



MID-OHIO REGIONAL
MORPC
PLANNING COMMISSION

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

T. 614. 228.2663
TTY. 1.800.750.0750
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NOTICE OF A MEETING

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

Thursday, December 8, 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](#)

Meeting ID: 229 200 356 341

Passcode: JP5m57

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: 818 159 715#

AGENDA - REVISED

- 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 16-22: “Accepting the City of London as a member of the Mid-Ohio Regional Planning Commission (MORPC)”** – William Murdock, MORPC Executive Director

William Murdock, AICP
Executive Director

Erik J. Janas
Chair

Chris Amorose Grooms
Vice Chair

Michelle Crandall
Secretary

5. **Proposed Resolution 17-22: “Acceptance of the fiscal budget and fund account appropriations for the operation of the Mid-Ohio Regional Planning Commission for 2023”** – William Murdock, MORPC Executive Director and 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
 - **Proposed Resolution 18-22: “Adoption of MORPC’s 2023-2024 Public Policy Agenda”** – David Scheffler (City of Lancaster), Regional Policy Roundtable Chair and Joseph Garrity, MORPC Senior Director of Government Affairs & Community Relations
 - **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
 - **Proposed Resolution 19-22: “Authorizing the executive director to enter into and administer a contract for up to \$500,000 with the United States Environmental Protection Agency (U.S. EPA) to implement particle pollution monitoring, modeling, and community engagement efforts in Franklin County”** – Kerstin Carr, MORPC Chief Regional Strategy Officer & Senior Director of Planning
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. **2024-2050 Metropolitan Transportation Plan Update** – Thea Ewing, MORPC Chief Regional Development Officer & Senior Director of Programming

- d. **Proposed Resolution T-17-22: “Amending the SFY 2023 Planning Work Program”** – Thea Ewing, MORPC Chief Regional Development Officer & Senior Director of Programming
- e. **Transportation Policy Committee Consent Agenda**
 - 1) Approval of **November 9, 2022 Transportation Policy Committee Meeting Minutes**
 - 2) **Proposed Resolution T-16-22: “Amending the SFY 21-24 Transportation Improvement Program”**
- f. **Adjourn Transportation Policy Committee (MPO)** – Erik Janas (Franklin County), MORPC Chair

10. Commission Consent Agenda

- a. Approval of **November 9, 2022 Commission Meeting Minutes**
- b. **Proposed Resolution 20-22: “Authorizing the executive director to enter into an agreement for consulting services to provide planning support for Intel area communities”**
- c. 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, February 9, 2023, 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

November 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

Freedom Equity

Freedom Equity, a new initiative providing grants, loans, and funding for business owners in our region, launched in November. Team Members are discussing partnering with Freedom Equity's Executive Director to drive investments for members and/or owners who conduct business with MORPC.

Metropolitan Transportation Plan

The regional goals for the 2024-2050 Metropolitan Transportation Plan (MTP) were adopted by the Transportation Policy Committee at its November meeting.

Transportation Improvement Program (TIP)

Initial project information for the SFY 24-27 TIP from ODOT is being reviewed. Over the next month MORPC will reach out to local jurisdictions for locally funded projects to include in the TIP. The first draft of the TIP is due to ODOT on February 1, 2023.

MORPC is coordinating with ODOT and other MPOs around the state to develop an E-STIP for future STIPs, which will provide for enhanced TIP management.

Comprehensive Economic Development Strategy (CEDS)

The first draft of the EDD request was submitted to the EDA. MORPC is awaiting feedback. If needed, Team Members will review EDA feedback and submit another draft. MORPC hopes to secure the EDD designation in early 2023.

RAPID 5

Team Members continue to provide transitional support to RAPID 5, which includes assisting with processing speaker requests and presentation needs. MORPC is also assisting with developing a resource library of data, resources, insights and information about pertinent topics, including land use, multi-modal transportation systems, sustainability, economic development, etc.

MORPC Attributable Funding

Draft scores for new applications were provided to the Attributable Funds Committee (AFC) in November. Members of the AFC are reviewing the scoring and suggesting changes where appropriate. The AFC will begin to develop draft recommendations for funding in December.

Transportation Review Advisory Council (TRAC)

TRAC will have an additional working session on December 14. The draft award list is expected to be released at the January 25, 2023 meeting and the final award list approved at the February 22, 2023 meeting.

Competitive Advantage Projects (CAP)

Project update meetings took place with all Counties participating in the CAP. Progress and funding on current project profiles will be updated by the end of the calendar year.

Brownfield Assessments

MORPC modified its Brownfield program funding approach and is now working with the State of Ohio to secure Targeted Brownfield Assessment (TBA) funding to support MORPC stakeholders. MORPC is engaging with stakeholders to identify projects to propose to the Ohio EPA.

Grants

MORPC submitted a proposal to be a lead technical assistance planner on the ODOD Appalachian Community Grant Program. If selected, MORPC will direct consultants to work with Appalachian counties throughout Ohio.

MORPC is included in a proposal for the Thriving Communities Grant Program. MORPC will serve as a sub-recipient to the National Area of Region Councils.

Legislative Advocacy

Team Members distributed congratulatory letters to newly elected or re-elected officials.

The Regional Policy Roundtable approved the 2023-2024 Public Policy Agenda. The agenda is being presented to the Commission for adoption in December.

Defense

Team Members are preparing an RFP to craft an Intergovernmental Support Agreement (IGSA) with Rickenbacker, Defense Supply.

US 23 Connect Study

MORPC participated in team meetings with ODOT and their consultants to review stakeholder engagement materials. An [interactive web map](#) is available for stakeholders to identify problem areas along the corridor and suggest interventions for consideration by the study team.

LinkUs Mobility Initiative

MORPC, the City of Columbus and COTA participated in a peer city visit to Minneapolis, Minnesota in early November. Knowledge was shared between the Metropolitan Council, Metro Transit, and the LinkUS team to learn best practices from their transit and development investments.

A Transit Supportive Infrastructure Intergovernmental Agreement is being scoped out between MORPC and COTA to develop a Transit Supportive Infrastructure capital improvement program and budget for the LinkUS initiative.

Interregional Connections

The Interregional Connection Committee met November 16. Topics included the Advanced Air Mobility (AAM) work through FlyOhio and the process for the Route 23 Corridor Analysis from ODOT through Delaware County.

CORPO

At the November 7 CORPO meeting, the committee passed a resolution adopting performance measures for the CORPO Transportation Plan (CTP), which will be completed in 2023.

Team Members assisted with the preparation of a regional meeting to form a committee regarding solar energy project expansion in Central Ohio. Team Members continue to assist with the development of the Fairfield County Active Transportation Plan.

Ohio Public Works Commission (OPWC)

OPWC District 3 (Franklin County) provided scores to applicants for review. The final scores will be presented to the PWIC on December 2.

PAY IT FORWARD

Events

Upcoming Events:

- Save the Date for *Data Day: Driving the Region Forward with Data*, hosted by MORPC's Regional Data Advisory Committee and Ohio University – March 1, 2023, 9 a.m. - 4 p.m. at the Ohio University Dublin Integrated Education Center. Register today at <https://www.morpc.org/event/dataday/>.

Member Briefings, Events and Visits:

- Inventive Recruiting and Retention
- Intel Planning – Mobility (Assisted Development)
- Regional Collaboration – Fairfield County
- Eleven member visits

Local Government Summer Internship Program

The period for host governments to submit requests is now open.

Public Involvement & Engagement

Team Members participated in the following public involvement and engagement activities:

- Association of Defense Communities “Installation Innovation Conference” – October 31-November 2
- MILVETs Veterans Day Parade – November 10

In November, MORPC promoted the following opportunities for public comment through social media:

- [2023 Technical Assistance Program Application Deadline](#)

Education and Outreach

Team Members attended the 2022 Nationwide Children's Hospital Health and Benefits fair to educate employees about TDM programs and the importance of good air quality.

Team Members represented Central Ohio at the National Neighborhood Indicators Partnership (NNIP) annual meeting in late October.

CREATE AN ENVIRONMENT FOR PROSPERITY

Transportation Safety

Application deadlines for the 2023 ODOT Highway Safety Improvement Program are similar to the 2022 deadlines. Systemic safety funding applications are due January 31, 2023. Abbreviated applications are reviewed quarterly: March 31, June 30, September 30, and December 31 of 2023. Formal applications are due on August 31, 2023, with one potential additional opening in late winter/early spring. Reach out to Lauren Cardoni at lcardoni@morpc.org for assistance with any crash data analysis or other needs for these applications.

Technical Assistance Program

The application window for the 2023 Technical Assistance Program opened November 10. Applications are due by 5 p.m., Friday, December 9. More information about the program and how to apply is available on [MORPC's website](#). Applications will be reviewed by an evaluation committee and awards will be announced in early January.

Regional Housing Strategy (RHS)

Team Members discussed regional growth and housing/development needs with several audiences, including local radio and This Week News, Sunbury City Council, and the Columbus Apartment Association. Ongoing coordination with industry organizations includes Affordable Housing Alliance of Central Ohio, Affordable Housing Trust, BIA, City of Columbus, and others.

MORPC is accepting requests for RHS presentations and workshops. Our Team will work with you to design the agenda, including recommended speakers and learning objectives. Contact Jennifer Noll for more information (JNoll@morpc.org).

Diversity & Inclusion

Team Members facilitated the National Association of Regional Council's quarterly DE&I workgroup. The meeting featured Dr. Charles Patton from Puget Sound Regional Council who shared about Puget's Regional Equity Strategy. MORPC provided updates on our efforts in Central Ohio.

Team Members assisted in planning and coordinating the Central Ohio Diversity Consortium's Q4 event, featuring Chicago's first Chief Diversity Officer, Marquis Miller. The event focused on advancing from DEI to IDEA (Inclusion, Diversity, Equity and Access).

The Equity-Focused Community Collaboration initiative, introduced in the previous report, is searching for additional partners to join the initiative.

MORPC continues participating in digital inclusion efforts, specifically the Franklin County Digital Equity Coalition, as well as the Regional Digital Inclusion Alliance for the Central Ohio region in support of a statewide digital inclusion initiative.

During November, MORPC recognized through social media:

- Native American Heritage Month
- Sustainable2050 members

Active Transportation Planning

The Active Transportation Committee will meet on the second Tuesday of the final month each quarter in 2023. If you are interested in participating, please reach out to Lauren Cardoni at lcardoni@morpc.org.

MORPC hosts the monthly Association of Pedestrian and Bicycle Professionals (APBP) webinars virtually. The final webinar for 2022 is Wednesday, December 14, 3 p.m. The topic is *Schools Streets: Testing Car-free Zones Around Schools*. Reach out to Jordan Petrov at jpetrov@morpc.org for information on how to attend the webinar viewing.

Mobility Management

ODOT and MORPC are working alongside Madison and Union counties to start a Mobility Management program for Madison County.

FTA Section 5310 Designated Recipient

The Section 5310 Advisory Committee met November 17 to discuss project applications and to recommend a program of projects for the 2022 formula funding round. Vehicle orders for the previous round of funding were identified for price increases due to global production issues.

Regional Data Advisory Committee

The next Regional Data Advisory Committee meeting is December 6.

- The Capacity Building & Partnership Working Group met November 16 to discuss maximizing the benefit of creating a data resource. See Upcoming Events for more information.
- The Local Government Resources Working Group is seeking recommendations and requests for data policy resources and best practices via an online submission form.
- The Regional Municipal Fiber Strategy Working Group's met October 27 providing a chance to share progress made by the City of Columbus and others around planning for municipal fiber and discussing the possibility of adding broadband to the larger scope. The Group hopes to issue an RFP next year for network design and governance planning.

Regional Information & Data Group (RIDG)

The next RIDG meeting is December 7 featuring Columbus City Auditor Megan Kilgore and other local government auditors (or local economic development/finance focused NGO) in a round table discussion of the impacts to local budgets from impacts from: Intel, Inflation, Work-from-Home, and other topics affecting local finances. The current Steering Committee Chair's term ends in December, a new Chair and Vice-Chair

will be selected after the December RIDG meeting. The RIDG Steering Committee plans to shorten the length of full RIDG meetings to 90 minutes and to primarily be virtual.

Central Ohio GIS User Group (COGUG)

COGUG met November 30.

Data & Mapping

Team Members continue preparations to take over management of the PurpleAir air quality data and data retrieval and analysis scripts created as part of the Thriving Earth Exchange grant effort. Team Members created a GitHub repository to manage the code and is preparing a SharePoint file repository to store exported data and make it available to data users. Team Members will soon take over weekly processing of the data and will provide analysis support upon request.

Sustainability Advisory Committee

The next meeting is December 14. Team Members are confirming 2023-2024 members.

Sustainable2050

The next meeting is December 9. Meeting materials are available [here](#).

MORPC is preparing to launch the next round of technical assistance working with The Ohio State University, which matches up member project needs with participating planning studio and Sustainability Capstone courses. The call for project proposals will be announced in January.

Membership and tier status certification is open to MORPC members. Please contact MORPC's Sustainability Officer, Brandi Whetstone, for more information (BWhetstone@morpc.org).

Central Ohio Greenways (COG)

The COG Board met November 16 and welcomed new Board Member J.M. Rayburn, City of Dublin. Meeting materials are available [here](#).

- The COG Marketing and Operations Working Group met October 25 to discuss the outdoor trails pass and the COG Website updates. The Working Group will also advise on the Wayfinding Planning Project. The Group will also guide the work of an expanded Trail Town Frameworks project.

The Outdoor Trails Passport 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.

MORPC and City of Columbus Recreation and Parks partnered on a trail count equipment pilot project that launched in the summer of 2021. Results will be released within a project report that will provide equipment recommendations to our regional partners as well as a detailed model for collaboration between MORPC and partners to collect, process, and analyze data moving forward. This report will be available by the end of year. Additionally, MORPC will purchase five trail counters to be installed by partners along the Ohio to Erie Trail.

