



Mid-Ohio Regional
Planning Commission

111 Liberty Street, Suite 100
Columbus, Ohio 43215

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www.morpc.org

NOTICE OF A MEETING

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

Thursday, April 9, 2015, 1:30 p.m.

AGENDA

- 1:30 p.m. 1. Pledge of Allegiance
- 1:31 p.m. 2. **Welcome and Introductions** – Eric Phillips, MORPC Chair
- **Election of Officers and Executive Committee** – Rory McGuinness, Nominating Committee Chair
- 1:35 p.m. 3. **Community Leader Spotlight:** Patrick Terrien, Columbus Council on World Affairs President & CEO
- 1:40 p.m. 4. **Consent Agenda**
- a. Approval of **March 12, 2015 Commission Meeting Minutes**
- 1:41 p.m. 5. **Executive Director's Report** – William Murdock, MORPC Executive Director
- State of Region Recap
 - Quarterly Membership Update

Committees

- 1:50 p.m. 6. **Building Committee** – Derrick Clay, Building Committee Chair
- 1:55 p.m. 7. **Data Site Task Force** – Anthony Jones & Jung Kim, Data Site Task Force Co-Chairs
- 2:00 p.m. 8. **Transportation Policy Committee** – Eric Phillips, MORPC Chair
- a. **Call to Order** – Eric Phillips, MORPC Chair
- 2:01 p.m. b. **Consent Agenda**
- Approval of **March 12, 2015 Transportation Policy Committee Meeting Minutes**
 - **Proposed Resolution T-8-15: "AMENDING THE STATE FISCAL YEAR (SFY) 2014-2017 TRANSPORTATION IMPROVEMENT PROGRAM"**

William Murdock, AICP
Executive Director

Eric S. Phillips
Chair

Matt Greeson
Vice Chair

Rory McGuinness
Secretary

- 2:02 p.m. c. **Metropolitan Planning Organization Report**
- Transportation Systems & Funding – Thea Walsh, Director
 - Energy & Air Quality – Brandi Whetstone, Interim Director
- 2:06 p.m. d. **Metropolitan Transportation Plan (MTP) Update**
- **Proposed Resolution T-6-15: “ADOPTION OF INDEPENDENT REGIONAL LAND USE VARIABLES FOR INCLUSION IN THE 2016 METROPOLITAN TRANSPORTATION PLAN”** – Nancy Reger, MORPC Regional Data & Mapping Director
 - **Draft Evaluation Criteria** – Thea Walsh, MORPC Transportation Systems & Funding Director
- 2:20 p.m. e. **Proposed Resolution T-7-15: “AMENDING THE METROPOLITAN PLANNING ORGANIZATION BOUNDARY OF THE MID-OHIO REGIONAL PLANNING COMMISSION (MORPC) ESTABLISHED BY RESOLUTION T-18-14”** – Thea Walsh, MORPC Transportation Systems & Funding Director
- 2:22 p.m. f. **Draft SFY 2016-2019 Transportation Improvement Program (TIP)** – Thea Walsh, MORPC Transportation Systems & Funding Director
- 2:30 p.m. g. **Draft 2016 Planning Work Program (PWP)** – Thea Walsh, MORPC Transportation Systems & Funding Director
- 2:35 p.m. h. **Adjourn Transportation Policy Committee** – Eric Phillips, MORPC Chair
- 2:36 p.m. **9. Motion to Approve Actions of the Transportation Policy Committee**
- 2:37 p.m. **10. Sustainability Advisory Committee** – Steve Stolte, Sustainability Advisory Committee Chair
- a. **Proposed Resolution 04-15: “ADOPTION OF MORPC’S 2015-16 REGIONAL SUSTAINABILITY AGENDA”**
- 2:45 p.m. **11. Regional Policy Roundtable** – Marilee Chinnici-Zuercher, Regional Policy Roundtable Chair
- a. **Legislative Update** – Steve Tugend, Kegler Hill Brown & Ritter and Laura Koprowski, MORPC Public & Government Affairs Director
- 2:55 p.m. **12. Other Business**
- 3:00 p.m. **13. Adjourn** – Eric Phillips, MORPC Chair

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

The next Commission Meeting is
Thursday, May 14, 2015 at 1:30 p.m.
111 Liberty Street, Suite 100
Columbus, Ohio 43215

MORPC's parking lot is accessible via Front Street, Liberty Street, or Short Street. 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 C-Bus.



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Memorandum

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

FROM: Rory McGuiness, Secretary

DATE: March 6, 2015

SUBJECT: Nomination of Executive Committee Members

BACKGROUND

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

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

The Five Nominating Committee Members are:

Rory McGuiness-Chair
Derrick Clay
Bonnie Michael
Chris Bauserman
Nancy White

NOMINATING COMMITTEE RECOMMENDATIONS:

The Nominating Committee convened on January 9, 2015 and February 20, 2015 and made the following recommendations:

The nominees for Officers for renewed one-year Officer Terms (expires 2016):

Eric Phillips, Chair
Matt Greeson, Vice-Chair
Rory McGuiness, Secretary

William Murdock, AICP
Executive Director

Eric S. Phillips
Chair

Matt Greeson
Vice Chair

Rory McGuiness
Secretary

The nominees for Executive Committee are:

For a new or renewed two-year Executive Committee Terms (expires 2017)

1. Tracie Davies (2014)
2. Gary Merrell (2015)
3. Kim Maggard (2015)

For renewed one year Executive Committee Terms (expires 2016):

Joe Stefanov (2008) - Chair of Benefits Committee
Derrick Clay (2007) - Chair of Building Committee
Marilyn Brown (2007) - Past Chair
Eric Phillips (2007) - Officer
Matt Greeson (2009) - Officer

Reference List of current two-year Executive Committee Terms (expires 2016):

Karen Angelou (2014)
Michael Ebert (2014)
Rob Platte (2014)
Rory McGuinness (2014)

Mid-Ohio Regional Planning Commission

Commission Meeting Minutes

Thursday, March 12, 2015
1:30 p.m.

Commission Members

Dave Anderson	Carrie Hamilton	Robert Myers
Karen Angelou	Dan Havener	Megan O'Callaghan
Trudy Bartley	Pamela Hykes O'Grady	Eileen Paley
Pat Blayney	Jenna Jackson	Vince Papsidero
Randy Bowman	Erik Janas	Eric Phillips
Eric Brandon	Anthony Jones	Rob Platte
Marilyn Brown	Steve Kennedy	Jim Schimmer
Ron Bullard	Benjamin King	Elissa Schneider
Steve Campbell	Bill LaFayette	Don Schonhardt
Marilee Chinnici-Zuercher	Rich Lehmutz	Ashley Senn
Franklin Christman	Jim Lenner	David Simmons
Ben Collins	Amy Lowe for Dean Ringle	Joe Stefanov
Mike Compton	Kim Maggard	Steve Stolte
Tracie Davies	Christopher Manegold	Scott Tourville
Michael Ebert	Dana McDaniel	Bill Vance
Terry Emery	Rory McGuinness	Cristina Villacinda-Farr
Steve Gladman	Gary Merrell	Ellen Walker
Matt Greeson	Bonnie Michael	Scott Weatherby

Associate Members

Tom Goodney	Tim Moloney	Nikki Scarpitti
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Policy Committee Members

Mike Maleski	David Paul	Thom Slack
Holly Mattei	Tory Richardson	Curtis Stitt

Staff

Bernice Cage	Ciel Klein	Shari Saunders
Kerstin Carr	Laura Koprowski	Dan Sheehan
Mark Crosten	Eileen Leuby	Thea Walsh
Evelyn Ebert	William Murdock	Ruth Yorston
Cynthia Etu	Deborah Murphy	
Shawn Hufstedler	Nancy Reger	

Guests

Clyde Seidle, City of Hilliard	Leonard Weatherby, Village of Sunbury
Steve Tugend, Kegler Brown Hill & Ritter	

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

Chair Phillips introduced new Commission representatives Carrie Hamilton, Village of Lockbourne; Kim Maggard, City of Whitehall; Scott Weatherby and Leonard Weatherby, Village of Sunbury; Dana McDaniel, City of Dublin; and Tim Moloney, Metro Parks.

Chair Phillips congratulated Ellen Moss Williams for being awarded the Smart Business Magazine 2015 Pillar Award for Community Service: Non Profit Executive Director of the Year.

The State of the Region Luncheon is sold-out. If you still need a ticket, see MORPC Team Member Ruth Yorston.

Consent Agenda

Marilyn Brown made a motion to approve the consent agenda, second by Karen Angelou; motion passed.

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

William Murdock announced that Brandi Whetstone is serving as Interim Energy & Air Quality Director during Energy & Air Quality Director Christina O'Keeffe's absence.

A number of MORPC Officers and Team Members attended the National Association of Regional Councils (NARC) conference in February. MORPC representatives were able to meet with Central Ohio congressional delegation members as well as the Federal Railroad Administrator and discuss transportation and funding needs.

MORPC is working with ODOT on a Regional Transportation Planning Organization (RTPO) Pilot Program. This is an opportunity to address transportation issues in areas outside the MPO but inside MORPC's area of interest. MORPC is working with Union County and the Logan-Union-Champaign Regional Planning Commission on this great opportunity for collaboration that does not come at the expense of the MPO. More detailed information will be provided at a later meeting.

Copies of the [insight2050 Phase 1 Executive Summary](#) were provided to Commission members. Outreach efforts continue and MORPC Team Members are available for presentations. On January 29, 2015 the City of Columbus passed a resolution to recognize and affirm the insight2050 initiative as part of the Mid-Ohio Regional Planning Commission's effort to prepare the Central Ohio region for future growth.

In February, MORPC was named Employer of the Year by WTS for our role in advancing women in transportation. Credit goes to the Board for encouraging that kind of environment. Mayor Coleman received the Diversity in Leadership Award for all he has done for women and minorities in general.

The Local Government Internship Program is underway. We are working with Central Ohio colleges and universities to connect college students with local governments for summer internships. We received 40 applications and placed 10 students, including 2 at MORPC. As a pilot program, MORPC's role is to facilitate the process and to teach the interns about local planning organizations. MORPC will also assign mentors to each intern. There are students available if your community would like to participate. Eileen Leuby is the lead MORPC Team Member for the program. We are looking at another internship opportunity with the Ohio State University to bring in planning-specific students.

The State of the Region Luncheon is Thursday, April 2, 2015. Jeffrey Tumlin from Nelson Nygaard is the Keynote Speaker. Mr. Tumlin is working with COTA on their Next Gen project and with the City of Columbus on ConnectColumbus. This year, MORPC is developing an insert for Business First that will help connect members' work with the development community.

