



MID-OHIO REGIONAL  
**MORPC**  
PLANNING COMMISSION

111 Liberty St., Suite 111  
Columbus, Ohio 43215  
[www.morpc.org](http://www.morpc.org)

## NOTICE OF A MEETING

**ATTRIBUTABLE FUNDS COMMITTEE**  
Mid-Ohio Regional Planning Commission  
111 Liberty Street, Suite 100  
Columbus, Ohio 43215

**Wednesday, December 6, 2023**  
**10:00 a.m.**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 614-362-3056,,727425747#](tel:+16143623056727425747) United States, Columbus

[\(888\) 595-9475,,727425747#](tel:(888)5959475727425747) United States (Toll-free)

Phone Conference ID: 727 425 747#

## AGENDA

1. **Welcome & Introductions**
2. **Approval of November 1, 2023 Minutes** (enclosed)
3. **Discussion of Draft Policies**
  - **Approval of Draft Polices for Public Comment Period**
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](mailto:tgraham@morpc.org)  
TO CONFIRM YOUR ATTENDANCE FOR THIS MEETING OR IF YOU REQUIRE SPECIAL  
ASSISTANCE.

The next AFC Meeting is **Wednesday, March 6, 2024 @ 10:00 a.m.**

**William Murdock, AICP**  
*Executive Director*

**Chris Amorose Groomes**  
*Interim Chair*

**Michelle Crandall**  
*Interim Vice Chair*

**Ben Kessler**  
*Interim Secretary*

**ATTRIBUTABLE FUNDS COMMITTEE  
MEETING SUMMARY**

**Wednesday, November 1, 2023**

**10 a.m.**

**Microsoft Teams Meeting**

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**Members/Alternates Present**

<u>Members</u>	<u>Representing</u>	<u>Members</u>	<u>Representing</u>
Corey Francis	COTA	Kevin Weaver	City of Westerville
James Young	City of Columbus	Nick Gill	MORPC
Tim Nittle	City of Columbus	Catherine Girves	MORPC CAC
Bill Ferrigno	City of Delaware	Kimberly Moss	OSU*
Tom Komlanc	City of Gahanna	Ginger Tornes	Sierra Club
Letty Schamp	City of Hilliard	Cindi Fitzpatrick	City of Grove City
Gary Wilfong	City of Upper Arlington	Aaron Scott	City of Upper Arlington
Kelly Toth	Ohio EPA	Alan Haines	City of Pataskala
Tiffany Jenkins	Delaware Co. Eng.	Christine Boucher	CRLC
Scott Sanders	Delaware Co. RPC	Josh Lockhart *	ACEC
Mike Andrako	Franklin Co. Eng.*		
Barb Cox	Franklin Co. Eng.		

\*Attended virtually via Teams

**MORPC Staff Present**

Tom Graham  
Elliott Lewis  
Shelby Oldroyd  
Lauren Cardoni

**Guests Present**

Tom Hubbard  
Jim Pajk  
Kelsey Vandia

**1. Introductions**

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

**2. Approval of October 4, 2023 Minutes**

James Young entertained a motion for the approval of the October 4, 2023 meeting minutes; Bill Ferrigno moved; Letty Schamp seconded; and the motion carried.

**3. Discussion of Policies**

Tom Graham updated the committee on the timeline for updating the Policies for Managing MORPC-Attributable Funding, stating that staff were targeting May of 2024 for final adoption of the updated Policies.

Tom presented the current Policies for Managing MORPC-Attributable Funding and entertained discussion from the committee regarding potential revisions. The AFC discussed potential changes to funding target ranges and also removal of the current requirement to fund small requests in the Roadway Capacity & Operational Changes category first.

The committee engaged in extensive conversation regarding potential changes to evaluation criteria, including reducing the weight of congestion relief in project evaluation, modifying thresholds for

scoring the amount of MORPC funding requested criteria, and increasing the weight of safety focused criteria among other changes.

Tom asked that AFC members continue to share any suggested revisions with staff in advance of the December 6<sup>th</sup> AFC meeting, so that these revisions could be incorporated into draft Policies for the committee to consider.

**4. 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 explained that a working group had been formed to discuss updates to the Complete Streets Policy, and their first meeting would be on November 8<sup>th</sup>.

**5. Other Business**

No other business was discussed.

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

Respectfully submitted,

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Nick Gill  
Secretary