



Mid-Ohio Regional  
Planning Commission

111 Liberty Street, Suite 100  
Columbus, Ohio 43215

T 614.228.2663  
TTY 800.750.0750

[www.morpc.org](http://www.morpc.org)

## NOTICE OF A MEETING

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

Thursday, March 5, 2015  
1:30 p.m.

### AGENDA

1. **Welcome** – Matt Greeson, Chair
2. **Consent Agenda**
  - Approval of [January 5, 2015 minutes](#)
3. **Executive Director's Report** – William Murdock
4. **Committee Updates**
  - **Building Committee** – Derrick Clay, Chair
  - **Data Site Task Force** – Nancy Reger
  - **Nominating Committee** – Rory McGuinness, Chair
    - [Recommendations](#)
  - **Regional Policy Roundtable** – Laura Koprowski
  - **Sustainability Advisory Committee** – Kerstin Carr
    - [Regional Sustainability Agenda](#)
5. **Proposed Resolution 02-15: "ACCEPTING THE VILLAGE OF SUNBURY (DELAWARE COUNTY) AS A MEMBER OF THE MID-OHIO REGIONAL PLANNING COMMISSION (MORPC)"** – William Murdock
6. **Proposed Resolution 05-15: "SUPPORTING MORPC AS THE HOST AGENCY OF THE 2016 NATIONAL SAFE ROUTES TO SCHOOL CONFERENCE"** – William Murdock & Kerstin Carr
7. **Proposed Resolution 03-15: "SUPPORTING U.S. EPA'S PROPOSAL TO STRENGTHEN THE PRIMARY OZONE STANDARD"** – Brandi Whetstone
8. **Proposed Resolution EC-02-15: "TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH AMERICAN ELECTRIC POWER FOR APPROXIMATELY \$400,000 FOR A COMMUNITY ASSISTANCE PROGRAM"** – Brandi Whetstone
9. **Quarterly Financial Statements** – Shawn Hufstedler

**William Murdock, AICP**  
Executive Director

**Eric S. Phillips**  
Chair

**Matt Greeson**  
Vice Chair

**Rory McGuinness**  
Secretary

10. Diversity & Inclusion Work Plan Report – Shawn Hufstedler & Bernice Cage

11. Executive Committee Retreat Next Steps – William Murdock

12. insight2050 Update – William Murdock

- insight2050 Phase 1 Executive Summary
- City of Columbus Resolution
- [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”

13. Draft Commission Agenda

14. Other Business

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

The next Executive Committee Meeting is  
Monday, March 30, 2015 at 1:30 p.m.  
111 Liberty Street, Suite 100  
Columbus, Ohio 43215

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.

## Mid-Ohio Regional Planning Commission

### Executive Committee Meeting Minutes

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Monday, January 5, 2015  
1:30 p.m.

#### Members Present

Karen Angelou  
Derrick Clay  
Tracie Davies

Michael Ebert  
Matt Greeson  
Marsha Grigsby

Rory McGuinness  
Eric Phillips  
Rob Platte

#### MORPC Staff Present

Kerstin Carr  
Scotte Elliott  
Shawn Hufstedler  
Ciel Klein

Eileen Leuby  
Laura Koprowski  
William Murdock  
Deborah Murphy

Christina O'Keeffe  
Nancy Reger  
Shari Saunders  
Thea Walsh

#### Welcome – Matt Greeson

Chair Matt Greeson called the meeting to order at 1:30 p.m.

A moment of silence was observed in recognition of the victims of the December 12, 2014 crash at Broad and High Streets. City of Columbus Chief Mobility Engineer Bill Lewis and City of Columbus Intern Stephanie Fibelkorn lost their lives as a result of the crash. The school bus driver is married to a City of Canal Winchester employee and is having a difficult time.

Chair Greeson congratulated Marsha Grigsby on her upcoming retirement and thanked her for her service to MORPC and Central Ohio. This is Ms. Grigsby's last Executive Committee Meeting.

#### Consent Agenda

Karen Angelou made a motion to approve the Consent Agenda, second by Marsha Grigsby; motion passed.

#### Executive Director's Report – William Murdock

William Murdock reported there have been no problems with the housing transition. Many of the laid-off staff has already found employment. One of them competed for and was hired for a position in the Transportation Systems & Funding Department.

Sarah McQuaide is now working with the City of Dublin and Garth Weithman has accepted a position with the United Way of Central Ohio. Ms. McQuaide's position has been posted and Mr. Weithman's position will be posted soon.

The Finance Department received two awards in the last few weeks for the 2013 Comprehensive Annual Financial Report (CAFR): the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting and the Ohio Auditor of State Award with Distinction.

Mr. Murdock reported that MORPC is beginning discussions with Union County exploring the idea of piloting a rural transportation planning organization with Union County and Lima-Union-Champaign (LUC) Regional Planning Commission. This would be a rural version of an MPO.

Mr. Murdock gave an update on insight2050 which will be presented at the MODE Annual Meeting on Thursday, January 15. Columbus Underground called insight2050 the [biggest planning story of 2014](#). Phase 2

of the project incorporates feedback taken from the insight2050 Steering Committee and the Executive Committee retreat. Phase 2 includes eight or nine projects categorized into four areas: outreach, concrete tools for local governments, local planning assistance programs, and more research studies related to the changing demographics. The Executive Summary for the Phase 1 Findings will be available at the next Executive Committee meeting.

Mr. Murdock announced that modest internal construction due to reorganization and staff changes begins soon. An interior conference room will be moved to the front, glass security doors will be installed in the lobby, and thermostats for conference rooms will be fixed in order to better regulate conference room temperatures. The construction should be complete within 30 days.