Proposed Resolution 02-15: "ACCEPTING THE VILLAGE OF SUNBURY (DELAWARE COUNTY) AS A MEMBER OF THE MID-OHIO REGIONAL PLANNING COMMISSION" – William Murdock, MORPC Executive Director

A motion was made and seconded to approve Resolution 02-15; motion passed.

Proposed Resolution 05-15: "SUPPORTING MORPC AS THE HOST AGENCY OF THE 2016 NATIONAL SAFE ROUTES TO SCHOOL CONFERENCE" – William Murdock, MORPC Executive Director and Kerstin Carr, MORPC Planning & Environment Director

The goal of the National Safe Routes to School program is to create a safe environment for children walking and biking to school, and to encourage more children to walk and bike to school. In 1969, 50 percent of school age children walked or rode their bike to school; today that number is less than 15 percent. Since 2009 and in partnership with ODOT, MORPC has actively supported the Safe Routes to School program. The National Safe Routes to School Center asked MORPC to submit an application to host the 2016 National Safe Routes to School Conference. The conference focuses on key areas of MORPC that will benefit our members. Amanda McEldowney is the lead MORPC Team Member on the project. The \$300,000 budget, raised through registrations and sponsorships, sets aside money for staff, facilities, marketing, etc. Between 600 and 750 people are expected to attend the April 5-7, 2016 conference.

Jim Schimmer made a motion to approve Resolution 05-15, second by Rob Platte; motion passed.

Proposed Resolution 03-15: "SUPPORTING U.S. EPA'S PROPOSAL TO STRENGTHEN THE PRIMARY OZONE STANDARD" – William Murdock, MORPC Executive Director and Evelyn Ebert, MORPC Air Quality Program Coordinator

William Murdock gave a presentation on the [U.S. EPA Proposal to Strengthen Ozone Standards](#). The U.S. EPA introduced their proposal at the end of 2014. MORPC began our review process in January 2015. We invited input from MORPC committees and stakeholder groups in the region, and solicited public input. Based on what we are already doing, we would be in compliance in 2025 with the ozone standard at 75 parts per billion (ppb). Despite the fact that every five years the U.S. EPA strengthens the ozone standard, we are still seeing cleaner air in the region.

Erik Janas made a motion to approve Resolution 03-15, second by Ellen Walker; motion passed.

Proposed Resolution 06-15: "AUTHORIZING THE EXECUTIVE DIRECTOR TO PROCURE AND ENTER INTO AN AGREEMENT TO RECEIVE LOCAL FUNDS RELATED TO INSIGHT2050 PHASE II A" – Kerstin Carr, MORPC Planning & Environment Director

Kerstin Carr gave a presentation on [insight2050 Phase II A](#). Four components were identified for Phase II A:

- Continued outreach – average two presentations per week
- Community typology – categorize Central Ohio's communities into peer communities in order to engage in peer-to-peer relationships
- Best practices inventory – categorize information by peer typology and include documentation of processes, design, development profiles, photos, etc.
- Infill opportunity directory – create a map-based inventory to show where our region currently has vacant or underutilized land available that could likely be used for future redevelopment

Resolution 06-15 is a companion to Resolution T-5-15. Funding will be a blend of federal transportation dollars and the local match provided by ULI Columbus and Columbus 2020.

Potential future insight2050 activities:

- The insight 2050 Executive Committee is evaluating the different options available for a local scenario planning tool that will demonstrate the impacts of various development decisions at the local level.
- Work with other agencies and organizations to conduct studies and research issues related to growth and our demographics such as aging, education, workforce, environmental, and housing.

A motion was made to approve Resolution 06-15, second by Tracie Davies; motion passed.

Special Guests and Presentations

JET Task Force Report – Steve Campbell, City of Columbus

Steve Campbell gave a briefing on the [Jobs Expansion and Transportation Task Force \(JET\) Final Report](#). Mayor Coleman formed the Task Force to develop an action plan for increasing direct flights, expanding economic development and examining the feasibility of making Port Columbus a regional transportation center. The Task Force was organized into three working groups: Air Services, Regional Transportation and Economic Development. The key findings include:

- The Community must compete for and invest in new direct flight service in key markets – on the West Coast and in Europe.
- The Community must pursue more transportation alternatives for the Port Columbus Area, including a rail connection to Downtown and an airport area multi-modal transportation center.
- The Community must commit to strategic investments, programs, and policies to strengthen the Port Columbus area.
- The Community must forge public-private partnerships to promote Task Force Recommendations.

Diversity & Inclusion Work Plan Report – Shawn Hufstedler, MORPC Chief of Staff & Finance Director and Bernice Cage, MORPC Public Information & Diversity Officer

Shawn Hufstedler and Bernice Cage reviewed the [Diversity & Inclusion Work Plan 2014 Accomplishments](#) and [2015 Diversity & Inclusion Executive Summary](#). MORPC's Diversity & Inclusion Committee was established a few years ago under the leadership of Derrick Clay. The first Diversity & Inclusion Work Plan was created in 2013. The plan is updated each year to monitor our progress on our diversity and inclusion efforts and to determine the areas to focus on in the coming year.

Committees

Data Site Task Force – Anthony Jones, Data Site Task Force Co-Chair

Anthony Jones reported that the first meeting of the Data Site Task Force was February 19, 2015 with multiple organizations represented. The purpose of the Task Force is to determine if Central Ohio needs a centralized location for data to provide information to our leaders in business, nonprofit, university and public sectors. The Task Force is working to create tangible goals to accomplish for the region. Task Force members will be meeting with multiple organizations outside MORPC and the Task Force to make certain our efforts are aligned and are coordinated on the same path. The next Task Force meeting is March 19, 2015.

Nominating Committee Update – Rory McGuiness, Nominating Committee Chair

Rory McGuiness presented the nominations from the Nominating Committee. The 2015 Nominating Committee members are Rory McGuiness (Chair), Derrick Clay, Bonnie Michael, Chris Bauserman and Nancy White. The Nominating Committee met on January 9, 2015 and February 20, 2015 and make the following recommendations:

Nominees for Officers for renewed one-year Officer Terms (expires 2016):

Eric Phillips, Chair
Matt Greeson, Vice-Chair
Rory McGuiness, Secretary

Nominees for a new or renewed two-year Executive Committee Terms (expires 2017)

Tracie Davies (2014)
Gary Merrell (2015)
Kim Maggard (2015)

Nominees for a renewed one year Executive Committee Terms (expires 2016):

Joe Stefanov (2008) - Chair of Benefits Committee
Derrick Clay (2007) - Chair of Building Committee

Marilyn Brown (2007) - Past Chair
Eric Phillips (2007) - Officer
Matt Greeson (2009) - Officer

The nominations will be voted on at the April Commission Meeting.

Regional Policy Roundtable – Marilee Chinnici-Zuercher, Roundtable Chair

Marilee Chinnici-Zuercher reported that the January Regional Policy Roundtable Meeting topics included the ODOT and state operating budgets, a presentation by Whitehall Mayor Kim Maggard, insight2050, and the U.S. EPA proposed ozone standards.

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

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

- HB 53 – Transportation budget
- HB 64 – State operating budget
- HB 5 – Public office-state agency efficiency studies
- SB 58 – Household sewage system-elect not to connect to other system

See the [March 2015 Legislative Update](#) for other legislative news.

Laura Koprowski reported that two new Public Affairs Coordinators will begin Monday, March 16, 2015 in the Public & Government Affairs Department. Joe Garrity comes from Ohio Representative Mike Stinziano's office and Bevan Schneck comes from U.S. Representative Steve Stivers' office.

Building Committee – William Murdock, MORPC Executive Director

The Building Committee continues its work evaluating the best future office space needs and options for MORPC. MORPC has approximately three years left on its current lease. Last year, the Committee evaluated a number of options around downtown Columbus, including the possibility of staying in our current facility. Part of the Committee's efforts involved reaching out to several community institutions as potential partners. As a result of that outreach, Columbus State Community College (CSCC) recently contracted with MORPC to work with a number of public and private partners to facilitate a discussion about the next steps of CSCC's downtown campus master plan. The Committee is looking forward to this project since CSCC is an important community institution for Central Ohio, and also because the process may lead to new office space options for MORPC to consider.

Sustainability Advisory Committee Update – Steve Stolte, Sustainability Advisory Committee Chair

Eric Phillips announced that there has been a change in the Sustainability Advisory Committee leadership. Commissioner Marilyn Brown stepped down as Committee Co-Chair; Steve Stolte is the Committee Chair and Jim Schimmer is the Committee Vice-Chair. Mr. Phillips thanked Commissioner Brown for her work in starting the Sustainability Advisory Committee and serving as co-chair.

Commissioner Steve Stolte gave a presentation on the draft [2015-16 Regional Sustainability Agenda](#). The committee went through a comprehensive process to draft the Regional Sustainability Agenda. The agenda will guide MORPC staff and working groups for the next two years. The agenda is modeled after the Regional Policy Agenda. The draft agenda was included in the meeting packet and will be presented for adoption in April.

Transportation Policy Committee – Eric Phillips, MORPC Chair

Chair Eric Phillips called the Transportation Policy Committee Session to order at 2:50 p.m. The session adjourned at 3:00 p.m. Separate minutes are attached.

Approve Actions of the Transportation Policy Committee

Dave Anderson made a motion to approve the actions of the Transportation Policy Committee, a second was made; motion passed.

The Commission Meeting adjourned at 3:05 p.m.

Eric S. Phillips, Chair
Mid-Ohio Regional Planning Commission



MORPC Monthly Agency Report
March 2015

Public & Government Affairs

Laura Koprowski – lkoprowski@morpc.org

MORPC State of the Region

This year's State of the Region sold out a month ahead of the event. With over 750 community, business, education and non-profit leaders attending, this is MORPC's premiere event to showcase the accomplishments and importance of Central Ohio's communities. MORPC partnered with Business First to create a special State of the Region Report that will be included as an insert in the April 3, 2015 paper. Complimentary copies will also be distributed to luncheon attendees. Thank you to the many MORPC members who purchased ads in this insert to help support its publication.

Welcome New PGA Team Members

Joe Garrity and Bevan Schneck joined MORPC as the new public affairs coordinators. Their responsibilities include government relations, communications, marketing, and supporting membership services.

Community Outreach and Marketing

Open House for MORPC's Transportation Improvement Program

Invitations to the April 7, 2015 Open House were distributed to over 3,400 residents through direct mail. Additional promotion of the event included an article in MORPC's *Regional eSource*, press release to local media, and posts on MORPC's social media outlets. A brochure was created to explain the process and importance of the Transportation Improvement Program.

