

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, November 1, 2023 10:00 a.m.

Click here to join the meeting

Or call in (audio only)

<u>+1 614-362-3056,,706592549#</u> United States, Columbus (888) 595-9475,,706592549# United States (Toll-free)

Phone Conference ID: 706 592 549#

AGENDA

- 1. Welcome & Introductions
- 2. Approval of October 4, 2023 Minutes (enclosed)
- 3. Discussion of Policies
- 4. Complete Streets Policy Update
- 5. Timeline and Next Steps
- 6. Other Business
- 7. 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, December 6, 2023 @ 10:00 a.m.

ATTRIBUTABLE FUNDS COMMITTEE MEETING SUMMARY

Wednesday, October 4, 2023 10 a.m. Microsoft Teams Meeting

Members/Alternates Present

<u>Members</u>	<u>Representing</u>	<u>Members</u>	<u>Representing</u>
Corey Francis	COTA	Eric McCrady	Fairfield Co. Eng.
James Young	City of Columbus	Mike Andrako	Franklin Co. Eng.
Alan Moran	City of Columbus	Barb Cox	Franklin Co. Eng.*
Tim Nittle	City of Columbus	Kevin Weaver	City of Westerville
Matt Peoples	City of Canal Winchester	Nick Gill	MORPC
Bill Ferrigno	City of Delaware	Catherine Girves	MORPC CAC
Tom Komlanc	City of Gahanna	Kimberly Moss	OSU
Letty Schamp	City of Hilliard	Ginger Tornes	Sierra Club
Gary Wilfong	City of Upper Arlington	Jacob Schwemlein*	Drive Electric Ohio
Kally Tath	Ohio EDA	Josh Lockhart *	ACEC

Kelly Toth Ohio EPA

Tiffany Jenkins Delaware Co. Eng. *Attended virtually via Teams Delaware Co. RPC

MORPC Staff Present

Tom Graham Maria Schaper Shelby Oldroyd

Guests Present

Brad Westall Amy Elsea
Alan Little Jim Pajk
Ronni Nimps Kelsey Vandia

1. Introductions

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

2. Approval of December 14, 2022 Minutes

James Young entertained a motion for the approval of the December 14, 2022 meeting minutes; Matt Peoples moved; Tim Nittle seconded; and the motion carried.

3. Overview of Policies and Update Process

Tom Graham presented an overview of the Attributable Funding cycle and explained that modification to the Policies for Managing MORPC-Attributable Funds would be considered at this time. Tom explained that the AFC could take a variety of different approaches to updating these Policies. Furthermore, Tom presented one issue which staff had identified as needing attention from the committee, which was the policy for awarding small requests in the Roadway Capacity and Operational Changes category before funding larger requests. The committee engaged in some conversation around this policy.

4. Brainstorm Thoughts on process and Changes for Next Round

The committee was asked to suggest any areas of the Policies for further discussion. Ginger Tornes suggested that preservation of life and health should be considered as the top scoring criteria within the Policies. Letty Schamp furthered that level of service improvements should be looked at as a tradeoff with regards to potential safety impacts and stated that peak hour congestion relief only isn't

Attributable Funds Committee Meeting Minutes October 4, 2023

always worth the additional safety concerns. The committee engaged in further conversation around the consideration of safety impacts and congestion scoring within the Policies.

The committee engaged in discussion around target funding ranges for the upcoming Attributable Funding round. Letty Schamp suggested that the committee consider reducing the minimum funding range for the Roadway Capacity and Operation Changes category to allow more funding for Bike/Ped and Transit projects, which the public has identified as a priority. Tim Nittle further suggested that the minimum funding range be reduced to increase the flexibility of the AFC when suggesting new funding commitments. The committee engaged in further conversation around funding target ranges.

Tim Nittle suggested that changes be considered which would make lane reallocation projects which would increase congestion more competitive. Additionally, Bill Ferrigno emphasized that bike/ped projects funded through this program should be focused on having the greatest safety impact. The committee engaged in further conversation around bike/ped facilities across all projects funded with Attributable Funds.

5. Complete Streets Policy Update

Tom Graham explained that in conjunction with updating the Policies for Managing MORPC-Attributable Funds, the MORPC Complete Streets Policy would be updated. Tom asked for volunteers from the AFC to serve on a working group with Active Transportation Committee members to consider updates to the Complete Streets Policy. Multiple AFC members volunteered to serve on this working group.

6. Other Business

No other business was discussed.

The meeting was adjourned at approximately 11:00 a.m.

Respectfully	submitted,
Nick Gill	
Secretary	