Upcoming events include:

- Village Forum: Economic Tools for Villages – Tuesday, January 6, 11:30 a.m.-1:30 p.m., MORPC
- Cities Forum: Development in a Changing and Growing Region: Choices for Ohio Cities – Thursday, February 5, 11:30 a.m.-1:15 p.m., Worthington
- MORPC Alumni Luncheon – Wednesday, January 21, 11:30 a.m.-1:00 p.m., MORPC

#### **Nominating Committee Update – Matt Greeson**

Chair Greeson announced that Commission Chair Eric Phillips will appoint the 2015 Nominating Committee soon. The committee will make recommendations for Executive Committee vacancies and identify officers. The Nominating Committee will report back to the Executive Committee and make recommendations to the Commission for approval.

#### **Transportation Policy Committee Update – Thea Walsh**

Ms. Walsh reported the Transportation Policy Committee adopted the 2016-2040 Metropolitan Plan (MTP) goals at the December 2014 meeting. The MTP measurable goals objectives will be presented during the January 2015 meetings. The full package will be out for public comment by January 20, 2015. Comments will be accepted through February 2015. The objectives will be presented for adoption at the March 2015 meetings.

Today is the last day for comments on the attributable funds project list. No comments have been received to date. If no comments are received by the end of the day, we will move forward with presenting the 2016-2019 Transportation Improvement Program (TIP) in the spring.

#### **Proposed Resolution 01-15: “AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE AGREEMENT WITH COLUMBIA GAS OF OHIO FOR THE WARMCHOICE PROGRAM AND TO EXTEND AND/OR ENTER INTO SUBCONTRACTS FOR RESIDENTIAL ENERGY CONSERVATION HEATING AND WEATHERIZATION SERVICES” – Christina O’Keeffe**

Eric Phillips made a motion to approve Resolution 01-15, second by Derrick Clay; motion passed.

#### **Proposed Resolution EC-01-15: “TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE UNITED WAY OF CENTRAL OHIO FOR \$90,000 FOR A 2015 HOME REPAIR PROGRAM IN THE FRANKLINTON NEIGHBORHOOD” – Christina O’Keeffe**

This resolution is a continuation of services already provided by MORPC. Eric Phillips made a motion to approve Resolution EC-01-15, second by Marsha Grigsby; motion passed.

#### **Quarterly Membership Update – Eileen Leuby**

Eileen Leuby presented the [Quarterly Membership Update](#). Ms. Leuby distributed information on a potential local government internship program for members and welcomes feedback from the Executive Committee.

**November 6, 2014 Executive Committee Retreat – William Murdock**

William Murdock informed members that the notes from the Executive Committee Retreat are provided in an easy-to-read format and asked Committee members to be ready to discuss next steps at the March Executive Committee Meeting. An email will be sent to members to encourage feedback. A suggestion was made to move fiber optic infrastructure forward since it is already being discussed among several member communities.

**State of the Region Award Votes – Laura Koprowski**

Laura Koprowski informed members that they would be receiving an email with the State of the Region Awards information and nominations. Members were asked to vote by Friday, January 9, 2015, via the Survey Monkey link in the email. Ms. Koprowski reminded members that the 2015 State of the Region Luncheon is Thursday, April 2 at the Hilton Downtown.

**Draft Commission Agenda**

The Executive Committee reviewed the draft January 8, 2015 Commission Meeting Agenda.

**Other Business**

Chair Greeson reminded members to send feedback on the performance of the Executive Director to Rory McGuiness.

The National Association of Regional Councils (NARC) 2015 National Conference of Regions is February 8-10 in Washington, DC. William Murdock, Eric Phillips, Rory McGuiness, Laura Koprowski, and Thea Walsh are attending. The group will make visits to the Central Ohio congressional delegation on Wednesday and Thursday.

The DEA no longer has money to hold prescription drug take back days. The City of Canal Winchester is partnering with Diley Medical Center to hold prescription drug take back days in April and September. The City of Worthington has a prescription drug drop off box in the police station.

Clearing for the I-270/US 33 project begins today.

Chair Greeson reminded members there is no February Executive Committee Meeting and the next Commission meeting is Thursday, January 8, 2015.

The meeting adjourned at 2:30 p.m.

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Matt Greeson, Chair  
Executive Committee



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## Memorandum

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

**FROM:** Rory McGuiness, Secretary

**DATE:** February 27, 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)

## Regional Sustainability Agenda 2015-16 –Draft

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 –Draft

**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

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**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



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## Memorandum

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

**FROM:** William Murdock  
Executive Director

**DATE:** February 27, 2015

**SUBJECT:** Proposed Resolution 02-15: **“ACCEPTING THE VILLAGE OF SUNBURY (DELAWARE COUNTY) AS A MEMBER OF THE MID-OHIO REGIONAL PLANNING COMMISSION (MORPC)”**

The Village of Sunbury Council met January 21, 2015 and voted to authorize the Village to become a member of the Mid-Ohio Regional Planning Commission (MORPC). The attached resolution accepts the Village of Sunbury as a member of MORPC, which will help meet the desire of MORPC’s membership to continue to grow the organization for the benefit of a stronger Central Ohio region.