MORPC's Social Media Efforts

- On March 5, 2015, we reached 5,597 people on Facebook with a paid promotional post for State of the Region event. This is compared to our highest reach for a non-paid post at 639.
- Our Facebook audience is slightly more women than men and the women are engaging more than men on the MORPC page.

Promoting insight2050 – Phase 2

New presentation materials were created to share the focus of the next insight2050 phase with the community. The getinsight2050.org project website is being updated to incorporate information about these new efforts.

Government Affairs

The Columbus Chamber requested MORPC's input and feedback on its Local Government Policy Agenda.

William Murdock will moderate a panel on transportation infrastructure at the Columbus Chamber's Government Day on May 8, 2015. For more information and to register for Government Day, visit <http://www.columbus.org/events/govtday>.

Membership

See the attachment.

MORPC In the News

See the attachment for a list of the various news and media articles for March.

Transportation Systems & Funding

Thea Walsh - twalsh@morpc.org

Metropolitan Transportation Plan (MTP)

The 2016-2040 Metropolitan Transportation Plan's Measurable objectives were adopted. The adopted objectives are on the MORPC website at <http://morpc.org/transportation/metropolitan-transportation-plan/index>. A one-page flyer announcing the draft Land Use Variables and Forecasts was developed and distributed to libraries and MORPC committees. The draft Land Use Variables and Forecasts were also featured in Regional eSource.

A video is in process featuring the Metropolitan Transportation Plan, Connect Columbus Multimodal Thoroughfare Plan, and COTA's NextGen for the State of the Region.

Transit/Human Services

Team members met with Groveport staff to review historical and more recent MORPC work on workforce development in the Rickenbacker area.

MORPC received 11 Section 5310 funding requests totaling over \$1.8 million. Projects are being selected and added to the 2014-2017 TIP.

RideSolutions

A "Marketing and Coordination Database" was created to better track efforts to increase ridesharing and TDM acceptance. This database will help determine effective marketing and coordination techniques and track the direct impact that is produced from our efforts.

RideSolutions is in the early stages of working with employers in Union and Madison Counties to help commuters find a more reliable and sustainable way to work. Cluster Analyses have been presented to employers and next steps are being developed.

RideSolutions and COTA are working together to see how they can help Veterans' Administration with its transportation and parking needs during the parking garage construction project. Three hundred parking spaces will be eliminated during the construction phase. RideSolutions is meeting with the City of Pickerington to see how they can best assist commuters during the Refugee Road construction project.

Infrastructure Funding

OPWC

During MORPC's "Village Forum" an overview was provided of funding sources available through the Ohio Public Works Commission's SCIP/LTIP infrastructure and Clean Ohio Conservation Fund programs.

Five nominations were received to fill four seats on the District 3 Public Works Integrating Committee representing municipalities in Franklin County. A voting ballot was sent to officials in 23 villages and townships in Franklin County.

The Ohio Public Works Commission has language in House Bill 64, the main operating budget for FY 2016-2017, to allow Natural Resources Assistance Councils to use up to \$15,000 of their allocations to cover administrative costs.

Transportation Improvement Program (TIP)

Notices for the 2016-2019 TIP announcing the update to the TIP and Open House on April 7 were printed and distributed to over 3,400 through direct mail. A TIP Open House article was distributed through MORPC's electronic newsletter, Regional eSource and placed on Facebook. A press release announcing the update to the TIP and the Open House was distributed to the media. A post to promote the TIP Open House will be purchased on Facebook to push the TIP Open House. An informational brochure about the purpose of the TIP is being created for the general public as well as community and business leaders and stakeholders.

Data and Mapping

Nancy Reger - nreger@morpc.org

Collaboration and Joint Projects

The Local Government Innovation Grant submitted in partnership with Prairie Township for GIS services was awarded. The project, expected to begin in June, includes developing a primer on "how to start a GIS program for small governments" and developing an electronic catalog of data sets for use by data users and data providers.

The Data and Mapping team members are involved with a number of local technical initiatives. We are supporting efforts by the City of Columbus in its quest to be named the top city by the Intelligent Community Forum and participating in discussions with OSU about driverless vehicles. In addition, MORPC is participating in discussions with a group of communities to assess some regional cooperative measures to build agreements around broadband services and data storage.

The Regional Data Site Task Force members reviewed a varied set of other regional data sets and discussed the pros and cons of the sites. The meeting included discussions about other large-scale data projects underway at OSU, including a data dashboard (metrics of various data sets) that is being developed by the OSU Center of Urban and Regional Analysis, and creation of a sustainable knowledge index (benchmarks of various data sets regarding sustainability) by the OSU Battelle Center for Science and Technology Policy. A large part of the MORPC Regional Data Site Task Force effort is to explore various data collection efforts and find ways to leverage, if possible, these parallel activities into a cohesive data site. Next steps involve identifying core data sets that are critical to the task force members.

We are participating with other volunteers from the Central Ohio Section of the American Planning Association of Ohio to organize the 2015 Planning and Zoning Workshop that is scheduled for June 19, 2015.

Data & Mapping Involvement in Projects and Programs

The draft future land use data set developed for the 2016-2040 Metropolitan Transportation Plan was published on MORPC's website at <http://morpc.org/transportation/metropolitan-transportation-plan/2016-2040-plan/land-use-data/index>, and several requests for comments have been made. The forecasts will be presented for approval at MORPC's Commission meeting in April.

Support for Members and the Community at Large

The Data and Mapping team members responded to approximately 16 requests for maps or information for communities during the month of March. Examples include information prepared for Gahanna, Huntington Bank, Worthington Library, Southwest Library, and COTA. MORPC provided land use to consultants working with LCATS in western Licking County.

The Data and Mapping team members are involved in several agency initiatives including RideSolutions, Weatherization, Active Transportation and Safety. It is heavily involved in database

management and project mapping associated with the SFY 2015-2018 Transportation Improvement Plan and the 2016-2040 Metropolitan Transportation Plan.

MORPC Planning and Environment Department

Kerstin Carr - kcarr@morpc.org

Active Transportation Planning

The Active Transportation Plan Technical Committee met in March to finalize the network analysis process for the plan. Team members also provided updates to the Community Advisory Committee and Transportation Advisory Committee on the plan's progress. Team members are now developing content for and creating the structure of an interactive web map to display the results of the plan.

Team members successfully assisted the Short North Alliance with its use of several of MORPC's automated bike/ped counters during the monthly Gallery Hop event in March.

Team members participated in a field review of the Worthington-Galena Road widening and intersection modification and multi-use path project between Wilson Bridge/Huntley Roads to Sancus Boulevard to assess its integration of Complete Streets components. This is an effort for team members to become familiar with the entire Complete Streets review process from project inception to project construction.

Team members reviewed three projects for Complete Streets consideration this month:

- Sunbury Road major widening from County Line Road to Maxtown Road in Westerville
- Lazelle Road widening from I-71 east of Sancus Boulevard to near Worthington-Galena Road in Columbus
- Roundabout at intersection of Center Street/Milnor Road/Meadows Boulevard in Pickerington

MORPC team members are working with Columbus and others to plan the May Bike-to-Work event. As part of this effort, team members provided "top" bicycle count location data to Columbus Public Health (CPH). CPH will use this information to target areas for promotional events related to Bike-to-Work Week. Team members are also working with Columbus and others in planning Bike-to-Work month initiatives, such as a soft launch of a Park-n-Bike program from several Columbus parks and associated multi-media education.

Transportation Safety

In February, MORPC team members met with ODOT Central Office to discuss the implementation of AASHTO's SafetyAnalyst.

Team members will continue to coordinate with Buckeye Hills to help develop its crash data "program."

Team members met with the Cities of Reynoldsburg and Pickerington and ODOT Districts 5 and 6 to discuss current safety projects along SR 256 and the possibility of pursuing further safety projects within Reynoldsburg.

The first Safe Routes to School Host Committee Meeting was held in early March to discuss theme and schedule of the conference planning. Team members began working on the website to promote the conference. In addition, the Hilton Downtown Hotel was selected through an RFP process as the conference hotel and venue.

Regional Education Forums

The Local Foods Regional Education Forum in late February had almost 30 people in attendance who were actively engaged in questions and discussion. Mark Barbash and Tony Logan stood in for Commissioner O'Grady. Bryn Bird of Licking County shared her experiences of the Licking County Food Council, and Greg Rutland offered important perspectives related to economic development.

The March Regional Education Forum had a focus on water quality with presentations given about agriculture fertilizer legislation, changes to 401 Nationwide Permits, NPDES (National Pollutant Discharge Elimination System) requirements, and Sustaining Scioto. Over 20 people attended the March Forum.

Greenways & Water Quality Program

The next COG forum is April 8, 2015 at MORPC in the Scioto Conference Room. Topics include the Olentangy Trail through Highbanks, Ohio-to-Erie Trail, trail counter resources and map updates.

In early March, team members discussed Riverfest on Tour! 2015 planning and partnering agencies/organizations. MORPC will engage HERO USA, Inc. to provide boats and transportation for three MORPC-sponsored paddles. The dates and locations are May 30 on Alum Creek from Innis Park to Bexley; June 27 on the Scioto from Amberleigh Park to Bridge Street in Dublin; and July 18 on Big Walnut Creek from Far East Recreation Center to Elk Run Park. The Alum Creek paddle will include a pedal and the Big Walnut paddle will be a stream cleanup.

MORPC is also co-branding two additional paddles that are being organized by outside partners: on June 6 the Licking County Parks District is sponsoring a paddle on the Licking River, and on June 20 the City of Delaware is hosting the Northern Olentangy Watershed (NOW) Festival that will include a paddle on the Olentangy River from Main Street to Mingo Park. Team members also met with Paul Kennedy of the Port Authority to discuss the Port Authority's interest in continuing to build a relationship with the surrounding communities through a paddling event for airport staff and partners by participating with nearby schools.

Team members attended the Friends of the Lower Olentangy Science Committee meeting in March as well as the board meeting of the Friends of the Alum Creek Tributary.

In February, team members met with City of Columbus staff to provide an update and receive input on the Water Trails project.

Sustaining Scioto

A Sustaining Scioto presentation was made to the Ohio Water Environment Association and the Regional Education Forum. Additional meetings are being scheduled with the Franklin County Commissioners, City of Marysville, and City of Delaware to give the Sustaining Scioto presentation.

In February, the USGS final report was approved by its central office. The report should be available in April.

