



MID-OHIO REGIONAL 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, October 4, 2023
10:00 a.m.

[Click here to join the meeting](#)

Or call in (audio only)

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

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

Phone Conference ID: 502 225 060#

AGENDA

1. **Welcome & Introductions**
2. **Approval of December 14, 2022 Minutes** (enclosed)
3. **Overview of Policies and Update Process**
4. **Brainstorm Thoughts on Process and Changes for Next Round**
5. **Complete Streets Policy Update**
6. **Timeline and Next Steps**
7. **Other Business**
8. **Adjourn**

PLEASE NOTIFY THOMAS 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 1, 2023 @ 10:00 a.m.**

William Murdock, AICP
Executive Director

Chris Amorose Groomes
Interim Chair

Michelle Crandall
Interim Vice Chair

Ben Kessler
Secretary

**ATTRIBUTABLE FUNDS COMMITTEE
MEETING SUMMARY**

**Wednesday, December 14, 2022
10 a.m.
Microsoft Teams Meeting**

Members/Alternates Present

<u>Members</u>	<u>Representing</u>	<u>Members</u>	<u>Representing</u>
Ben Kessler	City of Bexley	Kevin Weaver	City of Westerville
Matt Huffman	Clinton Twp*	Bill Lozier	Licking Co. TID
Corey Francis	COTA	Stephanie Ferrell	City of Gahanna
James Young	City of Columbus	Jill Love	Village of Galena
Reynaldo Stargell	City of Columbus*	Cindi Fitzpatrick	City of Grove City
Jud Hines	City of Columbus*	Mike Barker	City of New Albany
Kelly Scocco	City of Columbus*	Nick Gill	MORPC
Scott Tourville	City of Columbus	Catherine Girves	MORPC CAC
Alan Moran	City of Columbus*	Ira Weiss	MORPC CAC*
Tim Nittle	City of Columbus	Zach Woodruff	City of Whitehall
Matt Peoples	City of Canal Winchester	Kimberly Moss	OSU*
Bill Ferrigno	City of Delaware	Christine Boucher	Columbus Chamber*
Tiffany Jenkins	Delaware Co. Eng.	Ginger Tornes	Sierra Club
Eric McCrady	Fairfield Co. Eng.		
Mike Andrako	Franklin Co. Eng.		
Barb Cox	Franklin Co. Eng.		

*Attended virtually via Teams

MORPC Staff Present

Tom Graham
Maria Schaper
Elliott Lewis
Kelsey Matson

Guests Present

John Moorehead
Brad Westall
Rozland McKee
Alan Little
Tom Hibbard
Shannon Sorrell
Ronni Nimps
Fritz Crosier

1. Introductions

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

2. Approval of November 30, 2022 Minutes

James Young entertained a motion for the approval of the November 30, 2022 meeting minutes; Matt Peoples moved; Cindi Fitzpatrick seconded; and the motion carried.

3. Funding Scenario Discussion

Attributable Funds Committee Meeting Minutes
December 14, 2022

Tom Graham presented a summary of the seven funding scenarios received by MORPC staff from members of the committee. Tom explained that staff had worked to create a funding scenario which blended these seven scenarios and could serve as a starting point for the AFC's discussion.

The committee discussed funding scenarios for each project, specifically addressing the viability of projects if they were to receive less than 100% of their requested funding. Additionally, Nick Gill explained in greater detail the decisions which went in to creating the staff funding scenario spreadsheet.

The committee asked how much funding could be allocated this round. Nick Gill explained that staff were comfortable exceeding the Policies limit of allocating less than 75% of the expected funding in SFYs 2028 and 2029.

The committee further discussed possible funding scenarios before settling on a scenario which allocated a total of \$148,027,652 to 23 new projects across 13 different agencies.

James Young entertained a motion for the approval of funding recommendations for public comment, contingent upon the viability of Upper Arlington's Zollinger Road project at 75% of its requested funding; Zach Woodruff moved; Matt Peoples seconded; and the motion carried with one vote in opposition.

4. Other Business

Staff explained that a public involvement process would be opened in January of 2023, following which an AFC meeting would be held on February 15, 2023, to address comments if needed.

The meeting was adjourned at approximately 11:15 a.m.

Respectfully submitted,

Nick Gill
Secretary