



MID-OHIO REGIONAL  
**MORPC**  
PLANNING COMMISSION

111 Liberty St., Suite 100  
Columbus, Ohio 43215  
[www.morpc.org](http://www.morpc.org)

## NOTICE OF A MEETING

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

Thursday, August 1, 2024  
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: 217 013 248 203

Passcode: mNRDzH

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

[+1 614-362-3056](#) Columbus

[\(888\) 596-2819](#) United States (Toll-free)

Phone conference ID: 274 417 268#

## AGENDA

1. **Welcome** – Michelle Crandall, Chair
2. **Consent Agenda**
  - Approval of [June 6, 2024 minutes](#)
3. **Executive Director’s Report** – William Murdock, Executive Director
  - **LinkUS Update**
4. **Quarterly Financial Statements** – Shawn Hufstedler, Chief Operating Officer
5. **Committee Updates**
  - **Nominating Committee** – Ben Kessler, Chair

**William Murdock, AICP**  
Executive Director

**Chris Amorose Groomes**  
Chair

**Michelle Crandall**  
Vice Chair

**Ben Kessler**  
Secretary

- **Regional Policy Roundtable** – Joseph Garrity, Senior Director of Government Affairs & Community Relations
  - **Regional Data Advisory Committee** – Brandi Whetstone, Interim Senior Director of Planning & Associate Director of Sustainability
  - **Sustainability Advisory Committee** – Brandi Whetstone, Interim Senior Director of Planning & Associate Director of Sustainability
  - **Transportation Policy Committee** – Nick Gill, Transportation Study Director
6. **Quarterly Membership Update** – Eileen Leuby, Membership Services Officer
  7. **Draft Commission Agenda**
  8. **Other Business**
  9. **Executive Session – ORC Section 121.22 (G) (1)**  
Purpose: to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

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

**The next Executive Committee Meeting is  
Thursday, September 5, 2024 at 1:30 p.m.  
111 Liberty Street, Suite 100  
Columbus, Ohio 43215**

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

Indoor bike parking is available for MORPC guests.

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



## Mid-Ohio Regional Planning Commission Executive Committee Meeting Minutes

Date: June 6, 2024  
Time: 1:30 p.m.  
Location: MORPC Board Room

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### Members Attending in Person

LaGrieta Acheampong  
Michelle Crandall  
Laurie Jadwin

Ben Kessler  
Kris Long  
Hayley Lupton

Matt Starr  
Joe Stefanov

### Members Attending Remotely

Kristen Atha

### MORPC Staff Attending in Person

Parag Agrawal  
Steve Armstrong  
April Bumgardner  
Dave Dixon

Joe Garrity  
Shawn Hufstedler  
Eileen Leuby  
William Murdock

Alisa Obukhova  
Shari Saunders  
Robert Williams

### Guests Attending in Person

Kimberly Blake, Ohio Auditor of State's Office  
Kevin Robertson, Ohio Auditor of State's Office

### Welcome – Michelle Crandall

Chair Michelle Crandall called the meeting to order at 1:31 p.m. Chair Crandall informed the Committee that Nancy White is retiring and has resigned from the Executive Committee.

### Draft Audited Financial Statements Introduction – Shawn Hufstedler, Kimberly Blake, and Kevin Robertson

Shawn Hufstedler introduced Kimberly Blake and Kevin Robertson from the Ohio Auditor of State's Office.

#### • **Executive Session**

Ben Kessler made a motion for the Executive Committee to enter into Executive Session for the purpose of ORC Section 121.22 (D)(2) & (G)(5) for an audit conference conducted by the Auditor of State with matters required to be kept confidential by federal law or regulations or state statutes; second by Matt Starr. A roll call vote was conducted with all attending committee members in favor. Executive Session began at 1:34 p.m. and concluded at 1:45 p.m.

