



Mid-Ohio Regional
Planning Commission

111 Liberty Street, Suite 100
Columbus, Ohio 43215

T 614.228.2663
TTY 1.800.750.0750

www.morpc.org

NOTICE OF A MEETING

ATTRIBUTABLE FUNDS COMMITTEE

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

Thursday, November 15, 2018
9:00 a.m.

AGENDA

1. Introductions
2. Approval of October 31, 2018 Minutes
3. Fiscal Balance and Funding Scenario Discussion
4. Timeline and Next Steps
5. Other Business

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

The next AFC meeting is
December 5, 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 31, 2018

10 a.m.

MORPC - Scioto Meeting Room

111 Liberty Street, Suite 100

Columbus, OH 43215

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	Jackie Thiel	City of Upper Arlington
Laura Comek	Village of Lockbourne	Matt Peoples	Canal Winchester
Mike Bradley	COTA	Cindi Fitzpatrick	City of Grove City
Nick Gill	MORPC	Chris Huber	City of Powell
Tiffany Jenkins	Delaware Co. Eng.	Kevin Weaver	City of Westerville
Holly Mattei	Violet Township	Jeannie Willis	City of Dublin
Deborah Young-Bowden	Village of Ostrander	Jeff Stauch	Union County Eng.
James Young	City of Columbus	Stephen Patchan	MORPC
Clark Rausch	City of Hilliard	Josh Lockhart	ACEC
Dan Whited	City of Worthington	Zachary Woodruff	City of Whitehall
Reynaldo Stargell	City of Columbus	Brandi Whetstone	MORPC
Anthony Turowski	ODOT District 6	Eric Walli	SAC
Ira Weiss	CAC		
Frank Burkett	FHWA		

MORPC Staff Present

Nathaniel Kaelin
Ronni Nimps
Nathaniel Vogt
Maria Schaper
Thea Walsh

Guests Present

Tim Nittle, City of Columbus
Jim Pajk, City of Columbus
Tom Hibbard, MS Consultants
Vandia Kelsey, ODOT District 6
Dave Samuelson, EP Ferris & Associates
Brad Westall, City of Columbus
Tina Wawzkiewicz, Dublin
Kristin Studabaker, CMT
Kelsey Vandia, ODOT District 6
Megan Matrka, West Erie Realty

Introductions

- Chair Holly Mattei called the meeting to order at 10:05 a.m. and asked the committee members and guests to introduce themselves.

Approval of October 4, 2018 Meeting Minutes

- Chair Holly Mattei entertained a motion for the approval of the October 4th meeting minutes; Mike Bradley moved with a correction to add himself to the list of attendees present; and the motion was seconded and carried.

Comments and Revised Scoring of New Applications – Nick Gill, MORPC

- Nick started his presentation by drawing the committee's attention to the five category summary packets detailed revised scoring for the project categories (transit, bike/pedestrian, system preservation, minor widening/intersection/signals, and major widening/new roadway). Nick reviewed each of the packets, highlighting comments received from AFC members in regard to the draft scoring that was presented on October 4th. As Nick went through each category, he also highlighted changes to scores and rationale wording that was made after review and consideration of the comments. While most comments and score changes affected specific projects, Nick also summarized changes made to the natural resources and energy scoring for some categories based on a slight error that was discovered in the model results for emissions and vehicle miles traveled (VMT) impacts, respectively. Nick noted that the scores are revised, but are not final as additional comments can still be considered through the AFC's work to put together the list of projects for funding. Nick welcomed the committee to reach out to staff if they have any questions regarding scoring of the projects.

Spreadsheet Tool – Nick Gill, MORPC

- Nick introduced the spreadsheet tool to the committee on the projection screen. He highlighted the tabs for previous commitments and new applications. The new applications tab allows committee members to test different funding scenarios by inserting a funding percentage for each applications. Nick shared that the spreadsheet tool will be emailed to AFC members following the meeting.

Timeline and Next Steps – Nick Gill, MORPC

- Nick informed the committee that the immediate next steps is to provide feedback on potential funding scenarios. The committee may use the spreadsheet tool to suggest funding scenarios or provide comments in any format. He stated that staff will compile the information and have a scenario or options for the committee to discuss at the next AFC meeting.

Other Business

- James Young from the City of Columbus shared that the City of Columbus would like to withdraw their application for project 302 – Hudson Street from I-71 to Cleveland Avenue. The city has decided to move this project forward on an accelerated timeframe using local funds.
- After discussion, it was decided to move the time of the next meeting scheduled for November 15th from 10:00 a.m. to 9:00 a.m. to accommodate schedule conflicts.
- With no other business, Chair Holly Mattei entertained a motion to adjourn the meeting. The meeting adjourned at 11:07 a.m.

Respectfully submitted,

Thea Walsh
Secretary