The adaptive management plan will be finalized in April with an expected release in May. Updates on the project can be found at <http://www.morpc.org/SustainingScioto>.

insight2050

MORPC and its partners' outreach continued throughout March. Presentations were given to the following: City of Grove City, Commercial Real Estate for Women (CREW), Union County Chamber, Village of Johnstown, Weinland Park Collaborative, City of Gahanna, League of Women Voters of Central Ohio, and City of Dublin.

In addition, Phase II of insight2050 was presented to MORPC's committees and Commission. Phase II includes more outreach and workshops, a best practices inventory, a peer community typology, and a map-based infill opportunity inventory.

InfoShare

Team members met with the City of Grandview Heights, the City of Obetz, and the Village of Urbancrest in March. Conversations with Obetz centered around how to address concerns from Rickenbacker-area communities. Conversations with Grandview Heights centered around the development of the Grandview Yard. Conversations with Urbancrest centered around helping them find funding opportunities for projects.

Regional Food Council

Team members attended the Columbus Metropolitan Club forum on healthy food retail access, which moderator Mark Barbash steered toward a discussion of local food systems.

The Organics Diversion Task Force, which is jointly led by MORPC's Materials Management Working Group and the Regional Food Council, continues to be very active. By strong consensus, task force members insisted on an action-oriented, fast-track process to identify various short-term solutions in a report possibly as soon as June, but to do so with an eye toward possible long-term solutions and efforts that Ohio EPA may undertake later in the year. A survey was sent out to members to assess their waste-management needs. Task Force Chair Christy Cook prepared a spreadsheet to tabulate and analyze the data.

The Regional Food Council meeting members prioritized task forces for 2015, reached consensus to combine task forces on Institutional Buying and Increased Production, and discussed a new format for the Regional Food Council website, one that adapts to smart phones, etc. A Website Task Force will look more closely at the format and content.

Greater Ohio Policy Center Collaboration

Team members are working with the Greater Ohio Policy Center through a grant of the Ohio Water Development Authority (OWDA) to identify and develop a list of communities to interview about their water infrastructure and financing needs. Interviews with ten communities/water systems have been completed and a draft of major findings has been compiled. The draft focuses on issues common to all or most of the communities in the scan, but also highlights particular, or more serious, problems faced by some of them, and innovative solutions tried by others. It also includes a short document with information about each community in the scan, and key factors in the water/sewer systems of each.

Energy and Air Quality

Brandi Whetstone – bwhetstone@morpc.org

Air Quality

The Air Quality program submitted comments on behalf of MORPC to U.S. EPA regarding its proposal to strengthen the federal ozone standard. This followed a presentation of the proposed rule to the Energy & Air Quality Working Group, Sustainability Advisory Committee Chair, Policy Roundtable, CAC, TAC, Executive Committee and the Commission. The Commission passed the resolution to submit comments in support of strengthening the ozone standard.

Energy & Air Quality Working Group

The Energy & Air Quality Working Group met Tuesday, March 24, 2015 at MORPC. Updates from Columbus Public Health and COTA were included on the agenda.

Housing Services

Community Housing Improvement Program (CHIP)

The Pataskala CHIP project was monitored in February and we are waiting for the final report. We also received the final closeout letter for the FY2010 Pataskala CHIP program round.

Housing Repair and Rehabilitation

In the Franklin County Urgent Repair program, our rehab team continues to take applications and manage the home repair work for two simultaneous programs with multiple projects in stages from application, to under construction, or completed. Our current 2013 funding round is scheduled to wrap up by June 30, 2015 and we are on schedule to meet the goal of completing 55 units of service for 55 households. Currently we are working towards completing 66 units of service for 55 households which would exceed our units of service goals.

In our current 2014 funding round we have 27 units of service for 26 households in process. So we are at the halfway point of completing 53 units of service for this round.

The United Way Franklinton Neighborhood and Weinland Park Exterior Home Repair programs are well underway. As these are both exterior repair programs, this year's winter weather has hampered progress. However, six of the seven United Way Franklinton projects are complete and the final project for this round is under contract and awaiting completion of the construction. The Rehab team has identified all of the projects for the final round of the Weinland Park program and are moving forward.

The Rehab team is managing the final phase of the Franklin County Single-Family Rehabilitation program. This program will wrap up November 2015. Of the goal of eight projects, four projects are now completed; the other four are under construction.

The Near East Side Exterior Home Repair Program with Homeport and PACT is also well underway. This program is also an exterior repair program hampered by the weather. One project is complete. Two more of the four projects are under construction; the final one is ready for contract closing this month with the homeowner and general contractors.

Neighborhood Stabilization Program (NSP)

A buyer has been identified to purchase the NSP-1 rehabilitated home in Prairie Township. The home is in contract and the sale is now expected to close by mid-to late April.

Materials Management Working Group

The Materials Management Working Group subcommittee, Organics Diversion, is a joint effort with the Regional Food Council in the Planning & Environment Department, met to discuss an organic waste survey to evaluate the current state and needs for all stakeholders involved (generators, haulers, processors, etc).

Property Assessed Clean Energy (PACE) Discussion Group

MORPC is taking the next steps by researching the requirements and gathering documents needed to move forward with a PACE project in partnership with the Columbus-Franklin County Finance Authority. Other interested member governments are encouraged to participate and can contact Brandi Whetstone at bwhetstone@morpc.org.

Residential Energy Efficiency Program

Contract renewals are in process for MORPC's existing HVAC and Insulation contractors. The contract template for Residential Energy Programs was revised and will be used for renewing agreements with existing contractors as well as for adding additional contractors to MORPC's contractor network.

New contracts will be effective April 1, 2015 through June 30, 2016. Going forward, the contract renewal period (July 1) will be aligned with the beginning of the HWAP program year.

Columbia Gas – WarmChoice

Inspections through March are 58 ahead of the year to date goal of 112. Completions through March fell below targets due to insulation contractor capacity constraints. Year to date completion totals are six below the goal of 92.

AEP-CAP

MORPC received a draft contract for the April 1, 2015 renewal of the AEP-CAP contract. The final contract from AEP and the funding allocation are still pending. MORPC has spent our funding allocation through March 31; however projects continue and will be billed under the new contract.

State of Ohio - HWAP

All jobs are in progress to meet the program year completion goal of 75 units by June 30, 2015. Completions total 20 through March, with the remaining units in the contracting phase. The State of Ohio conducted their annual HWAP administrative monitoring visit on March 6, 2015 and delivered a report of findings on March 20, 2015. Overall the monitoring visit went well and there are six required actions which need a response within 30 days. The annual HWAP technical monitoring visit is scheduled for May 12, 2015.

State of Ohio – EPP

Electric baseload energy audits are temporarily suspended due to MORPC's baseload energy auditor being out for 6-8 weeks. We are in the process of adding a subcontractor to perform baseload energy audits to increase our capacity in the EPP program.

Sustainability Advisory Committee

The department works with the Planning & Environment Department to support the committee and plan for upcoming meetings.

Administration

Shawn Hufstedler – shufstedler@morpc.org

MORPC's financial statement auditors have begun their audit of MORPC's books and federal programs for 2014. They will be here for two weeks and then come back for two additional weeks in April and May.

Deborah Murphy – dmurphy@morpc.org

The internal construction to aid in improved functionality of MORPC's workspace is completed.

Open Positions

MORPC is recruiting for an Intern for the Transportation Systems & Funding department.

ATTACHMENT

Membership Report

With cyber risk incidents being reported at an alarming rate, MORPC offered a timely forum for our local government members and the community on cyber risk exposures and incident management. The program also focused on how to minimize the threat of an attack, policies to adopt, and how to minimize risks associated with data management. The forum also included presenters on the legal requirements of the Affordable Care Act, and general liabilities associated with these processes. Thirty-six participants attended from eleven local governments and six private firms. The participating governments included Cities of Westerville, Columbus, Gahanna, Dublin, Canal Winchester, Grove City, as well as Delaware County, Franklin County, Port Columbus and the Ohio Department of Natural Resources.

The new MORPC Local Government Internship Program completed the intern matching process and reference verification. Participating governments are completing the process of meeting their intern and confirming the match.

MORPC in the News – March

The Columbus Dispatch - Next steps for Port Columbus: bus route, Europe
WBNS 10TV - Pedestrian Struck & Killed At Intersection Of Morse Rd. & Cleveland Ave.
Upper Arlington This Week News - MORPC study presents central Ohio growth models
Our Ohio - What Is Needed to Meet Demand for Local Food?
Southeast Editor – City of Groveport adopts college intern program
The Columbus Dispatch - Rt. 33 interchange to fix bottleneck in Carroll
The Columbus Dispatch – A chance for renewal
Canal Winchester - This Week Community News – Last mile issue could be purview of new department
The Columbus Dispatch – Downtown Riverfront revamp reaching finish line
This Week Community News – MORPC chief, COTA president to speak at forum
The Columbus Dispatch – Columbus joins other cities in challenging state’s red-light camera law
The Newark Advocate – Violet Township added to paving project
Targeted News Service - EPA Issues Direct Final Rule on Ohio Implementation Plan Revision
Columbus Dispatch - Regional boom isn't stopping

Press Releases Distributed

Ozone Season Starts
Village of Sunbury joins MORPC
Public Opinion Sought on Final Draft Transportation Improvement Program

Mid-Ohio Regional Planning Commission

Transportation Policy Committee Meeting Minutes

Thursday, March 12, 2015
2:50 p.m.

Transportation Policy Committee Members

Dave Anderson	Jenna Jackson	David Paul
Karen Angelou	Erik Janas	Eric Phillips
Trudy Bartley	Anthony Jones	Rob Platte
Pat Blayney	Steve Kennedy	Tory Richardson
Randy Bowman	Benjamin King	Jim Schimmer
Eric Brandon	Bill LaFayette	Elissa Schneider
Marilyn Brown	Rich Lehmoth	Don Schonhardt
Ron Bullard	Amy Lowe for Dean Ringle	Ashley Senn
Steve Campbell	Kim Maggard	David Simmons
Marilee Chinnici-Zuercher	Mike Maleski	Thom Slack
Ben Collins	Holly Mattei	Joe Stefanov
Mike Compton	Dana McDaniel	Curtis Stitt
Tracie Davies	Rory McGuiness	Steve Stolte
Michael Ebert	Gary Merrell	Scott Tourville
Steve Gladman	Bonnie Michael	Bill Vance
Matt Greeson	Robert Myers	Cristina Villacinda-Farr
Carrie Hamilton	Megan O'Callaghan	Ellen Walker
Dan Havener	Eileen Paley	
Pamela Hykes O'Grady	Vince Papsidero	

Commission Members

Franklin Christman	Jim Lenner	Scott Weatherby
Terry Emery	Christopher Manegold	

Associate Members

Tom Goodney	Tim Moloney	Nikki Scarpitti
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Staff

Bernice Cage	Ciel Klein	Shari Saunders
Kerstin Carr	Laura Koprowski	Dan Sheehan
Mark Crosten	Eileen Leuby	Thea Walsh
Evelyn Ebert	William Murdock	Ruth Yorston
Cynthia Etu	Deborah Murphy	
Shawn Hufstedler	Nancy Reger	

Guests

Clyde Seidle, City of Hilliard	Leonard Weatherby, Village of Sunbury
Steve Tugend, Kegler Brown Hill & Ritter	

Chair Eric Phillips called the Transportation Policy Committee Meeting to order at 2:50 p.m.

