same roles and for the same terms. The chair may appoint such special committees or task forces as may be necessary from time to time in order to perform the purpose of the Transportation Policy Committee, or as the Transportation Policy Committee may otherwise direct. The chair shall preside at all meetings of the Transportation Policy Committee. The vice chair shall serve as chair during any absence of the Chair and shall assist the Chair in performance of duties. It shall be the duty of the secretary to ensure that a full record of the proceedings of the Transportation Policy Committee is prepared and kept, and he or she shall perform such other duties as the Transportation Policy Committee may from time to time direct.

G. SUBCOMMITTEES

The Transportation Policy Committee is advised by three standing subcommittees:

1. The Community Advisory Committee is provided for in the Public Involvement Process (as is required under federal transportation planning regulations), which sets out participation requirements for Metropolitan Transportation Planning and Programming.
2. The Transportation Advisory Committee is to provide technical advice to the Transportation Policy Committee as defined in the biennial Agreement between the Mid-Ohio Regional Planning COMMISSION and the State of Ohio, Department of Transportation, for Urban Transportation Planning and Transportation Programs.
3. The Attributable Funds Committee is to provide advice to the Transportation Policy Committee, the Transportation Advisory Committee (TAC), and the Community Advisory Committee (CAC) on the development and execution of the processes used to allocate MORPC-attributable federal funds to projects and project sponsors.

The Transportation Policy Committee shall adopt guidelines to govern the subcommittees, the selection process for subcommittee members, and establish terms to encourage diverse involvement in subcommittee membership and leadership.

H. MEETINGS

The Transportation Policy Committee will meet monthly as necessary.

**SECTION VI – REGIONAL POLICY ROUNDTABLE**

A. NAME

The name of this committee shall be the Regional Policy Roundtable for the Mid-Ohio Regional Planning COMMISSION.

B. ORIGIN

The Regional Policy Roundtable is a standing committee to evaluate and advise the COMMISSION on legislative issues and public policy matters of regional importance at the local, state, and federal level.

C. PURPOSE

The Regional Policy Roundtable seeks to develop a public policy agenda that aims to reflect the ob-

jectives and ideals of both MORPC's members and the greater community. The public policy agenda will be reviewed and adopted by the COMMISSION. The COMMISSION and MORPC staff will utilize the public policy agenda to proactively advocate for policies and opportunities to enhance the quality of life in central Ohio and advance the region.

The Regional Policy Roundtable will identify new public policy areas, legislation, and issues of interest. The Roundtable will research and provide recommendations to the COMMISSION on positions on legislative and executive issues.

#### D. QUORUM

A quorum shall be defined as those members present and eligible to vote at any meeting. An affirmative vote of a majority of the quorum is necessary for any action taken.

#### E. MEMBERSHIP

Representation on the Regional Policy Roundtable shall consist of members from the COMMISSION, MORPC subcommittees and working groups, business community, non-profit organizations, education sector, and residents in the REGION.

The Regional Policy Roundtable shall adopt guidelines for membership, the selection process, and establish terms to encourage diverse involvement in subcommittee membership and leadership.

#### F. OFFICERS

The chair of the Regional Policy Roundtable shall be a full member representative of the COMMISSION and is selected and documented by the COMMISSION chair and executive director. He/she will serve a two-year term at the pleasure of the COMMISSION chair and executive director.

The vice chair of the Regional Policy Roundtable shall be a full member representative of the COMMISSION and is selected by the COMMISSION chair and executive director. He/she will serve a two-year term at the pleasure of the COMMISSION chair and executive director.

#### G. MEETINGS

The Regional Policy Roundtable will meet every other month or as necessary.

### SECTION VII – SUSTAINABILITY ADVISORY COMMITTEE

#### A. NAME

The name of this committee shall be the Sustainability Advisory Committee for the Mid-Ohio Regional Planning Commission.

#### B. ORIGIN

The Sustainability Advisory Committee is a standing committee to evaluate and advise the COMMISSION on matters of regional importance pertaining to environmental and fiscal sustainability, conservation, and development. It may address topics such as air quality, ~~conservation~~, energy, environmental infrastructure, farmland preservation, greenways, innovative land use regulations and tools, local food, materials management, water quality, sustainable growth and planning, related transportation research innovations, and regional systems.

#### C. PURPOSE

The Sustainability Advisory Committee's primary purpose is to advise and guide a diverse community

of local governments and stakeholders along with MORPC working groups and staff on environmentally and economically sustainable practices, opportunities, and tools that support regional growth and vitality in the Central Ohio region. To do so, the Committee shall regularly adopt goals, objectives and strategies to further the regional goals outlined in the Metropolitan Transportation Plan and other plans as appropriate. The objectives and strategies shall be consistent with other MORPC adopted strategic plans, public policy agenda, and ~~The goals shall be consistent with other MORPC adopted strategic plans, policy agendas, and sustainability agreements such as the Green Pact.~~ The COMMISSION and MORPC staff will utilize the goals to support existing related agency programs, with a focus on those in the departments of Energy & Air Quality and ~~Environment & Planning & Environment~~Departments, and to seek out opportunities to assist local governments, enhance the quality of life in Central Ohio, and advance the region. The Sustainability Advisory Committee will research and provide recommendations to the Commission as guided by the annual goals and as determined by the ~~committee~~Committee.

#### D. QUORUM

A quorum shall be defined as those members present and eligible to vote at any meeting. An affirmative vote of a majority of the quorum is necessary for any action taken.

#### E. MEMBERSHIP

Membership shall be nominated by the Executive Director, MORPC Department Directors, or committee members and appointed by the Committee Chair and Executive Director.

To stagger the expiration of terms, one-half of the initial members shall serve for one-year terms and one-half of the members shall serve for two-year terms. Thereafter, as terms expire, all members shall serve two year terms with the option to renew upon being nominated and approved by the Committee Chair and Executive Director. A member may serve a maximum of three consecutive terms.

Representation on the Sustainability Advisory Committee shall include at least 12 members. All members shall be located within the MORPC Region. Due consideration shall be given to the make-up of the Committee to ensure no one entity is over-represented on the Committee. The Sustainability Advisory Committee composition shall consist of the following:

1. A Chair and Vice Chair from COMMISSION.
2. One appointed representative from each subcommittee established in section H (subcommittees).
3. At least three representatives from the Green Pact (one small community/Township representative, one large community representative, and one associate/organizational member representative).
4. A minimum of three other seats including representatives from various stakeholder groups in the region, including but not limited to the business community, non-profit organizations, government, education sector, and community members.

Under the guidance of the Executive Director and Committee Chair the Sustainability Advisory Committee shall adopt guidelines to establish the size limit of the Committee, and provisions to encourage diverse involvement in subcommittee membership and leadership.

#### F. OFFICERS

The chair of the Sustainability Advisory Committee must be a full member representative of the COMMISSION and is selected and documented by the COMMISSION Chair and Executive Director. He/she will serve a two-year term at the pleasure of the COMMISSION Chair and Executive Director.

The Vice Chair of the Sustainability Advisory Committee must be a full member representative of the COMMISSION and is selected by the COMMISSION Chair and Executive Director. He/she will serve a two-year term at the pleasure of the COMMISSION Chair and Executive Director.

#### G. SUBCOMMITTEES

The Sustainability Advisory Committee is advised by standing subcommittees or working groups as established by the Committee Chair and Executive Director to address key regional issue areas such as energy, air quality, food, materials management, greenways, water quality and resources, or other working groups as needed.

The Sustainability Advisory Committee may adopt bylaws to govern the subcommittees, the selection process of subcommittee members, and establish provisions to encourage broad involvement in subcommittee membership and leadership.

#### H. MEETINGS

The Sustainability Advisory Committee will meet as necessary. Quarterly meetings are recommended.

### SECTION VIII - CENTRAL OHIO RURAL TRANSPORTATION PLANNING COMMITTEE

#### A. NAME

The name of this committee shall be the Central Ohio Rural Transportation Planning COMMITTEE for the Mid-Ohio Regional Planning COMMISSION.

#### B. ORIGIN

The COMMITTEE is provided for the federally and state sponsored "Rural Transportation Planning Organization" (RTPO) and is administered by an ODOT approved Planning Work Program at the Mid-Ohio Regional Planning Commission.

#### C. PURPOSE

The COMMITTEE is designated as the RTPO for Fairfield, Knox, Madison, Marion, Morrow, Pickaway and Union counties surrounding the Columbus metropolitan planning area in the Mid-Ohio Regional Planning Commission's area of interest and designated by a COMMISSION agreement with the Ohio Department of Transportation. The COMMITTEE is the forum for cooperative decision-making that will be taking the required approval actions as the RTPO. The State of Ohio has designated the RTPO area, per 23 USC § 135(m), as amended, to enhance the planning, coordination, and implementation of statewide strategic long-range transportation plans and transportation improvement programs, with an emphasis on addressing the needs of non-metropolitan areas of the State.

#### D. MEMBERSHIP

In order to be a member of the Central Ohio RTPO, each County Board of Commissioners must execute a Memorandum of Understanding and resolution declaring membership in the COMMITTEE and the creation of a COUNTY SUBCOMMITTEE. All terms of Central Ohio RTPO Membership are managed by the Memorandum of Understanding.

#### E. QUORUM

A quorum shall be defined as at least one representative from at least two thirds of the member counties in the RTPO. An affirmative vote of a majority of the quorum is necessary for any action taken.

#### F. MEMBERSHIP REPRESENTATION

Fourteen representatives on the COMMITTEE shall consist of two local elected officials from each COUNTY SUBCOMMITTEE selected by the County Board of Commissioners for their respective county. Seven addi-

tional representatives on the COMMITTEE shall consist of one member from each COUNTY SUBCOMMITTEE selected by the members of the COMMITTEE that are selected by the County Boards of Commissioners. Each member representative may identify a designee to attend COMMITTEE meetings on their behalf with full member representation privilege. Additional ex-officio representatives shall include appropriate State and Federal transportation officials. The members must be appointed biannually by their appointing authority. A list of required and suggested members may be found in line item (J) of this document.

#### G. OFFICERS

The officers of the COMMITTEE shall be selected from the COMMITTEE membership annually and announced at the first official meeting of the COMMITTEE. The committee shall select the following officers: a Chairperson to preside over meetings, a Vice-Chairperson to act on the Chairperson's behalf in his or her absence, and a Secretary to certify all minutes of COMMITTEE business meetings.

