

RESOLUTION 6-23

“Re-Adopting Policies for Managing CORPO-Dedicated Funds”

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

WHEREAS, the Ohio Department of Transportation (ODOT) in 2021, initiated a program which sub-allocates part of its Surface Transportation Block Grant Program (STBG) funding to CORPO and other RTPO's; and

WHEREAS, the RTPO is responsible for allocating these federal transportation funds that are attributed to it; and

WHEREAS, CORPO solicited and reviewed applications, received a recommendation on the applications from the CORPO Dedicated Funds Selection Committee, and held a public comment period; and

WHEREAS, CORPO, via resolution 5-23, fully funded the three CORPO member applications for CORPO Dedicated Funds State Fiscal Years 2024-2025; and

WHEREAS, there is a surplus of around a million dollars available for CORPO to program in CORPO Dedicated Funds program for State Fiscal Years 2024-2025; and

WHEREAS, the staff, in consultation with CORPO county subcommittees input recommends a second round of solicitation of applications to utilize the remaining funding; and

WHEREAS, the CORPO Committee adopted Policies for Managing CORPO-Dedicated Funds in May 2023, Resolution 3-23; and

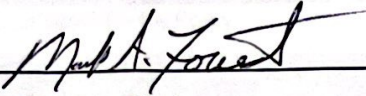
WHEREAS, the CORPO staff recommends no changes to the existing policies for Managing CORPO-Dedicated Funds (Policy) with exception of updating the schedule in the Policy; and

WHEREAS, CORPO staff prepared an updated schedule as shown in the attachment to be included in the Policy; now therefore

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

- Section 1. That the CORPO Committee re-adopts the Policies for Managing CORPO-Dedicated Funds, available on the CORPO webpage at <https://www.morpc.org/committees/central-ohio-rural-planning-organization-corpo/>, with the updated schedule as shown in the attachment.
- Section 2. That it directs staff to conduct a solicitation and selection of projects in accordance with this Policy for the remaining CORPO Dedicated Funds State Fiscal Years 2024-2025.
- Section 3. That the Policy be evaluated and updated as necessary after the completion of upcoming solicitation and selection cycle.

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

10-8-23

Date

Attachment: Updated Schedule in Policies for Managing CORPO-Dedicated Funds

Attachment: Updated Schedule in Policies for Managing CORPO-Dedicated Funds

Date	Milestone
11-6-2023	CORPO Re-Adopts CORPO Dedicated-Funds Policy
1-8-2024	Two-year funding cycle application period opens
1-10-2024	CORPO hosts an Applicant Workshop from 2:30 p.m. to 3:30 p.m.
2-9-2024	Applications must be completed online by 5 p.m.
2-16-2024	Staff notifies sponsors of any errors and omissions on the application.
3-8-2024	CORPO Staff emails CORPO Funds Selection Committee an overview of applications received, and the results of the application evaluations
3-13-2024	CORPO Funds Selection Committee meets to make recommendations for the public comment period.
3-15-2024	Staff publishes draft list of selected projects and opens public comment period.
4-15-2024	Close of public comment period
5-6-2024	CORPO Funds Selection Committee makes final recommendations of fund awards to CORPO Committee
5-6-2024 <i>2024</i>	CORPO Committee meets to approve funding commitments.

M.F.