



MID-OHIO REGIONAL
MORPC
PLANNING COMMISSION

111 Liberty Street, Suite 100
Columbus, Ohio 43215
morpc.org

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

Thursday, June 9, 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.

[+1 614-362-3056](#) United States, Columbus
[\(888\) 596-2819](#) United States (Toll-free)
Phone Conference ID: 891 890 177#

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
 - 4. Proposed Resolution 09-22: “Accepting Licking County as a member of the Mid-Ohio Regional Planning Commission (MORPC)”** – William Murdock, MORPC Executive Director
 - 5. Proposed Resolution 08-22: “Adopting a fee schedule for use in assessing members in 2023”** – Shawn Hufstedler, MORPC Chief Operating Officer

Committees

6. **Regional Data Advisory Committee** – Brad Ebersole (Delaware County), Regional Data Advisory Committee Chair
7. **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
8. **Sustainability Advisory Committee** – Ben Kessler (City of Bexley), Sustainability Advisory Committee Chair
9. **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. **Transportation Policy Committee Consent Agenda**
 - 1) Approval of [May 12, 2022 Transportation Policy Committee Meeting Minutes](#)
 - 2) [Proposed Resolution T-8-22: “Amending the State Fiscal Year 2021-2024 Transportation Improvement Program”](#)
 - d. **2024-2050 Metropolitan Transportation Plan Update** – Thea Ewing, MORPC Chief Regional Development Officer & Senior Director of Programming
 - e. **Adjourn Transportation Policy Committee (MPO)** – Erik Janas (Franklin County), MORPC Chair
10. **Commission Consent Agenda**
 - a. Approval of [May 12, 2022 Commission Meeting Minutes](#)
 - b. 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, August 11, 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 southbound is High Street & W. Blenkner Street. Buses that accommodate this stop are the 5 - West 5th Ave./Refugee, and the 8 - Karl/S. High/Parsons. The closest stop to MORPC northbound is High Street & E. Hoster Street. Buses that accommodate this stop are the 5 - West 5th Avenue/Refugee and the 8 - Karl/S. High/Parsons. Accessible from the Courthouse stop by a quick walk are COTA lines 1, 2, 4, and CMAX.



MORPC Monthly Agency Report

May 2022

Senior Directors

Kerstin Carr kcarr@morpc.org
Thea Ewing twalsh@morpc.org
Joe Garrity jgarrity@morpc.org

Shawn Hufstedler shufstedler@morpc.org
Níel M. Jurist njurist@morpc.org
Robert Williams rwilliams@morpc.org

DRIVE INVESTMENT

RAPID 5

RAPID 5 was launched early May with the announcement that Dr. Amy Acton is the CEO & President for the organization. Over the next few months, RAPID 5 will continue to evolve as its own nonprofit and will host listening sessions in the community. MORPC's main contact for the RAPID 5 initiative is Chief Regional Strategy Officer Kerstin Carr. The updated website is available at <https://www.rapid5.org/>.

Amtrak Fact Finding Trip

In response to the Federal Rail Agency releasing guidance on new corridors to expand or improve service, MORPC leaders and Vice Chair Chris Amorose Groomes participated in a fact-finding trip with Michigan legislators and Amtrak leaders. Team Members traveled from the East Lansing Gateway Transportation Center to Chicago aboard Amtrak's *Blue Water* train. While aboard, they experienced the track and infrastructure upgrades on the routes Michigan Department of Transportation (MDOT) contracts with Amtrak to operate. Since 1974, Michigan has been a partner with Amtrak and the Federal government to expand and improve passenger rail services connecting their state with the national rail network. MDOT, Amtrak and other Michigan railroads were available on the trip to answer questions about Michigan's rail programs.

Comprehensive Economic Development Strategy

Team Members continue to monitor the distress statuses of the eleven counties of the Columbus region. Staff is preparing presentations regarding economic development district designation that will also serve as a CEDS progress update for the eleven counties. Team Members will visit each county during June/July to give the presentations.

Brownfield Assessments

MORPC continues to make great progress on its brownfield projects and is looking forward to the upcoming release of brownfield funding in the fall.

- Cooper's Glass Field, in the City of Chillicothe, is preparing for a Phase II environmental site assessment (ESA), with field work beginning in June. The Sampling and Analysis Plan was submitted to the EPA.
- A Phase I ESA was completed for the City of Logan City Dump property. MORPC supported the City by providing the site's Phase 1 report, as the City works to secure funding for future phases of the brownfield site's work.
- MORPC worked with the City of Bexley to discuss a potential brownfield project. Due to most of the grant already being allocated, it is possible that MORPC's role will be as an informational or advisory resource depending on the City's needs. Team Members will work to determine if the project could be included in upcoming brownfield funding opportunities.

DC Fly-In

On May 10th MORPC Team Members helped lead a delegation of the Central Ohio Defense Group in six meetings on Capitol Hill. MORPC shared how the agency is seeking to create an Intergovernmental Support

Agreement (IGSA) that allows for sole-source partnerships between MORPC and Rickenbacker. This would eliminate much of the overhead artificially created under traditional Federal Acquisition Regulation (FAR) and create a new revenue source for our local governments.

Central Ohio Defense Group

The Central Ohio Defense Group met May 6. A central focus of the meetings was the promotion of The National Guard Association of the US conference that is **August 26-29** at the Greater Columbus Convention Center. More than 5,000 members of the military, national Administration officials, elected officials and private industry representatives who are members, partners and supporters of the National Guard will attend. Attendees will be from all 54 States and Territories. The event is a major gathering of industry and military decision makers who evaluate, assess, recommend, and select equipment, machinery, supplies and services for the over 450,000 members of the Army and Air National Guard.

Metropolitan Transportation Plan

Team Members continue to collect, compile, develop, and seek review on data and information as part of the 2050 population and employment forecasts. Staff is reviewing the regional goals that will guide development of the 2024-2050 MTP. A draft of existing land use and future land use at the parcel level is out for community review via a web map.

Data development continues for the 2022 MTP Report Card. Team Members established a timeline for the forthcoming proposed amendment to the 2020-2050 MTP to incorporate Intel development-related infrastructure improvements.

US 23 Connect Study

After comparison of the expected benefits and costs for each concept, ODOT determined that none of the concepts can be reasonably implemented as presented in the study. Therefore, ODOT will not advance any of the study concepts. In the coming months, ODOT will reach out to stakeholders to discuss transportation concerns and priorities along the existing U.S. 23 corridor in more detail. Through this shift in focus, ODOT will prioritize the needs of the existing U.S. 23 corridor and develop individual projects, providing drivers with real benefits sooner rather than later. Moving forward, the public will continue to be engaged for input and ideas for how to solve some of these problems.

Transportation Review Advisory Council

The 2022 application period for Major New Capacity Program funding through TRAC closed May 31. MORPC will produce summaries of each application from the MPO area and present more information about the regional prioritization process and public comment period at the CAC, TAC, and Transportation Policy Committee meetings in June.

LinkUs Mobility Initiative

Team Members continue to work with COTA on regional outreach about the LinkUS funding and implementation plan. Staff are engaged in ongoing committee and working group meetings including developing goals, metrics, and targets. MORPC began coordinating with COTA to engage region-wide partners in establishing a committee for the potential development of a regional Transit Supportive Infrastructure CIP.

Interregional Connections Committee

Team Members monitored the FRA Corridor Identification program for introduction of passenger rail to the 3C+D corridor. The May committee meeting focused on the downtown passenger rail feasibility and design study by the Franklin County Convention Facilities Authority.