#### H. MEETINGS

The COMMITTEE will meet at a minimum of once annually. Additional meetings may be called by the Chairperson or Vice-Chairperson, fulfilling the Chair's duties, or by any three (3) members of the COMMITTEE.

#### I. NOTICE

Notice of meetings shall be mailed and/or electronically mailed at least one week in advance of the meeting date, whenever practical.

#### J. COUNTY SUBCOMMITTEES

The COMMITTEE is advised by COUNTY SUBCOMMITTEES. One COUNTY SUBCOMMITTEE represents each county.

Required and suggested representation shall be determined as follows:

1. Required: One member of the County Board of Commissioners
2. Required: The County Engineer
3. Required: A representative of the chief executive officer of the City with the largest number of people residing within the boundaries of the county, as determined by the decennial census of the United States.
4. Required: Full members the COMMISSION located wholly or partially within the boundaries of the subcommittee county.
5. Representation of other municipalities and townships that are located wholly or partially within the boundaries of the county.
6. Representation of any local or regional planning commission that is serving the county wholly or partially.
7. Representation of agencies that provide transportation services to the county wholly or partially, including:
  - a) Transit Agencies
  - b) Vehicle for Hire Companies
  - c) Providers serving individuals with disabilities
  - d) Providers serving seniors
  - e) Providers serving at-risk populations
8. Representation of the Ohio Department of Transportation District Office and/ or the County Garage.
9. Representation of business and general citizenry.

10. Any other representative that the Board of County Commissioners invites to participate.

## SECTION IX – REGIONAL DATA ADVISORY COMMITTEE

### A. NAME

The name of this committee shall be the Regional Data Advisory Committee for the Mid-Ohio Regional Planning Commission.

### B. ORIGIN

The Regional Data Advisory Committee is a standing committee to evaluate and advise the COMMISSION on matters of regional importance pertaining to data analysis. It will evaluate data needs in the region and prioritize development of tools used for analysis. It will set data standards to enable data interoperability and assure data credibility. It will explore public/private partnerships and other collaboration opportunities around using data.

### C. PURPOSE

The Regional Data Advisory Committee seeks to develop and maintain collaboration around data development, publishing and usage for the purpose of analysis to reflect the objectives and ideals of both MORPC's members and the greater community. The actions shall support other MORPC adopted strategic plans, and policy agendas. The COMMISSION and MORPC staff will utilize the data to support existing related agency programs, and seek out opportunities to assist local governments, enhance the quality of life in Central Ohio, and advance the region. The Regional Data Advisory Committee will research and provide recommendations to the Commission as guided by the annual goals and as determined by the committee.

### D. QUORUM

A quorum shall be defined as those members present and eligible to vote at any meeting. An affirmative vote of a majority of the quorum is necessary for any action taken.

### E. MEMBERSHIP

Membership shall be nominated by the Executive Director, MORPC Department Directors, or committee members and appointed by the Committee Chair and Executive Director. All members shall serve two year terms with the option to renew upon being nominated and approved by the Committee Chair and Executive Director. A member may serve a maximum of three consecutive terms.

Representation on the Regional Data Advisory Committee shall include at least 15 members. All members shall be located within the MORPC Region. Due consideration shall be given to the make-up of the Committee to ensure diverse representation from various entities throughout the region, especially from MORPC member communities.

The Regional Data Advisory Committee composition shall consist of the following:

1. A Chair from the COMMISSION.
2. A Vice-Chair
3. Representation from an Associate MORPC Member.
4. Representation from the Central Ohio GIS User Group.
5. Representation from the Economic Development Community.

6. A minimum of five seats from community and business organizations including representatives from education, health, tech entrepreneurs, transportation, and other data-intensive sectors.
7. A minimum of six other seats including representatives from various stakeholder groups in the region, including but not limited to business, media, non-profits, and research organizations and community members.

To stagger the expiration of terms, one-half of the initial members shall serve for one-year terms and one-half of the members shall serve for two-year terms. Thereafter, as terms expire, all members shall serve two year terms with the option to renew upon being nominated and approved by the Committee Chair and Executive Director.

Under the guidance of the Executive Director and Committee Chair, the Regional Data Advisory Committee shall adopt guidelines to establish the size limit of the Committee, and provisions to encourage diverse involvement in subcommittee membership and leadership.

#### F. OFFICERS

The chair of the Regional Data Advisory Committee must be a full member representative of the COMMISSION and is selected and documented by the COMMISSION Chair and Executive Director. He/she will serve a two-year term at the pleasure of the COMMISSION Chair and Executive Director.

The Vice Chair of the Regional Data Advisory Committee is selected by the COMMISSION Chair and Executive Director. He/she will serve a two-year term at the pleasure of the COMMISSION Chair and Executive Director.

#### G. MEETINGS

The Regional Data Advisory Committee will meet as necessary. Quarterly meetings are recommended.

### **SECTION VIII – TIME OF TAKING EFFECT**

These Bylaws shall supersede any prior action of the COMMISSION inconsistent with such Bylaws. These Bylaws shall be effective upon the approval of the COMMISSION.

**MID-OHIO REGIONAL PLANNING COMMISSION  
BYLAWS  
SECTION I – COMMISSION**

**A. PARLIAMENTARY PROCEDURE**

On matters not addressed by the Articles of Agreement or Bylaws, Robert’s Rules of Order revised (current version) shall govern the meetings of MORPC and meetings of all committees included in these bylaws.

**B. REPRESENTATION**

Representatives to the COMMISSION must be selected as follows:

**1. Representation on the COMMISSION**

- a) Representation for municipalities and for the unincorporated portions of townships shall be based upon the entire population of the municipality or the unincorporated portion of the township as reported in the most recent U.S. Census or MORPC estimate.
- b) Representation for counties shall be based upon the entire population of the villages and unincorporated portions of townships within that county plus 10% of the population of the cities within that county as reported in the most recent U.S. census or MORPC estimate. In addition, the county engineer’s office of counties which are entirely within the MORPC Metropolitan Planning Organization boundary shall be represented on the COMMISSION.
- c) Representation on the COMMISSION for full members shall be determined based upon Table 1 Full Member Representation.
- d) Associate members shall have such representation as may be established by the COMMISSION.

Representatives	Full Member Population Range	
	Minimum	Maximum
1	1	10,000
2	10,001	40,000
3	40,001	60,000
4	60,001	80,000
5	80,001	100,000
6	100,001	120,000
7	120,001	140,000
8	140,001	160,000
9	160,001	180,000
10	180,001	200,000
11	200,001	250,000
12	250,001	300,000
13	300,001	400,000
14	400,001	500,000
15	500,001	and up

*Amended April 19, 2001 by adoption of Resolution 8-01  
Amended November 15, 2001 by adoption of Resolution 29-01  
Amended April 21, 2005 by adoption of Resolution 13-05  
Amended November 10, 2011 by adoption of Resolution 46-11  
Amended September 19, 2013 by adoption of Resolution 21-13  
Amended June 12, 2014 by adoption of Resolution 16-14  
Amended October 13, 2016 by adoption of Resolution 18-16*

2. Appointing Authority

- a) Full member representatives shall be appointed and submitted to MORPC in writing by the mayor, chief executive officer, council president serving as mayor, or legislative body as determined by the local unit of government.
- b) Associate member representatives shall be appointed by such means as may be established by the COMMISSION.

C. FINANCIAL PROVISIONS AND APPORTIONMENT OF COSTS

Each year the COMMISSION shall adopt a fee schedule by July 31 to be used in assessing members for the upcoming calendar year. In every year evenly divisible by five, the COMMISSION shall establish a five-year fee schedule which it shall not exceed when adopting fees for each upcoming year. Each year the COMMISSION shall provide a non-binding estimate of fees for the next five (5) years for members to use in their financial planning.

Each participating municipality, participating county and member township shall contribute annually according to the fee schedule adopted by the COMMISSION. When per-capita fees are used, each member township shall contribute based on the population used to calculate its representation in Section I.B.

The contribution for the first year of membership shall be paid during the month following the execution of an agreement between the member and the COMMISSION, and shall amount to that part of the appropriate annual participation cost pro-rated on the basis of the balance of the time remaining in that calendar year.

In addition each participating full member shall contribute not more than seven (7) cents per capita of its population equal to its population used to calculate its representation in Section I.B. The funds so contributed shall be set aside in a separate fund to amortize lease payments on the building or buildings housing the COMMISSION'S offices and shall be used for no other purpose. In the event that the COMMISSION decides that further capital improvements are needed after this lease is paid out, the seven cents will continue to be committed to such purpose. If they are not needed, then these contributions shall cease.

Associate members shall contribute at the rate and in the manner as may be established at the time they become a participant, but this rate and manner may be revised by the COMMISSION from time to time.

When per-capita fees are used in assessing annual member fees, all current year population figures for municipalities, townships and counties shall be based on the latest U.S. Census when available, or an estimate thereof made by the COMMISSION.

D. QUORUM

- 1. A quorum shall be defined as those members present and eligible to vote at any COMMISSION meeting and/or committee meeting. An affirmative vote of a majority of the quorum is necessary for any action taken.

E. CODE OF ETHICS

All members of the COMMISSION and all committees included within these Bylaws shall be aware of and governed by the current Code of Ethics adopted by MORPC.

## SECTION II – EXECUTIVE COMMITTEE

### A. MEMBERSHIP

1. In 1998, one-half of the members were appointed for a one-year term and one-half of the members for a two-year term by the COMMISSION at an annual meeting. Thereafter, members are appointed for two-year terms by the COMMISSION at the annual meeting. Nominees shall be from recommendations by the Nominating Committee, with input from the officers and Executive Committee. Any member may be reappointed to an additional two terms of two years each (maximum membership of six years).
2. Additional voting members shall consist of the current officers, the most recent past chair willing to serve, selected committee chairs and working group chairs during the tenure of their groups.
3. The Nominating Committee shall attempt to encourage a diversity of membership representation on the Executive Committee by taking into consideration the following constituency groups:
  - a) Representation from Columbus, suburbs, counties, villages and townships
  - b) Members who are elected and nonelected
  - c) Members who are full-time (career) and part-time public officials
4. The vice chair of the COMMISSION shall chair the Executive Committee.