Metropolitan Planning Organization Report – Thea Walsh, MORPC Transportation Systems & Funding Director
Thea Walsh welcomed new MORPC Team Member Cynthia Etu. Ms. Etu joins us from Nigeria and comes to us from the Council of International Programs, USA on temporary assignment. She is working with RideSolutions in the Transportation Systems & Funding Department. Ms. Walsh also introduced new Team Member Dan Sheehan who is now working in RideSolutions.

MORPC has kicked off our Federal Transit Administration (FTA) 5310 Program. The program focuses on transportation solutions for seniors and individuals with disabilities by providing grants to organizations that provide vans and voucher passes. The kick off meeting was March 4, 2015. The application deadline is March 18, 2015.

The draft 2016-2019 Transportation Improvement Program (TIP) is out. There will be a Public Open House April 7, 2015. The TIP will be presented in May for approval. Thom Slack announced that ODOT District 6 will hold two Open Houses for the state TIP; one on March 31 in Circleville and the other on April 1 at the District 6 Office. Both will include MORPC's draft TIP.

The TIGER grant process is coming soon. There is \$5 million available this year for capital construction projects. Once the grant is announced, applicants will have three weeks to respond. Notify Ms. Walsh if your community is interested in applying for a grant.

Consent Agenda

Rob Platte made a motion to approve the Consent Agenda, second by Pamela Hykes-O'Grady; motion passed.

Proposed Resolution T-2-15: "ADOPTING MEASURABLE OBJECTIVES FOR THE 2016-2040 COLUMBUS AREA METROPOLITAN TRANSPORTATION PLAN" – Thea Walsh, MORPC Transportation Systems & Funding Director
Thea Walsh reported that no comments were received during the public comment period for the proposed measurable objectives.

Erik Janas made a motion to approve Resolution T-2-15, second by David Paul; motion passed.

Metropolitan Transportation Plan Land Use Projections – Nancy Reger, MORPC Regional Data & Mapping Director

Nancy Reger presented the [2040 Land Use Forecasts](#). The projections are used as input into the travel demand model. MORPC uses future land use based on local plans and layers that with environmental, economic, accessibility and land use policy information such as the Balanced Growth Plans and insight2050. As a result, the new forecasts are more in line with insight2050 concepts, but still use local plans. Comments are due by April 3, 2015. The land use projections will be presented for adoption at the April Transportation Policy Committee meeting.

The Transportation Policy Committee Meeting adjourned at 3:00 p.m.

Respectfully submitted,

Rory McGuiness, Secretary
Mid-Ohio Regional Planning Commission



Mid-Ohio Regional
Planning Commission

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Memorandum

TO: Transportation Policy Committee

FROM: Thea Walsh
Transportation Systems & Funding Director

DATE: April 3, 2015

SUBJECT: Proposed Resolution T-8-15: **"AMENDING THE STATE FISCAL YEAR (SFY) 2014-2017 TRANSPORTATION IMPROVEMENT PROGRAM"**

Proposed Resolution T-8-15 will identify projects selected to receive FTA Section 5310 funding on the SFY 2014-2017 Transportation Improvement Program (TIP) with commitments totaling over \$900,000. FTA Section 5310 provides formula assistance funds to enhance the mobility of seniors and individuals with disabilities.

These changes are necessary to enable these projects to advance using Section 5310 funding and to maintain fiscal constraint. In April, ODOT will ask the Federal Transit Administration (FTA) to amend the Statewide TIP to include these changes. MORPC will initiate project development with FTA for the sub-recipients.

In the fall of 2014, the Governor of Ohio named MORPC as the Section 5310 designated recipient for the Columbus UZA. MORPC has worked with FTA to develop and respond to all policy issues to administer this program in a timely fashion.

In February, MORPC solicited for projects and received over \$1.8 million in requests (listed below). Staff has identified administrative operating and capital projects for funding. A contingency list has been identified should a project not be fully developed and lose funding.

Resolution Attachment 1 describes the Section 5310 project type breakdown in the TIP. Of the \$973,191, Columbus's urbanized area apportionment (10%), is available for administration, 35% for operating costs and 55% for capital type projects. Attachment 2 provides a FTA standard project listing of projects selected.

Selected project amounts are listed below. These projects are receiving 80% of the project funding, requiring 20% match unless noted.

1. Association for the Developmentally Disabled one Light Transit Vehicle \$33,532
2. Canal Winchester Human Services
 - a. One Narrow Light Transit Vehicle \$32,000,
 - b. Computer Equipment \$1,028

William Murdock, AICP
Executive Director

Eric S. Phillips
Chair

Matt Greeson
Vice Chair

Rory McGuinness
Secretary

3. Clintonville-Beechwold Community Resource Center
 - a. One Light Transit Vehicle \$32,446
 - b. Capitalized Maintenance \$16,000
4. Central Ohio Transit Authority (COTA) Operating Costs \$307,989 (50% Match)
5. Delaware County Transit Board (DCTB) operated by Delaware Area Transit Agency (DATABus)
 - a. Operating Costs \$32,628 (50% Match)
 - b. Mobility Management \$134,213
6. Franklin County Board of Developmental Disabilities 300 Tie Down and Seat Belt Sets \$96,000
7. Heritage Day Health Centers dba National Church Residences Capitalized Maintenance \$95,616
8. LifeCare Alliance Miscellaneous Capital to Purchase Transportation \$80,134
9. The Alpha Group of Delaware Inc.
 - a. One Modified Minivan \$28,173
 - b. Computer Equipment \$1,733
10. The Council for Older Adults of Delaware County one Light Transit Vehicle \$43,578
11. MORPC Administration \$97,319 (No Match Required)

NTG:MAMF

Attachments: Section 5310 Funding Requests
Proposed Resolution T-8-15



Resolution T-8-15
Section 5310 Funding Requests

ID	Agency Name	Vehicle Request 80%	Vehicle Match 20%	Operating Request 50%	Operating Match 50%	Com - Comp 80%	Com - Comp 20%	Capitalized Maintenance 80%	Capitalized Maintenance Match 20%	Mobility Management 80%	Mobility Management match 20%	Misc Capital 80%	Misc Capital match 20%
1	Association for the Developmentally Disabled Light Transit Vehicle	\$33,532	\$8,383										
2	Arch Express Transportation 3 Dedicated Mobility Vehicle, 2 Modified Minivans and Mobility Management Services	\$190,000	\$47,500							\$16,000	\$4,000		
3	Canal Winchester Human Services 1 Narrow Light Transit Vehicle, Operating Costs, Computer Equipment, Capitalized Maintenance, Mobility Management and Miscellaneous Capital	\$32,000	\$8,000	\$19,057	\$4,764	\$1,028	\$1,272	\$14,282	\$3,570	\$61,002	\$15,250	\$12,000	\$3,000
4	Clintonville-Beechwood Community Resource Center 1 Light Transit Vehicle and Capitalized Maintenance	\$32,446	\$8,112					\$1,600	\$400				
5	Central Ohio Transit Authority (COTA) Operating Costs			\$307,989	\$307,989								
6	Delaware County Transit Board (DCTB) operated by Delaware Area Transit Agency (DATABus) (DCTB)			\$32,628	\$32,628					\$268,426	\$57,106		
7	Franklin County Board of Developmental Disabilities 3 Modified Minivans, Propane Station, Tie Down and Seat Belt Sets	\$132,000	\$33,000					\$236,000	\$59,000				
8	Heritage Day Health Centers dba National Church Residences 1 Dedicated Mobility Vehicle, 2 Light Transit Vehicles and Capitalized Maintenance	\$107,607	\$26,902					\$95,616	\$23,904				
9	LifeCare Alliance Miscellaneous Capital to Purchase Transportation											\$80,134	\$20,034
10	The Alpha Group of Delaware, Inc. 1 Modified Minivan, and Computer Equipment	\$28,173	\$7,043			\$1,733	\$433	\$62,060	\$15,575				
11	The Council for Older Adults of Delaware County one Light Transit Vehicle	\$43,578	\$10,895										
Total Request by Project Type		\$599,336	\$149,835	\$359,674	\$345,381	\$2,761	\$1,705	\$409,558	\$102,449	\$345,428	\$76,356	\$92,134	\$23,034
		\$1,808,891 In Total Federal Requests											

RESOLUTION T-8-15

“AMENDING THE STATE FISCAL YEAR (SFY) 2014-2017 TRANSPORTATION IMPROVEMENT PROGRAM”

WHEREAS, the Transportation Policy Committee of the Mid-Ohio Regional Planning Commission (MORPC) adopted the SFY 2014-2017 Transportation Improvement Program (TIP) by Resolution T-5-13; and

WHEREAS, MORPC has requested the modification of one project on the 2014-2017 TIP as shown in Attachments 1 and 2; and

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

WHEREAS, the Community Advisory Committee at its meeting on March 30, 2015, and the Transportation Advisory Committee at its meeting on April 1, 2015, recommended approval of this resolution to the Transportation Policy Committee; now therefore

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

- Section 1. That the MORPC SFY 2014-2017 TIP be amended to include the project information as shown in Attachments 1 and 2.
- Section 2. That it affirms that the fiscal balance of the SFY 2014-2017 TIP is maintained.
- Section 3. That the determination of conformity between the TIP and the State Implementation Plan (SIP) is hereby reaffirmed, as the projects are exempt from conformity requirements or have been included in the most recent air quality conformity approval.
- Section 4. That this resolution will be transmitted to ODOT and all local agencies listed as sponsoring agencies in Attachment 1 for appropriate action.
- Section 5. That the Transportation Policy Committee finds and determines that all formal deliberations and actions of this committee concerning and relating to the adoption of this resolution were taken in open meetings of this committee.