FTA Section 5310 Designated Recipient

Team Members finalized the FY 2021 Section 5310 grant cycle. Contract execution is the next step. MORPC accepted three Section 5310 vehicles in April and May. Two additional cutaway vehicles are anticipated for delivery in 2022 if the supply chain returns to normal.

CORPO

CORPO met May 2 and adopted the FY23 Planning Work Program and the 2023-2050 CORPO Transportation Plan Goals and Objectives.

Team Members assisted with the following:

- Knox-Morrow Freeway Access Study Working Group
- Regional Trail Towns Steering Committee meetings
- Fairfield County Active Transportation Plan
- Union County with active transportation planning activities
- Pickaway County TID development

MORPC Attributable Funding

MORPC is soliciting applications for new funding commitments, as well as outstanding commitment updates. Screening applications for new funding commitments are due July 15 while commitment updates are due July 8.

Ohio Public Works Commission (OPWC)

On May 14 the Public Works Integrating Committee (PWIC) for OPWC District 3 in Franklin County, approved on several revisions to the policies and criteria for FY23 funding. The policies and criteria in the Applicant Manual were sent to OPWC for review and approval. After OPWC approval, the application material will be posted on MORPC's website and the call for applications will be released.

Clean Ohio Conservation Fund

Four projects were awarded over \$3,000,000 in Clean Ohio Conservation Funds. Preliminary Screeners for the next funding round are due December 9. A workshop introducing new applicants to the process will be offered in the future. For more information, please contact Edwina Teye at eteye@morpc.org.

PAY IT FORWARD

Events

Upcoming Events:

- National Association of Regional Councils (NARC) 56th Annual Conference & Exhibition – June 12-15, Hilton Columbus Downtown. Registration and other conference details can be found [here](#).
- Ohio Conference on Freight – June 16, Greater Columbus Convention Center. The theme is **Unboxing Our Future**. Registration and conference information can be found [here](#).
- Columbus International Summit – June 25 – hosted by MORPC and the City of Columbus – one day resource fair for immigrant, refugee and migrant communities in Central Ohio. Learn more [here](#).
- OARC Gubernatorial Luncheon – August 26, Hilton Columbus Downtown.
- Summit on Sustainability – October 14, Hilton Columbus Downtown. The theme is **Transforming Our Future**. Registration will open soon.
- 2023 State of the Region – April 6, 2023, Hilton Downtown Columbus.

Member Briefings, Events and Visits:

- Intel Event – May 17
- Passenger Rail Update with MODE – May 19
- RAPID 5 Board Member Luncheon – May 12
- 10th Annual Appalachian Ohio Annual State of the Region Conference
- Two member visits

Local Government Summer Internship Program

Team Members hosted the 2022 Local Government Summer Intern Program and Orientation. This year's class of more than 30 interns represents eight different colleges and universities. Team Members led MORPC mentor training. A fourth Easton Future Vision Fellow was hired, and one host is seeking approval from their Council to hire a third intern.

Public Involvement & Engagement

Team Members participated in the Franklin County Affordable Housing Fair and provided information about MORPC's home repair, weatherization, air quality, and Gohio programs, collecting home repair and weatherization applications from attendees onsite at the event.

CREATE AN ENVIRONMENT FOR PROSPERITY

Transportation Safety

Team Members are reaching out to safety partners throughout the MPO to set up meetings to discuss potential applications for the Safe Streets and Roads for All grants.

Regional Housing Strategy (RHS)

Team Members provided an overview of the RHS at a community conversation about diverse and inclusive housing policies hosted by the Grandview Anti-Racism & Inclusion Network.

MORPC members can look forward to an improved and expanded RHS Resource Hub in 2022. Resources will include examples of administrative and policy best practices, templates, and data, and will promote the efforts of MORPC members and partners to advance the goals of the RHS. If your community or organization would like to share resources for inclusion in the Resource Hub, please contact us.

Technical Assistance Program

Work is well underway with the four communities that received technical assistance awards. MORPC led the first stakeholder workshop with the City of Columbus and key stakeholders to discuss opportunities to better connect downtown and the Near East Side with the regional trail system. MORPC has also been coordinating key stakeholder and landowner meetings to discuss the feasibility of various alignments for the extension of the Scioto Trail southward. Work on these efforts will continue through the summer and into fall.

Mobility Management

MORPC hosted the coordination meeting for ODOT Human Services Transportation Coordination Region 6. The meeting focused on benchmarking for the regional coordinated plan and collaboration for human service transportation work.

Team Members continue to work on Gohio Mobility, the statewide specialized transportation search tool. Staff is assisting statewide mobility management in their drawing of service area for mapping coordinates and completing this work for ODOT HSTC Region 6.

Gohio Commute

Team Members promoted Gohio Commute's vanpool and carpool initiatives to encourage commuters to rethink their mode of transportation to and from the workplace. The marketing campaign is using print ads with the Columbus Dispatch and digital social media advertisements on Instagram and Facebook.

MORPC is updating the two-year Transportation Demand Management (TDM) Strategic Plan. The plan will reevaluate TDM goals around mode shift initiatives and be restructured for a stronger connection to the MTP.

Regional Data Advisory Committee

The next Regional Data Advisory Committee (RDAC) meeting is June 7.

- The Capacity Building & Partnership Working Group continues to plan the September 15 Data Day event.
- The Local Government Resources Working Group is establishing a process for selecting/creating data policy resources for MORPC members.
- The Regional Municipal Fiber Strategy Working Group is collecting letters of intent.
- The Regional Information & Data Group (RIDG) met June 1.

Data & Mapping

Team members are working with communities to identify more efficient and timely ways to share building permit data for the MTP and population estimate processes.

Team Members are preparing 2022 member community population estimates which will be made available to members and the public via the MORPC Population Hub.

MORPC is compiling data to support the 2022 update of the Global Report published by the Columbus Council on World Affairs.

Team Members are updating parks, easement, and economic development areas at data inputs for the 10-county area land use model.

MORPC is working with ESRI and City of Columbus to create a sample land use scenario, using ESRI Urban.

Diversity & Inclusion

MORPC hosted *Beyond Inclusion Building a Community of Belonging*, a diversity training opportunity, for MORPC Members and community partners on May 24. The training was led by YWCA Columbus.

In honor of Asian American and Pacific Islander Heritage Month (May), MORPC hosted an employee lunch and lunch featuring guest speaker Dr. Yung-Chen Lu, professor emeritus of the mathematics department at OSU and founder of the Asian Festival. The Asian festival began in 1995 in Columbus.

MORPC participated in the Columbus Chamber of Commerce *Small Business Week*, a series of sessions which provided education, exposure, and resources not only to minority and disadvantaged business owners, but also to governmental agencies and corporations.

MORPC participated in the Somali American Chamber of Commerce Career and Resource Fair where Team Members shared information about MORPC's programs, services, and job opportunities with the immigrant and refugee community.

Team Members promoted the Air Quality program, Bike month, and Infrastructure Week through TikTok videos that increase engagement and promote inclusivity. Videos are available [here](#).

Sustainability Advisory Committee

The next Sustainability Advisory Committee is June 8. Agenda items include the Summit on Sustainability, RAPID 5, and updates from the boards and working groups.

