

**ATTRIBUTABLE FUNDS COMMITTEE
MEETING SUMMARY**

Wednesday, January 4, 2017
10 a.m.
Scioto Meeting Room at MORPC
111 Liberty Street, Suite 100
Columbus, OH 43215

Members Present:

<u>Name</u>	<u>Representing</u>	<u>Name</u>	<u>Representing</u>
Ted Beidler	Franklin Co. Eng.	Greg Butcher	Violet Township
Fritz Crosier	Franklin Co. Eng.	Bill Dorman	City of Bexley
Bill Ferrigno	City of Delaware Eng.	Nick Gill	MORPC
Greg Heaton	ACEC	Chris Huber	City of Powell
Matt Huffman	Liberty Township	Darryl Hughes	Grandview Heights
Ryan Lowe	City of Columbus	Holly Mattei	Fairfield Co. RPC
Rob Priestas	City of Gahanna	Rob Riley	Delaware County Eng.
Doug Roberts	City of Columbus	Larry Robertson	CAC
Maria Ruppe	City of Columbus	Denny Schooley	DATABus
Steve Shepherd	ODOT District 6	Jeff Stauch	Union Co. Engineer
Jacolyn Thiel	City of Upper Arlington	Scott Tourville	City of Pickerington
Anthony Turowski	ODOT District 6	Thea Walsh	MORPC
Dan Whited	City of Worthington	Jeannie Willis	City of Dublin
Zachary Woodruff	City of Whitehall	James Young	City of Columbus

Staff Present:

Bernice Cage
Nathaniel Kaelin
Ronni Nimps
Nathaniel Vogt

Guests Present:

John Gallagher, Carpenter Marty
Tiffany Jenkins, Delaware County Eng.
Kristin Studabaker, Carpenter Marty

Meeting Summary

1. **Introductions.** Chair Holly Mattei called the meeting to order at 10:20 a.m. Members/guests introduced themselves.
2. **Approval of the November 30, 2016 Minutes.** Rob Riley so moved and Jeannie Willis seconded the approval of the November 30, 2016 minutes. The motion carried.
3. **Review of Public Comments Received.** Nick Gill said that public comments were emailed to the AFC yesterday. The comments were received during the public comment period from

December 5, 2016 through January 3, 2017. Seven comments were received in support of two particular projects that were proposed for funding in Delaware County. No negative comments were received for any of the projects. A comment from Union County and one from the City of Dublin were received, asking for consideration to provide funding to the Union County Post Road/161/33 interchange area. The primary emphasis for that was the change in funding that the project now is proposed to receive \$7 million from TRAC. It was staff's opinion that the only way to provide the funding in the year (2019) would be to displace something already proposed for funding. Staff does not want to include the project at this time but does want to work with Union County and Dublin on how to make something work for the \$13 million gap. Gill said that it could come back as an out-of-cycle request. The process of an out-of-cycle request is that the project is ranked with regard to the last process (this project was the next project on the list in the MAJOR category).

4. **Recommendation of Program of Projects for Adoption.** Mattei asked for a motion to approve the list of projects, as agreed upon at the November 30, 2016 meeting with the caveat that MORPC staff will continue to work with Dublin and Union County staff. Darryl Hughes so moved, and Maria Ruppe seconded. The motion carried.
5. **Timeline and Next Steps.** Gill said that as a result of the above action, a resolution will be prepared for approval by the CAC, TAC and Transportation Policy committees in the March meeting cycle.

Staff will refine cost and schedule information as it goes through the latest available information. Gill added that staff is willing to work with all communities whose projects were not approved to see what other funding may be available to advance them.

6. **Discussion of Process to Review Policy Updates.** Gill said that the next action for this committee is to review policies to see how it wants to implement round of funding. The next meeting will be in May. Members suggested the committee use a small working group to review the policies next time.
7. **Other Business.** Mattei adjourned the meeting at 10:45 a.m.

Respectfully submitted,

Thea Walsh
Secretary