### B. EXECUTIVE COMMITTEE DUTIES

1. The Executive Committee shall:
  - a) Review, study and approve operational policy and routine financial and administrative matters as necessary.
  - b) With the COMMISSION, develop and recommend public policy matters for discussion, input and approval.
  - c) Develop, monitor and recommend changes to the COMMISSION in the overall strategic direction of the organization.
  - d) Meet monthly as necessary.
  - e) Be responsible for other duties as may be delegated or assigned to it by the COMMISSION.
2. The Executive Committee shall act on behalf of the full COMMISSION with regard to personnel matters. Such authority shall include but not be limited to the following:
  - a) Establishing annual compensation limits within amounts budgeted and appropriated by the COMMISSION for salaries and benefits.
  - b) Reviewing and adopting personnel policies to be maintained in an employee guidebook.
  - c) Making final and binding decisions on discrimination grievances as required by MORPC's Affirmative Action program.
  - d) Subject to the Articles of Agreement, establishing proper level of personnel decision-making authority for the executive director and directors and monitor staff personnel activities monthly.
3. The Executive Committee shall periodically review and recommend revisions to the COMMISSION's general administrative policies and rules.

### SECTION III – FINANCIAL AUTHORIZATIONS

- A. The COMMISSION shall at least annually approve an operating and capital budget and authorize appropriations.
- B. Subject to an approved budget and appropriation, the authority to enter into agreements shall be:
  - 1. Executive director for agreements up to \$75,000
  - 2. Executive director plus an Executive Committee resolution for agreements greater than \$75,000
- C. The following approvals shall be required to authorize the obligations of funds for goods and services (e.g. purchase order) and for the approval of payments (e.g. invoices):
  - 1. Finance director shall authorize all obligations and payments.
  - 2. Chief of staff or director of operations shall authorize all obligations and payments over \$10,000.
  - 3. Executive director shall authorize all obligations and payments greater than \$25,000.
  - 4. COMMISSION chair (or alternate officer) shall authorize all obligations and payments greater than \$50,000.
  - 5. Executive director shall authorize all payments (e.g. reimbursements) to the chief of staff or director of operations, regardless of amount.
  - 6. Chief of staff or director of operations shall authorize all payments (e.g. reimbursements) to the finance director, regardless of amount.
  - 7. The COMMISSION chair shall approve all payments (e.g. reimbursements) to the executive director or any MORPC COMMISSION member, regardless of amount. If the COMMISSION chair is unavailable, an alternate officer may approve; however, no official may authorize or sign for his/her own expenditure or payment. Furthermore, no official may be the sole approval authority for any individual transaction. Another officer shall authorize all payments (e.g. reimbursements) to the COMMISSION chair.

In the absence of the finance director, the assistant finance director or equivalent staff member serving as the acting finance director shall have the above authority in this Section III of the finance director. In the absence of the chief of staff or director of operations, the staff member serving as the acting chief of staff or director of operations shall have the above authority in this Section III of the acting chief of staff or director of operations. In the absence of the executive director, the chief of staff or alternately designated acting executive director shall have the above authority in this Section III of the executive director.

### SECTION IV – LAND USE PLANNING ADVISORY COMMITTEE (LUPAC)

- A. PURPOSE AND RESPONSIBILITIES OF THE LUPAC
  - 1. a) LUPAC has been delegated the responsibility to review “small” township rezoning cases in unincorporated areas of Franklin County and make recommendations as required by Section 519.12(E) of the Ohio Revised Code to the township on behalf of the MORPC COMMISSION.
  - b) The purpose of the LUPAC is to review rezoning cases in Franklin County for townships with township zoning.
  - c) All “large” township rezoning cases shall be forwarded directly to the MORPC COMMISSION for review and recommendation. (See MORPC COMMISSION Review below.)

- d) Small rezoning cases will be defined as those with less than 100 lots proposed. Large rezoning cases will be defined as those with greater than 100 lots proposed or cases using a wastewater treatment system other than conventional on-site or central sanitary sewer system.
2. LUPAC is also delegated the responsibility to review township zoning text amendments and recommend action to the MORPC COMMISSION.
3. LUPAC shall also serve as a resource to the MORPC COMMISSION to review and recommend policies on a wide range of land use issues including, but not limited to, land use related legislative initiatives, local, county and regional land use plans and development code revisions.

#### B. MEETINGS

1. LUPAC shall meet as necessary to hear small township rezoning cases and township zoning text amendments.
2. Quorum will be met by a simple majority of the members being present.
3. LUPAC recommendations on small township rezoning cases shall be forwarded to the respective township on behalf of the MORPC COMMISSION as required by Section 519.12(E) of the Ohio Revised Code.
4. LUPAC recommended action on township zoning text amendments shall be forwarded to the MORPC COMMISSION for consideration.

#### C. MORPC COMMISSION REVIEW

1. Large township rezoning cases shall be reviewed by LUPAC. LUPAC will forward recommendations to the MORPC COMMISSION for action.
2. Only MORPC COMMISSION members from within Franklin County shall vote on recommendations on large township rezoning cases or township zoning text amendments. MORPC COMMISSION recommendations shall be forwarded to the respective township as required by Section 519.12(E) of the Ohio Revised Code.
3. The MORPC COMMISSION shall hear large township rezoning cases and make its recommendation at a regularly scheduled COMMISSION meeting. The MORPC chair shall call a special COMMISSION meeting to hear a large township rezoning case if necessary to comply with the township public hearing date as specified in the Ohio Revised Code.

#### D. LUPAC MEMBERS, APPOINTMENTS AND OFFICERS

1. LUPAC shall be comprised of five (5) MORPC COMMISSION members from within Franklin County as follows:
  - 1 - Franklin County Engineer
  - 1 - Franklin County at-large representative
  - 1 - Franklin County municipality
  - 2 - Franklin County townships
2. The MORPC chair, upon input from the MORPC executive director and LUPAC chair, shall appoint LUPAC members and alternates annually (no later than May).
3. LUPAC members shall elect a chair and vice chair annually (no later than July).

4. Alternates may be used when a majority will not be reached by the LUPAC members or when members will be unable to attend. Alternates should be from Franklin County and will be appointed by the chair of the COMMISSION. Alternates will have the ability to vote.

## SECTION V – TRANSPORTATION POLICY COMMITTEE

### A. NAME

The name of this committee shall be the Transportation Policy Committee for the Mid-Ohio Regional Planning COMMISSION.

### B. ORIGIN

The Transportation Policy Committee is provided for in the federally required Prospectus to the annual Planning Work Program.

### C. PURPOSE

The Transportation Policy Committee for the Mid-Ohio Regional Planning COMMISSION is designated as the "Metropolitan Planning Organization" (MPO) for the Columbus metropolitan planning area as authorized in federal transportation planning regulations and under agreement with the Ohio Department of Transportation. The Transportation Policy Committee is the forum for cooperative decision-making that will be taking the required approval actions as the MPO. The metropolitan area, per 23 United States Code §134 and 49 United States Code §5303, as amended, must have a continuing, cooperative, and comprehensive ("3C") transportation planning process that results in plans and programs that consider all transportation modes and supports metropolitan community development and social goals. These plans and programs shall lead to the development and operation of an integrated, intermodal transportation system that facilitates the efficient, economic movement of people and goods. The MPO, in cooperation with the state and with operators of publicly owned transit services, shall be responsible for carrying out the metropolitan transportation planning process.

### D. QUORUM

A quorum shall be defined as those members present and eligible to vote at any meeting. An affirmative vote of a majority of the quorum is necessary for any action taken.

### E. MEMBERSHIP

Representation on the Transportation Policy Committee shall consist of local elected officials or their representatives, officials of public agencies that administer or operate major modes of transportation in the transportation study area, and appropriate State transportation officials; and such other local elected officials, public transportation agencies, or appropriate State officials as determined by the Transportation Policy Committee. The transportation study area is that portion of central Ohio that has been identified and mutually agreed to be included in it by the Transportation Policy Committee and the Governor of Ohio, acting through the Ohio Department of Transportation, subject to the approval of the United States Department of Transportation.

Representation shall be determined as follows:

1. Full members of the COMMISSION that are located wholly or partially within the boundaries of the transportation study area. These members will have the same representatives on the Transportation Policy Committee as they have on the MORPC COMMISSION.
2. The Commissioners of any county which is not a member of the COMMISSION, but which has territory within the transportation planning area and which has entered into a commitment to partic-

ipate in the 3C process for that territory shall be entitled to one representative on the Transportation Policy Committee.

3. Cities, villages and townships that are located wholly or partially within the boundaries of the transportation study area that are dues-paying members of the transportation program but are not full members of MORPC are entitled to one representative each on the Transportation Policy Committee, selected by the city, village or township.

4. Transportation Agencies:

In addition to the community representatives detailed above, the Transportation Policy Committee will offer representation (1 representative per entity) to the following transportation-related entities:

- a) Major authorities or agencies operating per the Ohio Revised Code, whose primary function is to provide transportation services or operate transportation facilities within the transportation study area such as, but not limited to:
  - i. Central Ohio Transit Authority
  - ii. Columbus Regional Airport Authority
  - iii. Delaware Area Transit Agency
  - iv. Licking County Transit Board
  - v. Lancaster Public Transit System
- b) The Ohio Department of Transportation
- c) The Ohio Environmental Protection Agency
- d) Others, or modifications to the above, as may be required or recommended by the U.S. Department of Transportation or the Ohio Department of Transportation
- e) Each transportation agency may designate a primary representative and an alternate representative who may be seated at such times as the primary representative is unable to participate in the Transportation Policy Committee.
- f) Other local elected officials or their representatives, public transportation agencies, or appropriate state officials as determined by the Transportation Policy Committee including officers of the COMMISSION in the event that the officer is not already a member of the Transportation Policy Committee and the current chairperson of the MORPC Community Advisory Committee.

#### F. OFFICERS

The officers of the Transportation Policy Committee shall be the same as those of the COMMISSION and shall serve in the same roles and for the same terms. The chair may appoint such special committees or task forces as may be necessary from time to time in order to perform the purpose of the Transportation Policy Committee, or as the Transportation Policy Committee may otherwise direct. The chair shall preside at all meetings of the Transportation Policy Committee. The vice chair shall serve as chair during any absence of the Chair and shall assist the Chair in performance of duties. It shall be the duty of the secretary to ensure that a full record of the proceedings of the Transportation Policy Committee is prepared and kept, and he or she shall perform such other duties as the Transportation Policy Committee may from time to time direct.