Attachment: Resolution 02-15

**William Murdock, AICP**  
Executive Director

**Eric S. Phillips**  
Chair

**Matt Greeson**  
Vice Chair

**Rory McGuiness**  
Secretary

RESOLUTION 02-15

**“ACCEPTING THE VILLAGE OF SUNBURY (DELAWARE COUNTY) AS A MEMBER OF THE MID-OHIO REGIONAL PLANNING COMMISSION (MORPC)”**

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

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

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

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

WHEREAS, the Village of Sunbury will be assessed \$1,867 pro-rated dues based on 2015 population; and

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

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

- Section 1. That the Village of Sunbury is accepted as a member of the Mid-Ohio Regional Planning Commission.
- Section 2. That the Bylaws provide that one (1) representative for the Village of Sunbury is eligible to serve as a voting member at the MORPC Commission meetings.
- Section 3. That the Village of Sunbury shall be entitled to the same regular services of MORPC as other members and that any special services will be purchased by the village based on standard MORPC rates.
- Section 4. That the executive director is authorized to take such other action and execute and deliver such other documents as, acting with the advice of legal counsel, he shall deem necessary and appropriate to carry out the intent of this resolution.
- Section 5. That this Commission finds and determines that all formal deliberations and actions of this Commission concerning and relating to the adoption of this resolution were taken in open meetings of this Commission.

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

Effective date: April 1, 2015  
Submitted by: William Murdock, Executive Director  
Prepared by: Eileen Leuby, Member Services Coordinator, Public & Government Affairs  
Authority: Ohio Revised Code Section 713.21  
For action date: March 12, 2015



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## Memorandum

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

**FROM:** William Murdock  
Executive Director

**DATE:** February 27, 2015

**SUBJECT:** Proposed Resolution 05-15: **"SUPPORTING MORPC AS THE HOST AGENCY OF THE 2016 NATIONAL SAFE ROUTES TO SCHOOL CONFERENCE"**

This resolution supports the Mid-Ohio Regional Planning Commission (MORPC) in their efforts to host a successful National Safe Routes to School (SRTS) Conference. The conference will take place in Columbus, Ohio on April 5-7, 2016.

MORPC has been promoting Safe Routes to School across Central Ohio since 2009. The goal is to promote safe and improved streets, healthier habits by encouraging physical activity, and environment conservation by reducing traffic congestion and pollution.

MORPC, in partnership with the City of Columbus and the Ohio Department of Transportation (ODOT), submitted a proposal to the National Safe Routes to School Partnership in November 2014 to host the 5th National SRTS Conference. MORPC was notified in late January that it had been selected as the 2016 host agency.

MORPC team members are familiar working with and managing large events. They are knowledgeable and have relationships with venues and audio visual companies in the area. In fact, MORPC hosts two major events annually. The first being the annual State of the Region Luncheon, which draws 750 of the region's and state's top political, business, and civic leaders to celebrate our community's accomplishments and address challenges.

The second event, the annual Summit on Sustainability & the Environment, is MORPC's signature environmental conference, bringing more than 400 community leaders together to explore and share sustainable ideas and solutions. The sold-out event draws over 400 attendees. The conference consists of an exhibit hall, breakout sessions, and keynote during the lunch program.

The National Safe Routes to School Conference planning efforts will be led by the Department of Planning & Environment with Amanda McEldowney as its project manager. Amanda McEldowney is MORPC's Senior Community Outreach Coordinator.

**William Murdock, AICP**  
Executive Director

**Eric S. Phillips**  
Chair

**Matt Greeson**  
Vice Chair

**Rory McGuinness**  
Secretary

She leads the Summit of Sustainability, assists with the State of the Region event, and organizes MORPC's Regional Education Forums. Amanda was also part of the Eco-Summit planning staff and is familiar with challenges of multi-day events.

Team members have attended previous National Safe Routes to School Conferences and feel confident that the format and information presented will be useful to MORPC's members. The conference focuses on several key areas of MORPC, including pedestrian and bicycle planning, safety, and public health. Furthermore, the conference allows MORPC to build on one of its greatest strengths which is bringing people together around critical transportation issues and best practices.

The \$300,000 budget includes adequate compensation for MORPC staff to run the conference. It is anticipated that more than half of the necessary expenses will be covered through registration costs and that the other half would be raised through sponsorships. In partnership with the City of Columbus, ODOT, the National Center for Safe Routes to School, and the National Safe Routes to School Partnership, MORPC will work to identify and raise sponsorships and enter into contracts with vendors in areas such as meeting facility, sleeping rooms, catering, speaker engagements, logistics, audio-visuals, and others.

Attachment: Resolution 05-15

RESOLUTION 05-15

**"SUPPORTING MORPC AS THE HOST AGENCY OF THE 2016 NATIONAL SAFE ROUTES TO SCHOOL CONFERENCE"**

WHEREAS, the Mid-Ohio Regional Planning Commission (MORPC) has been promoting Safe Routes to School across Central Ohio since 2009; and

WHEREAS, MORPC is a partner affiliate of the National Safe Routes to School Partnership; and

WHEREAS, the goal of Safe Routes to School is to promote safe and improved streets, healthier habits by encouraging physical activity, and environment conservation by reducing traffic congestion and pollution; and

WHEREAS, MORPC, in partnership with the City of Columbus and the Ohio Department of Transportation (ODOT), put forth a proposal to the National Safe Routes to School Partnership to host the 5th National Safe Routes to School conference; and

WHEREAS, MORPC has been selected as the host agency of the 2016 National Safe Routes to School Conference through a competitive process; and

WHEREAS, the National Center for Safe Routes to School and the National Safe Routes to School Partnership are providing their experience and expertise in organizing the Conference; and

WHEREAS, the total estimated budget for the conference is \$300,000; and

WHEREAS, it is expected that the budget is sufficient to cover MORPC staff costs to organize and run the event; and