Laurie Jadwin made a motion to accept MORPC's 2023 Annual Comprehensive Financial Report and submit it to the GFOA in substantially the form presented today, second by LaGrieta Acheampong; motion passed.

### Consent Agenda

Joe Stefanov made a motion to approve the Consent Agenda, second by Haley Lupton; motion passed.

### Executive Director's Report – William Murdock

William Murdock thanked the Finance Team. Mr. Murdock shared staff announcements:

- Nick Gill announced his retirement. We will celebrate his 31 years at MORPC in August. Maria Schaper is his replacement.
- Interviews are starting soon for the Chief Regional Planning Officer. We hope to have a person identified by the August Executive Committee meeting.

Every ten years MORPC receives information on the urbanized Metropolitan Planning Organization (MPO) boundaries. We expect to go through the process later this year to add the Villages of Johnstown and Plain City to our MPO area.

The 208 Process looks at facility planning areas for sewer districts. MORPC has been providing technical support for the Ohio EPA in counties around Central Ohio. We were asked to consider moving into a new phase as an area wide agency. Chair Amorose Groomes formed an ad hoc committee, chaired by Tom Homan, to review the proposed 208 process to bring to the Commission for discussion. The goal is to set up an objective process that the region agrees to for resolving disputes.

Yesterday, the RAPID 5 Board approved a Greenways Planning Studio partnership with MORPC. It is on today's agenda for approval. The planning studio will provide technical support to RAPID 5.

The next step of being an Economic Development District is to form an advisory committee. The MORPC Bylaws Committee will meet later this year to review that, but in the meantime, Chair Amorose Groomes will name an ad hoc Economic Development Advisory Committee next week.

On May 22, the COTA Board of Trustees approved language to put a levy on the November 5 ballot for LinkUS. The Equitable Transit Oriented Development Committee, led by Urban League President Stephanie Hightower and Developer Yaromir Steiner, focuses on affordable housing and development along the new bus rapid transit lines. The committee will have a draft development strategy by June 30. The Transit Supportive Infrastructure (TSI) Committees are releasing a draft regional capital improvements plan for trails and sidewalk projects for public review and comment in July. The plan will be finalized in August. The purpose is to educate voters on the various sidewalk and bikeway projects that will be completed in the first five years if the November levy passes.

MORPC's Annual Salary and Fringe Benefits Survey goes out to community HR and finance contacts the week of June 10. Mr. Murdock invited members to complete the survey regarding benefits and salaries. Last year, over 30 member communities participated.

Mr. Murdock shared upcoming events:

- Riverfest, June 8-9, Downtown Riverfront
- HUD House Party – June 12, 2 p.m., Columbus Commons
- Intel Regional Update – June 13, 12 p.m., MORPC
- MORPC Night at the Clippers – June 13, 6:30 p.m., Huntington Park
- Rural Forum: Housing for All Generations – July 17, 10 a.m., Flying Horse Farms, Mt. Gilead
- Social Media Summit – August 6, MORPC
- Transportation Safety Forum – September 26, Wigwam Event Center, Pickerington
- Summit on Sustainability – October 29, Hilton Columbus Downtown
- State of the Region 2025 – March 21, 2025, Hilton Columbus Downtown

#### **Nominating Committee – Ben Kessler**

Ben Kessler announced the Nominating Committee will meet before the August Executive Committee meeting to fill two vacancies on the Executive Committee.

#### **Regional Data Advisory Committee – Dave Dixon**

Dave Dixon reported MORPC is working with Hazen & Sawyer on the Regional Water Study which is a 15-county look at water quantity and quality through 2050. MORPC is producing new data products for the study:

- Small geography population forecasts for the 15-county region.
- Estimates of the percentage of land based on future plans.

MORPC is also updating mapping of all parks and protected greenspaces in the region.