#### G. SUBCOMMITTEES

The Transportation Policy Committee is advised by three standing subcommittees:

1. The Community Advisory Committee is provided for in the Public Involvement Process (as is required under federal transportation planning regulations), which sets out participation requirements for Metropolitan Transportation Planning and Programming.
2. The Transportation Advisory Committee is to provide technical advice to the Transportation Policy Committee as defined in the biennial Agreement between the Mid-Ohio Regional Planning COMMISSION and the State of Ohio, Department of Transportation, for Urban Transportation Planning and Transportation Programs.
3. The Attributable Funds Committee is to provide advice to the Transportation Policy Committee, the Transportation Advisory Committee (TAC), and the Community Advisory Committee (CAC) on the development and execution of the processes used to allocate MORPC-attributable federal funds to projects and project sponsors.

The Transportation Policy Committee shall adopt guidelines to govern the subcommittees, the selection process for subcommittee members, and establish terms to encourage diverse involvement in subcommittee membership and leadership.

#### H. MEETINGS

The Transportation Policy Committee will meet monthly as necessary.

### SECTION VI – REGIONAL POLICY ROUNDTABLE

#### A. NAME

The name of this committee shall be the Regional Policy Roundtable for the Mid-Ohio Regional Planning COMMISSION.

#### B. ORIGIN

The Regional Policy Roundtable is a standing committee to evaluate and advise the COMMISSION on legislative issues and public policy matters of regional importance at the local, state, and federal level.

#### C. PURPOSE

The Regional Policy Roundtable seeks to develop a public policy agenda that aims to reflect the objectives and ideals of both MORPC's members and the greater community. The public policy agenda will be reviewed and adopted by the COMMISSION. The COMMISSION and MORPC staff will utilize the public policy agenda to proactively advocate for policies and opportunities to enhance the quality of life in central Ohio and advance the region.

The Regional Policy Roundtable will identify new public policy areas, legislation, and issues of interest. The Roundtable will research and provide recommendations to the COMMISSION on positions on legislative and executive issues.

#### D. QUORUM

A quorum shall be defined as those members present and eligible to vote at any meeting. An affirmative vote of a majority of the quorum is necessary for any action taken.

#### E. MEMBERSHIP

Representation on the Regional Policy Roundtable shall consist of members from the COMMISSION, MORPC subcommittees and working groups, business community, non-profit organizations, education

sector, and residents in the REGION.

The Regional Policy Roundtable shall adopt guidelines for membership, the selection process, and establish terms to encourage diverse involvement in subcommittee membership and leadership.

F. OFFICERS

The chair of the Regional Policy Roundtable shall be a full member representative of the COMMISSION and is selected and documented by the COMMISSION chair and executive director. He/she will serve a two-year term at the pleasure of the COMMISSION chair and executive director.

The vice chair of the Regional Policy Roundtable shall be a full member representative of the COMMISSION and is selected by the COMMISSION chair and executive director. He/she will serve a two-year term at the pleasure of the COMMISSION chair and executive director.

G. MEETINGS

The Regional Policy Roundtable will meet every other month or as necessary.

**SECTION VII – SUSTAINABILITY ADVISORY COMMITTEE**

A. NAME

The name of this committee shall be the Sustainability Advisory Committee for the Mid-Ohio Regional Planning Commission.

B. ORIGIN

The Sustainability Advisory Committee is a standing committee to evaluate and advise the COMMISSION on matters of regional importance pertaining to environmental and fiscal sustainability. It may address topics such as air quality, energy, environmental infrastructure, farmland preservation, greenways, innovative land use regulations and tools, local food, materials management, water quality, sustainable growth and planning, related transportation research innovations, and regional systems.

C. PURPOSE

The Sustainability Advisory Committee's primary purpose is to advise and guide a diverse community of local governments and stakeholders along with MORPC working groups and staff on environmentally and economically sustainable practices, opportunities, and tools that support regional growth and vitality in the Central Ohio region. To do so, the Committee shall regularly adopt goals, objectives and strategies to further the regional goals outlined in the Metropolitan Transportation Plan and other plans as appropriate. The objectives and strategies shall be consistent with other MORPC adopted strategic plans, public policy agenda, and sustainability agreements. The COMMISSION and MORPC staff will utilize the goals to support existing related agency programs, with a focus on those in the departments of Energy & Air Quality and Planning & Environment, and to seek out opportunities to assist local governments, enhance the quality of life in Central Ohio, and advance the region. The Sustainability Advisory Committee will research and provide recommendations to the Commission as guided by the annual goals and as determined by the Committee.

D. QUORUM

A quorum shall be defined as those members present and eligible to vote at any meeting. An affirmative vote of a majority of the quorum is necessary for any action taken.

## E. MEMBERSHIP

Membership shall be nominated by the Executive Director, MORPC Department Directors, or committee members and appointed by the Committee Chair and Executive Director.

To stagger the expiration of terms, one-half of the initial members shall serve for one-year terms and one-half of the members shall serve for two-year terms. Thereafter, as terms expire, all members shall serve two year terms with the option to renew upon being nominated and approved by the Committee Chair and Executive Director. A member may serve a maximum of three consecutive terms.

Representation on the Sustainability Advisory Committee shall include at least 12 members. All members shall be located within the MORPC Region. Due consideration shall be given to the make-up of the Committee to ensure no one entity is over-represented on the Committee. The Sustainability Advisory Committee composition shall consist of the following:

1. A Chair and Vice Chair from COMMISSION.
2. One appointed representative from each subcommittee established in section H (subcommittees).
3. At least three representatives from the Green Pact (one small community/Township representative, one large community representative, and one associate/organizational member representative).
4. A minimum of three other seats including representatives from various stakeholder groups in the region, including but not limited to the business community, non-profit organizations, government, education sector, and community members.

Under the guidance of the Executive Director and Committee Chair the Sustainability Advisory Committee shall adopt guidelines to establish the size limit of the Committee, and provisions to encourage diverse involvement in subcommittee membership and leadership.

## F. OFFICERS

The chair of the Sustainability Advisory Committee must be a full member representative of the COMMISSION and is selected and documented by the COMMISSION Chair and Executive Director. He/she will serve a two-year term at the pleasure of the COMMISSION Chair and Executive Director.

The Vice Chair of the Sustainability Advisory Committee must be a full member representative of the COMMISSION and is selected by the COMMISSION Chair and Executive Director. He/she will serve a two-year term at the pleasure of the COMMISSION Chair and Executive Director.

## G. SUBCOMMITTEES

The Sustainability Advisory Committee is advised by standing subcommittees or working groups as established by the Committee Chair and Executive Director to address key regional issue areas such as energy, air quality, food, materials management, greenways, water quality and resources, or other working groups as needed.

The Sustainability Advisory Committee may adopt bylaws to govern the subcommittees, the selection process of subcommittee members, and establish provisions to encourage broad involvement in subcommittee membership and leadership.

## H. MEETINGS

The Sustainability Advisory Committee will meet as necessary. Quarterly meetings are recommended.

## SECTION VIII - CENTRAL OHIO RURAL TRANSPORTATION PLANNING COMMITTEE

### A. NAME

The name of this committee shall be the Central Ohio Rural Transportation Planning COMMITTEE for the Mid-Ohio Regional Planning COMMISSION.

### B. ORIGIN

The COMMITTEE is provided for the federally and state sponsored "Rural Transportation Planning Organization" (RTPO) and is administered by an ODOT approved Planning Work Program at the Mid-Ohio Regional Planning Commission.

### C. PURPOSE

The COMMITTEE is designated as the RTPO for Fairfield, Knox, Madison, Marion, Morrow, Pickaway and Union counties surrounding the Columbus metropolitan planning area in the Mid-Ohio Regional Planning Commission's area of interest and designated by a COMMISSION agreement with the Ohio Department of Transportation. The COMMITTEE is the forum for cooperative decision-making that will be taking the required approval actions as the RTPO. The State of Ohio has designated the RTPO area, per 23 USC § 135(m), as amended, to enhance the planning, coordination, and implementation of statewide strategic long-range transportation plans and transportation improvement programs, with an emphasis on addressing the needs of non-metropolitan areas of the State.

### D. MEMBERSHIP

In order to be a member of the Central Ohio RTPO, each County Board of Commissioners must execute a Memorandum of Understanding and resolution declaring membership in the COMMITTEE and the creation of a COUNTY SUBCOMMITTEE. All terms of Central Ohio RTPO Membership are managed by the Memorandum of Understanding.

### E. QUORUM

A quorum shall be defined as at least one representative from at least two thirds of the member counties in the RTPO. An affirmative vote of a majority of the quorum is necessary for any action taken.

### F. MEMBERSHIP REPRESENTATION

Fourteen representatives on the COMMITTEE shall consist of two local elected officials from each COUNTY SUBCOMMITTEE selected by the County Board of Commissioners for their respective county. Seven additional representatives on the COMMITTEE shall consist of one member from each COUNTY SUBCOMMITTEE selected by the members of the COMMITTEE that are selected by the County Boards of Commissioners. Each member representative may identify a designee to attend COMMITTEE meetings on their behalf with full member representation privilege. Additional ex-officio representatives shall include appropriate State and Federal transportation officials. The members must be appointed biannually by their appointing authority. A list of required and suggested members may be found in line item (J) of this document.

### G. OFFICERS

The officers of the COMMITTEE shall be selected from the COMMITTEE membership annually and announced at the first official meeting of the COMMITTEE. The committee shall select the following officers: a Chairperson to preside over meetings, a Vice-Chairperson to act on the Chairperson's behalf in his or her absence, and a Secretary to certify all minutes of COMMITTEE business meetings.

### H. MEETINGS

The COMMITTEE will meet at a minimum of once annually. Additional meetings may be called by the Chairperson or Vice-Chairperson, fulfilling the Chair's duties, or by any three (3) members of the COMMITTEE.

I. NOTICE

Notice of meetings shall be mailed and/or electronically mailed at least one week in advance of the meeting date, whenever practical.

J. COUNTY SUBCOMMITTEES

The COMMITTEE is advised by COUNTY SUBCOMMITTEES. One COUNTY SUBCOMMITTEE represents each county.

Required and suggested representation shall be determined as follows:

1. Required: One member of the County Board of Commissioners
2. Required: The County Engineer
3. Required: A representative of the chief executive officer of the City with the largest number of people residing within the boundaries of the county, as determined by the decennial census of the United States.
4. Required: Full members the COMMISSION located wholly or partially within the boundaries of the subcommittee county.
5. Representation of other municipalities and townships that are located wholly or partially within the boundaries of the county.
6. Representation of any local or regional planning commission that is serving the county wholly or partially.
7. Representation of agencies that provide transportation services to the county wholly or partially, including:
  - a) Transit Agencies
  - b) Vehicle for Hire Companies
  - c) Providers serving individuals with disabilities
  - d) Providers serving seniors
  - e) Providers serving at-risk populations
8. Representation of the Ohio Department of Transportation District Office and/ or the County Garage.
9. Representation of business and general citizenry.
10. Any other representative that the Board of County Commissioners invites to participate.

