



MID-OHIO REGIONAL
MORPC
PLANNING COMMISSION

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COMMISSION MEETING
MID-OHIO REGIONAL PLANNING COMMISSION
111 LIBERTY STREET, SUITE 100
COLUMBUS, OH 43215
TOWN HALL

Thursday, May 12, 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](#) United States, Columbus
[\(888\) 596-2819](#) United States (Toll-free)
Phone Conference ID: 898 913 206#

AGENDA

- 1:30 p.m.
- 1. Pledge of Allegiance**
 - 2. Welcome and Introductions** – Erik Janas (Franklin County), MORPC Chair
 - **Recognition of Guests and New Members** – Eileen Leuby, MORPC Membership Services Officer
 - 3. Executive Director’s Report** – William Murdock, MORPC Executive Director
 - **Quarterly Membership Update** – Eileen Leuby, MORPC Membership Services Officer
 - 4. RAPID 5 Update** – Kerstin Carr, MORPC Chief Regional Strategy Officer & Senior Director of Planning
 - 5. National Guard Association of the United States & Ohio National Guard Association** – Dana McDaniel, City of Dublin City Manager

William Murdock, AICP
Executive Director

Erik J. Janas
Chair

Chris Amorose Grooms
Vice Chair

Michelle Crandall
Secretary

Committees

6. **Transportation Policy Committee (MPO)** – Erik Janas (Franklin County), MORPC Chair
 - a. **Call to Order** – Erik Janas (Franklin County), MORPC Chair
 - b. **Metropolitan Planning Organization Report**
 - Programming – Thea Ewing, MORPC Chief Regional Development Officer & Senior Director of Programming
 - c. **MTP Development Process** – Thea Ewing, MORPC Chief Regional Development Officer & Senior Director of Programming
 - d. **Proposed Resolution T-6-22: “Acceptance of the MORPC Fiscal Year 2023 Planning Work Program”** – Thea Ewing, MORPC Chief Regional Development Officer & Senior Director of Programming
 - e. **Transportation Policy Committee Consent Agenda**
 - 1) Approval of **April 14, 2022 Transportation Policy Committee Meeting Minutes**
 - 2) **Proposed Resolution T-5-22: “Adopting policies for managing MORPC-Attributable Funds”**
 - 3) **Proposed Resolution T-7-22: “Certification of the MORPC Metropolitan Transportation Planning Process”**
 - f. **Brownfield Program Report** – Thea Ewing, MORPC Chief Regional Development Officer & Senior Director of Programming
 - g. **Adjourn Transportation Policy Committee (MPO)** – Erik Janas (Franklin County), MORPC Chair
7. **Regional Data Advisory Committee** – Brad Ebersole (Delaware County), Regional Data Advisory Committee Chair
8. **Regional Policy Roundtable** – David Scheffler (City of Lancaster), Regional Policy Roundtable Chair
 - a. **Legislative Update** – Steve Tugend, Kegler Brown Hill + Ritter and Joseph Garrity, MORPC Senior Director of Government Affairs & Community Relations
9. **Sustainability Advisory Committee** – Ben Kessler (City of Bexley), Sustainability Advisory Committee Chair
10. **Commission Consent Agenda**

- a. Approval of [April 14, 2022 Commission Meeting Minutes](#)
- b. **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”
- c. **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”
- d. Approval of Actions of the Transportation Policy Committee

11. Other Business

2:45 p.m. **12. Adjourn** – Erik Janas (Franklin County), 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, June 9, 2022, 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. On Commission meeting days only, additional parking is available in numbered spaces toward the west end of the parking lot. 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.