Central Ohio Blueways

The initial Blueways Steering Committee meeting is January 26, 2023.

Sustaining Scioto Board

A Request for Qualifications was issued September 21 to recruit a consultant to develop a communication plan to increase awareness of climate change impacts on water, to support farmer adoption of water quality practices, and to solicit public and private sector investments. The Board will meet on December 15, 2022.

- The Agricultural & Rural Communities Outreach Team met November 17. Meeting materials are available [here](#).

The Central Ohio Water & Wastewater Planning Workshop for local governments, consultants, and others on strategic planning for water is December 6, 9:30 a.m.-12 p.m. at MORPC.

Neighborhood Air Monitoring Project

With the arrival of new PurpleAir monitors, MORPC is coordinating with Ohio EPA and Franklin County Public Health to co-locate those with a regulatory reference monitor to verify their performance.

MORPC was awarded an EPA Grant of \$500,000 to conduct ambient air monitoring of pollutants in communities with environmental and health outcome disparities stemming from pollution and the COVID-19 pandemic. This will aid MORPC and Franklin County Public Health to expand the neighborhood air monitoring project in underserved communities of Franklin County. As recipients of the grant, MORPC will focus on underserved communities impacted by emissions from mobile sources, including diesel freight traffic and stationary sources air quality monitoring and modeling tools placed at community sites. Air quality data will identify and understand the distribution, causes of air pollution, and create interventions based on disproportionate impacts.

Energy & Air Quality Working Group

The Energy & Air Quality Working Group met November 15 at OSU's Byrd Polar & Climate Research Center. Meeting materials are available [here](#).

- The Power Siting Issues Subcommittee met November 28. The main purpose of the subcommittee is to provide education, engagement, and empowerment strategy for the 15-county region.

Energy Planning

The Rickenbacker Energy Consortium (REC) met November 30 at Rickenbacker Airport to continue the conversation on building public-private partnerships to spur clean energy projects in the area.

Federal Funding opportunities are a priority. Team Members are working in partnership with Smart Columbus and HNTB to produce an EV Charging Siting Study for MORPC's 15-county region to position our communities to secure non-NEVI funding.

Residential Services

The weatherization postcard campaign continues through the end of the year with additional rounds of 700 postcards going to residents in targeted areas to encourage applications.

All inspectors are now using the new Neighborly software. Newer Residential Services Team Members are being cross trained to support initial inspections and should be certified by March 2023.

The Universal application for General Contractors is out to members for legal review.

BUILD VALUE FOR OUR MEMBERS

Indirect Cost Allocation Plan (ICAP) & Agency Budget

The Indirect Cost Allocation Plan (ICAP) for 2023 was submitted and is awaiting ODOT approval. The 2023 agency budget and appropriations are prepared and ready for Commission review and approval.

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:

- Programming Executive Assistant Kelsey Matson began November 7
- Director of Data Analytics & Strategy Dave Dixon began November 28
- Central Ohio Greenways Intern Jessie Sampson began November 28

MORPC is currently recruiting for open positions:

- GIS Specialist
- Executive Scheduler
- Mobility Coordinator
- Regional Investment Officer

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:

- 2023 Messaging Framework – closed November 30
- Website Updates – closed November 30
- COG Wayfinding Strategy – closing December 16
- HVAC Contractor for Residential Energy Programs 2022
- Insulation Contractor for Residential Energy Programs 2022

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: November 28, 2022

SUBJECT: Proposed Resolution 16-22: **“Accepting the City of London as a member of the Mid-Ohio Regional Planning Commission (MORPC)”**

On November 3, 2022, the City Council of the City of London passed a resolution to join the Mid-Ohio Regional Planning Commission (MORPC). This resolution accepts the City of London 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 the City of London in the amount of \$339.

Attachment: Resolution 16-22

RESOLUTION 16-22

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

WHEREAS, the City of London 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 City of London 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 City of London will be assessed dues based on the 2021 population projections; and

WHEREAS, on November 3, 2022, the City Council of the City of London 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 the City of London is accepted as a member of MORPC effective December 8, 2022.
- Section 2. That the Bylaws provide that two (2) representatives appointed by the City of London are eligible to serve as voting members on their behalf at the MORPC Commission meetings.
- Section 3. That net dues will be pro-rated as of the date of membership (December 8, 2022) and assessed to the City of London for 2022 in the amount of \$339.
- Section 4. That the City of London shall be entitled to the same regular services of MORPC as are other members and that any special services will be purchased by the City 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

Resolution 16-22
Page 2

Effective date: December 8, 2022
Submitted by: William Murdock, Executive Director
Prepared by: Eileen Leuby, Membership Services Officer
Authority: Ohio Revised Code Section 713.21
For action date: December 8, 2022



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Memorandum

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

FROM: Shawn Hufstедler
Chief Operating Officer

DATE: November 28, 2022

SUBJECT: Proposed Resolution 17-22: **“Acceptance of the fiscal budget and fund account appropriations for the operation of the Mid-Ohio Regional Planning Commission for 2023”**

This resolution establishes an agency operating budget of \$23,231,714 for calendar year 2023 and sets authorized appropriation levels for the agency operating and capital expenditures budget line items.

The full 2023 operating budget document with comparisons to the 2022 budget and an executive summary highlighting key elements of the 2023 budget is attached.

The proposed transfers are as follows:

- Transfer \$500,000 out of the Operating Reserve to the main operating account.
 - This transfer will only occur, if needed, in accordance with the operating reserve policy.
- Transfer \$715,000 into the Operating Reserve to transfer (if needed) member dues funding to increase the Operating Reserve (\$215,000) and return the funds transferred as noted above (\$500,000), if applicable.
- Transfer \$100,000 out of the Operating Reserve to the main operating account.
 - This transfer authorization is for the management reserve, if needed, to fund new intended revenue-generating activity and/or relatively minor shortages in funding for certain programs.
- Transfer \$100,000 out of the main operating account to the Operating Reserve.
 - This authorization is for the purpose of transferring positive net income from certain program groups to be invested in the Operating and Management Reserves in accordance with the Operating Reserve Policy.

MORPC has completed its plan to renovate and update its existing space. The proposed additional transfer is to cover expenses that occurred out of the main operating account:

- Transfer authorizations of \$4,500 from building maintenance and improvement fund to the main operating account.

Attachment: Resolution 17-22

RESOLUTION 17-22

“Acceptance of the fiscal budget and fund account appropriations for the operation of the Mid-Ohio Regional Planning Commission for 2023”

WHEREAS, the Commission annually adopts the agency budget and fund account appropriations; and

WHEREAS, the finance team, working with the executive director and all MORPC departments, has formulated the 2023 Budget and fund account appropriations; and

WHEREAS, the Executive Committee has reviewed the 2023 Budget and fund account appropriations and recommends adoption; now therefore,

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

Section 1. That the operating budget attached as page 6 of the 2023 Budget is adopted.

Section 2. That the finance director is hereby authorized and directed to adopt the 2023 fund appropriations as shown below and transfer funds up to the amounts listed in the transfer appropriation lines below.

Fund No.	Org. No.	Franklin County Object Code	Account Title	2023 Appropriations Budget
9013	13570	510000	Salaries	\$7,294,682
9013	13570	515000	Fringe Benefits	\$2,624,900
9013	13570	520000	Services & Charges and Materials	\$10,880,226
9013	13570	539500	Board Member Reimbursements	\$30,000
9013	13570	554000	Grants to Non-Profit Organizations	\$2,213,675
9013	13570	540000	Capital outlay – Furniture, Equipment & Leasehold Improvements	\$115,000
			TOTAL	\$23,158,483
			Transfer for Building Maintenance and Improvement	
9043	43570	573300	Transfer Appropriation - Out	\$4,500
9013	13570	473300	Transfer Appropriation - In	\$4,500
			Transfer for Operating Reserve	
9042	42570	573300	Transfer Appropriation – Out	\$500,000
9013	13570	473300	Transfer Appropriation – In	\$500,000
9013	13570	573300	Transfer Appropriation - Out	\$715,000

9042	42570	473300	Transfer Appropriation - In	\$715,000
			Transfer for Management Reserve	
9042	42570	573300	Transfer Appropriation – Out	\$100,000
9013	13570	473300	Transfer Appropriation – In	\$100,000
9013	13570	573300	Transfer Appropriation – Out	\$100,000
9042	42570	473300	Transfer Appropriation – In	\$100,000

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 the finance director is authorized and directed to make any necessary allocation changes within a single fund of the appropriations up to 5 percent of the total appropriations to accommodate operating and accounting requirements of the Commission.

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: January 1, 2023
 Submitted by: Shawn Hufstedler, Chief Operating Officer
 Prepared by: Anthony Perry, Finance Director
 Authority: Ohio Revised Code Section 713.21
 For action date: December 8, 2022
 Attachment: 2023 Budget



2023

BUDGET



MID-OHIO REGIONAL
MORPC
PLANNING COMMISSION

111 Liberty Street, Suite 100
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EXECUTIVE SUMMARY

The MORPC 2023 operating budget is \$23,231,714, an increase of \$1,234,825 (5.3%) from 2022's budget of \$21,996,884.

As we look toward 2023, there is much uncertainty about the state of the economy with rising interest rates and persistent inflation, but also historically large federal funding and economic development projects starting in the region. In this environment, MORPC's finances continue to be strong. This budget seeks to continue a balanced approach of using resources responsibly, but still targeting investments that will improve services for members and the region.

MORPC will continue to aggressively pursue grants and contracts that will benefit its members. The Bipartisan Infrastructure Law (BIL), other federal appropriations, the Intel Project, and state funding for the Appalachian region will all potentially provide new or expanded sources of funding to MORPC and its members. While some increases have been budgeted, a mid-year budget amendment will be completed if needed to adjust for new funding and programs as we move through 2023.

This budget focuses on MORPC's Strategic Framework Goals, which include:

- Drive Investment;
- Pay It Forward;
- Create an Environment for Prosperity; and
- Build Value for Our Members.

MORPC is pursuing a number of initiatives to continue to advance these goals, which include the following:

Drive Investment

- To attract investment to the region and create opportunities for members and all of Central Ohio, MORPC will fund a Regional Investment Officer position. Additionally, MORPC will continue to fund Grants Coordinator and Grants Intern positions to support the work of bringing investment to the region.
- MORPC will continue to support planning efforts around major projects, such as the Intel Project in Licking County. MORPC has budgeted potential funding to support this planning work.
- MORPC will continue working on creating an innovative Intergovernmental Support Agreement (IGSA) to strengthen the defense presence in the region and support Central Ohio communities.

Pay It Forward

- MORPC will continue to enhance public service leadership and build capacity in Central Ohio communities by training local elected officials and appointed leaders; provide extensive member-focused forums, briefings, and special events; and connect young leaders to public service through MORPC's Internship Program. MORPC will provide subsidy to several local governments to host interns.

Create an Environment for Prosperity

- MORPC will continue to deliver essential tools for the region to get better as it grows bigger, including expanded research, visual tools, and proactive briefings; continued expertise to tackle the housing challenge; expanded Diversity, Equity, and Inclusion (DEI) programs; and programs and tools to inform and drive sustainability and mobility efforts.

Build Value for Our Members

- MORPC will continue to be a strong resource and collaborative forum for Central Ohio communities. MORPC members will continue to have access to newly renovated space and will benefit from virtual meeting tools.
- MORPC will be an excellent steward of regional resources. In this budget, MORPC is using \$215,000 in funding to further bolster its operating reserve, which will further strengthen MORPC's finances, improve financial resiliency, and support MORPC's 60-day or more balance target.
- This budget builds capacity for Communications & Engagement by increasing funding by over \$100,000 compared to the 2022 budget.
- MORPC continues to invest in Human Resources and Information Technology to remain a great place to work. To recruit and retain a high-quality workforce, and working with human resources professionals across the region, MORPC in 2023 is simplifying the employee portion of its health care rate schedule (i.e., eliminating the largest premium category), boosting PTO accruals for first-year employees, and offering free parking, EV charging, COTA passes via C-pass, and COGO membership to all staff.
- In response to the challenges of growth and staffing in many of the region's local governments, MORPC will be developing two new resources for planning assistance. This includes a staffing pool of planners available for short-term assignments with MORPC members to assist with planning and development staffing needs. We will also develop a task order consultant program to streamline the process for local governments to engage pre-negotiated services from a network of planning and development firms and consultants.
- MORPC will continue to provide a strong return on investment (ROI) for all local government members.

The details below show some changing initiatives and new programs. Here are some notable highlights for 2023:

Programming and Planning

- An increase in Programming funding is expected due to the potential distribution of additional subgrant funds through the FTA 5310 Enhanced Mobility Program and due to various locally funded transportation related work. FTA 5310 Enhanced Mobility Program subgrant spending is related to vehicle purchases for subrecipients, as well as other support. Various Transportation Projects – Local is supported by local COTA funds in lieu of COVID relief funding (Coronavirus Aid, Relief, and Economic Security Act (CARES) and Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA)).

- Planning is budgeted for an increase due to the potential acquisition of various grants and contracts (not under contract) and the funding of the new Central Ohio Greenways Wayfinding Strategy Program.
- Planning – Data & Mapping is budgeted for a decrease due to the planned elimination of the Paving the Way Program.

Residential Services

- A decrease in funding for Residential Services (RS) is budgeted due to decreases to the Columbia Gas Warm Choice, HWAP Enhancement, and Ohio Department of Health Lead-Safe Home Fund contract (provided through Franklin County Public Health (FCPH)). The decrease in Columbia Gas Warm Choice is due to the projection that the program will weatherize 500 homes in 2023. In 2022, MORPC assumed that it would exceed its Columbia Gas Warm Choice target. The reduction in HWAP Enhancement is due to a return to more typical funds levels after a one-time increase in funding during 2021-2022. The reduction to the Ohio Department of Health Lead-Safe Home Fund contract will result in a funding level still above that requested in the original proposal submitted by FCPH and MORPC in 2021.
- MORPC will be further evaluating options to enhance funding for the department so as to better manage its programs' short- and long-term budget impacts to the agency while ensuring the continuance of critical services to families in need and improve energy efficiency.