Sustainable2050

The next meeting Sustainable2050 meeting is June 17 at the Darby Nature Center. The meeting features RAPID 5 and efforts to protect green space. Additional MORPC members are in process of formalizing Sustainable2050 membership. One is in process of achieving tier status certification. Members are encouraged to contribute examples of local sustainability-focused policies for the Local Government Legislative Toolkit. Those who would like to be certified as a Sustainable 2050 member can reach out to MORPC Sustainability Officer Brandi Whetstone.

Central Ohio Greenways

The Central Ohio Greenways (COG) Board met May 18. Meeting topics included Celebrate Trails Day, RAPID 5, Technical Assistance Program, federal and state policy updates, and funding. Working Groups provided updates.

The Outdoor Trails Passport, a program in collaboration with Experience Columbus, is live. Residents and visitors are invited to access the passport online any time they explore a Greenways trail. By checking in at locations across the COG network, passport users become eligible to win prizes. COG Board members and partners continue to advance the Trail Town Framework planning effort. The project remains on track for completion this summer.

Water Resources Program

The next Sustaining Scioto Board meeting is June 22.

Agricultural & Rural Communities Outreach Team

The Agricultural & Rural Communities Outreach Team met May 19. Kori Gasaway with Franklin Soil and Water Conservation District presented an overview of the "Be the Change for Clean Water" program. Chair Brandt led discussions on farmer and non-farmer outreach programming in July and August.

Energy & Air Quality

MORPC celebrated Air Quality Awareness Week May 2-6 with daily social media posts and a video to increase awareness about MORPC's air quality forecasting and monitoring program, and solutions for improving air quality and equity. Team Members gave a presentation at the Air Sensors International Conference about the neighborhood level air monitoring project. Team Members are working with the North Central Area Commission and NAACP to site additional particle pollution monitors in the 43219 ZIP code, where there are concerns around industrial/vehicle pollution sources and high asthma rates. A monitor was placed at Bexley City Hall. All monitors are deployed at this time. MORPC will purchase a few more with funding from the Thriving Earth Exchange.

Energy & Air Quality Working Group

The next meeting of the Energy & Air Quality Working Group is May 24. The group will work on a draft resolution on an education, engagement, and empowerment strategy centered on SB 52 and utility-scale solar.

Energy Planning

MORPC is working on two solar co-ops that will be made available to its members:

- The Columbus Area Residential Solar Co-op, which will be open to all Franklin County residents.
- The Regional Schools Energy Strategy (ReSES), which is an opportunity for schools, school districts, and local governments to purchase solar power through a solar power purchase agreement co-op. MORPC is in discussions with interested entities. If any local government or school leader is interested, please contact Brian Filiatraut (BFiliatraut@morpc.org).

The Rickenbacker Energy Consortium met May 4 and was briefed by Team Members on MORPC's role in obtaining Bipartisan Infrastructure Law funds for the region. Buckeye Power and South Central Power presented case studies of current warehouses. The next meeting is July 13.

The next meeting of the Resident-based Environmental Sustainability Forum, a group comprised of residents who sit on local government advisory boards, committees, and commissions focused on sustainability issues, is June 22 at MORPC. One topic of discussion is the Columbus Area Residential Solar Co-op open to any homeowner in Franklin County.

WarmChoice® and HWAP Programs

COVID-19 continues to effect contractor availability, evidenced by a recent interruption for one of MORPC's larger HVAC contractors. Despite being set back by a week in completing and invoicing jobs, Team Members are catching up.

Team Members are preparing for the new software system, Neighborly.

Team Members implemented various marketing strategies to promote Residential Services' programs, including postcards sent to targeted zip codes, radio advertisement and promotion. Applications are still lower than expected. After the positive response to the postcard campaign in April, Team Members sent an additional 550 postcards the last week of May, with the hope that response will be similar or better than the initial round. Columbia Gas of Ohio is launching several marketing efforts to boost WarmChoice applicant numbers.

Additional Team Members beginning June 6 include two new field technicians and one additional Rehab Technician.

The HWAP program will conclude at the end of June. Initial and Final inspections are the current priority, and production is currently at 41 out of 59 jobs closed YTD, with 17 jobs out for HVAC or WarmChoice.

Team Members submitted a grant application to the Affordable Housing Trust. The grant amount could be up to \$116,000.

BUILD VALUE FOR OUR MEMBERS

Finance Updates

The auditors from Plante Moran completed their audit and review of the Annual Comprehensive Financial Report prepared by MORPC. The audit reports and Annual Report will be presented at the June Executive Committee meeting. There were no findings and a clean opinion will be issued.

MORPC in the News

Links to press releases and news article for the month are available at www.morpc.org/MORPCInTheNews.

Personnel Updates

The following new Team Members recently started at MORPC:

- Communications & Engagement Summer Intern Emily Allen began May 9
- Planning Summer Intern & Easton Fellow Letitia Cetina began May 9
- Programming Intern Alexander Fay began May 9
- Economic Development Officer Megan Stein began May 9
- Planning Intern Jake Buchanan began May 23
- Programming Intern Kenneth Harvey began May 31

MORPC is currently recruiting for five (5) open positions:

- Associate/Senior Planner, Modeler, Engineer (based on experience)
- Energy & Sustainability Summer Intern
- Grants Intern
- Executive Scheduler
- Public Policy Coordinator

The following are in the interviewing or offering stage, or onboarding soon:

- Field Technician
- HR Director
- Director of Data & Geospatial Analysis
- Energy Auditor
- Agency Wide Administrative Assistant
- Associate/Senior Engineer
- Sustainability Coordinator

The requirements for the posted positions are available for review on the website at <http://www.morpc.org/careers/>.

RFP/RFQ Postings

The following RFP's/RFQ's were posted:

- Traffic Counts for MORPC Regional Model Validation

The full RFP/RFQs are available at <http://www.morpc.org/rfps-rfqs/>.



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Memorandum

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

FROM: William Murdock
Executive Director

DATE: June 3, 2022

SUBJECT: Proposed Resolution 09-22: **“Accepting Licking County as a member of the Mid-Ohio Regional Planning Commission (MORPC)”**

On May 26, 2022, the Licking County Commissioners approved a resolution to join the Mid-Ohio Regional Planning Commission (MORPC). The attached resolution accepts Licking County as a member of MORPC, which helps meet the desire of MORPC’s membership to continue to grow the organization for the benefit of a stronger Central Ohio region.

The net dues will be pro-rated as of the date of membership and assessed to Licking County for 2022 in the amount of \$21,249.

Attachment: Resolution 09-22

RESOLUTION 09-22

“Accepting Licking County as a member of the Mid-Ohio Regional Planning Commission (MORPC)”

WHEREAS, Licking County 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, Licking County 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, Licking County will be assessed dues based on the 2021 population projections; and

WHEREAS, on May 26, 2022, the Licking County Board of Commissioners passed a resolution accepting 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 Licking County is accepted as a member of MORPC effective June 9, 2022.
- Section 2. That the Bylaws provide that five (5) members of the Licking County Board of Commissioners are eligible to serve as voting members or that the Commissioners may appoint up to five (5) members to serve on their behalf at the MORPC Commission meetings.
- Section 3. That net 2022 dues will be pro-rated as of the date of membership (June 9, 2022) and assessed to Licking County for 2022 in the amount of \$21,249.
- Section 4. That Licking County shall be entitled to the same regular services of MORPC as are other members and that any special services will be purchased by the County based on standard MORPC rates.
- 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.