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

Date

Resolution T-4-15

Page 2

Prepared by: Transportation Systems & Funding Staff

Attachments: Attachment 1 – Amended Project Information for SFY 2014-2017 TIP
Attachment 2 – FTA Program of Projects

Resolution T-8-15

Attachment 1 - Amended Project Information

Agency: MORPC

PID: 100014

TIP ID: 3065

MTP ID: 1017

Co-Route-Sec: FRA-Section 5310-

Length (mi.):

Project Type(s): Transit Activity

Air Quality: E

Description: Section 5310 in Columbus UZA, Transit Activity, capital, operating and other transportation grants to meet the needs of seniors and individuals with disabilities MORPC Admin, COTA & DATABus Operating Capital listed in FTA POP.

Bike Components: Maybe - To be determined.

Ped Components: Maybe - To be determined.

<u>State Fiscal Year</u>	<u>Phase</u>	<u>Source</u>	<u>Amount</u>
2015	Administration	SEC 5310	\$97,319
2015	Operating	SEC 5310	\$340,617
2015	Operating	Local-Transit	\$340,617
2015	Capital	SEC 5310	\$535,255
2015	Capital	Local-Transit	\$133,814
Total:			\$1,447,622

Summary of Funding Sources

<u>Source</u>	<u>Description</u>	<u>Total Amount</u>
Local-Transit	Local Public Transit Authority	\$474,431
SEC 5310	Transit Specialized Transportation Program	\$973,191
Grand Total		\$1,447,622

Attachment 2 Resolution T-8-15

5310 PROGRAM OF PROJECTS

State: **Columbus, Ohio UZA**

5310: FY **2013** Apportionment (DS, DM, DL): **\$ 973,191** ; Carryover: **0**

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

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

Total Funds Available: **\$973,191**

Total number of subrecipient funded in this Program of Projects: **11**

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

CAPITAL, OPERATING, AND PROGRAM ADMINISTRATION

(Projects may include reasonable contingencies)

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

Program of Projects	Direct and Sub-recipients	City	Service Area Urban / Rural	Sub Type Private Public	Project Description/ ALI	Quan tity	FTA Amount	Local Amount	Coordinate d Plan Date/Page	Eligible Project Type	Capital / Operating
Category A											
Sub A	COTA	Columbus, OH	Urban	Public	30.09.01		\$ 307,989	\$ 307,989			Operating
Sub B	DCTB (DATABus)	Delaware, OH	Urban	Public	30.09.01		\$ 32,628	\$ 32,628			Operating
Sub C	ADD	Columbus, OH	Urban	Public	11.13.15	1	\$ 33,532	\$ 8,383			Capital
Sub D	Canal Winchester Human Services	Columbus, OH	Urban	Public	11.13.15	1	\$ 33,028	\$ 9,272			Capital
Sub E	Clintonville Beechwold CRC	Columbus, OH	Urban	Public	11.13.15	1	\$ 32,446	\$ 8,112			Capital
Sub F	Franklin Co Board DD	Columbus, OH	Urban	Public	11.7A.00		\$ 96,000	\$ 24,000			Capital
Sub G	National Church Residences	Columbus, OH	Urban	Public	11.7A.00		\$ 95,616	\$ 23,904			Capital
Sub H	LifeCare	Columbus, OH	Urban	Public	11.7A.00		\$ 80,132	\$ 20,034			Capital
Sub I	The Alpha Group of Delaware Co	Delaware, OH	Urban	Public	11.13.15		\$ 29,906	\$ 7,476			Capital

Program of Projects	Direct and Sub-recipients	City	Service Area Urban / Rural	Sub Type Private Public	Project Description/ALI	Quantity	FTA Amount	Local Amount	Coordinated Plan Date/Page	Eligible Project Type	Capital / Operating
Sub J	The Council of Older Adults of Delaware Co	Delaware, OH	Urban	Public	11.13.15	1	\$ 43,578	\$ 10,895			Capital
Sub K	DCTB (DATABus)	Delaware, OH	Urban	Public	11.7L.00		\$ 134,213	\$ 28,553			Capital
Sub L	Clintonville Beechwold CRC	Columbus, OH	Urban	Public	11.7A.00	1	\$ 1,600	\$ 400			
Total							\$ 920,668	\$ 481,646			

Category B

Sub M	National Church	Columbus, OH	Urban	Public	11.13.15	1	\$ -	\$ -			Capital
Sub N	Franklin Co Board DD	Columbus, OH	Urban	Public	11.13.15	1	\$ -	\$ -			Capital
Sub O	DCTB (DATABus)	Delaware, OH	Urban	Public	11.7L.00		\$ -	\$ -			Capital

Total

Program

Admin **MORPC** **Columbus, OH** Public **11.80.00** See below

Grand Total

Total Traditional 5310 55% Capital Amount \$ 172,490

Total Other Capital Amount \$ 407,561

Total Operating Expense Amount \$ **340,617**

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

STATE ADMINISTRATION, PLANNING AND TECHNICAL ASSISTANCE

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

Subtotal State or Designated Recipient Administration (funded at 100 percent) \$97,319

SUBTOTAL DESIGNATED RECIPIENT ADMINISTRATION **\$97,319**



Mid-Ohio Regional
Planning Commission

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Memorandum

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

FROM: Nancy Reger, Director of Regional Data and Mapping

DATE: April 3, 2015

SUBJECT: Proposed Resolution T-6-15: "ADOPTION OF INDEPENDENT REGIONAL LAND USE VARIABLES FOR INCLUSION IN THE 2016 METROPOLITAN TRANSPORTATION PLAN"

MORPC prepares land use data sets as part of the regional transportation planning process. The data are a primary data input into the regional travel demand model, which provides guidance for determining future transportation projects. The land use data are prepared at the geography of Traffic Analysis Zones (TAZs), which is the geography recognized in the travel demand model. The TAZ boundaries do not necessarily correlate to political boundaries. The data are developed for the MORPC modeling collection area, which includes Franklin, Delaware and Licking counties, and adjacent townships in Fairfield, Madison, Pickaway and Union counties. MORPC works with LCATS to prepare the data sets for Licking County.

Two sets of data were recently prepared. The first set, the base year data for 2015, was created by updating the previous base year data generated from year 2010 census data. The 2015 data include new population and housing units calculated from census data released at the census block level. Employment data were updated from unemployment files that MORPC receives through ODOT from the State Department of Jobs and Family Services.

Land use forecasts were developed based on local land use plans. MORPC meets with member governments on an annual basis to gather information regarding transportation and development projects and trends. In addition, MORPC maintains an extensive data library of local plans. A regional mosaic of these was created with assistance from a technical committee that provided guidance into developing standardized land use taxonomy of local land use categories. Using GIS, MORPC mapped these land use plans and created other GIS layers including environmental constraints, economic development areas, and major infrastructure improvements and service areas. Using a land use model that includes weighted factors for development factors, MORPC generated a 2040 land use data set. The land use was distributed to local jurisdictions for their review and comment.

William Murdock, AICP
Executive Director

Eric S. Phillips
Chair

Matt Greeson
Vice Chair

Rory McGuinness
Secretary

The regional population and employment growth reflected in these forecasts is constrained by population projections produced by the Ohio Department of Development in compliance with an agreement between the Ohio Department of Transportation and Ohio Metropolitan Planning Organizations.

The land use data were presented at MORPC committees and made available on the World Wide Web for public comment and review. Comments were received from local governments. Their comments were incorporated into revisions of the land use forecasts.

These data will be made available at the TAZ level in a useful format for government planning and private development use.

Attachment: Resolution T-6-15

RESOLUTION T-6-15

"ADOPTION OF INDEPENDENT REGIONAL LAND USE VARIABLES FOR INCLUSION IN THE 2016 METROPOLITAN TRANSPORTATION PLAN

WHEREAS, the Mid-Ohio Regional Planning Commission (MORPC), as the metropolitan planning organization (MPO), is required to prepare a Regional Transportation Plan for transportation planning, programming and project development activities associated with federal planning regulations and other federal laws and regulations; and

WHEREAS, MORPC has completed preparing base year 2015 and planning horizon year 2040 land use variables for use in the MORPC Travel Demand Model for the MORPC modeling area; and

WHEREAS, the forecasted land use data are in compliance with population projections established by the Ohio Department of Development; and

WHEREAS, in this assessment MORPC staff has solicited input from member jurisdictions in assessing the assumptions and projections; and

WHEREAS, this information was made available to the public on the World Wide Web; and

WHEREAS, the comments received from local jurisdiction planning agencies were addressed in the final data sets; and

WHEREAS, the Community Advisory Committee at its March 30, 2015, meeting and the Transportation Advisory Committee at its April 1, 2015, meeting recommended adoption by the Transportation Policy Committee of the land use data for use in the MORPC 2016 Metropolitan Transportation Plan; now therefore

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

- Section 1. That it adopts the base year 2015 and planning year 2040 land use variables and authorizes their use in the Transportation Plan.
- Section 2. That this resolution will be transmitted to ODOT for appropriate action.
- Section 3. 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 this committee.

Eric Phillips, Chair
MID-OHIO REGIONAL PLANNING COMMISSION

Date

Prepared by: Regional Data and Mapping Staff



Mid-Ohio Regional
Planning Commission

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Memorandum

TO: Transportation Policy Committee
Transportation Advisory Committee
Community Advisory Committee

FROM: Thea Walsh, Transportation Systems & Funding Director

DATE: April 3, 2015

SUBJECT: Proposed Resolution T-7-15: **“AMENDING THE METROPOLITAN PLANNING ORGANIZATION BOUNDARY OF THE MID-OHIO REGIONAL PLANNING COMMISSION (MORPC) ESTABLISHED BY RESOLUTION T-18-14”**

The attached resolution amends the MPO boundary established by Resolution T-18-14 (approved by the Transportation Policy Committee on December 11, 2014). The resolution removes Liberty Township in Fairfield County from the MPO boundary and adds the Union County Agency Transportation Services to the Transportation Policy Committee.

The MPO boundary is reviewed every ten years following the census to identify changes to the urban boundary. A Boundaries Task Force of the Commission recommended areas of expansion to the MPO in 2014. Liberty Township in Fairfield County was recommended and ultimately approved as part of the new MPO boundary approved by Resolution T-18-14. However, the political subdivision elected to not join the MPO at this time. Therefore, this resolution removes Liberty Township in Fairfield County.