The Detailed Revenue by Department schedule, which is in the Appendix, shows additional detail on program fluctuations from year to year.

This budget also makes investments in staffing that will improve services for members, the region, and internal MORPC operations, and shows a relatively high level of turnover/soft funding associated with staffing based on recent turnover trends, which is consistent with the expectations of other organizations due to the current employment climate.

The fringe rate will be 57.5% of wages in 2022, which is a slight increase of one half of a percentage point compared to 2022. Conversely, the indirect cost allocation rate will be decreased slightly to 62.5% of direct labor (i.e., wages and fringe) in 2023, which is a decrease of one half of a percentage. The increase in the fringe rate is largely a result of increased retirement costs (commensurate with salary increases), PTO usage trends, and the need to cover for the under-collection of fringe costs from 2021 (as required by MORPC's indirect cost allocation plan (ICAP)). At the same time, MORPC is seeking to control indirect costs as it continues its focus on efficiency.

SOURCES (Funding Sources – Page 11)

Total 2023 sources of \$23,231,714 are greater than the 2022 sources budget of \$21,996,884 with fluctuations in some funding sources and programs as is typical for MORPC as well as increases elsewhere.

Revenue from federal sources is budgeted to increase to \$13,504,800 (or by 22.4%) from \$11,034,881. Federal sources account for 58.1% of the operating budget. The largest increase is due to potential new funding from the Bipartisan Infrastructure Law (BIL) and other federal sources, but also expected increases in transportation funding through the U.S. Department of Transportation, and Housing and Urban Development (HUD) funding for the Home Repair Program due to the acquisition of the Healthy Homes Production Program (HHPP) Grant and continued Community Development Block Grant (CDBG) funding through Franklin County.

Local and other budgeted revenue is projected to decrease by 13.4% to \$4,051,156 in 2023 from \$4,679,922 in 2022. Transportation and Infrastructure Local Funds consist of funding received from COTA in lieu of COVID relief funding and potential local funding related to federal initiatives supported by the Bipartisan Infrastructure Law (BIL) and other federal legislation. In 2023, MORPC's projections of the receipt of potential local funding is more modest than in 2022. Local/other funding is approximately 17.4% of total revenue.

Utilities funding of \$2,257,971 in 2023 is budgeted to decrease by 32.9% from the 2022 budget of \$3,366,677. This is primarily because MORPC is assuming it will reach its Columbia Gas Warm Choice target of weatherizing 500 homes in 2023. In 2022, MORPC assumed that it would exceed its Columbia Gas Warm Choice target. Utilities funding is approximately 9.7% of total sources.

State funding is expected to decrease to \$1,646,546 (or 1.7%) from \$1,675,368, primarily due to reductions in the Ohio Department of Health Lead-Safe Home Fund contract. State funding is approximately 7.1% of total revenue.

USES (Page 6)

Salaries and fringe benefits are budgeted to increase from \$9,098,288 to \$9,919,582 (or 9.0%) as a result of new positions, cost of living and merit wage increases, and some promotions/wage adjustments. Staff was budgeted at 85.7 FTEs in the 2022 budget and is budgeted at 91.2 FTEs in 2023. Planned new positions are expected to expand services to members by attracting new funding for members and the region, improve internal and external engagement, and improve internal operations.

Other uses (Materials and Supplies, Services – Subcontractors, Services & Charges, and Depreciation) are expected to remain relatively flat in 2023.

CAPITAL EXPENDITURES (Page 6)

The capital expenditures budget for 2023 is \$115,000, down from \$315,500 in 2022 and \$1,278,000 in 2021. The reduction is a result of the completion of the MORPC space renovation project, which means that furniture, equipment, and leasehold improvements expenses will be greatly reduced.

USE OF MEMBER DUES (Page 7)

The total 2023 member dues budget is \$1,457,992. Dues funding is provided by 82 members. The budget is less than 2022's budget as, despite the addition of new members and a Commission-approved increase to member dues, prior years' dues set aside for building renovations/maintenance is zero in 2023 due to the completion of the building renovation project. Of the 2023 budgeted amount: \$215,000 of the dues are set aside to bolster MORPC's operating reserve in support of the Commission-approved 60-day cash target, \$21,508 is being used to cover CORPO transportation matching requirements (MPO transportation matching requirements are being met using other local funds), and \$174,101 is for building lease expenses.

Services to Members makes up the majority of the remaining use of dues with \$876,661 budgeted for work for members such as executive director services, proactive legislation, public policy work, and member services coordination. This includes the hiring of a Regional Investment Officer to attract investment to the region and a Regional Engagement Manager to better serve MORPC's members. Notably, MORPC is also increasing its DEI budget by 10%. Member Dues represents approximately 6.3% of the operating sources budget.

Finally, associate members, which includes eight units of local government, are currently participating as members of MORPC at an annual rate of \$1,000 each.

APPROPRIATIONS (Page 8)

The appropriations are similar to the agency operating expenses, coming in at \$23,158,482 for 2023.

OPERATING BUDGET

SOURCES	2022 BUDGET	2023 BUDGET	INCREASE/ DECREASE
PROGRAMMING AND PLANNING			
Jointly Funded Projects (MPO & CORPO)	\$3,326,707	\$4,101,177	\$774,470
Programming - Transportation & Infrastructure Development	\$6,260,424	\$7,991,305	\$1,730,881
Planning - Data and Mapping	\$261,221	\$196,019	(\$65,202)
Planning	\$2,296,775	\$2,203,951	(\$92,824)
SUBTOTAL PLANNING, DATA AND TRANSPORTATION	\$12,145,127	\$14,492,452	\$2,347,325
RESIDENTIAL SERVICES			
Residential Energy Efficiency	\$4,953,868	\$3,737,907	(\$1,215,961)
Housing & Rehab Services	\$2,958,201	\$2,829,973	(\$128,228)
SUBTOTAL RESIDENTIAL SERVICES	\$7,912,069	\$6,567,881	(\$1,344,188)
MEMBER SERVICES/DEVELOPMENT	\$1,028,089	\$1,221,486	\$193,397
OPERATING RESERVE	\$225,000	\$215,000	(\$10,000)
OTHER	\$686,603	\$734,895	\$48,292
TOTAL SOURCES	\$21,996,884	\$23,231,714	\$1,234,830

Detail Budgets provided on pages 9-10

USES	2022 BUDGET	2023 BUDGET	INCREASE/ DECREASE
Salaries and Fringe Benefits	\$9,098,288	\$9,919,582	\$821,294
Materials and Supplies	\$242,365	\$201,977	(\$40,388)
Services - Subcontractors	\$6,553,444	\$6,508,098	(\$45,346)
Services & Charges	\$5,692,591	\$6,198,826	\$506,235
Additions to Operating Reserve	\$225,000	\$215,000	(\$10,000)
Depreciation	\$185,199	\$188,231	\$3,032
TOTAL USES	\$21,996,884	\$23,231,714	\$1,234,825
NET CHANGE	\$0	\$0	\$0

SCHEDULE OF CAPITAL EXPENDITURES

SOURCES	2022 BUDGET	2023 BUDGET	INCREASE/ DECREASE
Cash *	\$315,500	\$115,000	(\$200,500)
TOTAL SOURCES	\$315,500	\$115,000	(\$200,500)

USES	2022 BUDGET	2023 BUDGET	INCREASE/ DECREASE
Equipment, Vehicles & Other Assets	\$275,500	\$90,000	(\$185,500)
Furniture & Leasehold Improvements	\$40,000	\$25,000	(\$15,000)
TOTAL CAPITAL EXPENDITURES	\$315,500	\$115,000	(\$200,500)

* - Represents cash available and recoverable via grants

DETAIL OF MEMBER DUES

SOURCES:	2022 BUDGET	2023 BUDGET	INCREASE/ DECREASE
RPC Member Dues (\$.33 - 2022, \$.34 - 2023)	\$775,201	\$855,577	\$80,376
MPO Member Dues (\$.20 - 2022, \$.205 - 2023)	\$389,114	\$399,346	\$10,232
Associate Members	\$8,000	\$8,000	\$0
Building/Reserve (\$.07 - 2022, \$.07 - 2023)	\$164,437	\$174,101	\$9,664
CORPO Local Match (\$.10 - 2022, \$.105 - 2023)	\$24,008	\$20,970	(\$3,038)
SUBTOTAL SOURCES	\$1,360,760	\$1,457,992	\$97,234
Withdrawals from Building Maintenance Funds	\$247,500	\$0	(\$247,500)
TOTAL SOURCES	\$1,608,260	\$1,457,992	(\$150,266)
USES:			
Transportation Match / Operating Reserve (MPO & CORPO)	\$332,671	\$236,508	(\$96,163)
SUBTOTAL LOCAL MATCH	\$332,671	\$236,508	(\$96,163)
Executive Director Services to Members	\$77,452	\$87,781	\$10,329
Proactive Legislative Activity	\$184,246	\$185,604	\$1,358
Public Policy & Multi-jurisdictional	\$186,481	\$284,975	\$98,494
Member Service Coordination	\$216,580	\$222,834	\$6,254
Annual Salary Survey	\$7,000	\$6,547	(\$453)
Mid-Ohio Finance Administrators (MOFA)	\$1,800	\$1,894	\$94
Other Services to Members	\$31,128	\$87,026	\$55,898
SUBTOTAL FOR SERVICES TO MEMBERS	\$704,687	\$876,661	\$171,974
Executive Director Development	\$76,108	\$86,257	\$10,149
Executive Director & Staff Travel & Registration	\$7,170	\$7,400	\$230
Board Travel & Registration	\$12,070	\$16,795	\$4,725
Other Development/Business Development	\$2,083	\$2,149	\$66
SUBTOTAL DEVELOPMENT FUND	\$97,431	\$112,601	\$15,170
Diversity, Equity & Inclusion	\$45,300	\$49,830	\$4,530
Miscellaneous	\$5,800	\$5,800	\$0
Contingency & Cost Overruns	\$10,434	\$2,492	(\$7,942)
SUBTOTAL OTHER	\$61,534	\$58,122	(\$3,412)
Building Lease Expense	\$164,437	\$174,101	\$9,664
Building Due Diligence	\$5,000	\$0	(\$5,000)
Furniture & Leasehold Improvements (Capital Expenditures)	\$242,500	\$0	(\$242,500)
SUBTOTAL BUILDING	\$411,937	\$174,101	(\$237,836)
TOTAL USES OF MEMBER PER-CAPITA FEES	\$1,608,260	\$1,457,992	(\$150,268)

SCHEDULE OF APPROPRIATIONS

ACCT #	ACCOUNT TITLES	2022 BUDGET	2023 BUDGET	INCREASE/ DECREASE
SALARIES				
	Salaries - Regular	\$6,515,779	\$7,243,570	\$727,791
	Salaries - PTO and Sick Leave Payout	\$99,152	\$51,112	(\$48,040)
510000	SUBTOTAL SALARIES	\$6,614,931	\$7,294,682	\$679,751
FRINGE BENEFITS				
	PERS - Regular	\$868,301	\$983,710	\$115,409
	PERS - PTO and Sick Leave Payout	\$13,111	\$7,156	(\$5,955)
	SUBTOTAL PERS	\$881,412	\$990,866	\$109,454
	Medicare Tax	\$82,174	\$102,106	\$19,932
	Unemployment Compensation	\$15,732	\$17,100	\$1,368
	Workers Compensation	\$76,005	\$88,376	\$12,371
	Fringe Benefits Other (includes group medical, dental, vision, life and disability)	\$1,428,034	\$1,426,452	(\$1,582)
515000	SUBTOTAL FRINGE BENEFITS	\$2,483,357	\$2,624,900	\$141,543
	TOTAL SALARIES & BENEFITS	\$9,098,287	\$9,919,581	\$821,293
MATERIALS, SERVICES & CHARGES				
	Materials & Supplies	\$242,367	\$201,977	(\$40,390)
	Services & Charges:			
	Subcontractors	\$6,553,444	\$6,508,098	(\$45,346)
	Services and Charges	\$4,993,574	\$5,507,989	\$514,415
	Additions to Operation Reserves	\$225,000	\$215,000	(\$10,000)
	Rent and Utilities	\$611,837	\$621,271	\$9,434
	Travel	\$87,176	\$69,567	(\$17,609)
	SUBTOTAL SERVICES & CHARGES & MATERIALS	\$12,713,398	\$13,123,901	\$410,503
520000	MATERIALS	\$12,713,398	\$13,123,901	\$410,503
	TOTAL OPERATING EXPENSES	\$21,811,685	\$23,043,482	\$1,231,796
Capital Expenditures				
	Equipment, Vehicles & Other Assets	\$275,500	\$90,000	(\$185,500)
	Leasehold Improvements	\$40,000	\$25,000	(\$15,000)
540000	TOTAL CAPITAL EXPENDITURES	\$315,500	\$115,000	(\$200,500)
	TOTAL	\$22,127,185	\$23,158,482	\$1,031,296