Erik J. Janas, Chair
MID-OHIO REGIONAL PLANNING COMMISSION

Effective date:	June 9, 2022
Submitted by:	William Murdock, Executive Director
Prepared by:	Eileen Leuby, Membership Services Officer
Authority:	Ohio Revised Code Section 713.21
For action date:	June 9, 2022



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Memorandum

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

FROM: Shawn Hufstedler
Chief Operating Officer

DATE: June 3, 2022

SUBJECT: Proposed Resolution 08-22: **“Adopting a fee schedule for use in assessing members in 2023”**

This resolution adopts the 2023 membership fee schedule. Regularly increasing the dues by relatively small amounts in order to carry on the efforts of the Commission has been preferred over more infrequent but larger increases. This resolution proposes the 2023 rate in accordance with the five-year plan presented in Resolution 07-21 on June 10, 2021.

The current (2022) rate of \$0.60 includes \$0.07 restricted to building costs and/or operating reserve, \$0.20 for Metropolitan Planning Organization (MPO) federal matching fund requirements, and \$0.33 for MORPC services to members, development, and other local activities of the agency. Members located outside the MPO boundaries pay dues at the reduced rate of \$0.40, which excludes the MPO portion of the dues. The use of the building/operating reserve dues is identified in the annual budget formally adopted by the Commission in December.

The 2022 Central Ohio Rural Planning Organization (CORPO) rate totals \$0.50 per capita, including \$0.07 restricted to building costs and/or operating reserve, \$0.10 for CORPO matching fund requirements, and \$0.33 for MORPC services to members, development, and other local activities of the agency. This CORPO rate applies only to member counties in areas that are outside the MPO and in the 7-County CORPO area.

The 2023 rate recommendation is \$0.615 including \$0.07 restricted to building costs and/or operating reserve, \$0.205 for Metropolitan Planning Organization (MPO) federal matching fund requirements, and \$0.34 for MORPC services to members, development, and other local activities of the agency. Members located outside of the MPO boundaries would pay dues at the reduced rate of \$0.41, which excludes the MPO portion of the dues. The use of the building/operating reserve dues will be identified in the annual budget formally adopted by the Commission in December.

The 2023 Central Ohio Rural Planning Organization (CORPO) rate recommendation totals \$0.515 per capita, including \$0.07 restricted to building costs and/or operating reserve, \$0.105 for CORPO matching fund requirements, and \$0.34 for MORPC services to members, development, and other

local activities of the agency. This total CORPO rate applies only to member counties in areas that are outside the MPO and in the 7-County CORPO area.

Per MORPC's Bylaws:

- Each year the COMMISSION shall **adopt a fee schedule by July 31** to be used in assessing members for the upcoming calendar year.
- Every five years the COMMISSION shall establish a five-year fee schedule which it shall not exceed when adopting fees for each upcoming year (i.e. maximum dues schedule).
- Each year the Commission shall provide a non-binding estimate of fees for the next five (5) years for members to use in their financial planning.

This last bullet indicating an estimated or planned dues schedule will be presented with the annual fee schedule each year, with any updated planned rates if applicable. Note that the planned rates are not approved via resolution each year, but instead included via memo only for reference and planning purposes.

The planned five-year dues rates schedule for 2023-2027 is presented below, represented in cents per capita.

Planned Rates	MPO Area Planned Rate	CORPO Area Planned Rate	RPC-Only Area Planned Rate
2023	61.50	51.50	41.00
2024	63.00	53.00	42.50
2025	64.50	54.50	44.00
2026	66.00	56.00	45.50
2027	67.50	57.50	47.00

The above is further detailed as follows to show the expected increase area in each year with actual 2022 rates included for comparison purposes:

	2022	2023	2024	2025	2026	2027
Building/ Reserve	7 cents	7 cents	7 cents	7 cents	7 cents	7 cents
RPC	<u>33 cents</u>	<u>34 cents</u>	<u>35.5 cents</u>	<u>37 cents</u>	<u>38.5 cents</u>	<u>40 cents</u>
Total RPC	40 cents	41 cents	42.5 cents	44 cents	45.5 cents	47 cents
CORPO	<u>10 cents</u>	<u>10.5 cents</u>	<u>10.5 cents</u>	<u>10.5 cents</u>	<u>10.5 cents</u>	<u>10.5 cents</u>
Total CORPO	50 cents	51.5 cents	53 cents	54.5 cents	56 cents	57.5 cents
MPO	<u>20 cents</u>	<u>20.5 cents</u>	<u>20.5 cents</u>	<u>20.5 cents</u>	<u>20.5 cents</u>	<u>20.5 cents</u>
Total MPO	60 cents	61.5 cents	63 cents	64.5 cents	66 cents	67.5 cents

NOTE: The Total CORPO amount equals the Total RPC plus the CORPO rates for each year. The Total MPO amount equals to the Total RPC plus the MPO rates for each year. The Total MPO amounts exclude the CORPO amounts.

The population estimates for members will be completed in Autumn 2022 and will show each members' dues amount for 2023. The 2023 projection will be presented as part of the process to establish and adopt the 2023 budget and will be presented for formal adoption by the Commission in December of this year.

Attachment: Resolution 08-22

RESOLUTION 08-22

“Adopting a fee schedule for use in assessing members in 2023”

WHEREAS, the financial provisions of the MORPC Bylaws require that the Commission adopt a fee schedule by July of each year to be used in assessing members for the upcoming calendar year; and

WHEREAS, the below rates are consistent with the five-year plan proposed in Resolution 07-21 on June 10, 2021 and are below the “maximum per-capita membership fee” approved by the Commission in Resolution 09-21 on June 10, 2021; and

WHEREAS, a planned dues schedule has been established that shows the expected rates for 2023 through 2027 to help with long-term planning for both MORPC members and MORPC staff; and

WHEREAS, a 2023 projection for member dues and related uses will be presented as part of the process to establish and adopt the 2023 budget and will be presented for formal adoption by the Commission in December; now therefore

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

- Section 1. That a 2023 per-capita fee of \$0.615 with a minimum of \$1,000 is hereby adopted for members of the Metropolitan Planning Organization (MPO) for areas in the MPO boundaries, a 2023 per-capita fee of \$0.515 is hereby adopted for county members of the Central Ohio Rural Planning Organization (CORPO) for areas within the CORPO boundaries, and a reduced 2023 per-capita fee of \$0.41 with a minimum of \$1,000 is hereby adopted for members of the Regional Planning Commission that are not in the MPO or CORPO.
- Section 2. The \$0.07 per-capita portion (included within the \$0.615, \$0.515, and \$0.41 rates) of the dues for the building and operating reserve for 2023 is included to pay a portion of building lease payments and improvements and to fund the operating reserve as subsequently budgeted by this Commission and is hereby adopted.
- 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.