WHEREAS, MORPC will hold the National Safe Routes to School Conference in Columbus, Ohio on April 5 - 7, 2016; and

WHEREAS, the 2016 National Safe Routes to School Conference location offers opportunities for MORPC staff and members to attend and present; now therefore

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

- Section 1. That it supports MORPC in their efforts to host a successful National SRTS Conference in Ohio on April 5-7, 2015, budgeted as a \$300,000 event.
- Section 2. That the Executive Director of MORPC is authorized to accept public and private funding and sponsorships to help fund the conference.
- Section 3. That the Executive Director of MORPC is authorized to enter into contracts with various vendors in areas such as meeting facility, sleeping rooms, catering, speaker engagements, logistics, audio-visuals, and others.
- Section 4. That MORPC will encourage members to send appropriate staff to the conference and look for opportunities for members and partners to present innovative ideas and initiatives from our region to the attendees of the event.
- Section 5. 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 6. That this Commission finds and determines that all formal deliberations and actions of this Commission concerning and relating to the adoption of this resolution were taken in open meetings of this Commission.

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

Effective date: March 12, 2015  
Submitted by: William Murdock, Executive Director  
Prepared by: Kerstin Carr, Director of Planning & Environment  
Authority: Ohio Revised Code Section 713.21  
For action date: March 12, 2015



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## Memorandum

**TO:** Mid-Ohio Regional Planning Commission  
Executive Committee

**FROM:** Brandi Whetstone, Acting Director  
Energy and Air Quality

**DATE:** February 27, 2015

**SUBJECT:** Proposed Resolution EC-02-15: **"TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH AMERICAN ELECTRIC POWER FOR APPROXIMATELY \$400,000 FOR A COMMUNITY ASSISTANCE PROGRAM"**

This resolution authorizes the executive director to enter into an agreement with American Electric Power (AEP) for approximately \$400,000 annually to continue operating the American Electric Power Community Assistance Program (AEP-CAP).

MORPC has been operating the AEP-CAP in Franklin County since 2012. Ohio Partners for Affordable Energy (OPAЕ) currently serves as the program administrator on behalf of the American Electric Power Company (AEP). MORPC's existing agreement with OPAЕ expires March 31, 2015. Beginning April 1, 2015, AEP will directly administer the program and, through new agreements, will continue to operate the program with the existing provider agencies.

MORPC expects to receive an agreement from AEP in early March to operate the AEP-CAP program starting April 1, 2015 and anticipates the funding to remain consistent with prior program years at approximately \$400,000 annually.

The AEP-CAP provides energy efficiency and weatherization services to income eligible clients. This agreement is for MORPC to provide client intake, home energy audits, and installation of energy efficiency measures including light bulbs and appliances, air sealing and insulation, and quality control over client projects. MORPC staff and approved subcontractors that perform work for MORPC under existing contractor agreements will provide the services. All work will be effectively integrated into the Energy and Air Quality Department at MORPC.

Attachment: Resolution EC-02-15

**William Murdock, AICP**  
Executive Director

**Eric S. Phillips**  
Chair

**Matt Greeson**  
Vice Chair

**Rory McGuinness**  
Secretary

RESOLUTION EC-02-15

**“TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH AMERICAN ELECTRIC POWER FOR APPROXIMATELY \$400,000 FOR A COMMUNITY ASSISTANCE PROGRAM”**

WHEREAS, the Mid-Ohio Regional Planning Commission (MORPC) has been operating the American Electric Power Community Assistance Program (AEP-CAP) in Franklin County through a grant awarded by the Ohio Partners for Affordable Energy (OPAE) and American Electric Power (AEP) since April 1, 2012; and

WHEREAS, beginning April 1, 2015 AEP will directly administer the AEP-CAP; and

WHEREAS, the amount of MORPC funding will be up to approximately \$400,000 annually beginning April 1, 2015 through December 31, 2015; and

WHEREAS, AEP wants to continue implementing this program in Franklin County through MORPC; and

WHEREAS, AEP-CAP services will be provided directly from MORPC through existing in-house employees and through approved subcontractors that perform work for MORPC under existing contractor agreements; and

WHEREAS, AEP-CAP services will be effectively integrated into MORPC's on-going agency weatherization operations in the Energy and Air Quality Department; now therefore,

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

- Section 1. That the executive director is authorized to enter into an agreement with American Electric Power or its program administrator for up to approximately \$400,000 annually to provide services in Franklin County for the American Electric Power Community Assistance Program and to enter into related subcontracts.
- Section 2. That the executive director is authorized to enter into agreement(s) for additional funding and related subcontracts for up to three additional years.
- Section 3. That the executive director is authorized to approve one or more extensions for performance of services under the foregoing agreements and change orders for amounts up to the financial authorization levels in the MORPC bylaws without further authorization from this committee.
- Section 4. That the executive director is authorized to take such other action and execute and deliver such other documents as, acting with the advice of legal counsel, he shall deem necessary and appropriate to carry out the intent of this resolution.
- Section 5. That this committee finds and determines that all formal deliberations and actions of this committee concerning and relating to the adoption of this resolution were taken in open meetings of this committee.