By Resolution T-18-14 Jerome Township in Union County joined the MPO boundary. Union County Agency Transportation Services (UCATS) is an agency whose primary function is to provide transportation services in the transportation study area. The MORPC Bylaws allow representation on the Transportation Policy Committee for transportation agencies whose primary function is to provide transportation services or operate transportation facilities within the transportation study area. Therefore, this resolution allows one (1) representative of UCATS to serve on the Transportation Policy Committee per the bylaws.

Attachment: Resolution T-7-15

William Murdock, AICP
Executive Director

Eric S. Phillips
Chair

Matt Greeson
Vice Chair

Rory McGuinness
Secretary

RESOLUTION T-7-15

“AMENDING THE METROPOLITAN PLANNING ORGANIZATION BOUNDARY OF THE MID-OHIO REGIONAL PLANNING COMMISSION (MORPC) ESTABLISHED BY RESOLUTION T-18-14”

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

WHEREAS, 23 U.S.C. 134 and 49 U.S.C. 5303 (Metropolitan Transportation Planning requirements) define the areas to be included in the MPO, which is based on the census-defined urbanized area; and

WHEREAS, MORPC's existing MPO boundary includes the political boundaries of Franklin County; Delaware County; Bloom, Liberty and Violet Townships in Fairfield County; Etna Township and the Cities of New Albany and Pataskala in Licking County; and Jerome Township in Union County; and

WHEREAS, Liberty Township in Fairfield County elected not to join the MPO after Resolution T-18-14 was approved by the Transportation Policy Committee on December 11, 2014; and

WHEREAS, the MORPC Bylaws allow representation on the Transportation Policy Committee for transportation agencies whose primary function is to provide transportation services or operate transportation facilities within the transportation study area; and

WHEREAS, the Community Advisory Committee at its meeting on March 30, 2015 and the Transportation Advisory Committee at its meeting on April 1, 2015 recommended approval 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 Liberty Township in Fairfield County is removed from the MPO boundary.
- Section 2. That one (1) representative from Union County Agency Transportation Services (UCATS) serves on the Transportation Policy Committee.
- Section 3. 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 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 this committee.

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

Resolution T-7-15

Page 2

Effective date:	April 9, 2015
Submitted by:	William Murdock, Executive Director
Prepared by:	Thea Walsh, Transportation Systems and Funding Director
Authority:	23 USC 134 and 49 USC 5303
For action date:	April 9, 2015

SUMMARY

FISCAL YEAR 2016 PLANNING WORK PROGRAM

Notes on Listing

Total budget of all work elements (including funds spent prior to SFY **\$5,150,492**
\$4,736,692 is estimated to remain to be expended in SFY 2016 or subsequent years.

I. Formula Funded Planning Program Projects

Total Budget \$2,544,542

WORK ELEMENT BUDGET	PROJECT DESCRIPTION
60116-1000 \$390,000	Active Transportation Planning Active transportation planning is an important element to transportation planning in general. This activity works to create a regional active transportation plan, gather pedestrian and bicycle-related data, review transportation plans and projects to ensure that all users are accommodated, work on specific projects and provide information and education to local government members to assist them in their local planning efforts.
60126-3000 \$192,000	Management & Operations Planning Managing and maintaining the extensive existing transportation system is an essential activity. This activity includes education on the benefits of a holistically managed transportation system. Helping members collaborate on M&O, advancing ITS and access management, estimating costs to maintain the condition of the transportation system including pavement management and deficient bridges, etc. Incorporating security and emergency response into the planning process. Monitoring freight rail activities and analyzing for developing trends; meeting one-on-one with communities that are impacted by freight; and providing timely information via the web. Monitoring goods movement-related legislation and other regional freight initiatives.
60136-1000 \$125,000	Safety Planning Safety continues to be a significant focus for FHWA, ODOT and the entire region. This activity works to gather crash data, conduct crash data analysis to provide regional high-crash location lists, report on safety meetings, encourage local governments to apply for funding to implement safety countermeasures, conduct pre- and post-crash data analysis for safety projects to evaluate the benefits of each countermeasure, and implement the regional systematic safety improvements.
60156-3000 \$75,000	Transit and Human Services Planning Coordination, assistance and oversight to improve transit service and mobility. Work includes integration of all aspects of transit and mobility to ensure an adequate level of access is afforded to all populations while improving the range of options for meeting diverse mobility needs. Maintain the coordinated plans and assist with transit-related special studies like ODOT transit needs assessment and COTA BRT study.
60206-3000 \$200,000	Transportation Improvement Program (TIP) and Implementation The TIP is one of the two required items to allow for the flow of federal and state transportation funds into the region. This activity includes the development, update and revisions of the TIP, monitoring of federally funded projects, coordination of federally funded infrastructure projects with projects funded from other sources, allocation of STP, CMAQ, and TAP funding, the TRAC process, environmental studies and engineering source document review, innovative financing, and financing education.

* *Project was previously authorized. Budget estimated to remain at the end of SFY 2015*

^ *Project is expected to continue beyond SFY 2016*

<p>60516-2000 \$375,000</p>	<p>Manage, Map, Collect, and Share Data Significant amounts of data underlie all transportation analyses. This activity involves coordinating with other data providers, and maintaining complete and accurate data files for GIS and other applications at MORPC. It also includes developing tools to more efficiently collect information, as well as creating interesting ways to disseminate data.</p>
<p>60526-2000 \$400,000</p>	<p>Data Analytics and Research for Transportation Projects and Programs Many transportation programs and projects rely on GIS and database analytical methods. This element includes preparing final products associated with the various projects and programs of the Metropolitan Planning Organization. It also includes time spent on research and responding to requests for information.</p>
<p>60556-3000 \$245,000</p>	<p>Transportation Systems Analysis Techniques and Applications Building upon transportation data, this activity maintains, updates and refines the regional transportation models and continues to refine and implement the Congestion Management Process (CMP) procedures in the 3C planning process, including monitoring congestion and Environmental Justice (social equity) analysis as well as TIP and Transportation Plan air quality conformity, monitoring and reporting of A/Q issues, air quality policy and strategy development, SIP revisions, and CMAQ justifications. Participation in other regional congestion management and air quality initiatives.</p>
<p>61016-3000 \$240,000</p>	<p>Long-Range Multimodal Transportation Planning The Long-Range Transportation Plan is the major requirement of the MPO, including coordinating all Transportation Plan-related activities. This includes any follow-up to the 2012-2035 Metropolitan Transportation Plan and completion of the 2016-2040 Metropolitan Transportation Plan. This activity is also to coordinate with state and local agencies on transportation studies and plans. Furthermore, the regional thoroughfare plan will be updated as part of this element.</p>
<p>61026-0400 \$97,542</p>	<p>Transportation Public Involvement Public involvement is a vital component of the transportation planning process. This activity maintains the public involvement process for transportation consistent with MAP-21 and federal regulations and local needs. Efforts continue to seek the involvement of low-income and minority populations, handicapped and elderly in the transportation planning process, Metropolitan Transportation Plan, TIP, Active Transportation Plan, Safety Plan and other transportation-related studies. Supports the activities of the Community Advisory Committee. Provides updates on transportation planning activities through presentations, the web, electronic newsletter, social media and other public involvement activities.</p>
<p>62516-1000 \$105,000</p>	<p>Cross-Jurisdictional Planning Coordination Coordination of transportation planning efforts among different jurisdictions is a critical element to ensuring regional consistency in the transportation network. This activity includes informational sharing meetings among MORPC and others, regional collaboration meetings, and educational transportation workshops and forums.</p>
<p>69516-3000 \$100,000</p>	<p>Program Administration This work element is to facilitate the efficient administration of the transportation planning program. This work element provides for technical and policy direction of activities to fulfill ODOT, U.S. EPA, Ohio EPA, FHWA, FTA and jointly funded work as described in the Planning Work Program, where such activities are not directly attributable to specific work elements.</p>

** Project was previously authorized. Budget estimated to remain at the end of SFY 2015*

^ Project is expected to continue beyond SFY 2016

II. Special Projects

Total Budget \$1,642,950

\$413,800 spent prior to SFY 2016

Balance for SFY 2016 or later is \$1,229,150

WORK ELEMENT BUDGET

PROJECT DESCRIPTION

<p>66502-3000 \$240,000 \$128,000 remaining * \$128,000 remaining 100% ODOT Funded</p>	<p>Rural Transportation Planning Partnership This work element is to partner with the Buckeye Hills rural planning organization and mentor them in conducting transportation planning in their region. This includes guiding them through the development of a transportation planning document similar to the Metropolitan Transportation Plan required of MPOs.</p>
<p>66504-3000 \$75,557 90% ODOT Funded</p>	<p>Rural Transportation Planning Organization Pilot This work element is to establish Rural Transportation Planning Organization(s) in counties adjacent to the MORPC MPO to conduct transportation planning in those counties. This includes guiding them through the development of a transportation planning document similar to the Metropolitan Transportation Plan required of MPOs. This would include consultation with local officials and the public and developing transportation expertise within the rural planning organization.</p>
<p>66551-1000 \$380,000 \$282,200 remaining * \$282,200 remaining 70% MORPC STP</p>	<p>Regional Development III (insight2050 2a) This work element is geared toward sharing the results of Phase 1 and developing references, tools, policy, and expertise necessary for local governments to implement transportation plans and sustainable land development patterns that effectively integrate active and vehicular transportation modes.</p>
<p>66552-3000 \$200,000 \$45,000 remaining * \$45,000 remaining</p>	<p>Freight Trends Study The purpose of the study is to help demonstrate the importance of freight-related facilities to the well being of Central Ohio. The study will focus on the impact the freight industry (globally and locally) has on the region's infrastructure, with particular attention paid to the Rickenbacker area. The study will demonstrate the need for infrastructure improvements, and by doing so lay the groundwork for justifying future private and public funding opportunities that will ensure our continued success. Furthermore, this study will explore Central Ohio's role in the global supply chain.</p>
<p>66566-3000 \$550,000 100% MORPC STP using toll credit</p>	<p>Supplemental Planning SFY16 1) Project Expedition SFY15 - Augment the efforts of the TIP project to ensure the timely completion of projects funded with MORPC-attributable funds. 2) Traffic Monitoring - Augment traffic counts received from local governments by taking traffic counts at other key locations to maintain the regional model and for other purposes. Enhance availability of data on the MORPC website. Continue a speed data collection program. 3) Data Products and Services - This includes soliciting services and data products that supplement Work Element 60516-2000. It includes technical tools and services for promoting data sharing and availability. 4) Assistance to Members - Provide planning data, travel demand forecasting, and transportation analysis assistance to members upon request for studies conducted by or for local governments. 5) Collect and provide information on best management practices (BMP) related to green infrastructure in order to create fiscally and environmentally-sustainable transportation networks.</p>
<p>67415-3000 \$97,319 \$48,319 remaining * \$48,319 remaining 100% FTA 5310 Administration 10% of Apportionment</p>	<p>5310 Designated Recipient-2015 This work element is to carry out the responsibility and authority for the administration of the FTA Section 5310 Program for Enhanced Mobility of Seniors and Individuals with Disabilities for each federal fiscal year apportionment for the Columbus urbanized area. The program will follow FTA policy and program guidance in the selection of projects and apply for FTA funding using the designated FTA electronic grant management system on behalf of eligible recipients.</p>

*** Project was previously authorized. Budget estimated to remain at the end of SFY 2015**

^ Project is expected to continue beyond SFY 2016

67416-3000
\$100,074

100% FTA 5310 Administration
10% of Apportionment

5310 Designated Recipient-2016

This work element is to carry out the responsibility and authority for the administration of the FTA Section 5310 Program for Enhanced Mobility of Seniors and Individuals with Disabilities for each federal fiscal year apportionment for the Columbus urbanized area. The program will follow FTA policy and program guidance in the selection of projects and apply for FTA funding using the designated FTA electronic grant management system on behalf of eligible recipients.