Erik J. Janas, Chair
MID-OHIO REGIONAL PLANNING COMMISSION

Effective date:	June 9, 2022
Submitted by:	Shawn Hufstedler, Chief Operating Officer
Prepared by:	Anthony Perry, Finance Director
Authority:	Ohio Revised Code Section 713.21
For action date:	June 9, 2022

Commission Membership as of June 2022
MPO vs CORPO vs RPC

Metropolitan Planning Organization (MPO) & Regional Planning Commission (RPC) Members 2023 dues rate per-capita: \$0.615	
County Members:	
Delaware County	Franklin County
Municipal Members (Cities):	
Bexley	Obetz
Canal Winchester	Pataskala
Columbus	Pickerington
Delaware	Powell
Dublin	Reynoldsburg
Gahanna	Sunbury
Grandview Heights	Upper Arlington
Grove City	Westerville
Groveport	Whitehall
Hilliard	Worthington
New Albany	
Municipal Members (Villages):	
Galena	Minerva Park
Lithopolis	Riverlea
Lockbourne	Shawnee Hills
Marble Cliff	Urbancrest
Township Members:	
Blendon Township (Franklin)	Mifflin Township (Franklin)
Bloom Township (Fairfield)	Perry Township (Franklin)
Clinton Township (Franklin)	Plain Township (Franklin)
Etna Township (Licking)	Prairie Township (Franklin)
Franklin Township (Franklin)	Truro Township (Franklin)
Jackson Township (Franklin)	Violet Township (Fairfield)
Jefferson Township (Franklin)	Washington Township (Delaware, Franklin, Union)
Jerome Township (Union)	
Madison Township (Franklin)	
Central Ohio Rural Planning Organization (CORPO) & Regional Planning Commission (RPC) Members 2022 dues rate per-capita: \$0.515	
County Members:	
Fairfield County*	Morrow County
Knox County	Union County*
Madison County	
Regional Planning Commission (RPC) Only Members 2022 dues rate per-capita: \$0.41	
County Members:	
Hocking County	Perry County
Logan County	
Municipal Members (Cities):	
Bellefontaine	Lancaster
Chillicothe	Marysville
Circleville	Mount Vernon
Johnstown	
Municipal Members (Villages):	
Ashville	Hebron
Buckeye Lake	Plain City
Gambier	Somerset
Granville	
Township Members:	
Granville Township (Licking)	
*For Fairfield and Union Counties, a small portion of the County is in the MPO and therefore the County pays the MPO rate for that portion. Fairfield and Union Counties will pay the \$0.515 per-capita CORPO rate for the remainder of the County.	



MID-OHIO REGIONAL
MORPC
PLANNING COMMISSION

Mid-Ohio Regional Planning Commission
Transportation Policy Committee Meeting Minutes

Date: May 12, 2022
Time: 2:11 p.m.
Location: MORPC Town Hall

Transportation Policy Committee Members Present in Person

Chris Amorose Grooms	Matt Greeson	Eric Meyer
Mike Anderson	Tom Homan	Megan O'Callaghan
Karen Angelou	Matt Huffman	Cornell Robertson
Herb Asher	Pamela Hykes O'Grady	Mike Schadek
Jeff Benton	Laurie Jadwin	Jim Schimmer
Lee Bodnar	Erik Janas	Elissa Schneider
Michaela Burris	Tom Johnson	Kent Shafer
Tina Cottone	Ben Kessler	Kim Sharp for
Michelle Crandall	Bill LaFayette	Joanna Pinkerton
Karl Craven	Greg Lestini	Thom Slack
Kristen Easterday	Jill Love	Ike Stage
Brad Ebersole	Rory McGuinness	Joe Stefanov
Shane Farnsworth	Rozland McKee	

Transportation Policy Committee Members Attending Remotely

Trudy Bartley	Christine Houk	Isaac Robinson
Joe Begeny	James Jewell	Kathy Rose
Stacey Boumis	Harry Kamdar	Lori Sanders
Ron Bullard	Emily Keeler	Steve Schoeny
Greg Butcher	Dana McDaniel	RC Wise
Chasilyn Carter	Bonnie Michael	Kenneth Wright
Chris Harkness	Bryan Rhoads	
LaGrieta Holloway	Eric Richter	

Commission Members Present in Person

Barry Adler	Franklin Christman	
Joe Antram	Bill Habig	Chris Schmenk
Stephanie Bosco	David Kell	Andy Ware
Taylor Brill	David Scheffler	

Commission Members Attending Remotely

Beth Beatty	Eric Phillips	Tony Vogel
Terry Emery	Jim Stanley	RC Wise
Herb Koehler	Matt Starr	

MORPC Staff Present in Person

Kerstin Carr	Shawn Hufstedler	Anthony Perry
Thea Ewing	Niel Jurist	Shari Saunders
Amanda Frey	Eileen Leuby	Bevan Schneck
Joe Garrity	Amanda McEldowney	Megan Stein
Nick Gill	William Murdock	Brandi Whetstone

MORPC Staff Attending Remotely

Abby Barnes	Thomas Graham	Adam Porr
Brian Filiatraut	Elliott Lewis	
Mary Ann Frantz	Jordan Petrov	

Guests Present in Person

Tim Abraham, Morrow County	Joseph Laborie, Jefferson Township
Tom Calhoun, Ohio National Guard Association	Ema Qasi, City of Grandview Heights
Emma Cepek, City of Lancaster	Molly Ridge, City of Lancaster,
Marcus Duemmel, City of Bexley	Brent Russell, Morrow County
Megan Goldstein, City of Grandview Heights	Natalie Ruth, City of Hilliard
Alex Herridge, Morrow County	Andy Shifflett, Kegler Brown Hill + Ritter
Delaney Horton, Village of Buckeye Lake	Tim Siegfried, Morrow County
Maggie Kaniecki, Village of Somerset	Joseph Tadesse, City of Hilliard
	Steve Tugend, Kegler Brown Hill + Ritter

Guests Attending Remotely
Preston Frick, Perry County
Autumn Mitchell, Franklin County

Edie Parker, ODOT

Meeting Called to Order

Chair Erik Janas called the Transportation Policy Committee Meeting to order at 2:11 p.m.

Metropolitan Planning Organization Report

- **Programming – Thea Ewing, MORPC Chief Regional Development Officer & Senior Director of Programming**

Thea Ewing reported there is an Attributable Funds Workshop May 18.

Transportation Review Advisory Council (TRAC) Applications for major new projects larger than \$12 million are due May 31.

The Route 23 Connect Study by ODOT District 6 and MORPC has concluded. After evaluating the study concepts, no concepts can be advanced that will help the motor public any time soon. MORPC is working with ODOT to identify stakeholders and discover their concerns on specific areas. The Executive Summary of the study is available on [ODOT's website](https://publicinput.com/23connect). More detailed information is available at <https://publicinput.com/23connect>.

MTP Development Process – Thea Ewing, MORPC Chief Regional Development Officer & Senior Director of Programming

Ms. Ewing presented the [Metropolitan Transportation Plan Overview](#). The Metropolitan Transportation Plan (MTP) is a long-range plan that identifies regional transportation strategies and projects. It is for the Metropolitan Planning Organization (MPO) only. CORPO is on a similar schedule for a long-range plan in the rural areas. Transportation projects must be on the MTP to be eligible for federal funding. Ms. Ewing shared the process and timeline for the 2024-2050 MTP. Maria Schaper and Nick Gill are the project leads.

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

Thea Ewing presented the [Fiscal Year 2023 Planning Work Program](#).

Pam O’Grady made a motion to approve Resolution T-6-22, second by Greg Lestini; motion passed.

Transportation Policy Committee Consent Agenda

Rozland McKee made a motion to approve the Transportation Policy Committee Consent Agenda, second by Bill LaFayette; motion passed.

Brownfield Program Report – Thea Ewing, MORPC Chief Regional Development Officer & Senior Director of Programming

Thea Ewing provided a summary of the [U.S. EPA Brownfield Assessment Grant](#). The grant was focused around the insight2050 high-capacity corridors. MORPC funded 15 projects and only took two years to spend the three-year award. MORPC is eligible to apply again and is looking for potential projects to showcase in the next application. The grant is for conducting assessments and providing reports. Megan Stein and Anabel Pederson are the project leads.

The Transportation Policy Committee Meeting adjourned at 2:33 p.m.