Mr. Dixon gave an update on the Leaders Listen: Housing – Actionable Insights Report. Housing report analysis and narrative elements are complete and undergoing branding and graphic design. The report will be distributed via MORPC’s communication channels within the next few weeks. The report includes a significant number of findings not previewed during the State of the Region. The report identifies three major groups with different stories to tell in the region. They are called the Youngs, the Chasers, and the Nestors.

### **Sustainability Advisory Committee – Dave Dixon**

Mr. Dixon reported MORPC, in partnership with Metro Parks, Be the Change for Clean Water, Girl Scouts of Ohio’s Heartland, and the City of Columbus, is hosting Riverfest during the Columbus Arts Festival, June 8-9. Partnering with Girl Scouts of Ohio’s Heartland introduced troops to conservation and water stewardship through activities such as a rain barrel painting competition. Metro Parks is providing free paddling opportunities along the downtown riverfront. MORPC featured a week-long social media educational campaign around water stewardship and water quality leading up to Riverfest.

MORPC is partnering with the City of Columbus on an Active Transportation Infrastructure Investment Program application due in June. The proposal addresses connections from nearby neighborhoods to downtown and includes a trail towns component. If funded, MORPC will develop a Trail Town Ambassador Training Program, develop promotional materials with curated trail experiences and routes, and implement surveys and workshops to gather input from the public about future enhancements that meet the needs of the communities.

### **Regional Policy Roundtable – Joe Garrity**

Joe Garrity reported the Regional Policy Roundtable met May 23 at the COTA McKinley facility and heard a LinkUS update. The roundtable began forming the Public Policy Agenda Working Group, chaired by Sloan Spalding. The Public Policy Agenda is updated every two years. Let Mr. Garrity or Kyle Probert know if you are interested in serving on the working group. The next Regional Policy Roundtable meeting is August 22.

Mr. Garrity gave the legislative update highlighting:

- Bi-partisan Infrastructure Law – expires in 2026 – planning advocacy efforts on next surface transportation authorization
- Central Ohio Defense Group – in Washington, DC next week – focus on setting up Intergovernmental Service Agreements
- HB 519 – Brownfield Revitalization
- HB 536 – Seatbelts
- One Time Strategic Community Investment Fund – Senate version by end of month
- Congressional Directed Spending – Columbus Region Coalition endorsed 19 community projects
- House Joint Resolution 6
- Capital Budget

### **Transportation Policy Committee – Parag Agrawal**

Parag Agrawal announced the U.S. Department of Transportation awarded MORPC \$2.1 million through the Safe Streets & Roads For All grant program. The joint application with MORPC, the City of

Columbus, the Franklin County Engineer's Office, and the OSU Center for Injury & Biomechanics Research provides the ability to conduct in-depth research on roadway crash fatalities. The Cities of Chillicothe and Logan also received funding from this program.

Each quarter, MORPC submits a Transportation Improvement Program (TIP) Amendment to the Transportation Committees for changes to project scope, schedule, or funding. The TIP includes around \$2 billion of transportation investments for Central Ohio. The 2024-2027 TIP Amendment this month includes additions and modifications to twelve projects representing \$90 million of new funding. Approximately \$56 million will be invested through the Transportation Review Advisory Council (TRAC) application process, \$31 million through Connect 4 Ohio funding, and \$2.4 million through the diesel emissions reduction grant funding.

TRAC manages ODOT's major new capacity program for projects over \$12 million. The application period was May 1-31. Five Central Ohio communities submitted applications totaling \$265 million. MORPC will evaluate the applications and make recommendations to the MORPC transportation committees in September. MORPC will submit the approved recommendations to the TRAC Board early next year.

Mr. Agrawal shared MORPC continues to work with the City of Fort Wayne and other partners on the Midwest Connect project. Partners selected HNTB to work on Stage 1 of the Corridor ID program. Midwest Connect partners are planning a joint press release with Indiana, Ohio, and Pennsylvania announcing the project. The first meeting of the Passenger Rail Committee is July 23.

