



MID-OHIO REGIONAL
MORPC
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 43215

Wednesday, November 2, 2022
10:00 a.m.

[Click here to join the meeting](#)

Or call in (audio only)

[+1 614-362-3056,,712806070#](#) United States, Columbus

[\(888\) 595-9475,,712806070#](#) United States (Toll-free)

Phone Conference ID: 712 806 070#

AGENDA

1. **Welcome & Introductions**
2. **Approval of October 5, 2022 Minutes** (enclosed)
3. **Preliminary Scoring of New Applications**
4. **Timeline and Next Steps**
5. **Other Business**
6. **Adjourn**

PLEASE NOTIFY TOM GRAHAM AT 614-233-4193 OR EMAIL AT tgraham@morpc.org
TO CONFIRM YOUR ATTENDANCE FOR THIS MEETING OR IF YOU REQUIRE SPECIAL
ASSISTANCE.

The next AFC Meeting is
Wednesday, November 30, 2022 @ 10:00 a.m.

William Murdock, AICP
Executive Director

Erik J. Janas
Chair

Chris Amorose Groomes
Vice Chair

Michelle Crandall
Secretary

**ATTRIBUTABLE FUNDS COMMITTEE
MEETING SUMMARY**

**Wednesday, October 5, 2022
10 a.m.
Microsoft Teams Meeting**

Members/Alternates Present

<u>Members</u>	<u>Representing</u>	<u>Members</u>	<u>Representing</u>
Matt Huffman	Clinton Twp	Cindi Fitzpatrick	City of Grove City
James Young	City of Columbus	Letty Schamp	City of Hilliard
Jim Pajk	City of Columbus	Nick Gill	MORPC
Scott Tourville	City of Columbus	Catherine Girves	MORPC CAC
Alan Moran	City of Columbus	Alan Haines	City of Pataskala
Reynaldo Stargell	City of Columbus	Aaron Scott	City of Upper Arlington
Tim Nittle	City of Columbus	Kevin Weaver	City of Westerville
Matt Peoples	City of Canal Winchester	Jill Love	Village of Galena
Bill Ferrigno	City of Delaware	Haley Ingram	MetroParks
Tiffany Jenkins	Delaware Co. Eng.	Eric Walli	Honda
Scott Sander	Delaware Co. RPC	Andrew Biesterveld	COTA
Eric McCrady	Fairfield Co. Eng.	Corey Francis	COTA
Mike Andrako	Franklin Co. Eng.	Kimberly Moss	OSU
Barb Cox	Franklin Co. Eng.	Ginger Tornes	Sierra Club

MORPC Staff Present

Tom Graham
Nathaniel Vogt
Lauren Cardoni
Elliott Lewis
Chuck Ratliff

Guests Present

Jud Hines	Rozland McKee	Tatiana Parfenova
Andrew Frankhouser	Ben Kessler	Stephania Ferrell
Megan Meyer	Brad Westall	Bill Lozier

1. Introductions

Chair James Young called the meeting to order at 10:00 a.m.

2. Approval of August 3, 2022 Minutes

James Young entertained a motion for the approval of the August 3, 2022 meeting minutes; Cindy Fitzpatrick moved; Letty Schamp seconded; and the motion carried.

3. Updated Membership Roster

Tom Graham informed the committee that ad-interim appointments to the AFC had changed effective October 5th. Tom explained that Jeannie Willis and Andrew King were no-longer appointed to the AFC. Furthermore, Eric McCrady, Mayor Jill Love, and Haley Ingram had all been appointed to new ad-interim positions on the AFC, while appointments were still pending for the City of Bexley, the Licking County TID, the City of Gahanna, and the City of Worthington.

4. Existing MORPC Funding Commitments Project Updates

Tom Graham presented the requested funding changes for outstanding funding commitments to the AFC. Tom asked the AFC to consider approving the requested changes to funding amounts. The committee discussed the reasons for more significant project cost increases.

James Young entertained a motion for approval of the funding commitments as requested; Catherine Girves moved; Letty Schamp seconded; and the motion carried.

5. Estimated Funding Available for New Projects

Tom Graham presented estimated funding available by category for new funding commitments.

6. Final Applications

Tom Graham presented a summary of the 42 final applications for funding which were received on September 28th. These applications requested a total of \$260 million. Tom also explained that project ID 419 had been withdrawn.

Applicants presented briefly on each final application. These presentations lasted until approximately 11:30 a.m.

7. Timeline and Next Steps

Tom Graham explained that the next AFC meeting is scheduled for November 2nd., and staff would be presenting draft scoring and ranking of the applications at this meeting.

8. Other Business

Nick Gill informed the AFC that Nate Vogt would be leaving MORPC on October 21st to take a position with ODOT's Office of Statewide Planning and Research. The committee recognized Nate for his 18 years of service at MORPC.

The meeting was adjourned at approximately 11:35 a.m.

Respectfully submitted,

Nick Gill
Secretary