



MID-OHIO REGIONAL
MORPC
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, December 14, 2022
10:00 a.m.

[Click here to join the meeting](#)

Or call in (audio only)

[+1 614-362-3056,,964408294#](#) United States, Columbus

[\(888\) 595-9475,,964408294#](#) United States (Toll-free)

Phone Conference ID: 964 408 294#

AGENDA

1. **Welcome & Introductions**
2. **Approval of November 30, 2022 Minutes** (enclosed)
3. **Funding Scenario Discussion**
4. **Timeline and Next Steps**
5. **Other Business**
6. **Adjourn**

PLEASE NOTIFY TOM 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 14, 2022 @ 10:00 a.m.

William Murdock, AICP
Executive Director

Erik J. Janas
Chair

Chris Amorose Groomes
Vice Chair

Michelle Crandall
Secretary

**ATTRIBUTABLE FUNDS COMMITTEE
MEETING SUMMARY**

**Wednesday, November 30, 2022
10 a.m.
Microsoft Teams Meeting**

Members/Alternates Present

<u>Members</u>	<u>Representing</u>	<u>Members</u>	<u>Representing</u>
Matt Huffman	Clinton Twp	Mike Andrako	Franklin Co. Eng.
Andrew Biesterveld	COTA	Barb Cox	Franklin Co. Eng.
Corey Francis	COTA	Kevin Weaver	City of Westerville
James Young	City of Columbus	Bill Lozier	Licking Co. TID
Jim Pajk	City of Columbus	Cindi Fitzpatrick	City of Grove City
Jud Hines	City of Columbus	Letty Schamp	City of Hilliard
Kelly Scocco	City of Columbus	Mike Barker	City of New Albany
Scott Tourville	City of Columbus	Nick Gill	MORPC
Alan Moran	City of Columbus	Catherine Girves	MORPC CAC
Tim Nittle	City of Columbus	Aaron Scott	City of Upper Arlington
Matt Peoples	City of Canal Winchester	Alan Haines	City of Pataskala
Bill Ferrigno	City of Delaware	Zach Woodruff	City of Whitehall
Tiffany Jenkins	Delaware Co. Eng.	Kimberly Moss	OSU
Scott Sander	Delaware Co. RPC	Christine Boucher	Columbus Chamber
Eric McCrady	Fairfield Co. Eng.	Ginger Tornes	Sierra Club

MORPC Staff Present

Tom Graham
Maria Schaper
Jordan Petrov
Elliott Lewis
Chuck Ratliff
Kelsey Matson

Guests Present

Doug Bender
W. Fritz Crozier
Dan Hoying
Brad Westall
Tom Hibbard
Alan Little
Jack Keegan

1. Introductions

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

2. Approval of November 2, 2022 Minutes

James Young entertained a motion for the approval of the November 2, 2022 meeting minutes; Matt Peoples moved; Tim Nittle seconded; and the motion carried.

3. Revised Scoring of New Application

Tom Graham presented revisions to the preliminary draft scoring of new applications. Tom explained that only two changes to scoring resulted from comments and feedback received by staff. These

changes included a one point increase to the collaboration score for application ID 204 to account for clarification of additional funding partners, and additionally a one point increase to the collaboration score for application ID 205 to account for additional letters of support.

4. Funding Scenario Spreadsheet

Tom Graham presented the funding scenario spreadsheet to the AFC and provided some basic information regarding how this spreadsheet should be used. Tom Graham highlighted that the Policies for Managing MORPC-Attributable Funding had outlined a requirement to fund requests of \$5 million or less in the Roadway Capacity & Operational Changes category until at least 40% of the maximum available funds for the category had been allocated. Tom explained that the 40% threshold set in the Policies was seemingly far too high, as strict adherence to the policy would require that the committee fund the lowest scoring project in the category. The committee discussed how to approach this issue, and generally concluded that funding recommendations for this round should follow the spirit of this policy and consider prioritizing some of the smaller requests in the category.

Nick Gill explained that some of the applications submitted had provided information regarding the capacity for their projects and requests to be scaled. Nick explained that this information could be taken into account when developing funding recommendations.

The committee engaged in discussion of different funding scenarios but generally concluded that more time was needed for members of the AFC to review the funding scenario spreadsheet. Staff asked that committee members provide different funding scenarios to staff by December 7th for inclusion in the meeting materials for the December 14th AFC meeting.

The committee requested that MORPC staff also prepare a map of the Bike & Pedestrian applications which further explains the connectivity to the regional bike and pedestrian network.

5. Other Business

No other business was discussed.

The meeting was adjourned at approximately 10:45 a.m.

Respectfully submitted,

Nick Gill
Secretary