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Matt Greeson, Chair  
**EXECUTIVE COMMITTEE**

Effective date: March 5, 2015  
Submitted by: Brandi Whetstone, Acting Director, Energy and Air Quality  
Prepared by: Scotte Elliott, Residential Energy Program Manager, Energy and Air Quality  
Authority: Ohio Revised Code Section 713.21  
For action date: March 5, 2015



Mid-Ohio Regional  
Planning Commission

111 Liberty Street, Suite 100  
Columbus, Ohio 43215

T 614.228.2663  
TTY 800.750.0750

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## Memorandum

**TO:** Mid-Ohio Regional Planning Commission  
Executive Committee

**FROM:** Shawn Hufstedler, Chief of Staff & Finance Director

**DATE:** February 27, 2015

**SUBJECT:** Financial Report – December 2014

### Summary

2014 finished in line with our expectations as communicated during financial reports presentations throughout the year. Overall, the financial statements show an operating loss of approximately \$281,969 for the year, 2.4% of total revenues. Our expenditures were well within our operating budget and appropriations. The operating cash position was approximately \$690,134. As predicted and discussed in prior reports throughout the year, while actual overhead spending has been below budget this year, the actual overhead and fringe rates were significantly more than budgeted (unfavorable). The uncollected overhead and fringe revenues will be collected in 2016 via incorporation into the indirect cost allocation plan.

As a result of significant analysis and cuts during 2014, the 2015 fringe and overhead rates have been reset via the annual indirect cost allocation plan. The expectation is that budgeted fringe and overhead rates for 2015 will be much more in line with actual rates.

Similarly, weatherization evaluation and operation changes during 2014 are expected to result in positive net income for the 2015 weatherization programs.

### Operating Income (Measurement focus: management of current operations)

There has been a decrease in net assets from operations on a year-to-date basis of \$281,969. This is the result of:

- Some expenses occurring in the current year for revenue earned and recognized in prior years, such as building due diligence and building improvements as well as other programs where, for example, revenue was earned in prior years but funds were not expended until the current year.
- Losses on programs in current year where revenue is earned by units produced but costs were more than earned as a result of less units produced than expected. For example, as a result of turnover and, despite best efforts by MORPC team members, the inability to obtain timely and necessary training for new hires to quickly be field ready, weatherization unit goals were

**William Murdock, AICP**  
Executive Director

**Eric S. Phillips**  
Chair

**Matt Greeson**  
Vice Chair

**Rory McGuiness**  
Secretary

not met. Once all weatherization team members were adequately trained, production notably increased – a trend that is expected to continue into 2015. Weatherization has at times shown gains which can add to the bottom line instead of subtract, which is the expectation for 2015. A 2015 focus for the weatherization team will be ensuring adequate contractor capacity to keep up with initial inspections in order to provide completed units that exceed the funder goals.

- Dues were under spent to slightly offset the losses.

**Change in Net Assets (Measurement focus: economic resources)**

This measurement includes the effect on net assets of capital contributions and related depreciation in addition to income from operations. Due to building fund interest and capital contributions along with offsetting capital contributions depreciation, net assets have decreased by \$121,605 this year, including both operating and capital elements. The notable capital contributions amount of \$182,701 relates to rehabilitation work for the final Neighborhood Stabilization Program (NSP) 1 house expected to be sold in the first part of 2015.

**Member Dues**

Member dues revenue was 7.5% of total year-to-date operating revenue. Uses of member dues were as follows:

	<b>Year-to-Date 2014</b>	
	<b><u>Budget</u></b>	<b><u>Actual</u></b>
Services to Members	\$ 268,862	\$ 280,918
Local Matching Funds	\$ 292,549	\$ 282,452
Development Fund	\$ 86,886	\$ 87,615
Building Lease	\$ 61,855	\$ 61,834
Member Services Coordination	\$ 77,998	\$ 87,117
Leasehold Improvements & Building Due Diligence	\$ 100,000	\$ 40,377
Other	\$ 53,850	\$ 36,216
<b>Total</b>	<b>\$ 942,000</b>	<b>\$ 876,529</b>

**Indirect (Overhead) and Fringe Benefit Variances**

**Indirect (Overhead)**

The actual indirect cost rate for the year-to-date was 53.47%, which is higher than the budgeted rate of 53.0%, creating an unfavorable variance for the year of \$147,695. This is a variance caused by lower than anticipated direct labor, which causes less overhead funding to be collected. Overhead costs remained under the overhead budget for the year. This underabsorption is primarily the result of more than budgeted vacancies unfilled in direct departments during the year and increased usage of vacations and sick leave as opposed to direct charges to projects.

### **Fringe Benefits**

The actual fringe benefit cost rate for the year-to-date was 67.19% which is higher than the budgeted rate of 59.0%, creating an unfavorable variance for the year of \$235,891. The lower than anticipated direct labor charges mentioned above resulted in higher leave, sick and holiday fringe benefit costs. Additionally, health care costs are higher than expected, as significantly more employees were on MORPC's insurance than budgeted.

### **Statement of Net Assets**

- Cash on hand was \$690,134 which was equal to 2.6 weeks worth of cash flow. The HOPE 3 Trustee also held cash of \$19,463 restricted to HOPE 3 costs. The building sale proceeds cash account was just over \$2.1 million, with \$800,000 transferred to the operating account as authorized. The building maintenance fund held \$891,965.
- Accounts Receivable totaled \$1,819,886 which was comparable to the balance of \$1,831,804 a year ago.
- Accounts Payable plus Other Accrued Liabilities were \$650,804, less than the \$1,002,152 combined balance of a year ago.

### **Expenses and Appropriations**

Year-to-date expenses totaled \$11,962,009 or 87% of the total year's operating appropriations of \$13,745,575 for the year as MORPC spent well within appropriations for the year.

