



Mid-Ohio Regional  
Planning Commission

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## NOTICE OF A MEETING

### ATTRIBUTABLE FUNDS COMMITTEE

MID-OHIO REGIONAL PLANNING COMMISSION  
111 LIBERTY STREET, SUITE 100  
COLUMBUS, OHIO  
*SCIOTO CONFERENCE ROOM*

Wednesday, October 31, 2018  
10:00 a.m.

### AGENDA

1. Introductions
2. Approval of October 4, 2018 Minutes
3. Comments and Revised Scoring of New Applications
4. Spreadsheet Tool for Initial Funding Proposal
5. Timeline and Next Steps
6. Other Business

PLEASE NOTIFY CHRISTINA AT 233-4146 or [ctatum@morpc.org](mailto:ctatum@morpc.org)  
TO CONFIRM YOUR ATTENDANCE FOR THIS MEETING OR  
IF YOU REQUIRE SPECIAL ASSISTANCE

The next AFC meeting is  
**November 15, 2018**  
111 Liberty Street, Suite 100  
Columbus, Ohio 43215

When parking in MORPC's parking lot, please be sure to park in a MORPC visitor space or in a space marked with an "M." Handicapped parking is available at the side of MORPC's building. MORPC is accessible by CBUS.

William Murdock, AICP  
Executive Director

Rory McGuinness  
Chair

Karen J. Angelou  
Vice Chair

Erik J. Janas  
Secretary

**ATTRIBUTABLE FUNDS COMMITTEE  
MEETING SUMMARY**

Thursday, October 4, 2018  
10 a.m.  
MORPC - Scioto Meeting Room  
111 Liberty Street, Suite 100  
Columbus, OH 43215

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**Members/Alternates Present**

<u>Name</u>	<u>Representing</u>	<u>Name</u>	<u>Representing</u>
Robert Priestas	City of Gahanna	Ted Beidler	Franklin Co. Eng. Office
Kim Moss	OSU	Darryl Hughes	City of Grandview Heights
Maria Cantrell	City of Columbus	Chuck Barnhart	City of Upper Arlington
Laura Comek	Village of Lockbourne	Matt Peoples	Canal Winchester
Brian Davidson	ODOT District 6	William (Bill) Ferrigno	City of Delaware
Cindi Fitzpatrick	City of Grove City	Chris Huber	City of Powell
Nick Gill	MORPC	Tiffany Jenkins	Delaware Co. Eng.
Holly Mattei	Violet Township	Jeannie Willis	City of Dublin
Deborah Young-Bowden	Village of Ostrander	Bill Narducci	Union County Eng.
Jim Pajk	City of Columbus	Stephen Patchan	MORPC
Jeff Kessler	City of Westerville	Letty Schamp	City of Hilliard
Josh Lockhart	Crawford/Murphy/Tilly	Paul Kennedy	CRAA/SAC
Reynaldo Stargell	City of Columbus	Zachary Woodruff	City of Whitehall

**MORPC Staff Present**

Nathaniel Kaelin  
Ronni Nimps  
Nathaniel Vogt

**Guests Present**

Andrea Lossick, Franklin County Engineers Office  
Tim Nittle, City of Columbus  
Dan Wayton, City of Columbus  
Tom Hibbard, MS Consultants  
Vandia Kelsey, ODOT District 6  
Dave Samuelson, EP Ferris & Associates  
Anthony Turowski, ODOT District 6  
Brad Westall, City of Columbus

**Introductions**

- Chair Holly Mattei called the meeting to order at 10:27 a.m. and asked the committee members and guests to introduce themselves.

**Approval of September 25<sup>th</sup> Meeting Minutes**

- Chair Holly Mattei entertained a motion for the approval of the September 25<sup>th</sup> meeting minutes; Ted Beidler moved; and the motion was seconded and carried.

**Preliminary Scoring of New/Re-Competing Applicants – Nick Gill, MORPC**

- Nick started his presentation by drawing the committee's attention to the five packets containing each of the project categories – transit, bike/pedestrian, system preservation, major widening/new roadway, and minor widening/intersection. He stated that after staff received the applications and since last month's AFC meeting, staff has spent a lot of work pulling together the data that was produced to score the different projects, along with evaluation questions and other information that was provided by the applicant. He informed the committee that the information is preliminary and in draft form and stated that staff will go through each category and their six goals and will explain why some projects rose to the top while others were more at the bottom in the scoring for the goal. He mentioned that staff divided the primary scoring into economic opportunity and energy (Nick Gill), collaboration and natural resources (Nathaniel Kaelin), sustainable neighborhoods and welfare goals (Ronni Nimps) and will discuss how things came about in terms of the scores, rationale, and the data staff assembled. He stated that staff will provide the database screen that was used to see specific data that was used and will have it on the AFC website by next Tuesday or Wednesday. He reminded the committee that the information is in draft form and is subject to change. He stated that by October 19<sup>th</sup>, staff is anticipating feedback from the applicants on their scoring and how it compares with other projects in the categories. Staff will make any adjustments to the scoring and will provide final scores before starting the next phase of the projects.

MORPC staff members Nick Gill, Nathaniel Kaelin, and Ronni Nimps discussed in great detail the applications and the economic, energy, collaboration, natural resources, health safety and welfare, and sustainable neighborhood summaries of the five project categories - transit, bike/pedestrian, system preservation, major widening/new roadway, and minor widening/intersection. Nick welcomed the committee to reach out to staff if they have any questions regarding scoring of the projects.

**Timeline and Next Steps – Nick Gill, MORPC**

- Nick informed the committee that the immediate next steps is to provide feedback over the next couple of weeks on the scores and staff will adjust them as needed. He stated that staff will have revised scores at the next AFC meeting.

**Other Business**

- Nick informed the committee that the next AFC meeting is on October 31<sup>st</sup> and asked the committee to note on their calendars that there will be an extra meeting in November, which does not follow a TAC meeting. This meeting will determine which projects will/will not get funded.

With no other business, Chair Holly Mattei entertained a motion to adjourn the meeting; Matt Peoples moved; Cindi Fitzpatrick seconded; and the motion was carried. The meeting adjourned at 11:31 a.m.

Respectfully submitted,

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Thea Walsh  
Secretary