** Project was previously authorized. Budget estimated to remain at the end of SFY 2015*

^ Project is expected to continue beyond SFY 2016

Tuesday, March 31, 2015

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III. Ridesharing and Air Quality Projects

Total Budget \$963,000

<i>WORK ELEMENT BUDGET</i>	<i>PROJECT DESCRIPTION</i>
66716-3000 \$603,000	Transportation Services (Ridesharing) SFY16 Promote travel demand reduction; includes carpool and vanpool matching, vanpool formations, transportation demand management strategies for employers, COTA and park-and-ride assistance in Central Ohio. Market programs and services in 12-county area to employers and general public. Administer Guaranteed Ride Home program and vanpool program. Assist in development of park-and-pool lots.
100% MORPC CMAQ	
66733-8000 \$360,000	Air Quality Awareness SFY16 A year-round public education program to increase public awareness about how mobile sources affect air quality and their effects on our environment, health, transportation and economy. This includes the daily air quality forecast service for ozone and particulate matter to track and report poor air quality to the public and media, working with employers to educate them on ways to provide commuter options for their employees, partnering with the public health community to target individuals affected most by poor air quality, building a coalition of local governments, businesses, and individuals who are committed to taking designated clean air actions.
80% MORPC CMAQ	

**** Project was previously authorized. Budget estimated to remain at the end of SFY 2015***

^ Project is expected to continue beyond SFY 2016

IV. Projects Undertaken By Other Entities

Total Budget \$0

<i>WORK ELEMENT BUDGET</i>	<i>PROJECT DESCRIPTION</i>
66505-0000 \$0 No funding	Ongoing Local Planning Other agencies also undertake transportation planning activities. This activity includes identifying local planning efforts and coordinating with them through other projects. No budget.
67401-0000 \$0 No funding	Ongoing COTA Activities Identify COTA planning efforts and coordinate with them through other projects.
67402-0000 \$0 No funding	Ongoing DATA Activities Identify DATABus planning efforts and coordinate with them through other projects.

**** Project was previously authorized. Budget estimated to remain at the end of SFY 2015***

^ Project is expected to continue beyond SFY 2016

Tuesday, March 31, 2015

Page 6 of 6



Mid-Ohio Regional
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Memorandum

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

FROM: Commissioner Steve Stolte, Union County
Sustainability Advisory Committee Chair

DATE: April 3, 2015

SUBJECT: Proposed Resolution 04-15: "ADOPTION OF MORPC'S 2015-16
REGIONAL SUSTAINABILITY AGENDA"

This resolution formally adopts the Mid-Ohio Regional Planning Commission's (MORPC) 2015-16 Regional Sustainability Agenda. A subcommittee of the Sustainability Advisory Committee members collaborated to create an inaugural Regional Sustainability Agenda for 2015-16. This document will guide the work done in the MORPC Departments of Energy & Air Quality and Planning & Environment and within the Materials Management Working Group, the Air Quality Working Group, the Greenways and Water Quality Working Group, and the Regional Food Council.

This Agenda was modeled after MORPC's Public Policy Agenda and its goals were drawn from the goals and projects of the MORPC working groups and MORPC departments. Input was also sought from MORPC members and partners in the form of a survey. The survey asked how the communities and organizations are currently working on sustainability efforts and what work they would like to do and see done in these areas. The responses to the survey also fed into the creation of the Agenda.

The Regional Sustainability Agenda was presented and approved at the January meeting of the Sustainability Advisory Committee.

The 2015-16 Regional Sustainability Agenda serves as a framework for MORPC's staff and working groups to guide for working towards a more sustainable region. It may evolve as important issues and key concerns arise throughout the two years.

Attachment: Resolution 04-15

William Murdock, AICP
Executive Director

Eric S. Phillips
Chair

Matt Greeson
Vice Chair

Rory McGuinness
Secretary

RESOLUTION 04-15

“ADOPTION OF MORPC’S 2015-16 REGIONAL SUSTAINABILITY AGENDA”

WHEREAS, members of the Mid-Ohio Regional Planning Commission (MORPC) Board and the Sustainability Advisory Committee collaborated to create the 2015-16 Regional Sustainability Agenda; and

WHEREAS, the Regional Sustainability Agenda’s vision is of a diverse community of local governments and stakeholders collaborating on environmentally and economically sustainable practices, opportunities, and tools that support regional growth and vitality in the Central Ohio region; and

WHEREAS, the 2015-16 Regional Sustainability Agenda provides a framework for the goals and objectives for the MORPC working groups; and

WHEREAS, the 2015 Public Policy Agenda provides direction to MORPC members and staff in order to act in concert with those initiatives; now therefore,

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

- Section 1. That it supports and adopts the 2015-16 Regional Sustainability Agenda.
- Section 2. That the executive director is authorized to take such other action and execute and deliver such other documents as, acting with the advice of legal counsel, he shall deem necessary and appropriate to carry out the intent of this resolution.
- Section 3. That this Commission finds and determines that all formal deliberations and actions of this Commission concerning and relating to the adoption of this resolution were taken in open meetings of this Commission.

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

Effective date: April 9, 2015
Submitted by: Steve Stolte, Union County Commissioner, Sustainability Advisory Committee Chair
Prepared by: Christina O’Keeffe, Director of Energy and Air Quality, and Kerstin Carr, Director of Planning and Environment
Authority: Ohio Revised Code Section 713.21
For action date: April 9, 2015
Attachment: 2015-16 Regional Sustainability Agenda

Regional Sustainability Agenda 2015-16

Vision: A diverse community of local governments and stakeholders collaborating on environmentally and economically sustainable practices, opportunities, and tools that support regional growth and vitality in the Central Ohio region.

LEAD: Opportunities to guide sustainability programs and projects

Goal 1: Convene public and private stakeholders to share ideas, best practices, and issues related to sustainability programs and projects.

- Coordinate and host regular working group and Green Pact meetings and other educational forums pertaining to sustainability issues, including materials management, energy and air quality, local food, trails, and water quality
- Organize events targeted to elected officials to learn about sustainability best practices in other communities across the region
- Engage and learn from private sector partners that can support regional sustainability efforts
- Advance policies and programs that are both environmental and financially sustainable

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

- Conserve and enhance our region's environmental infrastructure of clean water, air, and parklands
- Promote energy efficiency and safe, reliable, and affordable sources of energy for our region
- Advocate for trail development among local officials and communicate the need for trail funding with state and local agencies
- Work with local governments to adopt Complete Streets policies or ordinances

Goal 3: Provide valuable educational tools and resources that advance sustainability initiatives.

- Administer programs that support services on sustainable housing, energy efficiency, air quality, transportation, and water quality
- Gather and report on current environmental data and trends
- Host, promote, update, and enhance the reach of websites and social media related to working groups and MORPC projects related to sustainability
- Work with regional stakeholders to create and share best practices around sustainability initiatives, such as zero waste, energy, and transportation safety
- Engage the private sector as a partner and economic driver in implementing recommendations of the *Central Ohio Local Food Assessment and Plan*

Goal 4: Lead projects and promote sustainability efforts at the local, regional, and state level.

- Conduct an economic impact study of trails
- Advance the recommendations of the Regional Energy Action Plan, including financing for local energy projects
- Identify zoning and planning needs for energy infrastructure and air quality
- Serve as the leading resource on air quality on forecasting, education, and encouraging action to reduce emissions
- Designate 100 miles of Central Ohio streams as water trails
- Study the impacts of climate change on water through a project called Sustaining Scioto
- Implement insight2050 phase 2 to provide local planning assistance on development, regional energy tools, and transportation projects
- Create a regional food system through the development of food hubs across the region

Regional Sustainability Agenda 2015-16

COLLABORATE: Opportunities to join forces with likeminded organizations and leverage existing programs

Central Ohio Greenways Trails

- Further expand the Central Ohio Greenways (COG) program and its membership to include state agencies and private stakeholders
- Collaborate with local governments and other partners to identify areas in need of pedestrian, bicycle, and transit connections
- Assist in developing educational and enforcement programs to increase usage and safety of pedestrian and bicycle facilities

Energy & Air Quality

- Promote availability and access to alternative transportation options and energy infrastructure that reduce energy consumption and air emissions
- Work with local governments to lead by example on energy and air quality projects and initiatives
- Connect technical and financial resources with communities, businesses, and residents to understand, track, and reduce their energy usage

Greenways Water Quality

- Work with the City of Columbus and others on projects to reduce agricultural nutrient run-off
- Work with local partners to promote continued improvement of water quality through the use of green infrastructure, stream restoration, public education, and protection of key landscapes that help protect water quality
- Work with local partners to update county plans as appropriate to include water trails and identification of areas for preservation

Materials Management

- Utilize the Materials Management Working Group's expertise to support the needs and interests of MORPC members and bring new stakeholders into the group
- Work with regional stakeholders and local governments to promote recycling resources
- Explore opportunities to increase organic waste diversion efforts in Central Ohio

Regional Food System

- Increase farm-to-school programs and other opportunities for institutions to procure local food
- Find ways to increase the meat-processing capacity in the region
- Collaborate with Materials Management on organic waste diversion

SUPPORT: Opportunities to assist with other sustainability efforts

- Support partners working on other sustainability efforts by serving as subject matter experts on committees, steering groups, etc.
- Support partner organizations' outreach initiatives and programs