# Mid Ohio Regional Planning Commission

## Statement of Revenue, Expenses, Change in Net Assets

For the Twelve Months Ending December 31, 2014

	December 2014			Year to Date 2014		
	Budget	Actual	Variance	Budget	Actual	Variance
<b>OPERATING REVENUES:</b>						
<b>Environment, Mapping, Transportation</b>						
Jointly Funded Projects (MPO)	\$248,156	\$223,999	(\$24,157)	\$2,848,993	\$2,817,454	(\$31,539)
Infrastructure (OPWC/Members)	16,323	20,402	4,079	164,955	172,502	7,547
Special Projects	111,550	72,348	(39,202)	1,072,047	867,634	(204,413)
Ride Solutions	55,850	35,238	(20,612)	650,115	607,545	(42,570)
Local Transportation Projects	3,498	466	(3,032)	22,000	16,464	(5,536)
Other Environment Projects	89,487	113,631	24,144	827,125	764,031	(63,094)
<b>Total Environment, Mapping, Transport</b>	<b>524,864</b>	<b>466,084</b>	<b>(58,780)</b>	<b>5,585,235</b>	<b>5,245,630</b>	<b>(339,605)</b>
<b>Energy and Air Quality</b>						
Air Quality	28,156	22,912	(5,244)	327,651	334,857	7,206
Residential and Other Energy	390,340	109,485	(280,855)	3,679,145	2,657,781	(1,021,364)
<b>Total Energy and Air Quality</b>	<b>418,496</b>	<b>132,397</b>	<b>(286,099)</b>	<b>4,006,796</b>	<b>2,992,638</b>	<b>(1,014,158)</b>
<b>Housing &amp; Community Services</b>						
Residential Rehabilitation Programs	236,952	261,673	24,721	2,557,032	1,940,744	(616,288)
Homebuyer Counseling Program	38,115	22,096	(16,019)	449,785	426,467	(23,318)
Housing CHIP & CHIS Programs	1,980	(3,341)	(5,321)	82,505	87,513	5,008
Housing Advisory Board Programs	2,237	938	(1,299)	23,295	19,387	(3,908)
Other Housing Programs	591	0	(591)	8,730	8,409	(321)
<b>Total Housing &amp; Community Services</b>	<b>279,875</b>	<b>281,366</b>	<b>1,491</b>	<b>3,121,347</b>	<b>2,482,520</b>	<b>(638,827)</b>
<b>Member Dues</b>						
Development Fund	6,829	4,495	(2,334)	86,886	87,615	729
Services to Members	21,504	23,649	2,145	268,862	280,918	12,056
Member Dues Other	11,256	14,411	3,155	139,498	126,962	(12,536)
Member Dues Contingency	0	1,091	1,091	0	5,412	5,412
Member Dues Building	5,139	5,142	3	61,856	61,834	(22)
<b>Total Member Dues</b>	<b>44,728</b>	<b>48,788</b>	<b>4,060</b>	<b>557,102</b>	<b>562,741</b>	<b>5,639</b>
<b>Other</b>	<b>12,160</b>	<b>42,138</b>	<b>29,978</b>	<b>290,820</b>	<b>396,511</b>	<b>105,691</b>
<b>Total Operating Revenues</b>	<b>1,280,123</b>	<b>970,773</b>	<b>(309,350)</b>	<b>13,561,300</b>	<b>11,680,040</b>	<b>(1,881,260)</b>
<b>OPERATING EXPENSES:</b>						
Salaries and Fringe Benefits	574,195	514,079	(60,116)	6,672,977	6,434,036	(238,941)
Materials and Supplies	48,335	43,643	(4,692)	590,000	420,047	(169,953)
Services - Subcontractors	432,065	397,880	(34,185)	4,139,500	2,878,515	(1,260,985)
Services & Charges	148,070	251,179	103,109	2,142,823	2,176,067	33,244
Depreciation	5,000	4,389	(611)	60,000	53,344	(6,656)
<b>Total Operating Expenses</b>	<b>1,207,665</b>	<b>1,211,170</b>	<b>3,505</b>	<b>13,605,300</b>	<b>11,962,009</b>	<b>(1,643,291)</b>
<b>CHANGE IN NET ASSETS (1)</b>	<b>72,458</b>	<b>(240,397)</b>	<b>(312,855)</b>	<b>(44,000)</b>	<b>(281,969)</b>	<b>(237,969)</b>

(1) Net Income - Management Focus

Continued on Page 2

# Mid Ohio Regional Planning Commission

## Statement of Revenue, Expenses, Change in Net Assets For the Twelve Months Ending December 31, 2014

	December 2014			Year to Date 2014		
	Budget	Actual	Variance	Budget	Actual	Variance
<b>CHANGE IN NET ASSETS (1) -</b>	<b>\$72,458</b>	<b>(\$240,397)</b>	<b>(\$312,855)</b>	<b>(\$44,000)</b>	<b>(\$281,969)</b>	<b>(\$237,969)</b>
FROM PAGE 1						
<b>CAPITAL CONTRIBUTIONS</b>						
Contributed Assets	8,335	0	(8,335)	100,000	0	(100,000)
Contributed NSP Properties	25,000	21,604	(3,396)	300,000	182,701	(117,299)
Building Fund Interest	165	65	(100)	2,000	1,000	(1,000)
<b>Total Capital Contributions</b>	<b>33,500</b>	<b>21,669</b>	<b>(11,831)</b>	<b>402,000</b>	<b>183,701</b>	<b>(218,299)</b>
Depr. Expense - Contributed Assets	2,915	1,738	(1,177)	35,000	21,199	(13,801)
Depr. Expense - Leasehold Improvem	310	178	(132)	3,710	2,138	(1,572)
<b>Capital Contributions Net of Expense</b>	<b>30,275</b>	<b>19,753</b>	<b>(10,522)</b>	<b>363,290</b>	<b>160,364</b>	<b>(202,926)</b>
<b>CHANGE IN NET ASSETS (2)</b>	<b>102,733</b>	<b>(220,644)</b>	<b>(323,377)</b>	<b>319,290</b>	<b>(121,605)</b>	<b>(440,895)</b>
<b>Total Net Assets - Prior Year End</b>					<b>4,891,539</b>	
<b>Total Net Assets</b>					<b>4,769,934</b>	