APPENDIX

DETAIL SOURCES BY DEPARTMENT

	2022 BUDGET	2023 BUDGET	INCREASE/ DECREASE
MPO & CORPO (Jointly Funded Projects)			
Federal Highway Administration (MPO & CORPO)	\$2,661,366	\$3,280,942	\$619,576
Ohio Department of Transportation (MPO & CORPO)	\$332,671	\$410,118	\$77,447
MORPC Transportation Match (MPO & CORPO)	\$332,671	\$410,119	\$77,448
SUBTOTAL OF JOINTLY FUNDED PROJECTS	\$3,326,708	\$4,101,178	\$774,470
Programming - Transportation & Infrastructure Development			
Infrastructure Program	\$180,000	\$180,000	\$0
Gohio	\$938,467	\$913,240	(\$25,227)
Regional Supplemental Planning	\$202,783	\$299,917	\$97,134
FTA 5310 Designated Recipient - Enhanced Mobility Programs	\$1,173,360	\$2,349,314	\$1,175,954
LinkUS	\$259,395	\$135,670	(\$123,725)
Technical Assistance	\$278,245	\$287,391	\$9,146
Competitive and Economic Development & Fr. Co TID	\$1,050,755	\$555,174	(\$495,581)
USEDA Grant	\$279,495	\$194,701	(\$84,794)
Local Forecasting/ Modeling (NUC)	\$125,000	\$15,000	(\$110,000)
Various Transportation Projects - Local	\$0	\$584,934	\$584,934
Various Transportation & Infrastructure Development Projects (NUC)	\$2,379,031	\$2,475,964	\$96,933
SUBTOTAL PROGRAMMING - TRANSPORTATION & INFRASTRUCTURE DEVELOPMENT	\$6,866,532	\$7,991,305	\$1,124,775
Planning			
Clean Ohio	\$29,000	\$29,000	(\$0)
Regional Supplemental Planning	\$111,034	\$99,825	(\$11,209)
Greenways Program	\$144,467	\$203,952	\$59,485
Air Quality Awareness	\$636,583	\$560,817	(\$75,766)
Insight 2050 Academy	\$4,000	\$4,000	\$0
Ohio EPA	\$117,174	\$118,642	\$1,468
Sustaining Scioto	\$90,243	\$79,516	(\$10,727)
Central Ohio Greenways Wayfinding Strategy	\$0	\$204,912	\$204,912
Franklin County HAB and Issuer fees	\$20,500	\$15,591	(\$4,909)
USEPA Air Quality Grant	\$0	\$100,000	\$100,000
Various Planning Projects (NUC)	\$537,664	\$787,697	\$250,033
SUBTOTAL PLANNING	\$1,690,667	\$2,203,951	\$513,286
Planning - Data & Mapping			
Paving the Way	\$38,129	\$0	(\$38,129)
Regional Supplemental Planning	\$111,149	\$117,877	\$6,728
Various Data & Mapping Projects - Local	\$0	\$31,531	\$31,531
Various Data & Mapping Projects (NUC)	\$111,942	\$46,612	(\$65,330)
SUBTOTAL PLANNING - DATA & MAPPING	\$261,221	\$196,019	(\$65,201)
TOTAL PROGRAMMING AND PLANNING	\$12,145,127	\$14,492,452	\$2,347,329

NUC = Not Under Contract

DETAIL SOURCES BY DEPARTMENT

RESIDENTIAL SERVICES	2022 BUDGET	2023 BUDGET	INCREASE/ DECREASE
Energy Efficiency			
Columbia Gas WarmChoice	\$3,366,677	\$2,257,971	(\$1,108,706)
Home Weatherization Assistance Program	\$613,655	\$581,315	(\$32,340)
Home Weatherization Assistance Enhancement Program	\$769,932	\$250,601	(\$519,331)
WDBCO Workforce Wx Training	\$16,000	\$8,000	(\$8,000)
Franklin County Partnership (NUC)	\$150,000	\$0	(\$150,000)
Potential HWAP (NUC)	\$0	\$196,530	\$196,530
Potential Weatherization Funding (NUC)	\$37,603	\$443,490	\$405,887
SUBTOTAL ENERGY EFFICIENCY SERVICES	\$4,953,868	\$3,737,907	(\$1,215,961)
Residential Programs			
FC Home Repair Program	\$1,050,959	\$1,297,381	\$246,422
Mortgages Forgiven	\$5,425	\$2,255	(\$3,170)
Franklin County HAB Applications	\$5,250	\$5,250	\$0
COCIC Home Repair for Wx deferrals	\$93,476	\$0	(\$93,476)
COCIC Home Repair for Wx deferrals (NUC)	\$100,000	\$100,000	(\$0)
Ohio Dept. of Health Lead-Safe Home Fund Contract	\$1,131,663	\$787,787	(\$343,876)
Healthy Homes Production Program (HHPP) Grant	\$0	\$576,426	\$576,426
Various Rehab Projects (NUC)	\$571,428	\$60,875	(\$510,553)
SUBTOTAL RESIDENTIAL PROGRAMS	\$2,958,201	\$2,829,973	(\$128,228)
TOTAL FOR RESIDENTIAL & ENERGY EFFICIENCY SERVICES	\$7,912,069	\$6,567,881	(\$1,344,188)

NUC = Not Under Contract

MEMBER SERVICES/DEVELOPMENT	2022 BUDGET	2023 BUDGET	INCREASE/ DECREASE
Services to Members	\$704,687	\$876,662	\$171,975
Development Fund	\$97,431	\$112,601	\$15,170
Building Lease Payments	\$164,437	\$174,101	\$9,664
Other	\$61,534	\$58,122	(\$3,412)
TOTAL MEMBER SERVICES/DEVELOPMENT (See Dues Page for Details)	\$1,028,089	\$1,221,486	\$193,397

OTHER	2022 BUDGET	2023 BUDGET	INCREASE/ DECREASE
Local Government Internship Program - Administrative	\$29,600	\$38,000	\$8,400
State of the Region Luncheon	\$111,196	\$100,159	(\$11,037)
Summit On Sustainability	\$86,999	\$91,965	\$4,966
Freight Conference	\$103,120	\$0	(\$103,120)
Operating Reserve	\$225,000	\$215,000	(\$10,000)
Other	\$176,495	\$79,200	(\$97,295)
Interest	\$1,635	\$15,516	\$13,881
Building Depreciation	\$398,276	\$157,684	(\$240,592)
Indirect Costs Variance (carryforward from prior years)	(\$80,233)	\$140,936	\$221,169
Fringe Benefits Variance (carryforward from prior years)	(\$140,489)	\$111,435	\$251,924
TOTAL OTHER	\$911,598	\$949,894	\$38,296
GRAND TOTAL	\$21,996,883	\$23,231,714	\$1,234,834

SCHEDULE OF FUNDING SOURCES

FUNDING SOURCES	2022 BUDGET	2023 BUDGET	INCREASE/ DECREASE
MEMBER DUES	\$1,360,759	\$1,457,993	\$97,234
FEDERAL FUNDING			
Federal Highway Administration (MPO & CORPO)	\$2,661,366	\$3,285,942	\$624,576
FTA/Other FHWA	\$3,980,190	\$4,708,962	\$728,772
HUD - CDBG & Other	\$1,077,259	\$1,326,222	\$248,963
Neighborhood Stabilization Program	\$5,425	\$2,255	(\$3,170)
Home Weatherization Assistance Program	\$1,383,588	\$1,028,446	(\$355,142)
Brownfield / Targeted Grants NUC	\$583,949	\$166,846	(\$417,103)
USEDA Grant	\$221,679	\$194,700	(\$26,979)
Healthy Homes Production Program (HHPP) Grant	\$0	\$576,425	\$576,425
Other Federal Funding NUC	\$1,121,428	\$2,215,000	\$1,093,572
SUBTOTAL FEDERAL FUNDING	\$11,034,881	\$13,504,800	\$2,469,914
STATE FUNDING			
Ohio Department of Transportation (MPO & CORPO funding)	\$332,671	\$410,118	\$77,447
Ohio Public Works Commission (Infrastructure/Clean Ohio)	\$93,859	\$80,000	(\$13,859)
Ohio EPA Funding	\$0	\$118,642	\$118,642
Ohio Dept. of Health Lead-Safe Home Fund Contract	\$1,131,663	\$787,787	(\$343,876)
Other State Funding	\$117,174	\$250,000	\$132,826
SUBTOTAL STATE FUNDING	\$1,675,368	\$1,646,546	(\$28,821)
UTILITIES	\$3,366,677	\$2,257,971	(\$1,108,706)
FOUNDATION/CORPORATE FUNDING	\$100,000	\$60,875	(\$39,125)
LOCAL & OTHER FUNDING			
Infrastructure Program & Clean Ohio	\$115,142	\$129,000	\$13,858
Summit on Sustainability	\$86,999	\$91,965	\$4,966
Housing Local Contracts	\$198,726	\$100,000	(\$98,726)
Transportation & Infrastructure Local Funds	\$2,227,343	\$1,824,517	(\$402,826)
Planning - Data & Mapping Local Funds	\$176,376	\$178,369	\$1,993
Planning Local Funds	\$722,944	\$689,304	(\$33,640)
Greenways Local Program	\$144,467	\$203,952	\$59,485
State of the Region	\$111,196	\$100,159	(\$11,037)
Local Government Internship Program	\$29,600	\$38,000	\$8,400
Other	\$865,494	\$680,374	(\$185,120)
Interest	\$1,635	\$15,516	\$13,881
SUBTOTAL LOCAL & OTHER FUNDING	\$4,679,922	\$4,051,156	(\$628,766)
Interperiod Overhead Receivable/(Reserve)	(\$80,233)	\$140,936	\$221,169
Interperiod Fringe Benefits Receivable/(Reserve)	(\$140,489)	\$111,435	\$251,924
TOTAL FUNDING SOURCES	\$21,996,884	\$23,231,714	\$1,234,829

NUC = Not Under Contract

SCHEDULE OF SUBCONTRACTORS

SUBCONTRACTORS BY DEPARTMENT	2022 BUDGET	2023 BUDGET	INCREASE/ DECREASE
PROGRAMMING - TRANSPORTATION			
Other/Local Transportation Projects (NUC)	\$1,091,990	\$2,100,000	\$1,008,010
Technical Assistance	\$0	\$35,000	\$35,000
Regional Supplemental Planning	\$50,000	\$0	(\$50,000)
SUBTOTAL PROGRAMMING - TRANSPORTATION	\$1,141,990	\$2,135,000	\$993,010
PLANNING			
Rapid 5 Mobility Initiative (NUC)	\$96,445	\$0	(\$96,445)
Air Quality Awareness	\$77,036	\$77,490	\$454
Trail Town	\$0	\$35,000	\$35,000
Central Ohio Greenways Wayfinding Strategy	\$0	\$145,000	\$145,000
Sustaining Scioto (NUC)	\$37,500	\$0	(\$37,500)
USEPA Air Quality Grant (NUC)	\$0	\$67,000	\$67,000
Other Misc./Local Transportation Projects (NUC)	\$35,000	\$250,000	\$215,000
SUBTOTAL PLANNING	\$245,981	\$574,490	\$328,509
RESIDENTIAL & ENERGY EFFICIENCY SERVICES			
Columbia Gas Warmchoice	\$2,280,000	\$1,356,048	(\$923,952)
Home Weatherization Assistance Program	\$214,737	\$218,690	\$3,953
Home Weatherization Assistance Enhancement Program	\$587,426	\$190,416	(\$397,010)
Franklin County Urgent Repair Program	\$709,901	\$826,936	\$117,035
COCIC Home Repair for Wx Deferrals NUC	\$170,000	\$79,661	(\$90,339)
Ohio Dept. of Health Lead-Safe Home Fund Contract	\$766,247	\$564,319	(\$201,928)
Healthy Homes Production Program (HHPP) Grant	\$0	\$311,114	\$311,114
Affordable Housing Trust	\$0	\$54,894	\$54,894
Weatherization (NUC)	\$0	\$196,530	\$196,530
Home Repair (NUC)	\$437,162	\$0	(\$437,162)
SUBTOTAL RESIDENTIAL & ENERGY EFFICIENCY SERVICES	\$5,165,473	\$3,798,608	(\$1,366,865)
TOTAL SUBCONTRACTOR EXPENSES	\$6,553,444	\$6,508,098	(\$45,346)

NUC - Not Under Contract

**Indirect Cost Allocation Budget
January 1, 2023 to December 31, 2023**

	DIRECT LABOR & FRINGES	TOTAL INDIRECT COST ALLOCATION
Transportation & Infrastructure	\$3,007,397	\$1,879,623
Planning & Sustainability	\$1,524,184	\$952,615
Data & Mapping	\$744,738	\$465,461
Residential Services	\$1,404,211	\$877,632
Member Dues	\$529,971	\$331,232
Other Grants & Programs	\$37,806	\$23,629
Less: Estimated Turnover & Soft Funding	(\$500,678)	(\$312,924)
TOTAL GRANTS & PROGRAMS	\$6,747,623	\$4,217,268
Indirect Labor		
Information & Technology Services		\$497,754
Finance		\$670,901
Communications & Engagement		\$605,173
Executive Management		\$519,194
Human Resources & Facility		\$405,434
Contract & Proposal Development, Other Indirect Labor		\$94,571
Agency Administrative		\$25,267
Less: Estimated Turnover & Soft Funding		(\$208,372)
TOTAL INDIRECT LABOR		\$2,609,922
General Overhead Expenses		
Materials & Supplies		\$140,460
Services & Charges		\$857,303
Rent & Utilities		\$435,850
Other General Overhead		\$27,803
TOTAL GENERAL OVERHEAD		\$1,461,416
Retention/Severance		\$5,000
TOTAL INDIRECT COSTS		\$4,076,338
ACTUAL INDIRECT RATES		60.41%
Carry Forward Balance as of 12/31/21		\$140,936
ALLOCATED INDIRECT COSTS		\$4,217,268
ALLOCATED INDIRECT COSTS RATES		62.50%

	INDIRECT LABOR	GENERAL OVERHEAD	TOTAL
Information & Technology Services	\$497,754	\$442,307	\$940,061
Human Resources	\$300,269	\$178,326	\$478,595
Facility	\$105,165	\$499,747	\$604,912
Retention/Severance	\$0	\$5,000	\$5,000
Finance	\$670,901	\$192,683	\$863,584
Communications & Engagement	\$605,173	\$107,702	\$712,875
Executive Management	\$519,194	\$28,961	\$548,155
Contract & Proposal Development, Other Indirect Labor	\$94,571	\$11,490	\$106,061
Agency Administrative	\$25,267	\$200	\$25,467
Less: Estimated Turnover & Soft Funding	(\$208,372)	\$0	(\$208,372)
TOTAL INDIRECT COSTS	\$2,609,922	\$1,466,416	\$4,076,338



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Memorandum

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

FROM: Joseph Garrity
Senior Director of Government Affairs & Community Relations

DATE: November 25, 2022

SUBJECT: Proposed Resolution 18-22: **“Adoption of MORPC’s 2023-2024 Public Policy Agenda”**

This resolution formally adopts the Mid-Ohio Regional Planning Commission’s (MORPC) 2023-2024 Public Policy Agenda. The agenda was first presented and approved by the Regional Policy Roundtable at its fall meeting on November 15, 2022.