Michelle Crandall, Secretary
Mid-Ohio Regional Planning Commission



MID-OHIO REGIONAL
MORPC
PLANNING COMMISSION

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Columbus, Ohio 43215
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info@morpc.org

Memorandum

TO: Community Advisory Committee
Transportation Advisory Committee

FROM: Nick Gill, Transportation Director

DATE: May 26, 2022

SUBJECT: Proposed Resolution T-8-22: **“Amending the State Fiscal Year (SFY) 2021-2024 Transportation Improvement Program”**

Proposed Resolution T-8-22 will add or modify three projects to the SFY 2021-2024 Transportation Improvement Program (TIP) with commitments totaling over \$50 million. Additionally, one project will be removed. These changes are necessary to enable the projects to advance and to maintain fiscal constraint. In July, the Ohio Department of Transportation (ODOT) will ask the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) to amend the Statewide TIP to include these changes.

Continued maintenance of the TIP is a key element of implementing the strategies in the 2020-2050 Metropolitan Transportation (MTP). The projects included in this amendment specifically relate to implementation of these MTP strategies:

- PRES 2: Repave or reconstruct roads in poor physical condition
- SAF 3: Implement countermeasures that address priority safety locations
- RDWY 5: Add capacity, where appropriate, at locations such as intersections to alleviate existing or anticipated congestion

Attachment 1 to the resolution provides a description of the funding and scope of the projects, including a description of the bicycle and pedestrian components. Two projects include MORPC-attributable funding.

An explanation of the proposed changes to the TIP follows.

Columbus: – The following modification to the TIP is being made for a Columbus project:

- PID 114254 – SR 161 at Parkville/Spring Run: Increase local funding commitment on the TIP. This project contains MORPC-attributable funding, but no changes are being made to MORPC commitments.

ODOT: – The following modifications to the TIP are being made for ODOT projects:

- PID 112798 – I-270 from S of I-70 to N of Alum Creek Drive, Minor Pavement Rehabilitation: Move project from SLI Group list to Individual List and increase funding on the TIP.
- PID 106959 – I-71 at Sunbury Parkway, New Interchange: Remove construction phase from the TIP. Funding was delayed to SFY 2025 and this project must be removed from the TIP to maintain fiscal balance.

Whitehall – The following modification to the TIP is being made for a Whitehall project:

- PID 105768 – E Broad Street at Hamilton Road: Remove the \$50,000 other phase from the TIP. This project contains MORPC-attributable funding, but no changes are being made to MORPC commitments.

NTG:TG

Attachment: Resolution T-8-22

RESOLUTION T-8-22

“Amending the State Fiscal Year (SFY) 2021-2024 Transportation Improvement Program”

WHEREAS, the Transportation Policy Committee of the Mid-Ohio Regional Planning Commission (MORPC) adopted the SFY 2021-2024 Transportation Improvement Program (TIP) by Resolution T-7-20; and

WHEREAS, one project modification to the 2021-2024 TIP has been identified as needed for a Columbus project as shown in Attachment 1; and

WHEREAS, one project modification to the 2021-2024 TIP has been identified as needed for Ohio Department of Transportation projects as shown in Attachment 1; and

WHEREAS, one project phase deletion from the 2021-2024 TIP has been identified as needed for Ohio Department of Transportation projects as listed in the resolved section; and

WHEREAS, one project modification to the 2021-2024 TIP has been identified as needed for a Whitehall project as shown in Attachment 1; 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, continued maintenance of the TIP implements the goals, objectives and strategies identified in MORPC’s 2020-2050 Metropolitan Transportation Plan, specifically these projects’ further implementation of strategies – PRES 2: Repave or reconstruct roads in poor physical condition, SAF 3: Implement countermeasures that address priority safety locations, RDWY 5: Add capacity, where appropriate, at locations such as intersections to alleviate existing or anticipated congestion; and

WHEREAS, the Community Advisory Committee at its meeting June 1, 2022, and the Transportation Advisory Committee at its meeting on June 1, 2022, 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 2021-2024 TIP be amended to include the project information as shown in Attachment 1.
- Section 2. That the construction phase of PID 106959, I-71 at Sunbury Parkway, be removed from the MORPC SFY 2021-2024 TIP.
- Section 3. That it affirms that the fiscal balance of the SFY 2021-2024 TIP is maintained.
- Section 4. 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 5. That it affirms that the amendment was developed in compliance with the transportation performance measures as described in Section 6 of the SFY 2021-2024 TIP as modified.
- Section 6. That this resolution will be transmitted to ODOT and all sponsoring agencies in Attachment 1 for appropriate action.
- Section 7. 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.

Erik J. Janas, Chair
MID-OHIO REGIONAL PLANNING COMMISSION

Date

Prepared by: Transportation Staff

Attachment 1: Amended Project Information for the SFY 2021-2024 TIP

Resolution T-8-22

Attachment 1 - Amended Project Information

Agency: Columbus

PID: 114254

TIP ID: 3836

MTP ID: 185

Co-Route-Sec: FRA-SR161-13.03

Length (mi.): 0.5

Project Type(s): Intersection Modification

Air Quality: Exempt

Description: SR 161 at Parkville/Spring Run, Intersection Modification, Construction of roundabouts just north/south of Service Road(s). Also includes construction of a SUP from Maple Canyon to Cleveland Ave. Env. Doc. Cleared under parent PID 110376.

Bike Components: Multi-use path. 0.5 mi. added to bike network.

Ped Components: Multi-use path. 0.5 mi. added to ped network.

State Fiscal Year

Phase

Source

Amount

2024

Construction

HSIP

\$2,000,000

2024

Construction

STBG-M

\$968,800

MORPC Funds - Cap Amount

2024

Construction

Local

\$3,699,864

Total:

\$6,668,664

Agency: ODOT 6

PID: 112798

TIP ID: 3771

MTP ID: 204

Co-Route-Sec: FRA-IR270-43.180

Length (mi.):

Project Type(s): Minor Pavement Rehabilitation

Air Quality: Exempt

Description: IR 270 from S of I70 to N of Alum Creek Drive, Minor Pavement Rehabilitation, AC Overlay without Repairs:FRA-270-43.18-48.47

Bike Components: Not applicable.

Ped Components: Not applicable.

State Fiscal Year

Phase

Source

Amount

2023

PE-Detailed Design

Preserv-State

\$100,000

2023

PE-Detailed Design

Preserv-Federal

\$900,000

2024

Construction

LABR-F

\$1,094,787

2024

Construction

Preserv-State

\$3,041,081

2024

Construction

Preserv-Federal

\$27,369,726

2024

Construction

LABR-S

\$121,643

Total:

\$32,627,236

Funds in FYs prior to 2021 are not included in this report nor in the 2021-2024 Transportation Improvement Program.

LR = Long Range (after SFY 2024, the last year of the TIP). LR funds are shown for information only and are not included in the TIP.

Resolution T-8-22

Attachment 1 - Amended Project Information

Agency: Whitehall

PID: 105768

TIP ID: 3253

MTP ID: 185

Co-Route-Sec: FRA-SR016-06.87

Length (mi.): 0.7

Project Type(s): Intersection Modification

Air Quality: Exempt

Description: E Broad St at Hamilton Rd, Intersection Modification, Proposed:

EB Broad: 2 thru, 1 LTL, 1 RTL

WB Broad: 2 thru, 2 LTL, 1 RTL

NB Hamilton: 1 thru, 2 LTL, 1 thru/RTL

SB Hamilton: 1 thru, 2 LTL, 1 thru/RTL

Includes medians on all 4 approaches, signal r

Bike Components: Multi-use path. 10' path along NE corner of intersection. 0.34 mi. added to bike network.