(1) Net Income - Management Focus  
(2) Net Income - Economic Focus (GASB 33)

**Mid Ohio Regional Planning Commission**  
STATEMENT OF NET ASSETS

	<u>12/31/14</u>	<u>12/31/13</u>
<b>ASSETS</b>		
<b>Current Assets</b>		
Cash	\$690,133.88	\$1,072,966.11
Cash with Trustee (NSP1 Franklin Co)		181,071.64
Cash with Trustee (HOPE 3)	19,462.63	66,306.86
Cash - Building Sale Proceeds	2,103,356.11	2,902,497.06
Cash - Building Improvement Reserve	891,964.80	929,938.00
Accounts Receivable - Customers	1,819,886.21	1,831,803.62
<b>Prepaid Expenses</b>		
Other Prepaid Expenses	<u>101,806.42</u>	<u>111,565.62</u>
<b>Subtotal - Prepaid Expenses</b>	<b><u>101,806.42</u></b>	<b><u>111,565.62</u></b>
<b>Total Current Assets</b>	<b><u>5,626,610.05</u></b>	<b><u>7,096,148.91</u></b>
<b>Non-Current Assets</b>		
Forgivable Mortgages - HOPE 3/OHTF/FedHomeLoan	152,330.63	198,133.78
<b>Fixed Assets</b>		
Vehicles	27,991.29	27,991.29
Office Furnishings and Equipment	713,962.35	646,813.49
Building / Leasehold Improvements / Land	63,872.97	56,233.97
Contributed Assets	448,890.74	448,890.74
NSP 1 Properties	255,750.33	73,049.33
Accumulated Depreciation	<u>(1,036,442.01)</u>	<u>(959,761.43)</u>
<b>Subtotal Fixed Assets - Net</b>	<b><u>474,025.67</u></b>	<b><u>293,217.39</u></b>
<b>Total Non- Current Assets</b>	<b><u>626,356.30</u></b>	<b><u>491,351.17</u></b>
<b>Total Assets</b>	<b><u>\$6,252,966.35</u></b>	<b><u>\$7,587,500.08</u></b>
<b>LIABILITIES</b>		
<b>Current Liabilities</b>		
Accounts Payable	\$465,210.60	\$140,271.25
Accrued Payroll	206,937.91	198,616.49
Accrued Fringe Benefits	48,476.48	46,332.60
Other Accrued Liabilities	185,592.72	861,880.64
Accrued Annual and Separation Sick Leave	60,000.00	57,000.00
Deferred Income	440,522.90	895,465.34
Deferred Income - Indirect Reserve	(205,720.08)	(100,342.81)
Deferred Income - Fringe Benefit Reserve	<u>(284,654.11)</u>	<u>(110,595.88)</u>
<b>Total Current Liabilities</b>	<b><u>916,366.42</u></b>	<b><u>1,988,627.63</u></b>
<b>Non-current Liabilities</b>		
Accrued Annual and Separation Sick Leave	316,810.11	335,883.36
HOPE 3 Deferred Income	50,779.75	99,098.37
Other Mortgages-Deferred Income	109,418.45	140,567.81
Accrued Building Lease Expense	<u>89,657.46</u>	<u>131,783.50</u>
<b>Total Non-current Liabilities</b>	<b><u>566,665.77</u></b>	<b><u>707,333.04</u></b>
<b>Total Liabilities</b>	<b><u>1,483,032.19</u></b>	<b><u>2,695,960.67</u></b>
<b>NET ASSETS</b>		
Invested in Capital Assets, net of related debt	474,025.67	293,217.39
Unrestricted	<u>4,295,908.49</u>	<u>4,598,322.02</u>
<b>Total Net Assets</b>	<b><u>\$4,769,934.16</u></b>	<b><u>\$4,891,539.41</u></b>
<b>TOTAL</b>	<b><u>6,252,966.35</u></b>	<b><u>7,587,500.08</u></b>
<b>Current Ratio:</b>	<b>6.14%</b>	<b>3.57%</b>



Mid-Ohio Regional  
Planning Commission

111 Liberty Street, Suite 100  
Columbus, Ohio 43215

T 614.228.2663  
TTY 800.750.0750

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## Memorandum

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

**FROM:** William Murdock, Executive Director

**DATE:** February 27, 2015

**SUBJECT:** 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"

Resolution 06-15 authorizes the executive director to receive local funds, voluntarily provided by private entities, for use as match.

Due to the successful completion of insight2050 Phase I (PWP work element #66565) and MORPC's Commission adoption of Resolution 35-14 to utilize the data and key trends resulting out of the insight2050 project into MORPC, regional, and local planning activities, our member communities have asked for tools to assist them with incorporating the results into their transportation and land use planning processes and policy development.

Phase II will develop work products to specifically share the results of insight2050 Phase I and to provide resources and tools to assist with local planning activities.

An additional full-time staff person would be hired to work with MORPC and its partners to assist in management of the project. This includes providing technical guidance and review of all components of Phase II, as well as communication and organizational skills to schedule and prepare presentations, meetings, and multi-media coverage to various transportation and community development-related audiences.