Mr. Agrawal reported we are planning a farewell party for Nick Gill's retirement. Mr. Gill has been mentoring Maria Schaper for the last few years.

**Proposed Resolution 08-24: "Adopting a fee schedule for use in assessing members in 2025" – Shawn Hufstедler**

Shawn Hufstедler presented the proposed 2025 membership rates. They are consistent with last year's 5-year plan. The non-binding five-year estimates are provided for planning purposes and follow the same cadence as previous years. Population estimates produced this fall are used to calculate member dues. This is incorporated in the 2025 MORPC budget.

Joe Stefanov made a motion to approve Resolution 08-24, second by LaGrieta Acheampong; motion passed.

**Proposed Resolution 09-24 – "Authorizing the executive director to accept funding to launch the Greenways Planning Studio and to perform technical support services" – Dave Dixon**

Dave Dixon reported the resolution allows MORPC to provide technical assistance, local government coordination and GIS services to support RAPID 5 in their mission to develop the largest single interconnected greenspace system in the country.

Ben Kessler made a motion to approve Resolution 09-24, second by Laurie Jadwin; motion passed.

**Proposed Resolution 10-24 – "Authorizing the executive director to enter into an agreement with a contractor to provide air quality modeling and technical services" – Dave Dixon**

Dave Dixon reported MORPC is seeking a consultant to provide data collection, modeling and analysis services around the Franklin County Air Quality Monitoring program funded through the U.S. EPA.

Matt Starr made a motion to approve Resolution 10-24, second by Joe Stefanov; motion passed.

**Proposed Resolution 11-24 – “Authorizing the executive director to enter into agreements with, and receive funds from the U.S. Department of Transportation, Ohio Department of Transportation, and local jurisdictions and procure consulting services to execute the 2023 Safe Streets and Roads for All (SS4A) Funding Award” – Parag Agrawal**

Parag Agrawal reported MORPC received \$2 million in December 2023 to put together a safe streets plan for Central Ohio. We are close to signing the contract.

Haley Lupton made a motion to approve Resolution 11-24, second by LaGrieta Acheampong; motion passed.

**Proposed Resolution 12-24 – “Authorizing the executive director to enter into agreements with the Ohio Department of Development (ODOD) for the 2024 Home Weatherization Assistance Program (HWAP) and to enter into related subcontracts” – Robert Williams**

Robert Williams reported this is the annual funding from the Ohio Department of Development for our Home Weatherization program.

LaGrieta Acheampong made a motion to approve Resolution 12-24, second by Matt Starr; motion passed.

**Draft Commission Agenda**

The Executive Committee reviewed the draft June 13, 2024 Commission Meeting Agenda.

Mr. Murdock announced we just secured OSU President Ted Carter for the August 8 Pre-Commission Luncheon. Mr. Murdock reminded members there are no July Executive Committee or Commission meetings.

The meeting adjourned at 2:38 p.m.

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Ben Kessler, Secretary  
**Executive Committee**



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111 Liberty St., Suite 111  
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## Memorandum

**TO:** William Murdock, Executive Director  
Executive Committee

**FROM:** Shawn Hufstедler  
Chief Operating Officer

**DATE:** July 29, 2024

**SUBJECT:** Financial Report – June 2024

## Summary

As of June 30, 2024, expenses totaled \$8,198,668 or 35% of the year's total budgeted expenses of \$23,629,418. The operating reserve (investment and cash accounts) was \$2,610,314. A net loss from all operations was recorded year-to-date as of June 30, 2024.

The actual fringe was slightly unfavorable and indirect (overhead) rate was favorable.

## Budget vs. Expenses

Expenses through quarter ending June 30, 2024, totaled \$8,198,668 or 35% of the year's total budgeted expenses of \$23,629,418.

