



MID-OHIO REGIONAL  
**MORPC**  
PLANNING COMMISSION

111 Liberty Street, Suite 100  
Columbus, Ohio 43215  
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## NOTICE OF A MEETING

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

Thursday, May 5, 2022  
1:30 p.m.

### ***Remote Option***

To join by video and see any screen sharing, click on “Join Microsoft Teams Meeting” below. You do not need to have Microsoft Teams for the link to work.

[Join Microsoft Teams Meeting](#)

To participate by phone, use the conference call information below.

[614-362-3056](tel:614-362-3056) United States, Columbus  
[\(888\) 596-2819](tel:888-596-2819) United States (Toll-free)  
Phone Conference ID: 813 688 55#

## AGENDA

1. **Welcome** – Chris Amorose Groomes, Chair
2. **Consent Agenda**
  - Approval of [April 7, 2022 minutes](#)
3. **Executive Director’s Report** – William Murdock
4. **Committee Updates**
  - **Regional Policy Roundtable** – Joseph Garrity
  - **Regional Data Advisory Committee** – Kerstin Carr
  - **Transportation Policy Committee** – Thea Ewing
5. **Proposed Resolution 06-22: “Authorizing the executive director to file applications with, execute agreements with, and receive funds from the U.S. Department of Transportation and the Ohio Department of Transportation”** – Thea Ewing

**William Murdock, AICP**  
Executive Director

**Erik J. Janas**  
Chair

**Chris Amorose Groomes**  
Vice Chair

**Michelle Crandall**  
Secretary

6. **Proposed Resolution 07-22:** “Authorizing the executive director to receive and partner with and distribute funding to the RAPID 5 organization in the amount of up to \$2 million over the course of one year” – Kerstin Carr
7. **Proposed Resolution EC-03-22:** “Authorizing the executive director to enter into agreements with the Ohio Department of Development (ODOD) for the 2023 Home Weatherization Assistance Program (HWAP) and to enter into related subcontracts – Robert Williams
8. **Residential Services Update** – Robert Williams
9. **Quarterly Membership Update** – Eileen Leuby
10. **Quarterly Financial Statements** – Shawn Hufstedler
11. **Draft Commission Agenda**
12. **Other Business**

**PLEASE NOTIFY SHARI SAUNDERS AT 614-233-4169 OR [ssaunders@morpc.org](mailto:ssaunders@morpc.org) IF YOU REQUIRE SPECIAL ASSISTANCE.**

**The next Executive Committee Meeting is  
Thursday, June 2, 2022 at 1:30 p.m.  
111 Liberty Street, Suite 100  
Columbus, Ohio 43215**

**PARKING AND TRANSIT:** When parking in MORPC's parking lot, please be sure to park in a MORPC visitor space or in a space marked with a yellow “M”. Handicapped parking is available at the side of MORPC’s building. Electric vehicle charging stations are available for MORPC guests.

Indoor bike parking is available for MORPC guests.

MORPC is accessible by COTA BUS. The closest bus stop to MORPC is S. Front Street & W. Blenkner St. Buses that accommodate this stop are the Number 61 - Grove City, the Number 5 - West 5th Ave. /Refugee, and the Number 8 - Karl/S. High/Parsons.