

Public Works Integrating Committee

District 3 (Franklin County)

Phone: (614) 228-2663
Fax: (614) 228-1904

Policies & Criteria Working Session 1 – FY26
Mid-Ohio Regional Planning Commission
111 Liberty Street, Suite 100 | Columbus, Ohio 43215

Friday, March 8, 2024
10:30 am

AGENDA

1. Pledge of Allegiance
2. Welcome and Introductions
3. Election of Officers
4. Approval of Minutes of December 1, 2023 – enclosed
5. OPWC Updates – Jennifer Kline, OPWC
6. NRAC Appointments
 - Shannon Sorrell
7. Discussion of Potential Modifications to the District 3 Methodology
8. Other Business
9. Adjournment

Ann Aubry
Darryl Hughes
Ryan Andrews
Joe Martin
Nancy White
Kenneth Wilson

If you require special assistance, please notify
Tom Graham at 614-233-4193 or tgraham@morpc.org

Staff:

Thomas Graham
Shelby Oldroyd
c/o MORPC
111 Liberty Street
Suite 100
Columbus, OH
43215

The next PWIC meeting is:

Friday, April 12, 2024, at 10:30 a.m., MORPC Board Room

Parking: When parking in MORPC's parking lot, please be sure to park in a MORPC visitor space or in a space marked with a yellow "M". Handicapped parking is available at the side of MORPC's building. Electric vehicle charging stations are available for MORPC guests. Indoor bike parking is available for MORPC guests.

Transit: MORPC is accessible by [COTA](#) routes 5 and 8.

District 3 Public Works Integrating Committee
FY25 – Draft Scoring Review Meeting
Meeting Minutes

Friday, December 1, 2023
1:30 p.m.

Mid-Ohio Regional Planning Commission
111 Liberty St., Suite 100
Columbus, OH 43215

Members Present

Cornell Robertson
Barb Cox (a)
Jennifer Gallagher
Kris Long (a)
Ann Aubry
Ryan Andrews
Karl Craven
Steve Farst (a)
Nancy White
Joe Martin
(a) = alternate member

Guests

Tim Nittle, City of Columbus
Ronni Nimps, Franklin County Engineer's Office
Fritz Crosier, Franklin County Engineer's Office

MORPC Staff

Thomas Graham

1. Pledge of Allegiance

Chair Cornell Robertson called the meeting to order at 1:30 p.m. and led the committee in the Pledge of Allegiance.

2. Welcome and Introductions

Chair Robertson welcomed everyone to the meeting. Tom Graham took attendance.

3. Approval of Minutes of October 20, 2023 Meeting

Chair Robertson entertained a motion for the committee to approve the October 20, 2023 meeting minutes. Karl Craven moved to approve the minutes, Ann Aubry seconded the motion, and the motion was approved.

4. OPWC Updates

Tom Graham presented updates on behalf of Jennifer Kline who was unable to attend the meeting. Tom explained that the OPWC reports had incorrectly indicated that approximately \$1.4 million of SCIP funding was available this round. Tom apologized for having to correct the original SCIP slate provided to the committee to account for this change in available SCIP funding.

5. Appointment of PWIC Member to the NRAC

Tom Graham explained that Karl Craven, who currently serves as the PWIC's representative on the NRAC, would be retiring at the end of 2023. The committee thanked Karl for his continued service on the PWIC. Tom asked if any other committee members would be willing to serve on the NRAC. Ryan Andrews expressed his willingness to serve on the NRAC.

Chair Robertson entertained a motion to appoint Ryan Andrews to the NRAC. Jennifer Gallagher moved to approve the motion, Nancy White seconded the motion, and the motion was approved.

6. Appointment of Private Industry Alternate

Tom Graham explained that two individuals had expressed interest in serving as the alternate to the Private Industry Member on the PWIC, including Matt Weber and Karl Craven. Tom presented Matt Weber's qualifications to the committee as Matt was unable to attend this meeting. Karl Craven expressed his interest in continuing to serve on the committee in this role.

Chair Robertson opened the floor for nominations. Steve Farst nominated Karl Craven to serve as the alternate to the Private Industry Member. Chair Robertson entertained a motion to appoint Karl Craven as the alternate to the Private Industry Member on the PWIC. Nancy White moved to approve the motion, Jennifer Gallagher seconded, and the motion was approved.

7. Consideration of Scoring and Funding Recommendations

Tom Graham presented to the committee regarding the process undertaken by staff to evaluate all applications. Tom went on to present the draft scores and funding slates which resulted from this evaluation. The committee asked if any further evaluation was required before approving the funding slates, and Tom answered that no further evaluation was needed.

Chair Robertson entertained a motion to approve the FY 25 SCIP, LTIP, and Small Government rankings. Jennifer Gallagher moved to approve the motion, Joe Martin seconded the motion, and the motion was approved.

8. Approval of Schedule for FY26

Tom Graham presented the schedule for calendar year 2024, which aligns with the FY 26 funding round.

Chair Robertson entertained a motion to approve the FY 26 schedule. Steve Farst moved to approve the motion, Nancy White seconded the motion, and the motion was approved.

9. Other Business

Tom Graham presented a memo to the committee detailing some sections of the District Methodology which staff would be reevaluated in advance of the FY 26 funding round. Tom further asked that PWIC members reach out to staff with any additional modifications to the methodology which they would like staff to consider further.

Tom Graham explained that no additional business would require the committee's consideration in 2023 and suggested that the December 15th meeting be cancelled. The committee agreed to cancel the December 15th meeting.

10. Adjournment

Chair Robertson adjourned the meeting at 1:56 p.m.

Respectfully submitted,

Thomas Graham
District 3 Liaison