From a programmatic perspective, expenses differed from the budget for the following reasons:

- Under-spending with Transportation programs of \$846,742 can be attributed to:
  - Less spending than budgeted by \$563,000 for the FTA Section 5310 Program for Enhanced Mobility of Seniors and Individuals with Disabilities. MORPC funds subgrants related to this program for vehicle purchases and other expenses. Subgrant payments are highly variable and vehicle purchases have in many cases been delayed due to market supply issues.
  - The Growth and Major Economic Development Planning (related to the Intel Project) started later than originally anticipated and is under-budget by \$283,742.

**William Murdock, AICP**  
Executive Director

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Secretary



- Under-spending associated with Planning and Sustainability of \$451,561 can be attributed to delays in awarding the 2024 Ohio EPA grant, Sustaining Scioto award, Regional Water Study award, and Greenways grant. Additionally, vacancies in certain positions contributed to the overall under-spending in this area.
- Under-spending associated with Weatherization programs of \$1,444,056 can be attributed to Bipartisan Infrastructure Bill (BIL) grant being signed and budget approved later in the year, causing a delay in starting work as well as lack of client availability.
- Over-spending in Housing Programs of (\$74,189) can be attributed to spending on the 2024 Lead Safe Ohio Grant, which was a new grant not included in the initial budget.
- Member Dues is over-budgeted by (\$42,010) due to greater than anticipated spending at this point in the year from the Services to Members Program and higher than budgeted funds allocated to the operating reserve. This will be balanced out by the end of the year.

MORPC also budgeted \$485,708 for potential programs/projects in the six-month budget period that have not been funded at this time (and for which there have not been any expenses).

### Operating Cash/Reserve

MORPC's operating reserve consists of operating cash and investment accounts. As of June 30, 2024, the cash account held \$905,851 while the investment account had a balance of \$1,704,463. The investment account is held in STAROhio. Combining both accounts equated to \$2,610,314, or 40 days of budgeted expenses, which is less than the 60-day target threshold identified in the Operating Reserve Policy.

### Operating Income (Change in Net Position)

There was a decrease in net position (loss from operations) for the year-to-date through June 30, 2024. The decrease was (\$723,157). The decrease was the result of:

- A (\$550,377) net loss year-to-date for programs funded by COTA in lieu of COVID and NTD (National Transit Database) funding, and TID (Transportation Improvement District) funding. As expected, this operating loss is due to the fact that revenue was recognized in prior years and expenses occurred in the current year.
- A (\$139,030) net loss year-to-date for the Columbia Gas Warm Choice Program. This loss is primarily due to the less than projected households to serve in the first half of the year.
- A (\$77,326) net loss year-to-date for depreciation related to leasehold improvements as expected.
- A (\$4,841) net loss year-to-date for other miscellaneous programs.

The losses were partially offset by a gain of \$48,416 to investment income.

## Member Dues

Member dues revenue was \$830,169 for the year-to-date ending June 30, 2024. Use of member dues was over budget by (\$42,010). Use of all current year member dues was as follows:

<u>Use of Member Dues</u>	<u>Budget</u>	<u>Actual</u>	<u>Variance (Over)/Under</u>
Services to Members	\$425,903	\$436,346	(\$10,443)
Local Matching Funds/Reserve	\$211,444	\$237,824	(\$26,380)
Development Fund	\$31,956	\$39,342	(\$7,386)
Building Lease	\$91,518	\$91,518	\$0
Diversity, Equity, & Inclusion	\$24,915	\$22,139	\$2,776
Other	\$2,423	\$3,000	(\$577)
<b>Total</b>	<b>\$788,159</b>	<b>\$830,169</b>	<b>(\$42,010)</b>

## Fringe Benefit and Indirect (Overhead) Variances

### Fringe Benefits

The actual fringe benefit cost rate for the year-to-date is 58.13% which is slightly more than the budgeted rate of 57.50%, creating a slightly unfavorable variance for the year-to-date of (\$14,373)

### Indirect (Overhead)

The actual indirect cost variance for the year-to-date is 55.70% which is less than the budgeted rate of 62.50% resulting in a favorable variance for the year-to-date of \$236,890.

