



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](http://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*

Wednesday, December 5, 2018  
10:00 a.m.

### AGENDA

1. Introductions
2. Approval of November 15, 2018 Minutes
3. Summary of Updates to Funding Scenario and Fiscal Balance
4. Recommendation of Program of Projects for Public Comment Period
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

**February 6, 2019**

111 Liberty Street, Suite 100  
Columbus, Ohio 43215

When you arrive in MORPC's lobby, a video screen will display the day's meetings. Each meeting will list a phone extension. Use the phone in the lobby to call the extension and someone will come escort you to the meeting.

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. 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 5<sup>th</sup> Ave./Refugee; and the Number 8 - Karl/S. High/Parsons.

William Murdock, AICP  
Executive Director

Rory McGuinness  
Chair

Karen J. Angelou  
Vice Chair

Erik J. Janas  
Secretary

**ATTRIBUTABLE FUNDS COMMITTEE  
MEETING SUMMARY**

**Thursday, November 15, 2018**

**9 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	Maria Cantrell	City of Columbus
Brian Davidson	ODOT District 6	Jeff Barnhardt	City of Upper Arlington
Matt Peoples	Canal Winchester	Larry Robertson	MORPC CAC
Mike McCann	COTA	Chris Huber	City of Powell
Nick Gill	MORPC	Jeannie Willis	City of Dublin
Tiffany Jenkins	Delaware Co. Eng.	Stephen Patchan	MORPC
Holly Mattei	Violet Township	Josh Lockhart	ACEC
Jeff Stauch	Union County Eng.	James Young	City of Columbus
Clark Rausch	City of Hilliard	Reynaldo Stargell	City of Columbus
Anthony Turowski	ODOT District 6	Thea Walsh	MORPC

**MORPC Staff Present**

Nathaniel Kaelin  
Ronni Nimps  
Maria Schaper  
Nate Vogt

**Guests Present**

Jim Pajk, City of Columbus  
Dave Samuelson, EP Ferris & Associates  
Tina Wawzkiewicz, Dublin  
Andrea Lossick, FCEO  
Tim Nittle, City of Columbus  
Kelly Scocco, City of Columbus  
Kelsey Vandia, ODOT District 6

**Introductions**

- Chair Holly Mattei called the meeting to order at 9:05 a.m. and asked the committee members and guests to introduce themselves.

**Approval of October 31, 2018 Meeting Minutes**

- Chair Holly Mattei entertained a motion for the approval of the October 4<sup>th</sup> meeting minutes; Reynaldo Stargell moved, Ted Beidler seconded; and the motion was carried.

**Fiscal Balance and Funding Scenario Discussion – Nick Gill, MORPC**

- Nick reintroduced the spreadsheet tool and announced changes since the last meeting.
  - He reviewed updates to previous commitments, which included adjusting the projects' funding years from each project's desired year to the year in the 2017 project partnering agreement. Nick shared that this still does not bring the program to fiscal balance, necessitating additional work.

- He also shared that the years would not be fixed at this time to allow the fiscal balance process to continue as new projects are identified.
- The Union County Engineer's Office reduced its requested amount for the US 33 and SR 161/Post Road Interchange Modification project. The proposal would fix the amount at approximately 30% of the project's right-of-way and construction costs and would use a State Infrastructure Bank (SIB) loan to spread the cost over a number of years. Dublin reassigned its first priority to the US 33 and SR 161/Post Road project, making Tuttle Crossing Boulevard Extension and Avery Road widening the second priority.
- Next, Nick recapped the comments received from committee members. MORPC staff received three funding scenarios and was involved in conversations with several sponsors. He shared several highlights of these comments.
  - COTA explained that it viewed projects in the transit category to serve either system preservation or new and expanded service, analogous to other project categories that focus on roadway improvements.
  - Nick noted a couple of the funding scenario suggestion trends, in which some provided partial funding across projects in all categories and some had no funding in some categories.
  - He reminded the committee that staff expected to have \$50-60 million available for the next round in 2020 (mostly for fiscal years 2026 and 2027).
  - COTA commented that the agency would like to receive at least partial funding to continue bus replacements, reiterating the consideration that these projects were similar to system preservation projects in the roadway categories.
  - Nick opened the floor for additional comments and received none at that time.
- Next, Nick displayed the spreadsheet tool to illustrate possible funding scenarios.
  - Staff entered funding percentages for projects starting with the transit category and continuing through bike/pedestrian, system preservation, minor widening and major widening.
  - The committee discussed the possibility of not funding any projects in the major widening category.
    - James Young said that the City of Columbus had considered allocating zero funds to the major category.
    - Jeannie Willis stated that she would need to discuss the proposal with others at the City of Dublin and other members agreed.
    - The committee did not reach a consensus about the possibility of funding no major projects this round.
    - Nick noted the possibility of using a SIB loan starting in fiscal year 2026 for large and expensive projects if needed to leverage TRAC or other funding programs.
    - Ted Beidler commented that not funding any major projects this round was not the same as funding no major projects. He pointed to the major projects with committed funding from past rounds. These projects, funded in the past, have resulted in a lower target limit of zero for the major category.
    - Jeff Stauch was concerned about the future of US 33 and SR 161/Post Road.
  - Ted Beidler inquired about the future of SR 161 at Maple Canyon and Parkville/Spring Run because of its high priority on crash/safety lists. The City of Columbus is willing to phase the project.
  - City of Columbus staff asked why the current scenario featured only one bicycle and pedestrian project and pointed out that funding for the transit category seemed high.
    - In response, Ted Beidler said that the top bicycle and pedestrian project was expensive. He agreed that transit funding seemed high.

- Nick stated that both transit funding and bicycle and pedestrian funding have the same percentage targets and that the committee funded the transit category low in the past.
  - Jeannie Willis noted that there was trouble with the budget in fiscal year 2019 and fiscal year 2020 and that COTA was requesting funding in those years. She also questioned why the scenario funded a project receiving a score of 29.5, with which Holly Mattei agreed. The committee was reminded that those projects (bus replacements) were equivalent to system preservation for the transit agency.
- After discussion, the funding scenario still showed approximately \$4.2 million more in commitments than the target set in the policies for funding through 2025.

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

- Nick informed the committee that the immediate next steps is to provide feedback on potential funding scenarios. Staff will share the spreadsheet tool with the funding levels as shown at the end of the meeting. The committee may use the spreadsheet tool to suggest funding scenarios or provide comments in any format. Comments will be due on November 27<sup>th</sup>. He stated that staff will compile the information and have a scenario to share with the committee members prior to the next AFC meeting.

**Other Business**

- With no other business, Chair Holly Mattei entertained a motion to adjourn the meeting. Maria Cantrell moved; Reynaldo Stargell seconded; and the motion carried. The meeting adjourned at 11:07 a.m.

Respectfully submitted,

---

Thea Walsh  
Secretary