**SECTION IX – REGIONAL DATA ADVISORY COMMITTEE**

A. NAME

The name of this committee shall be the Regional Data Advisory Committee for the Mid-Ohio Regional Planning Commission.

B. ORIGIN

The Regional Data Advisory Committee is a standing committee to evaluate and advise the COMMISSION on matters of regional importance pertaining to data analysis. It will evaluate data needs in the region and prioritize development of tools used for analysis. It will set data standards to enable data interoperability and assure data credibility. It will explore public/private partnerships and other collaboration opportunities around using data.

C. PURPOSE

The Regional Data Advisory Committee seeks to develop and maintain collaboration around data development, publishing and usage for the purpose of analysis to reflect the objectives and ideals of both MORPC's members and the greater community. The actions shall support other MORPC adopted strategic plans, and policy agendas. The COMMISSION and MORPC staff will utilize the data to support existing related agency programs, and seek out opportunities to assist local governments, enhance the quality of life in Central Ohio, and advance the region. The Regional Data Advisory Committee will research and provide recommendations to the Commission as guided by the annual goals and as determined by the committee.

D. QUORUM

A quorum shall be defined as those members present and eligible to vote at any meeting. An affirmative vote of a majority of the quorum is necessary for any action taken.

E. MEMBERSHIP

Membership shall be nominated by the Executive Director, MORPC Department Directors, or committee members and appointed by the Committee Chair and Executive Director. All members shall serve two year terms with the option to renew upon being nominated and approved by the Committee Chair and Executive Director. A member may serve a maximum of three consecutive terms.

Representation on the Regional Data Advisory Committee shall include at least 15 members. All members shall be located within the MORPC Region. Due consideration shall be given to the make-up of the Committee to ensure diverse representation from various entities throughout the region, especially from MORPC member communities.

The Regional Data Advisory Committee composition shall consist of the following:

1. A Chair from the COMMISSION.
2. A Vice-Chair
3. Representation from an Associate MORPC Member.
4. Representation from the Central Ohio GIS User Group.
5. Representation from the Economic Development Community.
6. A minimum of five seats from community and business organizations including representatives from education, health, tech entrepreneurs, transportation, and other data-intensive sectors.
7. A minimum of six other seats including representatives from various stakeholder groups in the region, including but not limited to business, media, non-profits, and research organizations and community members.

To stagger the expiration of terms, one-half of the initial members shall serve for one-year terms and one-half of the members shall serve for two-year terms. Thereafter, as terms expire, all members shall serve two year terms with the option to renew upon being nominated and approved by the Committee Chair and Executive Director.

Under the guidance of the Executive Director and Committee Chair, the Regional Data Advisory Committee shall adopt guidelines to establish the size limit of the Committee, and provisions to encourage diverse involvement in subcommittee membership and leadership.

**F. OFFICERS**

The chair of the Regional Data Advisory Committee must be a full member representative of the COMMISSION and is selected and documented by the COMMISSION Chair and Executive Director. He/she will serve a two-year term at the pleasure of the COMMISSION Chair and Executive Director.

The Vice Chair of the Regional Data Advisory Committee is selected by the COMMISSION Chair and Executive Director. He/she will serve a two-year term at the pleasure of the COMMISSION Chair and Executive Director.

**G. MEETINGS**

The Regional Data Advisory Committee will meet as necessary. Quarterly meetings are recommended.

**SECTION VIII – TIME OF TAKING EFFECT**

These Bylaws shall supersede any prior action of the COMMISSION inconsistent with such Bylaws. These Bylaws shall be effective upon the approval of the COMMISSION.



Mid-Ohio Regional  
Planning Commission

111 Liberty Street, Suite 100  
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## Memorandum

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

**FROM:** Christina O’Keeffe  
Director, Energy & Air Quality

**DATE:** October 7, 2016

**SUBJECT:** Proposed Resolution **20-16: “Recognizing October 2016 as Energy Action Month”**

This memo supports the resolution for MORPC to recognize October 2016 as Energy Action Month. Sustainability is among the top priorities of MORPC as evident through the work of the Sustainability Advisory Committee as a top-level committee of the Mid-Ohio Regional Planning Commission and through the implementation of the Regional Sustainability Agenda. MORPC’s energy plans, programs, and initiatives are an important part of these efforts.

Further, as embodied in the Metropolitan Transportation Plan and Public Policy Agenda, MORPC maintains goals to reduce energy consumption on a per capita basis and to promote energy efficiency along with an abundant supply of safe, reliable, affordable and clean sources of energy for the growing Central Ohio region. The reason is the fact that Central Ohio has a higher per capita energy use than the rest of Ohio and the United States as identified within the Regional Energy Action Plan released by MORPC and the National Association of Regional Councils (NARC).

As a result, MORPC has been encouraging member governments to raise energy efficiency awareness. This effort includes the consideration and adoption by many communities to recognize October 2016 as National Energy Action Month. To date, eleven (11) local governments are participating: City of Bexley, City of Grove City, City of Groveport, City of Columbus, City of New Albany, City of Upper Arlington, City of Whitehall, City of Worthington, Clinton Township, Franklin County, and Madison Township.

To increase the practice of energy efficiency, MORPC is utilizing its 30-year history and experience on residential energy efficiency services to support its members and disadvantaged populations to reduce their utility bills along with protecting their health, safety and comfort. To date, MORPC has worked with more than 15,000 income-eligible households in Franklin County.

**William Murdock, AICP**  
Executive Director

**Matt Greeson**  
Chair

**Rory McGuinness**  
Vice Chair

**Karen J. Angelou**  
Secretary

MORPC is committed to working with our member governments to deliver services to residents and support local government efforts in leading by example.

Attachment: Resolution 20-16

## RESOLUTION 20-16

### “Recognizing October 2016 as Energy Action Month”

WHEREAS, October was named Energy Action Month in order to raise awareness of the importance of conserving energy; and

WHEREAS, the Mid-Ohio Regional Planning Commission, herein known as MORPC, recognizes the need for energy efficiency and an abundant supply of safe, reliable and affordable sources of energy for the growing region in Central Ohio; and

WHEREAS, MORPC recognizes the importance of energy efficiency policies, funding, programs and benefits; and

WHEREAS, MORPC works to advocate for federal, state and local policies and utility programs that foster economic growth and resiliency by using energy efficiency and diverse sources of energy; and

WHEREAS, MORPC is leading by example through regional planning efforts, programs and initiatives to reduce the energy consumption on a per capita basis in transportation, industrial, commercial and residential sectors; and

WHEREAS, MORPC is committed to educate and help communities, including disadvantaged populations, participate in financial and technical resources that provide more awareness and education and opportunities to take action on energy-saving improvements that reduce energy usage; and

WHEREAS, MORPC will utilize its 30-year experience and technical expertise related to home weatherization services to support residents in their pursuit of increasing the safety and comfort of homes while lowering energy costs; and

WHEREAS, the Mid-Ohio Regional Planning Commission (MORPC) recognizes October 2016 as Energy Action Month and urges all residents, businesses and communities in the region to make an effort to reduce energy consumption; now therefore

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

- Section 1. That the Commission recognizes October 2016 as Energy Action Month.
- 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 committee.

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Matt Greeson, Chair  
MID-OHIO REGIONAL PLANNING COMMISSION

Effective date: October 1, 2016  
Submitted by: Christina O’Keeffe, Director of Energy & Air Quality  
Prepared by: Rebecca Garrett, Executive Administrative Assistant  
Authority: Ohio Revised Code Section 713.21  
For action date: October 13, 2016

## Mid-Ohio Regional Planning Commission

### Transportation Policy Committee Meeting Minutes

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Thursday, September 8, 2016  
2:12 p.m.

#### Transportation Policy Committee Members

Karen Angelou	Dan Havener	Megan O'Callaghan
Jeff Benton	Matt Huffman	David Paul
Stacey Boumis	Erik Janas	Rob Platte
Brandi Braun	Anthony Jones	Cornell Robertson for Dean Ringle
Marilyn Brown	Steve Kennedy	Jim Schimmer
Greg Butcher	Bill LaFayette	Ashley Senn
Steve Campbell	Laura Lanese	David Simmons
Derrick Clay	Tim Lecklider	Thom Slack
Ben Collins	Greg Lestini	Ike Stage
Karl Craven	Kim Maggard	Joe Stefanov
Tracie Davies	Glenn Marzluf	Curtis Stitt
John Eisel	Holly Mattei	Scott Tourville
Matt Greeson	Dana McDaniel	Cristina Villacinda-Farr
Tracy Hatmaker	Gary Merrell	

#### Commission Members

Franklin Christman	Eric Phillips
Jim Lenner	Eric Richter

#### Associate Members

Tom Goodney	Nikki Scarpitti
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#### Staff

Bernice Cage	Shawn Hufstedler	Christina O'Keeffe
Kerstin Carr	Ciel Klein	Nancy Reger
Mark Crosten	Bailey Klimchak	Shari Saunders
Evelyn Ebert	Laura Koprowski	Bevan Schneck
Mary Ann Frantz	Eileen Leuby	Jordan Whisler
Joe Garrity	Shalise Logan	
Nick Gill	William Murdock	

#### Guests

Ferzan Ahmed, Delaware County	Lloyd Pierre-Louis, Kegler Brown Hill + Ritter
Jessie Crews, Ohio Department of Health	Allen Rothermel, Village of Sunbury
Rick Hodges, Ohio Department of Health	

Chair Matt Greeson called the Transportation Policy Committee Meeting to order at 2:12 p.m.

#### Metropolitan Planning Organization Report

- **Transportation Systems & Funding – Nick Gill, Assistant Director**  
The recommendations on proposed changes to the National Highway System (memo included in meeting packet) will be forwarded to ODOT for review. After ODOT's review, the recommendations will be presented for adoption at a future Transportation Policy Committee meeting.

Thirty-eight project applications totaling \$200 million were received for MORPC Attributable Funds. Approximately \$60 million is available. MORPC Team Members began the review process which is overseen by the Attributable Funds Committee (AFC). The AFC will meet four times over the next three months.