## Statement of Net Position

- On June 30, 2024, operating cash on hand was \$905,851 which was equal to 14 days of budgeted cash flow. The operating reserve investment account was \$1,704,463 and management reserve was \$18,619.
- The Central Ohio Greenways Fund is administered and held by the Columbus Foundation and had a balance of \$37,182.
- Accounts Receivable totaled \$4,345,306 compared to \$1,755,006 as of June 30, 2023, the increase can be attributed to outstanding receivables for grants. We are working with our funders and expect collection to occur soon for many of the outstanding receivables.
- Accounts Payable plus other current accrued liabilities totaled \$1,033,378 compared to \$599,752 as of June 30, 2023.
- The GASB Statement 68 Pension and the GASB Statement 75 OPEB (other postemployment benefits, i.e., retiree healthcare) have a net liability of \$5,660,441 and represent estimates of the Commission's proportional share of the unfunded liabilities/assets of the Ohio Public Employees Retirement System (OPERS). The Government Accounting Standards Board mandates that these amounts be shown in the financial statements, but such amounts do not represent an actual legal liability of MORPC to OPERS per State of Ohio law. Excluding the impact of GASB Statements 68 and 75, net position would be approximately \$5.6 million greater, or a positive balance of \$4,518,297 as of July 30, 2024.

# MID-OHIO REGIONAL PLANNING COMMISSION

## SCHEDULE OF REVENUES AND EXPENSES - BUDGET AND ACTUAL

FOR THE YEAR-TO-DATE ENDING June 30, 2024

	Year-to-Date Budget	Year-to-Date Actual	Variance under / (over)
<b>Revenues</b>			
Transportation	\$ 3,065,843	\$ 1,951,253	\$ 1,114,590
Infrastructure & Econ. Dev.	\$ 481,301	\$ 122,924	\$ 358,377
Planning & Sustainability	\$ 2,411,132	\$ 1,958,628	\$ 452,504
Weatherization	\$ 3,238,827	\$ 1,654,742	\$ 1,584,085
Housing	\$ 1,051,451	\$ 1,126,329	\$ (74,879)
Services to Members & Development	\$ 576,716	\$ 592,344	\$ (15,629)
Other	\$ 503,733	\$ 69,291	\$ 434,442
Potential Funding	\$ 485,708	\$ -	\$ 485,708
<b>Total Operating Revenues</b>	<b>\$ 11,814,709</b>	<b>\$ 7,475,511</b>	<b>\$ 4,339,198</b>
<b>Expenses by Program Area</b>			
Transportation	\$ 3,065,843	\$ 2,219,101	\$ 846,742
Infrastructure & Econ. Dev.	\$ 481,301	\$ 405,450	\$ 75,851
Planning & Sustainability	\$ 2,411,132	\$ 1,959,571	\$ 451,561
Weatherization	\$ 3,238,827	\$ 1,794,771	\$ 1,444,056
Housing	\$ 1,051,451	\$ 1,126,329	\$ (74,879)
Services to Members & Development	\$ 576,716	\$ 592,344	\$ (15,629)
Other	\$ 503,733	\$ 101,102	\$ 402,631
Potential Funding	\$ 485,708	\$ -	\$ 485,708
<b>Total Expenses by Program Area</b>	<b>\$ 11,814,709</b>	<b>\$ 8,198,668</b>	<b>\$ 3,616,041</b>
<b>Expenses by Account Category</b>			
Salaries and Benefits	\$ 5,491,733	\$ 4,982,267	\$ 509,466
Materials and Supplies	\$ 153,759	\$ 67,484	\$ 86,274
Services, Charges, & Other	\$ 2,232,412	\$ 1,082,301	\$ 1,150,110
Subcontracted Services	\$ 3,498,174	\$ 1,572,239	\$ 1,925,935
Depreciation and Amortization	\$ 438,633	\$ 494,377	\$ (55,745)
<b>Total Expenses by Account Category</b>	<b>\$ 11,814,709</b>	<b>\$ 8,198,668</b>	<b>\$ 3,616,041</b>
Operations income (loss)	\$ -	\$ (723,157)	\$ 723,157
<b>Increase (decrease) in net position</b>	<b>\$ -</b>	<b>\$ (723,157)</b>	<b>\$ 723,157</b>