The 2023-2024 MORPC Public Policy Agenda Working Group, chaired by Columbus City Councilmember Lourdes Barroso de Padilla, was comprised of MORPC Board members, Regional Policy Roundtable members, and other Central Ohio community leaders. The Working Group convened three meetings to create a forward-thinking agenda that builds value for our diverse membership.

MORPC and its local government members seek to assertively impact state and federal legislation and policy. The agenda was developed to implement a successful advocacy program reflective of MORPC’s work, goals, and values. It details actions and policies that will create a prosperous environment for all our residents, drive investment to our growing region, pay it forward to future generations, and ensure that as Central Ohio grows bigger, we grow better.

Attachment: Resolution 18-22

RESOLUTION 18-22

“Adoption of MORPC’s 2023-2024 Public Policy Agenda”

WHEREAS, members of the Mid-Ohio Regional Planning Commission (MORPC) Board, the Regional Policy Roundtable, and the Public Policy Agenda Working Group collaborated to create a robust, inclusive, and forward thinking 2023-2024 Public Policy Agenda; and

WHEREAS, it describes MORPC’s leading and collaborative policy initiatives for the years 2023 and 2024, which directly relate to its mission, goals, and objectives; and

WHEREAS, the 2023-2024 Public Policy Agenda provides a framework to advocate for policies that promote regionalism, enhance Central Ohio’s transportation system, promote sustainability, encourage effective data policies and the equitable deployment of digital infrastructure, and raise awareness of racial and social justice issues in our growing region; and

WHEREAS, the 2023-2024 Public Policy Agenda provides direction to MORPC members and staff in order to act in concert with those initiatives; and

WHEREAS, the 2023-2024 Public Policy Agenda encourages a collaborative approach to public policy advocacy; and

WHEREAS, the 2023-2024 Public Policy Agenda was designed to reflect the Central Ohio region and address important public policy issues and legislation that occur throughout the legislative session; and

WHEREAS, the 2023-2024 Public Policy Agenda will help MORPC lead in local, state, and federal policy matters; now therefore,

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

- Section 1. That it supports and adopts the 2023-2024 Public Policy Agenda.
- Section 2. That the executive director is authorized to take such other action and execute and deliver such other documents as, acting with the advice of legal counsel, he shall deem necessary and appropriate to carry out the intent of this resolution.
- Section 3. That this Commission finds and determines that all formal deliberations and actions of this Commission concerning and relating to the adoption of this resolution were taken in open meetings of this Commission

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

Effective date: December 8, 2022
Submitted by: David Scheffler, Regional Policy Roundtable Chair
Prepared by: Joseph Garrity, Senior Director of Government Affairs and Community Engagement
Authority: Ohio Revised Code Section 713.21
For action date: January 1, 2023
Attachment: 2023-2024 Public Policy Agenda

Public Policy Agenda 2023-2024: Regional Advocacy for Central Ohio at the State and Federal Levels

Lead–Opportunities for legislative and public policy leadership from MORPC

Goal 1: Regionalism: Promote regionalism at the local, state, and federal levels of government to create an environment for prosperity for all Central Ohio residents by fostering economic growth, equity, and efficient use of resources.

- Advocate for policies and legislation that enhance local government efficiency, innovation, and collaboration.
- Leverage insight2050 to advocate for policies that will provide Central Ohio with the needed tools to plan for growth.
- Promote and advance local government authority to improve the quality of life, environment, and economy.
- Support federal and state tax and budget policies that promote inclusive economic growth and equity while also ensuring the ability to provide vital local government services, including increases to Ohio's Local Government Fund.
- Advance our Drive Investment strategy by identifying and supporting significant projects and grant opportunities to benefit all Central Ohio residents.
- Promote policies, programs, and funding to ensure our region's transportation, broadband, water, housing, sewer, and material management infrastructure are well maintained, equitable, affordable, resilient, and accessible to all.
- Encourage legislation that allows all local governments to hold public meetings virtually at their discretion.
- Support legislation that encourages local governments to use new forms of technology for communications, official notices, contracts, and outreach to foster greater participation and reduce travel time.
- Continue to advocate for administrative flexibility and support related to ongoing rollout of COVID-19 pandemic recovery resources.
- Oppose legislation that withholds local government funds from any local government.
- Work through the U.S. Economic Development Administration to form an Economic Development District (EDD) in Central Ohio to better leverage the involvement of the public, private, and non-profit sectors.
- Advocate for policies, incentives, and funding that increase Central Ohio's supply of quality housing of all types and at all price levels.

Goal 2: Transportation: Achieve an advanced, inclusive, and exceptional transportation system that connects Central Ohio's people and products to the world.

- Seek additional revenue mechanisms for transportation at the local, state, and federal levels.
- Promote state and federal support and recognition of metropolitan and rural planning organizations and their regional approach to transportation planning and funding.
- Advance the logistics industry in Central Ohio and support investments and innovation in intermodal, rail, air, and other freight facilities.
- Support funding and policies that measurably improve transportation safety and equity, and advance Vision Zero efforts at the local, state, and federal levels, including enhanced penalties for distracted driving.
- Support increased funding for Transportation Improvement Districts (TIDs) in Central Ohio, promoting intergovernmental and public-private cooperation to advance transportation projects and leverage state and federal funding.
- Advocate for an advanced, more equitable multi-modal transportation system that improves interregional access to more public and private transportation choices, connecting to regional, national, and international markets, including LinkUS, the 3C&D and the Chicago-Columbus-Pittsburgh corridors.
- Pursue policies and funding to improve quality of life through expanded multimodal transportation options connecting marginalized communities in rural, suburban, and urban areas, including LinkUS and rural collaborations
- Pursue policies and funding to advance the goals of RAPID 5 and the Central Ohio Greenways strategy for developing a more interconnected active transportation network for all.
- Advocate for regional policies that prepare Central Ohio communities for additional smart-infrastructure and innovative technology investment.
- Advocate for policies and funding that support the study and deployment of ultra-rapid transportation, passenger rail, and hyperloop technology in Ohio.
- Support policies, funding, and incentives to expand use of electric vehicles and charging infrastructure, allowing for more rapid region-wide adoption of zero-emission vehicles at scale.

Goal 3: Sustainability: Pursue sustainability solutions that protect and conserve our natural resources and promote a diverse supply of clean, affordable, and reliable sources of energy for our growing region.

- Advance and expand the integration of energy efficiency, conservation, and renewable energy for a healthier, more resilient, and cost-effective energy portfolio.
- Advocate for innovative strategies and funding for public and private partners to achieve and maintain attainment of the National Ambient Air Quality Standards, while decreasing air pollution exposure and associated health impacts for Central Ohio residents.

- Advocate for policies, innovative strategies, and funding to manage, protect, and enhance the quality and quantity of our water resources, balancing public- and private-sector interests, and supporting sustainable development in our growing region.
- Advance locally sourced energy aggregation policies, funding, and innovative financing that foster economic growth, equity, resiliency, and higher quality of life.
- Support and advocate for policies and funding for a timely cleanup and redevelopment of brownfields, historic buildings, and/or vacant, blighted, or abandoned land to revitalize communities.
- Assist in the rapid development of an advanced transportation network, inclusive of electric and alternative fuel vehicles and their infrastructure, to provide connectivity throughout the region's rural and urban communities.
- Pursue funding and policies to help protect existing and secure new parkland, wetlands, trails, prime agricultural land, and green space.

Goal 4: Data and Digital Infrastructure: Promote effective data policies and the equitable deployment of digital infrastructure that benefit Central Ohio communities.

- Pursue funding and support initiatives, such as the Franklin County Digital Equity Coalition, that keep Central Ohio at the forefront of data, digital equity, and technology innovation.
- Encourage the adoption of data governance policies at the federal, state, and local levels that promote open data and standardization, while protecting the security of private, personal, and otherwise sensitive information.
- Support the ability of local governments to fund, manage, and maintain digital assets and infrastructure.
- Support planning and development for secure, reliable, and affordable broadband in every home, business, school, and service provider within the region.
- Encourage implementation of data sharing and analytics that result in data-driven decisions and collaboration with local governments, regional partners, and federal and state agencies.

Goal 5: Racial & Social Justice: Raise awareness of racial and social justice issues and work to continually improve communities within our growing region.

- Advocate for policies that declare racism as a public health crisis.
- Support public health and safety systems that protect residents of all backgrounds.
- Support equitable development and affordable, quality housing access for all.
- Improve access to job opportunities, broadband, resources, homeownership, health systems, and connected green space for marginalized communities.
- Support policies that work to eliminate racial and social disparities and physical divisions in our growing region.
- Encourage the development of universal design policies and walkable communities that support lifelong and inclusive age-friendly communities.

Collaborate - Opportunities for MORPC to form coalitions with like-minded organizations

Economic Development

- Promote a robust and inclusive regional economy and actively collaborate with economic development and business organizations, non-profits, universities, and local governments to pursue an economic development district, improved national and state policies, and new funding to advance economic development.
- Support One Columbus' vision in making Central Ohio the most prosperous region in the country.
- Advance job-attraction and retention incentives, new tools, and strategies to encourage new jobs and investment that benefit the region.
- Collaborate with partners in education, labor, and the private sector to develop a more skilled and diverse workforce to readily meet the needs of Central Ohio businesses, reduce workforce shortages, and expand upward mobility into quality careers.

Sustainable Growth

- Promote efficient and effective use and management of waste streams through diversion, reuse, and recycling programs.
- Advocate for innovative land-use regulations and planning tools as a way to: promote sustainable development; maintain and reuse existing housing and commercial buildings; conserve environmentally sensitive areas; encourage farmland preservation; reduce energy consumption; provide transportation alternatives; and promote effective material management.
- Advocate for policies and funding that support a broad spectrum of housing options – in alignment with the Regional Housing Strategy and LinkUS– to meet the region's growing residential and workforce needs.
- Support policies and incentives that leverage existing infrastructure and encourage redevelopment and reinvestment in Central Ohio's neighborhoods and commercial districts.
- Promote projects and policies that advance local food systems, supply chains, and farmland preservation to achieve food security.

Drive Investment

- Assist MORPC local governments in seeking and attracting historic federal investment opportunities that will help advance regional infrastructure, plan for growth, and cultivate job creating projects in our region.
- Participate in coalitions and partnerships to better position Central Ohio for federal and state funding through appropriations, authorizations, bills, grants, and other opportunities.
- Support federal funding for defense installations, missions, research, and other initiatives that benefit Central Ohio.
- Advocate for the protection of existing federal funding streams.



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Memorandum

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

FROM: Brandi Whetstone, Sustainability Officer
Planning Department

DATE: November 25, 2022

SUBJECT: Proposed Resolution 19-22: **“Authorizing the executive director to enter into and administer a contract for up to \$500,000 with the United States Environmental Protection Agency (U.S. EPA) to implement particle pollution monitoring, modeling, and community engagement efforts in Franklin County”**

This resolution authorizes the executive director to enter into and administer a contract with the U.S. EPA for a three-year project period. MORPC will serve as the project manager, working with local partner Franklin County Public Health, to implement a hyperlocal air quality monitoring network with a focus on increasing particle pollution (PM_{2.5}) data collection, identifying source drivers, strengthening community engagement, and elevating environmental justice concerns. The data collected from this network will be shared with a consultant to analyze the PM_{2.5} concentrations and source contributions.

The project will take place within the limits of Franklin County, Ohio in zip codes identified through data aggregation that focus on vulnerable populations most impacted by poor air quality and COVID-19. The results of this data collection and analysis will be shared with the public and will help inform local strategies for reducing pollution and protecting public health.

This project will leverage the existing neighborhood air monitoring network and expand the team’s ability to conduct community and partner engagement along with advanced technical work necessary to analyze air pollution patterns and sources at the hyperlocal level.

Attachment: Resolution 19-22

RESOLUTION 19-22

“Authorizing the executive director to enter into and administer a contract for up to \$500,000 with the United States Environmental Protection Agency (U.S. EPA) to implement particle pollution monitoring, modeling, and community engagement efforts in Franklin County”

WHEREAS, MORPC’s Air Quality Program strives to make Central Ohio’s air safer to breathe and increases awareness of health impacts and clean air solutions through education, engagement, and partnerships; and

WHEREAS, MORPC is committed to advancing initiatives that support equity and high quality of life for Central Ohio residents; and

WHEREAS, MORPC and Franklin County Public Health are leveraging ongoing data collection efforts and experience through a local air monitoring network, focused on creating a better understanding of particle pollution distribution across vulnerable populations in Franklin County; and

WHEREAS, MORPC and Franklin County Public Health partnered on a grant proposal through the United States Environmental Protection Agency’s Enhanced Air Quality Monitoring for Communities solicitation to strengthen and expand air monitoring efforts, with a focus on populations most impacted by poor air quality and COVID-19; and

WHEREAS, U.S. EPA is awarding up to \$500,000 to MORPC for a three-year project to cover staff time, equipment, and a technical consultant; now therefore

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

- Section 1. That the executive director is authorized to enter into and administer a three-year contract for up to \$500,000 with the United States Environmental Protection Agency (U.S. EPA) to implement a local air monitoring project in partnership with Franklin County Public Health.
- 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 Commission.
- 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

Resolution 19-22

Page 2

Effective date: December 8, 2022
Submitted by: Kerstin Carr, Chief Regional Strategy Officer & Senior Director of Planning
Prepared by: Brandi Whetstone, Sustainability Officer, Planning Department
Authority: Ohio Revised Code Section 713.21
For action date: December 8, 2022



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Memorandum

TO: Transportation Policy Committee
Transportation Advisory Committee
Community Advisory Committee

FROM: Nick Gill, Transportation Director

DATE: November 21, 2022

SUBJECT: Proposed Resolution T-17-22: **"AMENDING THE SFY 2023 PLANNING WORK PROGRAM"**

Resolution T-17-22 amends the SFY 2023 Planning Work Program (PWP) to amend the budget of one work element and add a new work element.