Mr. Gill gave a presentation on the [2016 TRAC Applications](#). The project information sheets were included in the meeting packet. Five applications were submitted for the MORPC MPO area totaling \$39.2 million. MORPC Team Members will rank four of the projects, one is a continuation. The project prioritization will be presented for approval at the October 13, 2016 Transportation Policy Committee meeting. The approved priorities will be submitted to ODOT on October 14, 2016.

- **Energy & Air Quality – Christina O’Keeffe, Director**

Although there was an increase in air quality alerts this summer due to the more stringent standard and the hot summer, there were not as many alerts issued as expected. MORPC’s air quality forecasters, Sonoma Technologies, will give a presentation at the October Commission meeting.

Christina O’Keeffe presented the [Commuter Challenge Report](#). During the month of June, Central Ohio commuters were challenged to replace driving alone with other transportation options in our region: biking, walking, transit, carshare, carpooling, and vanpooling. The goal of the Commuter Challenge was to improve air quality and traffic congestion during one of the warmest months of the year when ozone pollution levels tend to rise. Commuters created a regional conversation about the Commuter Challenge by using social media to share their experiences. Five hundred people participated in the challenge resulting in more than 72,000 pounds of greenhouse gas diversion and the reduction of more than 93,000 vehicle miles travelled. Ms. O’Keeffe recognized MORPC Team Members who worked on the challenge: Evelyn Ebert, Mary Ann Frantz, Dan Sheehan, and Patricia Olmsted.

### **Consent Agenda**

David Paul made a motion to approve the Consent Agenda, second by Bill LaFayette; motion passed.

### **COTA Update – W. Curtis Stitt, COTA President & Chief Executive Officer**

In 2008, gas prices first hit \$4 per gallon. As a result, COTA ridership rose. Ridership typically tracks gas prices. However, when the gas prices came down, ridership remained high. For the last four and a half years, COTA has focused on managing finances responsibly. COTA recognizes there are no COTA-only goals. COTA is a resource to help communities reach their goals.

COTA has added new and innovative services in the area of travel/visitor experience, economic development, and workforce development such as: CBUS, AirConnect, SmartRide New Albany, and GREAT (Groveport-Rickenbacker). The CMAX BRT will move passengers faster on Cleveland Avenue. NextGen is COTA’s plan to provide adequate services for future transit needs.

COTA is exploring the use of smart card and mobile technology.

### **Transportation Safety Update – Kerstin Carr, MORPC Planning & Environment Director**

Kerstin Carr gave a presentation on [Crash Trends & High Crash Locations](#). The crash fact sheets are available [online](#).

The Transportation Policy Committee Meeting adjourned at 2:45 p.m.

Respectfully submitted,

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Karen Angelou, Secretary  
**Mid-Ohio Regional Planning Commission**



Mid-Ohio Regional  
Planning Commission

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## Memorandum

**TO:** Mid-Ohio Regional Planning Commission  
Officers and Board Members  
Transportation Policy Committee  
Transportation Advisory Committee  
Community Advisory Committee

**FROM:** Kerstin Carr, Director of Planning & Environment

**DATE:** October 7, 2016

**SUBJECT:** Proposed Resolution T-14-16: **"Amending the SFY 2017  
Planning Work Program to add a new work element "**

Resolution T 14-16 amends the SFY 2017 Planning Work Program (PWP) to add a new work element to develop and host a Transportation Safety Peer Exchange.

Significantly reducing the number of fatalities and serious injuries occurring on Ohio's roadways is a collaborative effort, with many types of organizations actively engaged in various aspects of this mission. Regional agencies and commissions play a key role in increasing transportation safety within their respective regions. And while these regional entities often share common goals, concerns, opportunities and limitations, they all have unique levels of capabilities, resources, experiences, and planning practices that guide their approaches.

The Mid-Ohio Regional Planning Commission (MORPC) serves on statewide transportation safety committees as the representative of the Ohio Association of Regional Councils (OARC). As part of PWP work element 66553-1000: MPO Safety Peer Exchange, MORPC, in partnership with the Ohio Department of Transportation (ODOT) and the Federal Highway Administration (FHWA), will develop and host a 2-day transportation safety peer exchange workshop with Ohio Metropolitan Planning Organizations (MPOs) and Rural Transportation Planning Organizations (RTPOs).

The primary goal of the safety peer exchange is to further develop a baseline understanding of the regional transportation safety planning process within Ohio. Agencies should walk away understanding how their efforts stack up against their peers, where areas of improvement may exist, and what resources exist to help them bridge the gap, if any. The secondary goal is to document both minimum expectations of MPOs and RTPOs, best practices, and available resources.

This work element has a budget of \$10,500 - funded 100% by ODOT.

KC:bsn  
Attachment: Resolution T-14-16

**William Murdock, AICP**  
Executive Director

**Matt Greeson**  
Chair

**Rory McGuinness**  
Vice Chair

**Karen J. Angelou**  
Secretary

RESOLUTION T-14-16

**"AMENDING THE SFY 2017 PLANNING WORK PROGRAM TO ADD A NEW WORK ELEMENT"**

WHEREAS, following review by the Ohio Department of Transportation (ODOT), the Federal Highway Administration (FHWA), and the Central Ohio Transit Authority (COTA), the Policy Committee accepted the MORPC Planning Work Program (PWP) for Fiscal Year 2017 by Resolution T-6-16; and

WHEREAS, PWP Work Element 60137-1000: Safety Planning is an important and consistent work element as part of MORPC's PWP; and

WHEREAS, MORPC serves as the representative of the Ohio Association of Regional Councils (OARC) on statewide transportation safety committees; and

WHEREAS, PWP Work Element 66553-1000: MPO Safety Peer Exchange is intended to develop and host a statewide safety peer exchange workshop with both Metropolitan Planning Organizations (MPOs) and Rural Transportation Planning Organizations (RTPOs) to learn from each other and develop a baseline of and guidance for regional transportation safety planning; and

WHEREAS, the budget for PWP Work Element 66553-1000: MPO Safety Peer Exchange consists of \$10,500 in state transportation; and

WHEREAS, MORPC staff will work closely with ODOT and FHWA in fulfilling the scope of this work element; and

WHEREAS, the Community Advisory Committee at its October 4, 2016 meeting and the Transportation Advisory Committee at its October 5, 2016 meeting recommended adoption of this resolution by the Transportation Policy Committee; now therefore

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

Section 1        That it hereby amends the SFY 2017 Planning Work Program (PWP) to add a new work element.

Section 2        That staff is authorized to make such changes to the work element as are needed to satisfy clarifying comments from the Ohio and U.S. Departments of Transportation, but which do not change the intent of the activity.

Section 3        That this resolution be forwarded to ODOT as evidence of acceptance of this amendment by the Transportation Policy Committee.

Section 4      That this 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 the committee.

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Matt Greeson, Chair  
**Mid-Ohio Regional Planning Commission**

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Date

Prepared by: Kerstin Carr, Director of Planning & Environment

Attachment: New work element #66553-1000

## MPO Safety Peer Exchange

Regional agencies and commissions play a key role in increasing transportation safety within their respective regions. In order to learn from each other, MORPC, in partnership with ODOT and FHWA, will host an MPO/RTPO Safety Peer Exchange where regional agencies from across the state can discuss and review common themes that underlay our transportation safety planning efforts and better establish safety-specific cross-agency lines of communication.

<b>Product: Method</b>	<b>Agency/ies:</b>	<b>Schedule:</b>
Statewide Safety Workshop: Two-day workshop that brings Ohio MPOs and RTPOs together to discuss their respective transportation safety planning efforts, to formalize a baseline of the regional agency's role in safety planning in Ohio, and to establish minimum expectations and best practices.	ODOT, MORPC, FHWA	September 2016

### Related Activities:

Safety Planning (see 60137-1000)

### Budget

<b>Total Work Element Budget:</b>	\$10,500	\$10,500 ODOT
<b>Spent Previous Year(s):</b>	\$0	
<b>Remaining Work Element Budget:</b>	\$10,500	



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## Memorandum

**TO:** Mid-Ohio Regional Planning Commission  
Officers and Board Members  
Transportation Policy Committee  
Transportation Advisory Committee  
Community Advisory Committee

**FROM:** Thea Walsh, AICP  
Transportation Systems and Funding

**DATE:** October 7, 2016

**SUBJECT:** **Resolution T-13-16:** “Establishing Priorities for Central Ohio Candidate Projects Submitted in 2016 for TRAC Funding”

As reported to you previously, four projects were submitted to the Transportation Review Advisory Council (TRAC) requesting funding for this year’s round of funding. An administrative request was also submitted, relating to breaking down phases of the innerbelt project into smaller, more fundable phases. This administrative request was excluded from the project prioritization process since it did not request any additional funds.

TRAC is responsible for committing development and construction funding toward projects that meet the criteria of the Major New Capacity Program (generally projects over \$12 million which increase roadway capacity and/or reduce congestion). Information sheets (attached) were prepared and posted to our website over the summer with details on the projects.

Resolution T-13-16 establishes MORPC’s priorities for the 2016 TRAC requests. MORPC accepted comments on the projects through September 16th, and staff completed an evaluation of the four projects. This memo provides a summary of how the projects were evaluated and concludes with a recommendation on project prioritization. Upon adoption of Resolution T-13-16, the priorities will be presented at ODOT at the October 13th public hearing, and submitted in writing by October 14th.

### Project Evaluation Summary

MORPC staff evaluated the four TRAC projects based on the 2016-2040 Metropolitan Transportation Plan (MTP) goals and objectives. Key elements of the MTP evaluation criteria were used for the evaluation. The analysis results by goal are:

**William Murdock, AICP**  
Executive Director

**Matt Greeson**  
Chair

**Rory McGuiness**  
Vice Chair

**Karen J. Angelou**  
Secretary

Adopted Goal: Position Central Ohio to attract and retain economic opportunity to prosper as a region and compete globally. The criteria for this goal considered the number of jobs within one mile of the facility, reduction of regional congestion, key developments being served by the facility, and reduction of peak travel delay. The Far East Freeway project is significantly better than the others in terms of addressing a more congested area and serving an area with more jobs. Next is the US 33/SR 161/Post Road interchange in terms of congestion relief and jobs in the vicinity. Third is the Delaware Point project and then the I-71/US 36/SR 37 interchange.