Ped Components: Modify existing facilities. Replace existing sidewalks with 6'-8' sidewalks on all approaches except no change on E side of S Hamilton.

<u>State Fiscal Year</u>	<u>Phase</u>	<u>Source</u>	<u>Amount</u>	
2021	PE-Environmental Study	State Safety	\$67,680	
2022	PE-Detailed Design	State Safety	\$97,175	
2022	Right-of-Way	HSIP	\$2,929,127	
2022	Right-of-Way	State Safety	\$325,459	
2022	Right-of-Way	LTIP	\$330,600	
2022	Right-of-Way	CMAQ-M	\$1,322,400	MORPC Funds
2023	Construction	LTIP	\$611,703	
2023	Construction	CMAQ-M	\$5,055,577	MORPC Funds
2023	Construction	Local	\$252,191	
Total:			\$10,991,912	

Summary of Funding Sources

<u>Source</u>	<u>Description</u>	<u>Total Amount</u>
CMAQ-M	Congestion Mitigation/Air Quality Improvement, Attributable to MORPC	\$6,377,977
HSIP	Highway Safety Improvement Program	\$4,929,127
LABR-F	Labor - Federal	\$1,094,787
LABR-S	Labor - State	\$121,643
Local	Local Public Agency	\$3,952,055
LTIP	Local Transportation Improvement Program (OPWC)	\$942,303
Preserv-Federal	District Preservation (Pv & Br) - Federal	\$28,269,726
Preserv-State	District Preservation (Pv & Br) - State	\$3,141,081
State Safety	State Safety	\$490,314
STBG-M	Surface Transportation Block Grant, Attributable to MORPC	\$968,800
Grand Total:		\$50,287,812

Funds in FYs prior to 2021 are not included in this report nor in the 2021-2024 Transportation Improvement Program.

LR = Long Range (after SFY 2024, the last year of the TIP). LR funds are shown for information only and are not included in the TIP.



MID-OHIO REGIONAL
MORPC
PLANNING COMMISSION

Mid-Ohio Regional Planning Commission Commission Meeting Minutes

Date: May 12, 2022
Time: 1:30 p.m.
Location: MORPC Town Hall

Commission Members Present In Person

Barry Adler	Brad Ebersole	Rory McGuinness
Chris Amorose Groomes	Shane Farnsworth	Rozland McKee
Mike Anderson	Matt Greeson	Eric Meyer
Karen Angelou	Bill Habig	Megan O'Callaghan
Joe Antram	Tom Homan	Cornell Robertson
Herb Asher	Matt Huffman	Mike Schadek
Jeff Benton	Pamela Hykes O'Grady	David Scheffler
Lee Bodnar	Laurie Jadwin	Jim Schimmer
Stephanie Bosco	Erik Janas	Chris Schmenk
Taylor Brill	Tom Johnson	Elissa Schneider
Michaela Burris	David Kell	Kent Shafer
Franklin Christman	Ben Kessler	Ike Stage
Tina Cottone	Bill LaFayette	Joe Stefanov
Michelle Crandall	Greg Lestini	Andy Ware
Karl Craven	Jill Love	

Commission Members Attending Remotely

Trudy Bartley	James Jewell	Kathy Rose
Beth Beatty	Emily Keeler	Lori Sanders
Joe Begeny	Herb Koehler	Steve Schoeny
Stacey Boumis	Dana McDaniel	Jim Stanley
Ron Bullard	Bonnie Michael	Matt Starr
Greg Butcher	Eric Phillips	Tony Vogel
Terry Emery	Bryan Rhoads	RC Wise
Christine Houk	Eric Richter	Kenneth Wright

Transportation Policy Committee Members Present In Person

Kristen Easterday	Thom Slack
Kim Sharp for	
Joanna Pinkerton	

Transportation Policy Committee Members Attending Remotely

Chasilyn Carter	LaGrieta Holloway	Isaac Robinson
Chris Harkness	Harry Kamdar	

MORPC Staff Present in Person

Kerstin Carr	Shawn Hufstedler	Anthony Perry
Thea Ewing	Niel Jurist	Shari Saunders
Amanda Frey	Eileen Leuby	Bevan Schneck
Joe Garrity	Amanda McEldowney	Megan Stein
Nick Gill	William Murdock	Brandi Whetstone

MORPC Staff Attending Remotely

Abby Barnes	Thomas Graham	Adam Porr
Brian Filiatraut	Elliott Lewis	
Mary Ann Frantz	Jordan Petrov	

Guests Present in Person

Tim Abraham, Morrow County	Joseph Laborie, Jefferson Township
Tom Calhoun, Ohio National Guard Association	Ema Qasi, City of Grandview Heights
Emma Cepek, City of Lancaster	Molly Ridge, City of Lancaster,
Marcus Duemmel, City of Bexley	Brent Russell, Morrow County
Megan Goldstein, City of Grandview Heights	Natalie Ruth, City of Hilliard
Alex Herridge, Morrow County	Andy Shifflett, Kegler Brown Hill + Ritter
Delaney Horton, Village of Buckeye Lake	Tim Siegfried, Morrow County
Maggie Kaniecki, Village of Somerset	Joseph Tadesse, City of Hilliard
	Steve Tugend, Kegler Brown Hill + Ritter

Guests Attending Remotely

Preston Frick, Perry County
Autumn Mitchell, Franklin County

Edie Parker, ODOT

Meeting Called to Order – Erik Janas (Franklin County), MORPC Chair

Chair Erik Janas called the Commission meeting to order at 1:35 p.m. followed by the pledge of allegiance.

Recognition of Guests – Eileen Leuby, MORPC Membership Services Officer

Eileen Leuby welcomed new members and representatives from Morrow County Tim Abraham, Tim Sigfried, and Brent Russell.

Ms. Leuby welcomed Summer Interns:

- Marcus Duemmel, City of Bexley
- Preston Frick, Perry County
- Emma Cepek, City of Lancaster
- Alex Herridge, Morrow County
- Delaney Horton, Village of Buckeye Lake
- Maggie Kaniecki, Village of Somerset
- Joseph Laborie, Jefferson Township
- Molly Ridge, City of Lancaster
- Natalie Ruth, City of Hilliard
- Joseph Tadesse, City of Hilliard
- Megan Goldstein, City of Grandview Heights
- Ema Qasi, City of Grandview Heights

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

William Murdock shared that MORPC was honored to have Dr. Amy Acton for the pre-Commission lunch speaker. We are proud to host the RAPID 5 project as it gets started.

Mr. Murdock congratulated Union County Administrator Tim Hansley on his upcoming retirement. Bill Narducci is the incoming County Administrator.

MORPC has met with many communities regarding the Intel impact. Talking about potential, hearing concerns. We are working with our partners in Licking County and the Governor's Office. Each month MORPC hosts a listening session regarding the project. Let us know if there are specific topics that are helpful for your community. Mr. Murdock shared a map showing rush hour drive times to the Intel site. Twenty counties are within a reasonable commute to the site. MORPC is hosting "Funding Opportunities for the Intel Site & Immediate Area" on May 17.

Team Members are diving into the Bipartisan Infrastructure Law. There are a lot of announcements on the different types of funds available. We have helped with grant writing. This is a five-year bill. If you have ideas for what we can do, let us know. We are in conversations with private sector partners to make sure we are aligned regionally on everything we do.

