RESOLUTION 5-23

"Adoption of CORPO-Dedicated Funds Commitments"

WHEREAS, the Central Ohio Rural Planning Organization (CORPO) Committee is designated as the Regional Transportation Planning Organization (RTPO) for Fairfield, Knox, Madison, Marion, Morrow, Pickaway and Union counties; and

WHEREAS the CORPO is responsible for allocating certain federal transportation funds that are dedicated to it; and

WHEREAS, the CORPO Committee adopted Resolution 3-23, "Policies for Managing CORPO-Dedicated Funds," to fairly allocate these funds in conformance with federal and state laws and regulations; and

WHEREAS, in accordance with these policies, in the Summer of 2023 project applications were solicited to use CORPO-dedicated funding, and the applications received were reviewed by CORPO staff and the Dedicated Funds Selection Committee; and

WHEREAS, a draft list of CORPO-dedicated funding recommendations was released for public review and comment on September 5, 2023, with the public comment period ending on October 5, 2023; and

WHEREAS, comments were received on the draft list of CORPO-dedicated funding recommendations and any revisions to the draft list were made which considered those comments and other factors; and

WHEREAS, the CORPO Dedicated Funds Selection Committee at its meeting on November 6, 2023 and recommended approval of the funding commitments shown in attachment 1 to the CORPO Committee; and

WHEREAS, the projects, as shown in Attachment 1, are consistent with the transportation policies, plans, and programs, including the most recent CORPO Transportation Plan adopted by the CORPO Committee; now therefore

BE IT RESOLVED BY THE COMMITTEE OF THE CENTRAL OHIO RURAL PLANNING ORGANIZATION:

- Section 1. That it commits to allocating its dedicated federal funding to the projects in the attached program of projects shown in Attachment 1.
- Section 2. That this resolution will be transmitted to ODOT and all local agencies listed as sponsoring agencies in the attachments for appropriate action including ODOT reflecting the projects in Ellis and inclusion of the projects and funding in the State Transportation Improvement Program (STIP).

- Section 3. That it emphasizes the importance of the project sponsors maintaining the project schedule and remaining within the current cost estimates, as there is no guarantee that additional CORPO-dedicated funding or other statewide funding will be available should costs increase or the project be delayed.
- Section 4. That the CORPO Committee finds and determines that all formal deliberations and actions of this committee concerning and relating to the adoption of this resolution were taken in open meetings of this committee.

Mark Forrest, Chair

CENTRAL OHIO RURAL PLANNING ORGANIZATION

10-8-2023

Date

Prepared by: CORPO Staff

Attachment 1:

1. Projects Using CORPO-Dedicated Funding for SFY 2024 and 2025

Table 1. Projects Using CORPO Dedicated Funds State Fiscal Years 2024-2025

Sponsoring Agency	Project Title	CORPO Federal Dollars Requested	CORPO Federal Dollars Awarded	Primary Project Type	Phase(s) Funded with CORPO Award
City of Marysville	UNI-SR31-0.77	\$ 200,000	\$ 200,000	Widening and Intersection Modification	Construction
City of Mt. Vernon	Edgewood Road Improvements	\$ 650,000	\$ 650,000	Reconstruction	Preliminary Engineering & Right-of-Way
City of Lancaster	Memorial Drive Pedestrian Crossings	\$ 252,426	\$ 252,426	Planning Activity	Preliminary Engineering & Right-of-Way