# MID-OHIO REGIONAL PLANNING COMMISSION

## STATEMENT OF NET POSITION AS OF June 30, 2024

	Balance at 06/30/2024 excludes impact of GASB 68 & 75	GASB 68 & 75 (Pension & OPEB) 06/30/2024	Balance at 06/30/2024 includes impact of GASB 68 & 75	Balance at 06/30/2023 includes impact of GASB 68 & 75	Yearly Difference
<b>Assets</b>					
Current Assets					
Cash	905,851		905,851	2,087,357	(1,181,506)
Cash-Designated for Building Improvement	-			71	(71)
Cash-Operating Reserve	1,704,463		1,704,463	1,613,040	91,423
Cash-Management Reserve	18,619		18,619	113,739	(95,120)
Cash-Greenways Fund	37,182		37,182	32,714	4,468
Accounts Receivable	4,345,306		4,345,306	1,755,006	2,590,300
Prepaid Expenses	166,258		166,258	98,696	67,562
Total Current Assets	7,177,680		7,177,680	5,700,623	1,477,057
Non-Current Assets					
Assets Net of Accumulated Depreciation	1,391,601		1,391,601	1,528,587	(136,986)
Intangible Asset Building/Equipment Lease/IT	4,840,067		4,840,067	5,484,684	(644,618)
Subscriptions Net of Accumulated Amortization					
Total Non-Current Assets	6,231,667		6,231,667	7,013,271	(781,604)
Deferred Outflows of Resources - GASB 68 & 75	-	4,635,594	4,635,594	1,451,923	3,183,671
Total Deferred Outflows of Resources	-	4,635,594	4,635,594	1,451,923	3,183,671
<b>Total Assets</b>	<b>13,409,347</b>	<b>4,635,594</b>	<b>18,044,941</b>	<b>14,165,817</b>	<b>3,879,124</b>
<b>Liabilities</b>					
Current Liabilities					
Accounts Payable	554,868		554,868	143,206	411,662
Accrued Payroll and Fringe Benefits	478,510		478,510	456,545	21,964
Unearned Revenue	1,591,915		1,591,915	950,104	641,812
Accrued Building/Equipment Lease	267,153		267,153	250,768	16,385
Accrued IT Subscriptions	80,467		80,467	107,289	(26,822)
FC Temporary Cash Advance	750,000		750,000	-	750,000
Total Current Liabilities	3,722,914		3,722,914	1,907,912	1,815,001
Non-Current					
Accrued PTO & Sick Leave	516,057		516,057	525,342	(9,285)
Other Mortgages-Deferred Income	-		-	-	-
Accrued Building/Equipment Lease	4,652,080		4,652,080	5,112,313	(460,233)
Accrued SBITA	-		-	-	-
GASB 68 & 75	-	9,943,599	9,943,599	2,000,733	7,942,866
Total Non-Current	5,168,138	9,943,599	15,111,737	7,638,388	7,473,349
Deferred Inflows of Resources - GASB 68 & 75	-	352,136	352,136	4,921,120	4,538,857
Total Deferred Inflows of Resources	-	352,136	352,136	4,921,120	(4,568,984)
<b>Total Liabilities</b>	<b>8,891,051</b>	<b>10,295,735</b>	<b>19,186,786</b>	<b>14,467,421</b>	<b>4,719,366</b>
<b>Net Position</b>					
Beginning Net Position	5,241,454	(5,660,141)	(418,687)	511,977	(930,664)
Current YTD Net Income	(723,157)		(723,157)	(813,583)	90,426
Total Net Position	4,518,297	(5,660,141)	(1,141,844)	(301,606)	(840,238)
<b>Total Liabilities and Net Position</b>	<b>13,409,347</b>	<b>4,635,594</b>	<b>18,044,941</b>	<b>14,165,817</b>	<b>3,879,124</b>