LinkUS continues to have lots of activity behind the scenes. This month, MORPC Transportation Committees saw presentations on the effort.

Upcoming Events:

- Passenger Rail Plans: Impact on Central Ohio – May 19 – in partnership with MODE
- Beyond Inclusion: Building a Community of Belonging – May 24 – in partnership with YWCA

- National Association of Regional Councils (NARC) 56th Annual Conference & Exhibition – June 12-15
- Ohio Conference on Freight – June 15-16
- Columbus International Summit – June 25
- OARC Gubernatorial Luncheon – August 16
- Summit on Sustainability – October 14

The updated Save the Date for the 2023 State of the Region is April 6.

Mr. Murdock introduced MORPC's new Economic Development Officer Megan Stein. Ms. Stein is looking forward to getting to know everyone.

Quarterly Membership Update – Eileen Leuby, MORPC Membership Services Officer

Eileen Leuby presented the [Membership Services Report](#) highlighting:

- Member visits
- Outreach
- Summer Internship program
- MORPC Night at the Clippers – June 14
- Rural Forum Series
- Regional Collaboration

RAPID 5 Update – Kerstin Carr, MORPC Regional Strategy Officer & Senior Director of Planning

Kerstin Carr presented [RAPID 5 – Moving the Visions Along](#). Last summer, ULI Columbus and MORPC revealed visions for the five Franklin County river corridors of how to expand and activate greenspace while honoring history and culture and protecting natural resources. While the project is focused within Franklin County, we know it goes beyond county boundaries.

Moving forward, Dr. Amy Acton is leading the RAPID 5 project. Dr. Acton always has the health and well-being of everyone at heart. She truly wants to create a region where everyone can thrive, no matter their belief system, their background, or their social status. Dr. Acton puts it like this, "Once you see those visions, you can't unsee them."

RAPID 5 is more than just creating the largest inter-connected park system in the country; it is about connecting people with nature and one another, which will benefit our residents' well-being, promote social equity, spur environmental stewardship, increase mobility, and enhance economic vitality.

Over the summer, MORPC will support Dr. Acton and the RAPID 5 Project in putting together the many puzzle pieces to create its own non-profit and the proper governance around it.

- Dr. Acton will be hiring the Benefactor group to help with the facilitation of a strategic plan, the development of the board and the appropriate structures and documents around it, as well as identifying the immediate and long-term staffing needs.
- Ginny Barney has agreed to support some of the operations as an executive advisor for the next few months. MORPC, ULI Columbus, and Metroparks are also providing some staff support in the short-term as well.
- MORPC is the temporary home for the RAPID 5 Project, which allows Dr. Acton to have an office here and utilize our infrastructure.

- MORPC worked with The Columbus Foundation to set up a separate endowment fund for the RAPID 5 Project which houses all funding and donations coming in for the project. Resolution 07-22 on the consent agenda allows MORPC to act as a fiscal intermediary to transfer dollars from the fund to the RAPID 5 Project in alignment with its budget, until the RAPID 5 Project gains its non-profit IRS status.
- Over the next months, Dr. Acton will reach out to many of you so she can meet with you and your teams and learn more about your ideas and your projects already underway.

National Guard Association of the United States & Ohio National Guard Association – Tom Calhoun, Ohio National Guard Association Executive Director

Tom Calhoun shared information on the [National Guard Association of the United States & Ohio National Guard Association](#). This year's National Guard Association of the United States (NGAUS) conference is August 26-29 at the Greater Columbus Convention Center. They are expecting between 3,500 and 4,000 people. The theme is, "The National Guard, the Heart of it All". NGAUS is the lobbying group for the National Guard.

Committees

Transportation Policy Committee – Erik Janas (Franklin County), MORPC Chair

Chair Janas called the Transportation Policy Committee Session to order at 2:11 p.m. The session adjourned at 2:33 p.m. Separate minutes are attached.

Regional Data Advisory Committee – Brad Ebersole (Delaware County), Regional Data Advisory Committee Chair

Brad Ebersole presented the [Regional Data Advisory Committee Update](#). MORPC hired new Research & Data Officer Adam Porr.

MORPC and OSU's Center for Urban Regional Analysis (CURA) was accepted into the National Neighborhood Indicators Partnership (NNIP) as co-partners for the Central Ohio Region. The Partnership is a learning network, coordinated by the Urban Institute, connecting organizations across the country that share a mission to ensure all communities have access to data and the skills to use information to advance equity and well-being across neighborhoods. Being a member of the NNIP allows for significant learning opportunities from and with other national members as well as gives MORPC the opportunity to share best practices and information on a large scale.

The Local Government Resources Working Group is making substantial progress toward its goal of building a data governance resource library:

- A functional requirements document captures usability and design requirements related to the infrastructure for local resource sharing.
- A landscape scan of known existing resources is currently underway. The working group is laying the groundwork for what could ultimately become a database "crowdsourced" by MORPC members. The group is also creating an outreach and resource development plan, informed by RIDG and RDAC, which will help guide/structure the eventual crowdsourcing.

Regional Policy Roundtable – David Scheffler (City of Lancaster), Regional Policy Roundtable Chair

David Scheffler presented the [Regional Policy Roundtable Update](#). The next Regional Policy Roundtable meeting is May 17. Matt McQuaide, Managing Director of Business Development for One Columbus, is giving an update on Intel. The Roundtable is forming a Public Policy Agenda Working Group chaired by Lourdes Barroso. Contact Joe Garrity if interested in serving on the working group.

- **Legislative Update – Steve Tugend, Kegler Brown Hill + Ritter and Joseph Garrity, MORPC Senior Director of Government Affairs & Community Engagement**

Joe Garrity and Steve Tugend gave the legislative update highlighting the following:

- State capital budget
- Member directed spending
- ARPA funding
- Central Ohio Defense Group Fly-in
- National Guard Annual Conference
- Redistricting

See the [May 2022 Monthly Legislative Update](#) for other legislative news.

Sustainability Advisory Committee – Ben Kessler (City of Bexley), Sustainability Advisory Committee Chair

Ben Kessler presented the [Sustainability Advisory Committee Report](#). The Sustainability Advisory Committee (SAC) met April 20 and saw a presentation on Intel. The next SAC meeting is June 8.

The Summit on Sustainability is October 14. This year's theme is "Transforming our Region." MORPC is presenting the Regional Sustainability Awards again at this year's event for Collaborative Achievement, Leadership in Sustainability, and Leadership in Mobility. Submit award nominations at morpc.org.

MORPC recently announced four projects that were awarded over \$3 million in Clean Ohio Conservation Funds for District 3-Franklin County, from the Natural Resources Assistance Council (NRAC) to the City of Hilliard, Metro Parks, and the City of Columbus. Local governments, park and joint recreation districts, conservancy districts, soil and water conservation districts, and non-profit organizations located in Franklin County are eligible to apply for these grant funds.

MORPC, in partnership with Metro Parks and RAPID 5, is celebrating Riverfest at the Columbus Arts Festival June 11-12.

Commission Consent Agenda

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" was pulled from the consent agenda and voted on separately.

Ben Kessler made a motion to approve Resolution 07-22, second by Karen Angelou; motion passed. Greg Lestini abstained.

David Scheffler made a motion to approve the Revised Commission Consent Agenda, second by Joe Antram; motion passed.

The meeting adjourned at 2:51 p.m.

Michelle Crandall, Secretary

Mid-Ohio Regional Planning Commission