The SFY 2023 PWP includes work element 67423-3000, Mobility Management 2023 with a budget of \$130,000 (\$104,000 FTA and \$26,000 local). With completion of the FFY2022 section 5310 award process and as amended into the TIP via resolution T-16-22, the FTA funding was increased to \$120,000 with a \$30,000 local match for a total budget of \$150,000. Resolution T-17-22 will amend the budget of the work element to \$150,000.

Resolution T-17-22 will also add a new work element to the PWP to support long term transportation planning needs as a result of the Intel announcement choosing a site in New Albany in Licking County as the future home for its most advanced semiconductor manufacturing facilities in the world. Mid-Ohio Regional Planning Commission, Licking County Planning & Development, the governor's Office ODOT and others have been meeting regarding the short and long terms impacts and transportation needs of the area. Work element 66514-3000, Growth and Major Economic Development Planning, with a budget of \$1,000,000 from ODOT, will continue the regional readiness planning dialogue with additional study detail.

Attachment: Resolution T-17-22

RESOLUTION T-17-22

"AMENDING THE SFY 2023 PLANNING WORK PROGRAM"

WHEREAS, following review by the Ohio Department of Transportation (ODOT), the Federal Highway Administration (FHWA), Federal Transit Administration (FTA) and the Central Ohio Transit Authority (COTA), the Transportation Policy Committee accepted the MORPC Planning Work Program (PWP) for Fiscal Year 2023 by Resolution T-6-22; and

WHEREAS, the SFY 2023 PWP includes Work Element 67423-3000, Mobility Management 2023 with a budget of \$130,000; and

WHEREAS, the results of the FFY2022 section 5310 funding project selection process as incorporated in to the SFY 2021-2024 Transportation Improvement Program via resolution T-16-22 increased the federal funding for the activity providing for a total budget of \$150,000; and

WHEREAS, ODOT is providing \$1,000,000 to support regional and local transportation planning efforts to best prepare for the long term impacts of the Intel and related developments; and

WHEREAS, a new work element as shown in attachment 2 has been developed to be added to the SFY 2023 PWP; and

WHEREAS, the Community Advisory Committee at its November 28, 2022 meeting, and the Transportation Advisory Committee at its November 30, 2022 meeting recommended approval 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 it hereby amends the SFY 2023 Planning Work Program (PWP) to amend the work element budget as shown in the attachment 1.
- Section 2. That it hereby amends the SFY 2023 Planning Work Program (PWP) to add the work element as shown in the attachment 2.
- Section 3. That staff is authorized to make such changes to the work elements as are needed to satisfy clarifying comments from the Ohio Department of Transportation and U.S. Department of Transportation, but which do not change the intent of an activity.
- Section 4. That this resolution be forwarded to ODOT and the Federal Highway Administration as evidence of acceptance of this amendment by the Transportation Policy Committee.
- Section 5. That the Transportation Policy Committee finds and determines that all formal deliberations and actions of the 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 _____

Attachment 2: State Fiscal Year 2023 new Work Element 66514-3000

Attachment 1: State Fiscal Year 2023 Work Element 67423-3000 Budget Adjustment

Work Element	Previous Budget	Amended Budget
67423-3000: Mobility Management 2023	\$130,000	\$150,000

Growth and Major Economic Development Planning

This work element focuses on conducting regional coordination of long-range transportation planning which includes consideration of access, infrastructure, land use, and housing. The outcomes are intended to address very near-term needs, long-term investment planning and comprehensively align various local and regional efforts the Central Ohio Region for the Intel investment and subsequent growth.

MORPC will coordinate with the State of Ohio, LCATS, and other regional stakeholders (including but not limited to Foundations, TIDs, Counties, Municipalities and Townships) to address the needs of the region and prepare for growth demands associated with the Intel investment. The coordination approach will be transect- based with a focal point being the Silicon Heartland Site in New Albany. The primary focus will start with geographies that are within the 20-minutes travel of the site. Broader review and planning also will focus on the 40-minutes travel time concentric circle of the site, 60-minutes and beyond.

On January 21, 2022 Ohio Governor Mike DeWine and Lt. Governor Jon Husted joined JobsOhio, One Columbus, and several local, state, and federal leaders to announce that leading global semiconductor manufacturer Intel Corporation has chosen a site in New Albany, Licking County as the future home for its most advanced semiconductor manufacturing facilities in the world. Intel plans to invest more than \$20 billion to build two state-of-the-art factories by 2025. The facilities will support Intel’s most advanced process technologies, resulting in an increased American share of the global semiconductor supply chain.

On February 24th, 2022, the Mid-Ohio Regional Planning Commission, Licking County Planning & Development and One Columbus held a listening session for the Central Ohio Region focused on planning for the impending growth related to Intel’s Silicon Heartland announcement. Over 150 local officials and community leaders came together to initiate the planning dialogue to address the related growth. Regular sessions have been held monthly since to continue the dialogue in the region. Regional readiness planning from this dialogue now continues under this work element.

Product: Method	Agency/ies	Schedule
Agency Coordination Plan: with MORPC and LCATS staff engage with local jurisdictions to further enhance understanding of planning needs with regard to Intel impacts.	MORPC, LCATS, local jurisdictions	March 2023
Enhanced data and travel demand model coverage: through engagement with local agencies, enhance comprehensive regional data sets and through interaction with ODOT, expand regional travel demand model coverage area.	MORPC, LCATS, ODOT	December 2023
Updated local planning documents: through inventorying of local transportation planning documents and engagement with local jurisdictions assist in updating planning documents such as zoning codes, thoroughfare plans and/or comprehensive plans.	MORPC, LCATS, local jurisdictions	April 2023
Funding Opportunities: compile funding options for projects including eligibility, application process and matching of most appropriate options for each project.	MORPC, LCATS, local jurisdictions	October 2023

List of Improvement Concepts: through analysis of safety, physical condition, travel and congestion including development of cost estimate an implementation strategy.	MORPC, LCATS, local jurisdictions	August 2024
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Related Activities:

- Long Range Multimodal Planning (see 61013-3000)
- Manage, Map, Collect and Share Data (see 60513-2000)
- Transportation Systems Analysis Techniques and Applications (see 60553-3000)
- Transportation Improvement Program (TIP) & Implementation (see 60203-3000)

Budget:

Total Work Element Budget:	\$1,000,000	ODOT/FHWA
Spent Previous Year(s):	\$0	
Remaining Work Element Budget:	\$1,000,000	

Budget Notes:

Budget breakdown is approximately \$875,000 for consultant services and \$125,000 of staff services with a portion for LCATS staff. Work to be spread out over state fiscal years 2023, 2024 and 2025.



**Mid-Ohio Regional Planning Commission
Transportation Policy Committee Meeting Minutes**

Date: November 9, 2022
Time: 2:36 p.m.
Location: MORPC Town Hall

Transportation Policy Committee Members Present In Person

Chris Amorose Grooms	Cindi Fitzpatrick	Bill LaFayette
Karen Angelou	Jennifer Gallagher	Rory McGuinness
Lee Bodnar	Matt Greeson	Rozland McKee
Ron Bullard	Matt Huffman	Bonnie Michael
Ben Collins	Pam Hykes O'Grady	Megan O'Callaghan
Tina Cottone	Laurie Jadwin	Shanette Strickland
Michelle Crandall	Erik Janas	Christie Ward
Kristen Easterday	James Jewell	
Brad Ebersole	Ben Kessler	

Transportation Policy Committee Members Attending Remotely

LaGrieta Acheampong	Jeff Gottke	Lauren Rummel
Barry Adler	Chris Harkness	Elissa Schneider
Beth Beatty	Monica Irelan	Nick Soulas for Cornell Robertson
Stacey Boumis	Eric Meyer	Sloan Spalding
Greg Butcher	Rod Pritchard	Joe Stefanov
Chasilyn Carter	Eric Richter	Kenneth Wright
Karl Craven	Ryan Rivers	

Commission Members Present In Person

Joe Antram	Mark Johns	Ben Stahler
Franklin Christman	Brent Russell	
Bill Habig	David Scheffler	

Commission Members Attending Remotely

Terry Emery	Chris Schmenk
Bill Narducci	RC Wise

Associate Members Attending In Person

Jennifer Fish

Associate Members Attending Remotely

Kristin Sutton

MORPC Staff Present in Person

Kerstin Carr	Niel Jurist	Shari Saunders
Andrea Doolittle	Eileen Leuby	Tammie Showalter
Thea Ewing	Kelsey Matson	Robin Underwood
Preston Frick	William Murdock	Brandi Whetstone
Joe Garrity	Kyle Probert	Robert Williams
Ralonda Hampton	Melissa Rapp	
Shawn Hufstedler	Chuck Ratliff	

MORPC Staff Attending Remotely

Brian Filiatraut	Prince Kwarteng-Crooklynn	Jennifer Noll
Mary Ann Frantz	Jonathan Miller	Edwina Teye

Guests Present in Person

Dave Medley, Clinton Township

Andy Shifflette, Kegler Brown Hill + Ritter

Guests Attending Remotely

Shane Deer

TeLisa Harrison

Meeting Called to Order

Chair Erik Janas called the Transportation Policy Committee Meeting to order at 2:36 p.m.

Metropolitan Planning Organization Report

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

Thea Ewing presented the [Metropolitan Planning Organization Report](#). Nominations for the Transportation Advisory Committee are due November 10. The Transportation Advisory Committee is for the MPO area; suburban communities can apply. There are four seats available.

MORPC is looking at, coordinating with, or applying for several grants. MORPC was asked to apply for a CRSSA grant, which is the railroad grant. We are helping work on economic development and CAP projects in the Appalachian area to attract grants.

MORPC is working with ODOT and other regional members and stakeholders to identify near-term and long-term transportation project needs for the Intel development in 20-, 40-, and 60-minute commute groups.

2024-2050 Metropolitan Transportation Plan Update – Thea Ewing, MORPC Chief Regional Development Officer & Senior Director of Programming

Thea Ewing gave an update on the [2024-2050 Metropolitan Transportation Plan](#). The regional goals were out for comment and are ready to adopt via Resolution T-15-22 on the consent agenda. One comment, asking that we add transportation and mobility “options” to the Health, Safety, Welfare goal, was received and incorporated into the proposed goals.

The draft objectives and measures are available online for feedback. Two to four objectives are developed for each goal. One or more measures are developed for each objective. The annual report card is based on these metrics.

Transportation Improvement Districts – Thea Ewing, MORPC Chief Regional Development Officer & Senior Director of Programming

Ms. Ewing gave an overview of [Transportation Improvement Districts](#). Transportation Improvement Districts (TIDs) present a great way to be ready for big development opportunities. Ms. Ewing shared what TIDs are allowed to do under ORC Chapter 5540. TIDs provide transportation improvements more rapidly than government can typically function since they have several powers which enable quicker implementation of projects.

Transportation Policy Committee Consent Agenda

Pam Hykes O’Grady made a motion to approve the Transportation Policy Committee Consent Agenda, a second was made; motion passed.

The Transportation Policy Committee Meeting adjourned at 2:50 p.m.

Michelle Crandall, Secretary
Mid-Ohio Regional Planning Commission



MID-OHIO REGIONAL
MORPC
PLANNING COMMISSION

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Memorandum

TO: Community Advisory Committee
Transportation Advisory Committee

FROM: Nick Gill, Transportation Director

DATE: November 21, 2022

SUBJECT: Proposed Resolution T-16-22: **“Amending the State Fiscal Year (SFY) 2021-2024 Transportation Improvement Program”**

Proposed Resolution T-16-22 will add or modify 6 projects to the SFY 2021-2024 Transportation Improvement Program (TIP) with commitments totaling over \$61 million. These changes are necessary to enable the projects to advance and to maintain fiscal constraint. In January, 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
- PRES 4: Replace transit vehicles that are beyond their useful life
- OP 7: Improve demand response transit service
- SAF 3: Implement countermeasures that address priority safety locations
- TRAN 5: Implement appropriate additional/innovative service to address first/last mile needs
- RDWY 1: Add capacity, where appropriate, to alleviate existing or anticipated congestion along existing freeways and at interchanges
- 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.

An explanation of the proposed changes to the TIP follows.

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

- PID 112199 – COTA Plus Operating Expansion: Add OTP2 funding award to the TIP to this existing project.
- PID 112216 – COTA TVM, Digital MS, Signage: Add OTP2 funding award to the TIP to this existing project.

Licking County TID – The following addition to the TIP is being made for a Licking County TID project:

- PID 115599 – Refugee Road Widening: Add project to the TIP.

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

- PID 92616 – I-270 at US-23 (South Side): Add \$50,000 in ROW funding to the existing TIP project.
- PID 117607 – SR 161 Noise Walls: Add project to the TIP.

MORPC has requested the addition of the FTA's Section 5310 Enhanced Mobility for Seniors and Persons with Disabilities program to the TIP, PID 118044. This program is funded via FFY2022 Sec 5310 funding. 14 subrecipients are receiving funding via this program. Attachment 2 to this resolution provides additional detail regarding funding awards.