Adopted Goal: Protect natural resources and mitigate infrastructure vulnerabilities to maintain a healthy ecosystem and community. The criteria for this goal considered reductions in emissions (PM2.5, VOC, and NOx). The Far East Freeway project is noticeably better than the others in terms of emission reduction. Second is the I-71/US 36/SR 37 interchange. Next are the Delaware Point and US 33/SR 161/Post Road interchange projects with no significant difference between the two.

Adopted Goal: Reduce per capita energy consumption and promote alternative fuel resources to increase affordability and resilience of regional energy supplies. The criteria for this goal considered reduction in regional vehicle-miles traveled. The project that performed best is the I-71/US 36/SR 37 interchange. Second is the Delaware Point followed by the Far East Freeway, and finally the US 33/SR 161/Post Road interchange.

Adopted Goal: Increase regional collaboration and employ innovative transportation solutions to maximize the return on public expenditures. The criteria for this goal considered the number of communities being served by the project, the size of the request, the variety of funding as part of the project and whether any phase of the project was already constructed or under construction. The US 33/SR 161/Post Road interchange performed best because it serves more jurisdictions and has significant non-TRAC funding in the package, although it is the largest funding request of the four projects. A close second is the I-71/US 36/SR 37 interchange, primarily because of the large non-TRAC funding pledge toward the overall improvements in the area. Third is the Delaware Point project with a small request for project development funding and a plan to possibly fund construction without TRAC funds. Last is the Far East Freeway primarily because of lack of funding variety, although it serves the second most jurisdictions and has been in the planning stages for many years.

Adopted Goal: Use public investments to benefit the health, safety, and welfare of people. The criteria for this goal considered the Environmental Justice (EJ) population served and safety/crash ranking analysis. The Far East

Freeway project performs significantly better as addressing the worse crash area of the four and serving high EJ populations. Second is the Delaware Point project followed by US 33/SR 161/Post Road interchange project, and finally the I-71/US 36/SR 37 interchange project.

*Adopted Goal: Create sustainable neighborhoods to improve residents' quality of life.* The criteria for this goal considered which projects serve users going to or coming from higher density areas and multimodal elements of the project, such as facilities for transit, bicyclists and pedestrians. The Far East Freeway performed best primarily because it serves more dense areas. Second is the Delaware Point project primarily because the project will provide missing pedestrian and bike facilities, linking residential and commercial areas at both ends of the project, which have facilities. Third is the US 33/SR 161/Post Road interchange and fourth is the I-71/US 36/SR 37 interchange.

#### **Comments Received from the Public**

On August 11th, MORPC issued a press release requesting comments from the public on this year's TRAC applications. Comments were due by September 16th. The US 33/SR 161/Post Road interchange received over 100 letters of support, and the Delaware Point project received one letter of support.

#### **MORPC Staff Ranking Recommendation**

Based on the goal-by-goal evaluation summarized above, the public comments and the phase for which money is being requested, MORPC staff recommends the following priority ranking:

1. Far East Freeway
2. The Delaware Point
3. US 33/SR 161/Post Road interchange
4. I-71/US 36/SR 37 interchange

Resolution T-13-16 recommends these rankings.

TW:NG:DL:bsn

Attachment: Resolution T-13-16

RESOLUTION T-13-16

**“ESTABLISHING PRIORITIES FOR CENTRAL OHIO CANDIDATE PROJECTS SUBMITTED IN 2016 FOR TRAC FUNDING”**

WHEREAS, the Transportation Policy Committee of the Mid-Ohio Regional Planning Commission (MORPC) is designated as the metropolitan planning organization (MPO) for the Columbus metropolitan area; and

WHEREAS, the Transportation Review Advisory Council (TRAC) selects major new projects to receive funding from the Ohio Department of Transportation's (ODOT's) major new capacity program; and

WHEREAS, the TRAC has requested that each MPO submit its priorities for projects in that MPO's planning area; and

WHEREAS, four projects requesting funding had been submitted to MORPC for acknowledgement prior to their submittal to the TRAC (see Attachment A); and

WHEREAS, MORPC members and the public were asked to submit comments on the projects; and

WHEREAS, staff provided the Community Advisory, Transportation Advisory and Transportation Policy committees information regarding the applications, including public comments received for staff recommendation; and

WHEREAS, the Community Advisory Committee (CAC) at its meeting on October 4, 2016 and the Transportation Advisory Committee (TAC) at its meeting on October 5, 2016 each created and forwarded a ranked list to advise 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 attached listing of projects (Attachment A) be established as the order of priorities for the four candidate projects submitted to TRAC from the MORPC transportation planning area for major/new capacity program funding.
- Section 2. That the TRAC is strongly discouraged from funding lower priority projects on this list at the expense of higher priority projects.
- Section 3. That it directs MORPC staff to forward these priorities to the TRAC and to present the priorities if the TRAC wishes to receive such a presentation.

Section 4. 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.

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Matt Greeson, Chair  
**MID-OHIO REGIONAL PLANNING COMMISSION**

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Date

Prepared by: Dina López

Attachments:

A. Priorities for the 2016 TRAC Major/New Program Candidate Projects

Attachment A  
Resolution T-13-16

**Priorities for the 2016 TRAC Major/New Program Candidate Projects**

<b>Rank</b>	<b>Sponsor - Project</b>	<b>Current Tier</b>	<b>2016 TRAC Funding Request</b>	<b>Total Project Cost</b>
1	Far East Freeway Phases 2 & 3	Tier II	\$7.0 million	\$81.5 million (Phases 2 & 3 only)
2	The Delaware Point Project (US 36/SR 37)	New project requesting Tier II	\$1.5 million	\$23.0 million
3	US 33/SR 161/Post Road interchange	New project requesting Tier I	\$20.68 million	\$43.31 million
4	I-71/US 36/SR 37 interchange	New project requesting Tier I	\$10.0 million	\$163.13 million

**SUBMITTED BY:**  
City of Delaware

**Project ID per ODOT:**  
DEL-36-11.03

**ODOT PID:** 103626

**On MORPC's MTP:** Yes

**New Project requesting  
Tier II Status**

**Total Project Cost:**  
\$23 million

**2016 Funding Request  
from TRAC:**  
\$1.5 million (for detailed  
design)

**ODOT Project Schedule**  
Planning Studies: Feb. 2017  
Prelim. Engineering: May 2017  
Env. Approvals: Sept. 2017  
Interchange Studies: TBD  
Right-of-Way: December 2019  
Utility Relocation: Dec. 2019  
Detailed Design: Dec. 2019

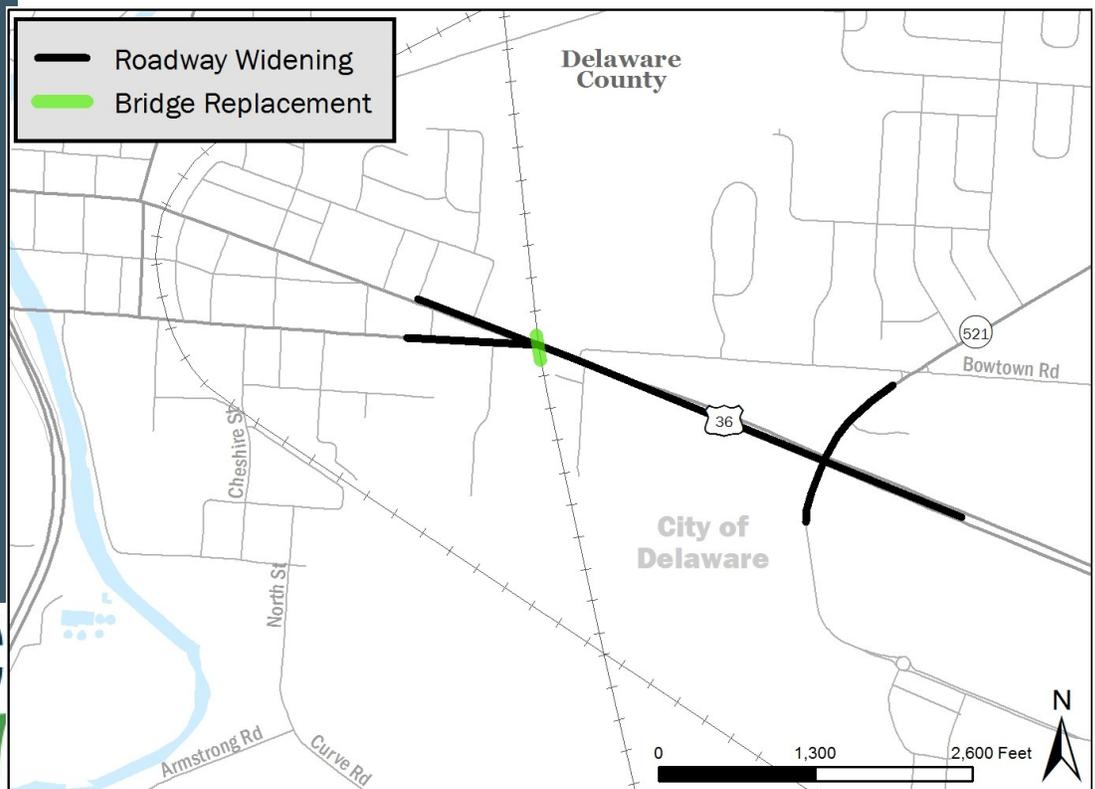


### WHAT IS IT AND WHY IS IT IMPORTANT?

The Delaware Point project is a group of improvements designed to alleviate a well-known bottleneck along the US 36/SR 37 corridor within the City of Delaware. This project will replace the Norfolk Southern railroad bridge over US 36/SR 37 and widen this National Highway System (NHS) route to two lanes in each direction. Additional turn lanes will also be constructed at the US 36/SR 37 and US 36/SR 37/SR 521 intersections. This corridor is important to the region because it provides connectivity between US 23 and US 42 to I-71. Furthermore, the railroad bridge replacement will improve the rail connection between Rickenbacker and Toledo facilities. This project seeks to improve traffic safety and flow on this important commuter route and statewide freight corridor.

### WHAT IS THE TRAC REQUEST?

This TRAC request is for \$1.5 million for detailed design for all improvements. This project has a congressional earmark of \$4 million, as well as strong financial support of local governments, with \$17.5 million (76% of the total project cost) in local funding being pledged to the project.



