



Mid-Ohio Regional  
Planning Commission

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Columbus, Ohio 43215

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[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  
*SCIOTO CONFERENCE ROOM*

Thursday, December 7, 2017  
1:30 p.m.

## AGENDA

1. **Welcome** – Rory McGuinness, Chair
2. **Consent Agenda**
  - Approval of [November 2, 2017 minutes](#)
3. **Executive Director's Report** – William Murdock
4. **Committee Updates**
  - **Regional Data Advisory Committee** – Aaron Schill
  - **Regional Policy Roundtable** – Terri Flora
  - **Sustainability Advisory Committee** – Kerstin Carr & Christina O'Keeffe
  - **Transportation Policy Committee** – Thea Walsh
5. **Proposed Resolution 22:17**: “Authorizing the executive director to procure consulting services to count traffic in support of more accurate planning and providing up-to-date traffic counts to member governments and businesses”  
– Thea Walsh
6. **Residential Energy Efficiency Program Update** – Christina O'Keeffe
7. **Proposed Resolution 21-17**: “Acceptance of the Fiscal Budget and Fund Account Appropriations for the operation of the Mid-Ohio Regional Planning Commission for 2018” – Shawn Hufstedler
8. **Draft Commission Agenda**
9. **Other Business**
10. **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,

**William Murdock, AICP**  
Executive Director

**Matt Greeson**  
Chair

**Rory McGuinness**  
Vice Chair

**Karen J. Angelou**  
Secretary

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 IF YOU REQUIRE SPECIAL ASSISTANCE.**

**The next Executive Committee Meeting is**  
**Thursday, January 4, 2018 at 1:30 p.m.**  
*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.

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