NTG:TG

Attachment: Resolution T-16-22

RESOLUTION T-16-22

“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, two project modifications to the 2021-2024 TIP have been identified as needed for COTA projects as shown in Attachment 1; and

WHEREAS, one project addition to the 2021-2024 TIP has been identified as needed for a Licking County TID project as shown in Attachment 1; and

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

WHEREAS, MORPC completed a solicitation and selection process for FTA Section 5310 Federal Fiscal Years (FFY) 2022 funds, with projects selected shown in Attachment 2; and

WHEREAS, MORPC has requested the addition of the SFY 2023 Section 5310 program to the 2021-2024 TIP 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, the Community Advisory Committee at its meeting November 28, 2022, and the Transportation Advisory Committee at its meeting on November 30, 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 it affirms that the fiscal balance of the SFY 2021-2024 TIP is maintained.
- Section 3. That the determination of conformity between the TIP and the State Implementation Plan (SIP) is hereby reaffirmed, as four projects are exempt from conformity requirements and two non-exempt projects were already included in the TIP and thus have already been appropriately included in the most recent air quality conformity approval.
- Section 4. 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 5. That this resolution will be transmitted to ODOT and all sponsoring agencies in Attachment 1 for appropriate action.

Section 6. 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

Attachment 2: Sec 5310 Program of Projects

Resolution T-16-22

Attachment 1 - Amended Project Information

Agency: COTA

PID: 112199

TIP ID: 3745

MTP ID: 5

Co-Route-Sec: FRA-COTA Plus Operating Expansion-

Length (mi.):

Project Type(s): Transit Expansion Capital

Air Quality: System Analyzed

Description: COTA Plus Operating Expansion, Transit Expansion Capital, COTA Plus Operating for 3-4 New Zones. Buy Expansion - Bus < 30 FT. ALI 11.13.04

Bike Components: No information provided.

Ped Components: No information provided.

<u>State Fiscal Year</u>	<u>Phase</u>	<u>Source</u>	<u>Amount</u>
2021	Other	Local-Transit	\$2,000,000
2022	Other	Local-Transit	\$2,000,000
2023	Other	CRP-F	\$2,820,000
2023	Other	Local-Transit	\$705,000
2024	Other	Local-Transit	\$2,000,000
Total:			\$9,525,000

Agency: COTA

PID: 112216

TIP ID: 3750

MTP ID: 142

Co-Route-Sec: FRA-COTA TVM and Digital Management-

Length (mi.):

Project Type(s): Transit Activity

Air Quality: Exempt

Description: COTA TVM and Digital Management, Transit Activity, Ticket Vending Machines and Digital Management System. Engineering & Design - Communications Systems

Bike Components: No information provided.

Ped Components: No information provided.

<u>State Fiscal Year</u>	<u>Phase</u>	<u>Source</u>	<u>Amount</u>
2021	Other	Local-Transit	\$783,333
2022	Other	Local-Transit	\$783,333
2023	Other	CRP-F	\$500,000
2023	Other	Local-Transit	\$375,000
Total:			\$2,441,666

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-16-22

Attachment 1 - Amended Project Information

Agency: Licking County TID

PID: 115599

TIP ID: 3918

MTP ID: 144

Co-Route-Sec: LIC-Refugee Rd-Widening

Length (mi.): 1.2

Project Type(s): Preliminary Development

Air Quality: Exempt

Description: *Refugee Rd from Mink St to Etna Pkwy, Preliminary Development, Design phase to widen Refugee Rd from 2 to 3 lanes for a distance of 1.2 miles and construct roundabouts at the project termini of Etna Parkway and Mink St. The existing pavement would would*

Bike Components: Not applicable.

Ped Components: Not applicable.

<u>State Fiscal Year</u>	<u>Phase</u>	<u>Source</u>	<u>Amount</u>
2022	Right-of-Way	TID	\$210,000
2023	Construction	SIB	\$6,990,000
Total:			\$7,200,000

Agency: MORPC

PID: 118044

TIP ID: 3948

MTP ID: 142

Co-Route-Sec: FRA-MORPC 5310 FFY2022-

Length (mi.):

Project Type(s): Transit Activity

Air Quality: Exempt

Description: *MORPC 5310 FFY2022, Transit Activity, Columbus UZA capital, operating, and other transportation grants to meet the needs of seniors and individuals with disabilities.*

Bike Components: Not applicable.

Ped Components: Not applicable.

<u>State Fiscal Year</u>	<u>Phase</u>	<u>Source</u>	<u>Amount</u>
2023	Administration	Sec 5310	\$168,797
2023	Operating	Sec 5310	\$627,290
2023	Operating	Local	\$311,988
2023	Capital	Sec 5310	\$891,885
2023	Capital	Local	\$193,079
Total:			\$2,193,039

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-16-22

Attachment 1 - Amended Project Information

Agency: ODOT

PID: 117607

TIP ID: 3947

MTP ID: NA

Co-Route-Sec: FRA-SR161-15.80

Length (mi.):

Project Type(s): Noise Walls

Air Quality: Exempt

Description: SR 161 from I-270 to Us 62, Noise Walls, Provide noise walls adjacent to SR 161 due to a widening project from IR 270 to US 62

Bike Components: Not applicable.

Ped Components: Not applicable.

<u>State Fiscal Year</u>	<u>Phase</u>	<u>Source</u>	<u>Amount</u>
2023	PE-Environmental Study	GRF	\$1,500,000
2023	PE-Detailed Design	GRF	\$500,000
2024	Construction	LABR-S	\$1,050,000
2024	Construction	GRF	\$15,000,000
Total:			\$18,050,000

Agency: ODOT 6

PID: 92616

TIP ID: 2872

MTP ID: NA

Co-Route-Sec: FRA-IR270-51.50

Length (mi.): 2.46

Project Type(s): Interchange Modification

Air Quality: System Analyzed

Description: I-270 (South Outerbelt) at US-23, Interchange Modification, Part 1: Reconfigure FRA IR270/US 23 interchange on south side of Columbus by removing loop ramps N & Q and providing turn lanes and signals on other ramps. Part 2: Upgrade US 23 at Rathmell Rd. (

Bike Components: Not applicable.

Ped Components: Not applicable.

<u>State Fiscal Year</u>	<u>Phase</u>	<u>Source</u>	<u>Amount</u>
2022	PE-Detailed Design	Major/New-S	\$340,912
2023	Right-of-Way	Major/New-S	\$50,000
2023	Construction	State Safety	\$444,389
2023	Construction	LABR-F	\$1,053,591
2023	Construction	LABR-S	\$323,589
2023	Construction	Major/New-F	\$12,562,200
2023	Construction	Major/New-S	\$1,395,800
2023	Construction	HSIP	\$3,999,497
2023	Construction	Preserv-State	\$116,600
2023	Construction	Preserv-Federal	\$466,400
2023	Construction	J&C	\$279,114
2023	Construction	Local	\$660,000
Total:			\$21,692,092

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-16-22

Attachment 1 - Amended Project Information

Summary of Funding Sources

<u>Source</u>	<u>Description</u>	<u>Total Amount</u>
CRP-F	Carbon Reduction - Federal	\$3,320,000
GRF	General Revenue Fund	\$17,000,000
HSIP	Highway Safety Improvement Program	\$3,999,497
J&C	State Jobs & Commerce Funds	\$279,114
LABR-F	Labor - Federal	\$1,053,591
LABR-S	Labor - State	\$1,373,589
Local	Local Public Agency	\$1,165,067
Local-Transit	Local Public Transit Authority	\$8,646,666
Major/New-F	Major/New Program - Federal	\$12,562,200
Major/New-S	Major/New Program - State	\$1,786,712
Preserv-Federal	District Preservation (Pv & Br) - Federal	\$466,400
Preserv-State	District Preservation (Pv & Br) - State	\$116,600
Sec 5310	Transit Enhanced Mobility Seniors & Individuals with Disabilities	\$1,687,972
SIB	State Infrastructure Bank	\$6,990,000
State Safety	State Safety	\$444,389
TID	Transportation Improvement District Funds	\$210,000
Grand Total:		\$61,101,797

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.

Attachment 2 Resolution T-16-22

5310 PROGRAM OF PROJECTS

State: **Columbus, Ohio UZA**

5310: FFY 2022(DS, DM, DL): **\$1,687,972** ; Carryover: **0**

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

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

Total Funds Available: **\$1,687,972**

Total number of subrecipients funded in this Program of Projects: **14**

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

CAPITAL, OPERATING AND PROGRAM ADMINISTRATION

(Projects may include reasonable contingencies)

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

Program of Projects	Direct and Sub-recipients	City	Service Area Urban / Rural	Sub Type Private Public	Project Description n/ALI	Quantity	FTA Amount	Local Amount	Total Amount	Capital / Operating
FY 2022 5310										
Sub A	Canal Winchester Human Services Inc	Canal Winchester, OH	Urban	Non Profit	11.7A.00	1	\$ 16,000	\$ 4,000	\$ 20,000	Capitalized Maintenance
Sub B	City of Groveport	Groveport, OH	Urban	Public	11.7A.00	1	\$ 14,240	\$ 3,560	\$ 17,800	Capitalized Maintenance
Sub C	City of Hilliard	Hilliard, OH	Urban	Public	11.71.13	1	\$ 72,000	\$ 18,000	\$ 90,000	Purchase Transportation
Sub D	Clintonville Beechwood CRC	Columbus, OH	Urban	Non Profit	11.7A.00	2	\$ 16,000	\$ 4,000	\$ 20,000	Capitalized Maintenance
	Clintonville Beechwood CRC	Columbus, OH	Urban	Non Profit	11.13.15		\$ 50,800	\$ 12,700	\$ 63,500	Miscellaneous Capital
Sub E	DCTB	Delaware, OH	Urban	Public	11.7A.00	2	\$ 181,581	\$ 36,316	\$ 217,897	Capitalized Maintenance
	DCTB	Delaware, OH	Urban	Public	11.7L.00	1	\$ 416,242	\$ 83,248	\$ 499,490	Mobility Management
Sub G	Sourcepoint	Delaware, OH	Urban	Non Profit	11.71.13	1	\$ 147,915	\$ 29,583	\$ 177,498	Purchase Transportation
Sub H	The Alpha Group	Delaware, OH	Urban	Private For Profit	11.42.20	2	\$ 37,482	\$ 9,370	\$ 46,852	Computer Hardware/Software
	The Alpha Group	Delaware, OH	Urban	Private For Profit	11.7A.00		\$ 15,260	\$ 3,815	\$ 19,075	Capitalized Maintenance
Sub I	Central Ohio Transit Authority	Columbus, OH	Urban	Public	11.71.13	1	\$ 212,915	\$ 212,915	\$ 425,830	Purchase Transportation
Sub J	Hattie Larlham Center	Columbus, OH	Urban	Non Profit	11.7A.00	1	\$ 19,040	\$ 4,760	\$ 23,800	Capitalized Maintenance
	Netcare Corporation	Columbus, OH	Urban	Public	11.7A.00	1	\$ 5,240	\$ 1,310	\$ 6,550	Capitalized Maintenance
Sub K	St. Vincent Family Services	Columbus, OH	Urban	Non Profit	11.71.13	1	\$ 39,960	\$ 9,990	\$ 49,950	Purchase Transportation
Sub L	City of Dublin	Dublin, OH	Urban	Public	11.71.13	1	120,000	\$ 30,000	\$ 150,000	Purchase Transportation
Sub M	Lifecare Alliance	Columbus, OH	Urban	Non Profit	11.71.13	1	\$ 34,500	\$ 11,500	\$ 46,000	Purchase Transportation
Sub N	MORPC	Columbus, OH	Urban	Non Profit	11.7L.00	1	\$ 120,000	\$ 30,000	\$ 150,000	Mobility Management
Total							\$ 1,519,175	\$ 505,067	\$ 2,024,242	

Program Admin Grand Total MORPC Columbus, OH Private \$ 168,797
 \$ 1,687,972

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

STATE ADMINISTRATION, PLANNING AND TECHNICAL ASSISTANCE

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

Subtotal State or Designated Recipient Administration (funded at 100 percent) \$168,797

SUBTOTAL DESIGNATED RECIPIENT ADMINISTRATION \$168,797



**Mid-Ohio Regional Planning Commission
Commission Meeting Minutes**

Date: November 9, 2022
Time: 1:30 p.m.
Location: MORPC Town Hall

Commission Members Present In Person

Chris Amorose Grooms	Jennifer Gallagher	Rory McGuiness
Karen Angelou	Matt Greeson	Rozland McKee
Joe Antram	Bill Habig	Bonnie Michael
Lee Bodnar	Matt Huffman	Megan O'Callaghan
Ron Bullard	Pam Hykes O'Grady	Brent Russell
Franklin Christman	Laurie Jadwin	David Scheffler
Ben Collins	Erik Janas	Ben Stahler
Tina Cottone	James Jewell	Shanette Strickland
Michelle Crandall	Mark Johns	Christie Ward
Brad Ebersole	Ben Kessler	
Cindi Fitzpatrick	Bill LaFayette	

Commission Members Attending Remotely

Barry Adler	Monica Irelan	Elissa Schneider
Beth Beatty	Eric Meyer	Nick Soulas for Cornell Robertson
Stacey Boumis	Bill Narducci	Sloan Spalding
Greg Butcher	Rod Pritchard	Joe Stefanov
Karl Craven	Eric Richter	RC Wise
Terry Emery	Ryan Rivers	Kenneth Wright
Jeff Gottke	Lauren Rummel	
Chris Harkness	Chis Schmenk	

Transportation Policy Committee Members Present In Person

Kristen Easterday

Transportation Policy Committee Members Attending Remotely

LaGrieta Acheampong Chasilyn Carter

Associate Members Attending In Person

Jennifer Fish

Associate Members Attending Remotely

Kristin Sutton

MORPC Staff Present in Person

Kerstin Carr	Niel Jurist	Shari Saunders
Andrea Doolittle	Eileen Leuby	Tammie Showalter
Thea Ewing	Kelsey Matson	Robin Underwood
Preston Frick	William Murdock	Brandi Whetstone
Joe Garrity	Kyle Probert	Robert Williams
Ralonda Hampton	Melissa Rapp	
Shawn Hufstedler	Chuck Ratliff	

MORPC Staff Attending Remotely

Brian Filiatraut	Prince Kwarteng-Crooklynn	Jennifer Noll
Mary Ann Frantz	Jonathan Miller	Edwina Teye

Guests Present in Person

Dave Medley, Clinton Township Andy Shifflette, Kegler Brown Hill + Ritter

Guests Attending Remotely

Shane Deer

TeLisa Harrison

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

Chair Erik Janas called the Commission meeting to order at 1:34 p.m. followed by the pledge of allegiance.