**SUBMITTED BY:**  
ODOT District 6

**Project ID per ODOT:**  
*Far East Freeway  
70/270/Brice Phases 2 & 3*

**ODOT PID:** 98232

**On MORPC's MTP:** Yes

**Currently on Tier II**

**Total Phases 2 & 3 Cost:**  
\$81.5 million

**Previous TRAC Funding:**  
\$4 million (for Preliminary Engineering)

**2016 Funding Request from TRAC:**  
\$7.0 million (for Phases 2 & 3 detailed design)

**ODOT Project Schedule:**  
Planning Studies: April 2005  
Prelim. Engineering: July 2014  
Env. Approvals: June 2015  
Interchange Studies: Aug. 2016  
Right-of-Way: June 2020  
Utility Relocation: October 2021  
Detailed Design: April 2019

**ODOT Project website:**  
[www.dot.state.oh.us/districts/D06/projects/FarEastFreewayStudy](http://www.dot.state.oh.us/districts/D06/projects/FarEastFreewayStudy)

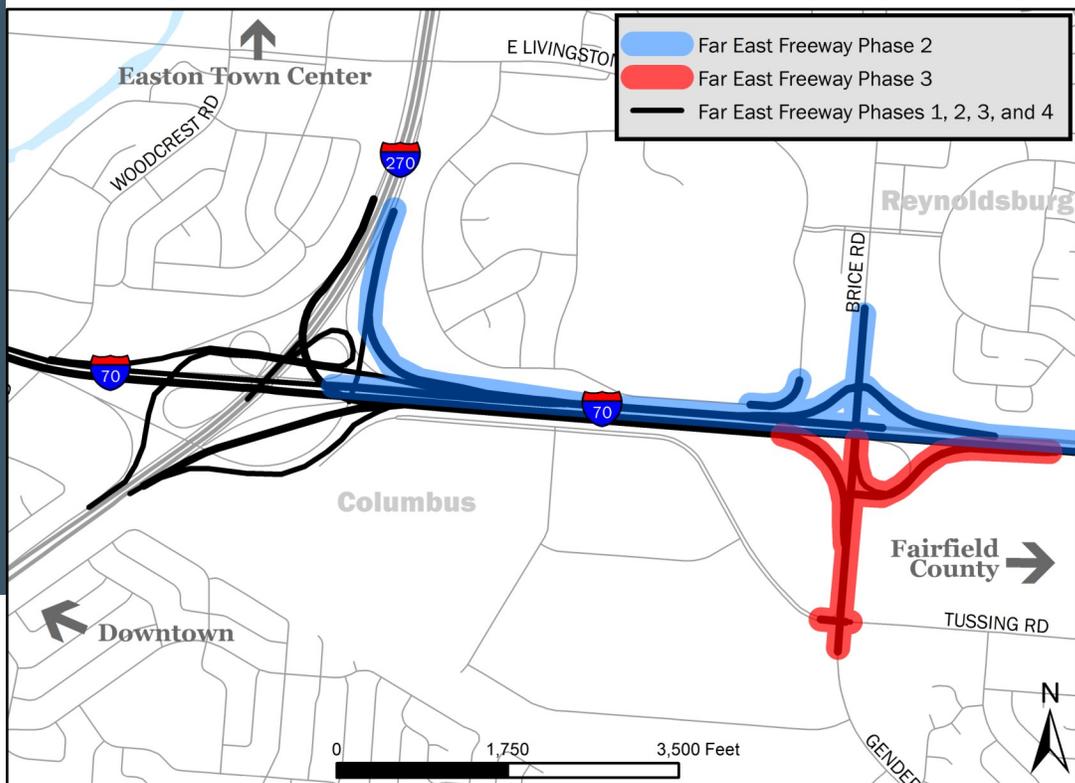


**WHAT IS IT AND WHY IS IT IMPORTANT?**

I-70 from Livingston Avenue to the Fairfield/Licking County Line is referred to as the "Far East Freeway," a series of transportation improvements that address the growing regional travel demand between downtown Columbus and its eastern suburbs. The Far East Freeway interchange improvements in the I-270 and Brice Road area involve 4 phases that will result in the widening of shoulder widths, increasing interchange spacing between I-270 and Brice Road to relieve heavy weaving volumes, as well as other improvements to relieve traffic congestion in the area.

**WHAT IS THE TRAC REQUEST?**

This TRAC request is for \$7 million for detailed design for Phases 2 and 3 of the I-270 and Brice Road area. Phase 2 reconfigures the north half of the Brice Road interchange, construction of westbound ramps to the I-270 interchange, and includes the replacement of the Brice Road bridge. Phase 3 constructs the southern half of the Brice Road interchange. Phase 1 has Tier II funding for detailed design, and has a current request for Tier 1 construction. Phase 4 will remain as a future TRAC request.



**SUBMITTED BY:**  
Union County

**Project ID per ODOT:**  
UNI-33-24.87—U.S. 33/  
S.R.161—Post Road  
Interchange

**ODOT PID:** 80748

**On MORPC's MTP:** Yes

**New Project requesting  
Tier I Status**

**Total Project Cost:**  
\$43.31 million

**2016 Funding Request  
from TRAC:**  
\$20.68 million (for  
construction)

**ODOT Project Schedule**  
Planning Studies: Sept. 2006  
Prelim. Engineering: Sept. 2006  
Env. Approvals: August 2006  
Interchange Studies: Sept. 2006  
Right-of-Way: August 2017  
Utility Relocation: August 2017  
Detailed Design: Dec. 2017

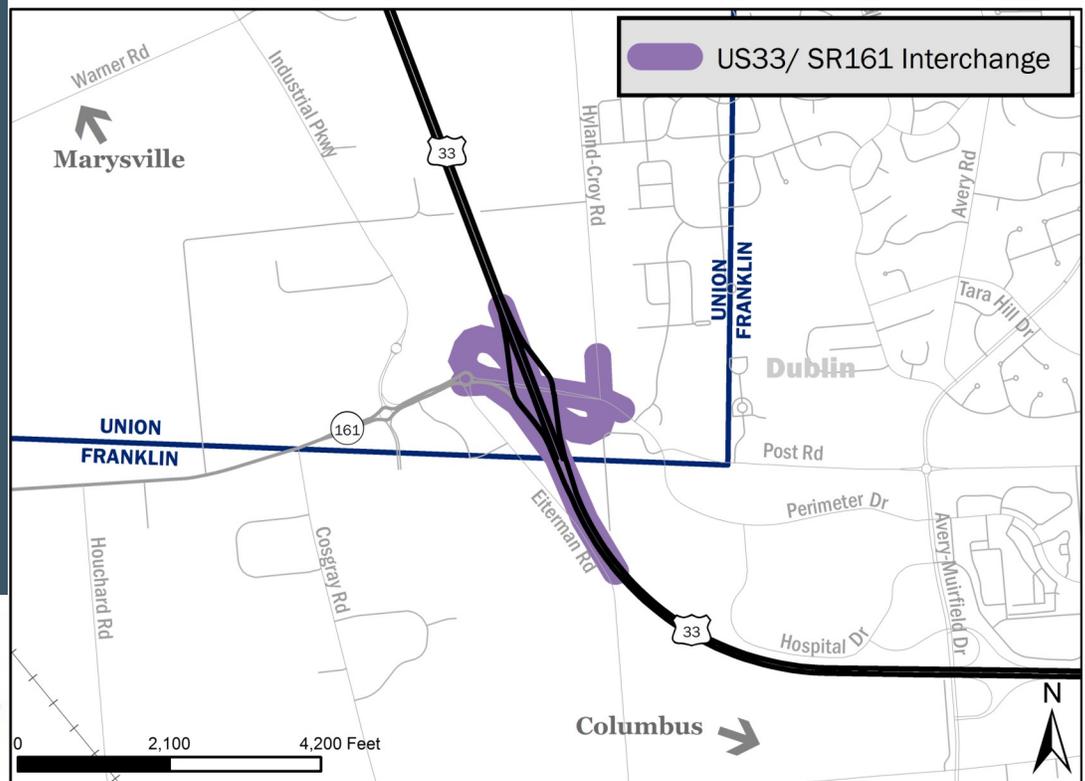


## WHAT IS IT AND WHY IS IT IMPORTANT?

The US 33/SR 161/Post Road Widening Industrial Parkway Relocation project upgrades the existing rural interchange at US 33/SR 161/Post Road into an urban interchange. This project seeks to address increasing congestion in the area, which provides a critical link between US 42 and I-270. The proposed changes will include two new loop ramps that will eliminate the existing left turn conflicts to enter the US 33 ramps. The intersections with both the east and west ramp terminals will be controlled via multi-lane roundabouts that will ensure viable traffic operations well into the future.

## WHAT IS THE TRAC REQUEST?

This TRAC request is \$20.68 million for construction. This project has the strong financial support of local governments, with the City of Dublin and Union County committing 52% of the total project cost.



**SUBMITTED BY:**  
ODOT District 6

**Project ID per ODOT:**  
DEL-71-7.91 I-71 US 36/  
SR 37 Interchange  
Improvements

**ODOT PID:** 90200

**On MORPC's MTP:** Yes

**New Project requesting  
Tier I Status**

**Total Project Cost:**  
\$163.13 million

**Previous TRAC Request:**  
\$500,000 (for Preliminary  
Engineering)

**2016 Funding Request  
from TRAC:**  
\$10 million (for  
construction)

**ODOT Project schedule**  
Planning Studies: Dec. 2014  
Prelim. Engineering: July 2016  
Env. Approvals: Nov. 2016  
Interchange Studies: Dec. 2016  
Utility Relocation: Dec. 2017  
Right-of-Way: Feb. 2018  
Detailed Design: Jan. 2018



## WHAT IS IT AND WHY IS IT IMPORTANT?

The I-71/US 36/SR 37 interchange in Delaware County is heavily traveled and has become a busy truck route. In addition to serving local commuters, this interchange connects regionally significant businesses to I-71, such as the Kroger Midwest Regional Distribution Center and the Tanger Outlet Mall. Queuing on the exit ramps routinely extends onto the freeway mainline, causing operational and safety concerns. Stopped traffic on I-71 northbound during the afternoon peak hour is a near-daily occurrence as traffic waits to exit onto US 36/SR 37. This interchange improvement project includes additional ramps and a new east-west regional route to alleviate congestion.

## WHAT IS THE TRAC REQUEST?

The TRAC request is \$10 million for construction. Although not currently on the TRAC list, this project received previous TRAC funding as a Tier II project. This project is strongly supported by local investors, including Columbus Outlets LLC and the Northgate New Community Authority. Overall, more than 71% of the project funding is coming from non-TRAC sources.