**William Murdock, AICP**  
Executive Director

**Eric S. Phillips**  
Chair

**Matt Greeson**  
Vice Chair

**Rory McGuiness**  
Secretary

The cost of the entire work is \$380,000. The current budget for Work Element 66551-000 is \$330,000, which consists of \$264,000 of already allocated STP funds and \$66,000 of local funds. A total of \$116,000 in local funds through ULI Columbus and Columbus 2020 will be used for the activity, increasing the total budget of Work Element 66551-000 to \$380,000.

Attachment: Resolution 06-15

RESOLUTION 06-15

**“AUTHORIZING THE EXECUTIVE DIRECTOR TO PROCURE AND ENTER INTO AN AGREEMENT TO RECEIVE LOCAL FUNDS RELATED TO INSIGHT2050 PHASE II A”**

WHEREAS, Central Ohio is expected to add approximately 500,000 people to its region by 2050; and

WHEREAS, our cities, villages, and townships are looking at land use, transportation, and development plans that allow for their community to be competitive into the future; and

WHEREAS, one of MORPC's primary objectives is to assist its members in preparing their communities for the projected population growth; and

WHEREAS, the MORPC Commission adopted Resolution 35-14 to utilize the data and key trends resulting out of the insight2050 project into MORPC, regional, and local planning activities; and

WHEREAS, MORPC members have expressed interest in access to local planning tools and resources; and

WHEREAS, the amended SFY 2015 Planning Work Program contains Work Element 66551-000: Regional Development III to develop references, tools, policy, and expertise for local governments to implement transportation plans and sustainable land development patterns that effectively integrate transportation systems; and

WHEREAS, the budget for PWP work element 66551-000: Regional Development III is \$330,000 consisting of \$264,000 of STP funds and \$66,000 of local match; and

WHEREAS, ULI Columbus and Columbus 2020 are committed to provide \$116,000 of local match necessary to initiate the project, increasing the budget for work element 66551-000 to \$380,000; now therefore

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

- Section 1. That the executive director is hereby authorized to accept \$380,000 from federal and local sources to implement insight2050 Phase II A and enter into any related subcontracts.
- Section 2. That the executive director is authorized to approve one or more extensions for performance of services under the foregoing agreements and change orders for amounts up to the financial authorization levels in the MORPC bylaws without further authorization from this 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 Commission finds and determines that all formal deliberations and actions of this Commission concerning and relating to the adoption of this resolution were taken in open meetings of this Commission.

---

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

Effective date: March 12, 2015  
Submitted by: William Murdock, Executive Director  
Prepared by: Kerstin Carr, Planning & Environment Director  
Authority: Ohio Revised Code Section 713.21  
For action date: March 12, 2015  
Attachment: Amendment to Work Element #66551-000: Regional Development III  
(insight2050 Phase II A)

Amendment to Work Element #66551-000: Regional Development III (insight2050 Phase II A)

**Description:**

Due to the successful completion of insight2050 Phase I (PWP Work Element #66565), our member communities have asked for tools to assist them with incorporating the results into their transportation and land use planning processes and policy development. The results of Phase I show that focusing on “compact development” will be conducive to the creation of communities with robust multi-modal transportation systems. With more compact development, the results also indicate a reduced need for new infrastructure investments, thus saving valuable transportation dollars to go toward the operation and maintenance of existing roadways and providing more pedestrian, bicycle, and transit facilities.

This work element is geared toward sharing the results of Phase I and to develop references, tools, policy, and expertise for local governments to implement transportation plans and sustainable land development patterns that effectively integrate active and vehicular transportation modes. This will result in a sustainable transportation network by providing evidence and information to decision makers regarding the economic and environmental benefits, including long-term air quality attainments, associated with local land development decisions.

**Product:**

- Outreach: Hold regular presentations and workshops about the findings of insight2050 to various transportation and community development-related audiences, with focus on the transportation, environmental, and fiscal impacts of land use decisions. Ensure multi-media coverage to engage a broader audience, including residents. Coordinate with outreach of the Metropolitan Transportation Plan.

**Agencies:** MORPC, ULI Columbus, Columbus 2020  
**Schedule:** Summer 2016

- Community Typologies: Categorize Central Ohio’s communities to help identify peers facing similar opportunities and challenges. By identifying groups of peer communities, staff, elected officials, and developers within those communities will be able to engage in peer-to-peer relationships to share information and best practices about transportation, land use, and development planning.

**Agencies:** MORPC, ULI Columbus  
**Schedule:** Fall 2015

- Local Examples Catalogue: Populate the [getinsight2050.org](http://getinsight2050.org) website with information on local examples/case studies of development and associated policies that reflect the changes in demand toward more compact place types and Complete Streets. Information types might include documentation of processes, design, development profiles, photos, etc. Communities will be able to reference this information when they are preparing and implementing transportation and land use plans.

**Agencies:** MORPC, ULI Columbus, Columbus 2020  
**Schedule:** Fall 2015

- Infill Directory: Identify opportunities across Central Ohio for infill, redevelopment, and adaptive reuse of properties that are currently vacant or underutilized, or are likely future redevelopment opportunities, and create a GIS inventory of those opportunities. While this activity focuses on the establishment of such an inventory, the platform will be created to update and maintain the data. These opportunities will be shared with local decision makers, developers, and the business community to inform and help prioritize transportation infrastructure investment, land use planning, and economic development.

**Agencies:** MORPC, ULI Columbus  
**Schedule:** Summer 2016

**Budget:**

MORPC & Consultant	
Cost	\$ 380,000
STP	\$ 264,000
Local	\$ 116,000

PID#: 86198