Chair Janas congratulated Matt Greeson on his new position as City Manager of the City of Kettering and thanked him for his service to MORPC.

Recognition of Guests – Eileen Leuby, MORPC Membership Services Officer

Eileen Leuby welcomed Dave Medley from Clinton Township and City of Heath Mayor Mark Johns.

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

William Murdock thanked Matt Greeson for his leadership at MORPC. His tenure as Commission Chair helped us get where we are as an organization.

Mr. Murdock thanked the veterans for their service. He also thanked those who ran for office, whether they won or lost.

October was a high impact month for the agency. MORPC Team Members were involved in housing strategies, transportation planning, Intel projects, highlighting small business collaboration, attending defense conferences and hosting the Summit on Sustainability.

Mr. Murdock thanked Mayors Kessler and Jadwin for leading the summit which had near record attendance. Videos of Summit sessions were sent earlier this week and are available on [MORPC's YouTube Channel](#). The following awards were presented at the Summit:

- 2022 Collaborative Achievement in Sustainability – Buckeye Lake for Tomorrow
- 2022 Leadership in Mobility – Bertie Fields
- 2022 Leadership in Sustainability – Ty Marsh

MORPC is partnering with Smart Columbus to put together a Regional Digital Equity Plan. An information session for communities outside Franklin County will be held in November.

MORPC, in partnership with Franklin County Public Health, was awarded a \$500,000 grant from U.S. EPA for air quality monitoring.

There is a lot of behind-the-scenes work on our grants approach. We are working closely with the Columbus Partnership, consultants and other stakeholders on being proactive. We hired a grants coordinator and the Regional Investment Officer position is posted. MORPC's [Funding Opportunities](#) web page is updated weekly.

MORPC posted an RFQ for 2023 Messaging to work on brand positioning and help us make our message clearer for members to share with their boards and councils.

Mr. Murdock shared the MORPC membership map. We are at 80 members and expect the City of London to join next month. This is from years of building relationships and trust. Mr. Murdock thanked members for their work. This is the result of a deliberate strategy to make sure MORPC is living up to the role of regional council and ensuring every community is at the table. There are a few more communities looking at us. For now, every corner of the region is at the table.

The [2023 MORPC Meeting Schedule](#) was provided to members.

Mr. Murdock gave an update on [Honda's Growth & Investment in the Region](#). Honda first came to the region in 1977 and recently announced a \$700 million reinvestment in Logan, Union and Shelby Counties as well as a new \$3.5 billion factory to produce electric vehicle batteries in Fayette County. Forty percent of suppliers for the factories may be located within the blue circles shown on the last slide.

Mr. Murdock introduced MORPC's New Director of Data Analytics & Strategy, Dave Dixon, who begins November 28.

Mr. Murdock highlighted the [Build Value for Our Members](#) pillar of MORPC's Strategic Framework. The Intergovernmental Support Agreement (IGSA) helps connect local governments and military installations to improve procurement. We are working on an RFP to help draft the IGSA.

Contractors are in such high demand that they are not working on smaller housing projects. Robert Williams is leading an effort for vendor/contractor recruitment for the Residential Services programs. The efforts include:

- Create a universal general contractor application
- Create a fund reserve to improve the contractor invoice payment process
- Provide administrative assistance and referrals to contractors and providers

Local governments cannot access planning resources or do not have enough time or staff, so MORPC is researching ways to provide resources to members. MORPC would host up to three planners in a Shared Planner Pool that communities could borrow to get work done in the short term. The Task Order Consultant Program provides a list of pre-qualified consultants for specific services, streamlining the process of identifying and selecting consultants.

Quarterly Membership Update – Eileen Leuby, MORPC Membership Services Officer

Eileen Leuby presented the [Quarterly Membership Update](#) highlighting:

- 2022 Return on Investment
- Member Newsletter
- 2022 Rural Service Strategy
- Hometown Revitalizations
- 2023 Local Government Summer Internships
- Upcoming Events
 - Southeast Regional Collaboration – November 29, Fairfield County Workforce Center
 - Bold Decision-Making to Add Attainable Housing – Holiday Luncheon – December 8, MORPC

Proposed Resolution 15-22 – “Accepting the City of Heath as a member of the Mid-Ohio Regional Planning Commission (MORPC)” – William Murdock, MORPC Executive Director

Bonnie Michael made a motion to approve Resolution 15-22, second by Joe Antram; motion passed.

Committees

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

Brad Ebersole presented the [Regional Data Advisory Committee Update](#). Data Day is March 1, 2023 on the Ohio University Dublin Campus. Learn more and register at www.morpc.org/event/dataday.

The Municipal Fiber Working Group is working on building a municipal fiber network. Their current focus is determining which communities are interested in serving as anchor institutions and which communities are interested in being users of the fiber network. The Working Group is developing an RFP to be issued in 2023 for network design, governance, and planning.

The Regional Data Advisory Committee is updating the Regional Data Agenda next year. They are forming a subcommittee in December to help the review process. The updated agenda will be presented to the Commission mid-year 2023.

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

David Scheffler presented the [Regional Policy Roundtable Update](#). The 2023-2024 Public Policy Agenda Working Group, chaired by Lourdes Barroso de Padilla, met three times to review and update the previous Public Policy Agenda. The revised agenda is being presented to the Regional Policy Roundtable for approval at their November 15 meeting. The 2023-2024 Public Policy Agenda will be presented to the Commission in December for approval.

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

Joe Garrity and Andy Shifflette gave the legislative update highlighting the following:

- Veterans Day Parade
- Central Ohio Defense Group
- 2022 Election
- Lame Duck Session
- ARPA Funding

See the [November 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](#). Mayor Kessler thanked Kerstin Carr and Brandi Whetstone for their leadership of the Summit on Sustainability.

The Sustainable2050 program advances common goals through quarterly forums, technical assistance and recognition. Member recognition is a focus this fall highlighting members on social media channels and at the Summit. The next Sustainable2050 meeting is December 9. Reach out to Brandi Whetstone if interested in the program. Mayor Kessler thanked MORPC AmeriCorps Sustainability Fellow Grant Lach who has been providing support for the program since August.

The Sustainability Technical Assistance Program is returning in 2023 through MORPC's continued partnership with OSU City & Regional Planning and the OSU Sustainability Institute. The call for proposals will be announced in early January and is open to Sustainable2050 members.

MORPC is rebooting the Central Ohio Blueways program. The first step is getting the five major Central Ohio waterways designated as Water Trails through the Ohio Department of Natural Resources (ODNR). The designation promotes awareness, increases safety, and provides potential for additional assistance and funding. MORPC is putting together a Steering Committee which will help guide the work of the Blueways program. Contact Jonathan Miller at jmiller@morpc.org for more information.

MORPC and Ohio EPA are organizing a Central Ohio Water & Wastewater Planning Forum. The December 6 forum focuses on water and wastewater planning in Central Ohio in a way that proactively accommodates growth and expansion. Registration is required for the free event.

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

Chair Janas called the Transportation Policy Committee Session to order at 2:36 p.m. The session adjourned at 2:50 p.m. Separate minutes are attached.

Commission Consent Agenda

Ben Stahler made a motion to approve the Commission Consent Agenda, a second was made; motion passed.

The meeting adjourned at 2:51 p.m.

Michelle Crandall, Secretary
Mid-Ohio Regional Planning Commission



MID-OHIO REGIONAL
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PLANNING COMMISSION

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Memorandum

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

FROM: Nick Gill, Transportation Director

DATE: November 28, 2022

SUBJECT: Proposed Resolution 20-22: " **Authorizing the executive director to enter into an agreement for consulting services to provide planning support for Intel area communities "**

Resolution 20-22 will authorize the executive director to enter into agreement for consulting services to support long term transportation planning needs as a result of the Intel announcement choosing a site in New Albany in Licking County as the future home for its most advanced semiconductor manufacturing facilities in the world.

On January 21, 2022 Ohio Governor Mike DeWine and Lt. Governor Jon Husted joined JobsOhio, One Columbus, and several local, state, and federal leaders to announce that leading global semiconductor manufacturer Intel Corporation has chosen the site in New Albany. Mid-Ohio Regional Planning Commission, Licking County Planning & Development, the governor's Office, ODOT and others have been meeting regarding the short- and long-term impacts and transportation needs of the area. Based on conversations with ODOT, the SFY 2023 Transportation Planning Work Program (PWP) is being amended through Resolution T-17-22, to add a new work element, Growth and Major Economic Development Planning, with a budget of \$1,000,000 from ODOT. This work element will continue the regional readiness planning dialogue with additional study detail.

Attachment: Resolution 20-22

RESOLUTION 20-22

“Authorizing the executive director to enter into an agreement for consulting services to provide planning support for Intel area communities”

WHEREAS, on January 21, 2022, Ohio Governor Mike DeWine and Lt. Governor Jon Husted joined JobsOhio, One Columbus, and several local, state, and federal leaders to announce that leading global semiconductor manufacturer Intel Corporation has chosen the site in New Albany in Licking County as the future home for its most advanced semiconductor manufacturing facilities in the world; and

WHEREAS, Mid-Ohio Regional Planning Commission, Licking County Planning & Development, the governor’s Office, ODOT and others have been meeting regarding the short- and long-term impacts and transportation needs of the area; and

WHEREAS, ODOT is providing \$1,000,000 to support regional and local transportation planning efforts to best prepare for the long term impacts of the Intel and related developments; and

WHEREAS, a new work element as shown in the attachment has been developed to be added to transportation’s the SFY 2023 Planning Work Program; and

WHEREAS, MORPC will serve as the project administrator and contract with the consultant(s) to provide the planning support; now therefore

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

- Section 1. That the executive director is hereby authorized to accept funding for and enter into an agreement with a qualified consultant or consultants for up to \$1,000,000 to conduct planning support for communities in the area of the Intel site in New Albany.
- 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 Commission.
- 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: December 8, 2022
Submitted by: Nick Gill, Transportation Director
Prepared by: Nick Gill, Transportation Director

Authority: Ohio Revised Code Section 713.21
For action date: December 8, 2022
Attachment: State Fiscal Year 2023 Planning Work Program new Work Element
66514-3000

Attachment: State Fiscal Year 2023 Planning Work Program new Work Element 66514-3000

No. 66514-3000

Growth and Major Economic Development Planning

This work element focuses on conducting regional coordination of long-range transportation planning which includes consideration of access, infrastructure, land use, and housing. The outcomes are intended to address very near-term needs, long-term investment planning and comprehensively align various local and regional efforts the Central Ohio Region for the Intel investment and subsequent growth.

MORPC will coordinate with the State of Ohio, LCATS, and other regional stakeholders (including but not limited to Foundations, TIDs, Counties, Municipalities and Townships) to address the needs of the region and prepare for growth demands associated with the Intel investment. The coordination approach will be transect-based with a focal point being the Silicon Heartland Site in New Albany. The primary focus will start with geographies that are within the 20-minutes travel of the site. Broader review and planning also will focus on the 40-minutes travel time concentric circle of the site, 60-minutes and beyond.

On January 21, 2022 Ohio Governor Mike DeWine and Lt. Governor Jon Husted joined JobsOhio, One Columbus, and several local, state, and federal leaders to announce that leading global semiconductor manufacturer Intel Corporation has chosen a site in New Albany, Licking County as the future home for its most advanced semiconductor manufacturing facilities in the world. Intel plans to invest more than \$20 billion to build two state-of-the-art factories by 2025. The facilities will support Intel's most advanced process technologies, resulting in an increased American share of the global semiconductor supply chain.

On February 24th, 2022, the Mid-Ohio Regional Planning Commission, Licking County Planning & Development and One Columbus held a listening session for the Central Ohio Region focused on planning for the impending growth related to Intel's Silicon Heartland announcement. Over 150 local officials and community leaders came together to initiate the planning dialogue to address the related growth. Regular sessions have been held monthly since to continue the dialogue in the region. Regional readiness planning from this dialogue now continues under this work element.

Product: Method	Agency/ies	Schedule
Agency Coordination Plan: with MORPC and LCATS staff engage with local jurisdictions to further enhance understanding of planning needs with regard to Intel impacts.	MORPC, LCATS, local jurisdictions	March 2023

Enhanced data and travel demand model coverage: through engagement with local agencies, enhance comprehensive regional data sets and through interaction with ODOT, expand regional travel demand model coverage area.	MORPC, LCATS, ODOT	December 2023
Updated local planning documents: through inventorying of local transportation planning documents and engagement with local jurisdictions assist in updating planning documents such as zoning codes, thoroughfare plans and/or comprehensive plans.	MORPC, LCATS, local jurisdictions	April 2023
Funding Opportunities: compile funding options for projects including eligibility, application process and matching of most appropriate options for each project.	MORPC, LCATS, local jurisdictions	October 2023
List of Improvement Concepts: through analysis of safety, physical condition, travel and congestion including development of cost estimate an implementation strategy.	MORPC, LCATS, local jurisdictions	August 2024

Related Activities:

Long Range Multimodal Planning (see 61013-3000)

Manage, Map, Collect and Share Data (see 60513-2000)

Transportation Systems Analysis Techniques and Applications (see 60553-3000)

Transportation Improvement Program (TIP) & Implementation (see 60203-3000)

Budget:

Total Work Element Budget: \$1,000,000 ODOT/FHWA

Spent Previous Year(s): \$0

Remaining Work Element Budget: \$1,000,000

Budget Notes:

Budget breakdown is approximately \$875,000 for consultant services and \$125,000 of staff services with a portion for LCATS staff. Work to be spread out over state fiscal years 2023, 2024 and 2025.