



111 Liberty Street, Suite 100 Columbus, Ohio 43215 morpc.org T. 614. 228.2663 TTY. 1.800.750.0750 info@morpc.org

NOTICE OF A MEETING

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

> <u>Thursday, June 8, 2023</u> <u>1:30 p.m.</u>

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: 280 750 408 528 Passcode: BBDE8J

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

<u>+1 614-362-3056</u> United States, Columbus (888) 596-2819 United States (Toll-free) Phone Conference ID: 278 992 153#

AGENDA

1:30 p.m. 1. Pledge of Allegiance

- 2. Welcome and Introductions Erik Janas (Franklin County), MORPC Chair
 - Recognition of Guests and New Members Eileen Leuby, MORPC Membership Services Officer
- 3. Executive Director's Report William Murdock, MORPC Executive Director
- Proposed Resolution 06-23: "Adopting a fee schedule for use in assessing members in 2024" – Shawn Hufstedler, MORPC Chief Operating Officer

Erik J. Janas Chair Chris Amorose Groomes Vice Chair Michelle Crandall Secretary

Committees

- 5. Regional Data Advisory Committee Brad Ebersole (Delaware County), Regional Data Advisory Committee Chair
- 6. Regional Policy Roundtable David Scheffler (City of Lancaster), Regional Policy Roundtable Chair
 - Legislative Update Steve Tugend, Kegler Brown Hill + Ritter and Joseph Garrity, MORPC Senior Director of Government Affairs & Community Relations
- 7. Sustainability Advisory Committee Ben Kessler (City of Bexley), Sustainability Advisory Committee Chair
- 8. 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
 - Programing Nick Gill, MORPC Interim Senior Director of Programming & Transportation Study Director
 - c. 2024-2050 Metropolitan Transportation Plan Update Nick Gill, MORPC Interim Senior Director of Programming & Transportation Study Director
 - d. Transportation Policy Committee Consent Agenda
 - 1) Approval of May 11, 2023 Transportation Policy Committee Meeting Minutes
 - e. Adjourn Transportation Policy Committee (MPO) Erik Janas (Franklin County), MORPC Chair
- 9. Commission Consent Agenda
 - a. Approval of May 11, 2023 Commission Meeting Minutes
 - b. Proposed Resolution 07-23: "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"
 - c. Approval of Actions of the Transportation Policy Committee

2:45 p.m. **10. Other Business**

For the full meeting packet, reach out to Shari Saunders at ssaunders@morpc.org.

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PLEASE NOTIFY SHARI SAUNDERS AT 614-233-4169 OR ssaunders@morpc.org TO CONFIRM YOUR ATTENDANCE FOR THIS MEETING OR IF YOU REQUIRE SPECIAL ASSISTANCE.

The next Commission Meeting is

Thursday, August 10, 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. 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.