MID-OHIO REGIONAL  
**MORPC**  
PLANNING COMMISSION

111 Liberty St., Suite 100  
Columbus, Ohio 43215  
www.morpc.org

## Memorandum

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

**FROM:** Ben Kessler, Nominating Committee Chair

**DATE:** July 10, 2024

**SUBJECT:** Nomination of Executive Committee Members

### Background:

In accordance with the Mid-Ohio Regional Planning Commission Articles of Agreement, the Nominating Committee made recommendations to fill Executive Committee positions which were approved by the Commission on March 14, 2024. At the time one seat was identified as vacated due to a job change with a replacement to be determined at a later date. Since March 14, 2024, an additional seat became open due to a retirement.

### The Nominating Committee Members:

As announced at the June 13, 2024 Commission meeting, Commission Chair Chris Amorose Groomes appointed the following five members to the Nominating Committee to recommend candidates for two mid-year vacancies on the Executive Committee:

- Ben Kessler, Committee Chair, City of Bexley
- Jeff Benton, Delaware County
- Kris Long, Franklin County
- Mike Schadek, City of Columbus
- Ben Collins, Plain Township

### Review of Current Members of Executive Committee:

Several Executive Committee positions do not have expiring terms this year and therefore require no action by the Nominating Committee. For information, these are listed below:

- 1) **Immediate Past Chair:** Vacant
- 2) **In second year of current two-year Executive Committee Term (expires 2025)**
  - a) Jeff Benton (2019), Commission, Delaware County
  - b) Ben Kessler (2023), Mayor, City of Bexley
  - c) Kristen Atha (2023), Director of Public Utilities, City of Columbus

William Murdock, AICP  
Executive Director

Chris Amorose Groomes  
Chair

Michelle Crandall  
Vice Chair

Ben Kessler  
Secretary

**3) In current one-year Executive Committee Terms (expires 2025)**

- a) Joe Stefanov (2008), Chair of Benefits & Compensation, City Manager, City of New Albany
- b) Chris Amorose Groomes (2018), Mayor, City of Dublin

**4) In first year of two-year Executive Committee Term (expires 2026):**

- a) Michelle Crandall (2020), City Manager, City of Hilliard
- b) Kris Long (2024), Deputy County Administrator, Franklin County
- c) LaGrieta Acheampong, (2024), Senior Budget Officer, Franklin County
- d) Laurie Jadwin, (2024), Mayor, City of Gahanna
- e) Matthew Starr, (2024), Mayor, City of Mount Vernon
- f) Hayley Lupton, (2024), Administrator, Village of Plain City

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**Nominating Committee Recommendations:**

The 2024 Nominating Committee convened on July 10, 2024, to discuss and make the following recommendations for two mid-year openings.

**The nominees for Executive Committee are:**

**1) For remainder of one-year Executive Committee Terms (expires 2025)**

James Jewell (2024), Administrator, Prairie Township

**2) For remainder of two-year Executive Committee Terms (expires 2026)**

Lourdes Barroso de Padilla (2024) City Council, City of Columbus

**Notes:**

The year after each name refers to the first year of the member's current service on the Executive Committee. For example, Pat Smith (2017) means that Pat Smith's first term began in 2017 and they have served continuously since then.

Per the bylaws, Executive Committee members may serve up to three consecutive two-year terms. One-year extensions are available if serving as an officer or committee chair.