NOTICE OF A MEETING

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

**Wednesday, September 1, 2021**
**10:00 a.m.**

*Click here to join the meeting*
Or call in (audio only)
+1 614-362-3056 United States, Columbus
(888) 595-9475 United States (Toll-free)
Phone Conference ID: 944 489 944#

AGENDA

1. Welcome & Introductions
2. Approval of February 24, 2021 Minutes (enclosed)
3. Overview of Policies and Update Process
4. Brainstorm Thoughts on Process and Changes for Next Round
5. Complete Streets Policy Update
6. Timeline and Next Steps
7. Other Business
8. Adjourn

PLEASE NOTIFY BEVAN SCHNECK AT 614-233-4130 OR EMAIL AT bschneck@morpc.org TO CONFIRM YOUR ATTENDANCE FOR THIS MEETING OR IF YOU REQUIRE SPECIAL ASSISTANCE.

The next AFC Meeting is
**Wednesday, November 3, 2021 @ 10:00 a.m.**
ATTRIBUTABLE FUNDS COMMITTEE
MEETING SUMMARY

Wednesday, February 24, 2021
10 a.m.
Microsoft Teams Meeting

Members/Alternates Present

<table>
<thead>
<tr>
<th>Members</th>
<th>Representing</th>
<th>Members</th>
<th>Representing</th>
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<tbody>
<tr>
<td>James Young</td>
<td>City of Columbus</td>
<td>Nick Gill</td>
<td>MORPC</td>
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<tr>
<td>Maria Cantrell</td>
<td>City of Columbus</td>
<td>Thea Ewing</td>
<td>MORPC</td>
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<tr>
<td>Andy Biesterveld</td>
<td>COTA</td>
<td>Ira Weiss</td>
<td>MORPC CAC</td>
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<td>Tiffany Jenkins</td>
<td>Delaware Co. Eng.</td>
<td>Catherine Girves</td>
<td>MORPC CAC</td>
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<td>Barb Cox</td>
<td>Franklin Co. Eng.</td>
<td>Brian Davidson</td>
<td>ODOT D6</td>
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<td>Mike Andrako</td>
<td>Franklin Co. Eng.</td>
<td>Alan Haines</td>
<td>City of Pataskala</td>
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<td>Cindi Fitzpatrick</td>
<td>City of Grove City</td>
<td>Greg Butcher</td>
<td>City of Pickerington</td>
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<tr>
<td>Letty Schamp</td>
<td>City of Hilliard</td>
<td>Jackie Theil</td>
<td>Upper Arlington</td>
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<td>Eric Walli</td>
<td>Honda</td>
<td>Kevin Weaver</td>
<td>City of Westerville</td>
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<tr>
<td>Laura Comek</td>
<td>Village of Lockbourne</td>
<td>Zach Woodruff</td>
<td>City of Whitehall</td>
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MORPC Staff Present

Tom Graham
Nathaniel Vogt
Lauren Cardoni

Guests Present

Tim Nittle, City of Columbus
Alan Moran, City of Columbus
Jud Hines, City of Columbus
Rob Riley, Delaware Co. Eng.
Fritz Crosier, Franklin Co. Eng.
Anthony Turowski, ODOT District 6
Eddie King, ODOT J&C

Abigail Hesler
Greg Huss
Dan Whited
Beth Beatty
Joe Smiley
Ryan Lowe
Chet Chaney

1. **Introductions**
   Chair Cindi Fitzpatrick called the meeting to order at 10:00 a.m.

2. **Approval of February 3, 2021 Meeting Minutes**
   Chair Fitzpatrick entertained a motion for the approval of the February 3, 2021 meeting minutes; Andy Biesterveld moved; Zach Woodruff seconded; and the motion carried.
3. **Development of Draft Program of Projects**

Nick Gill presented a draft program of projects to the committee. He explained that the staff recommendation was developed after conversation with multiple committee members and considered the discussion of the committee on February 3rd. Nick Gill explained that the City of Columbus offered to remove the construction funding request for the E. Broad Street project, which allowed for 100% of the funding request for the Trabue Rd bridge project and the SR 161 at Linworth Rd project. Furthermore, the Downtown Signals project would also receive 100% of their funding request. The staff recommendation also included $7.25 million for right of way for COTA’s Corridor project.

Nick Gill explained that these recommendations do result in the MORPC program being approximately $8 million overprogrammed, but staff was very comfortable with this scenario as additional funding associated with federal transportation legislation was anticipated.

Jackie Theil asked if funding commitments could be advanced if additional funding was made available. Nick Gill explained that staff would explore all options for advancing funding if a project was ready for construction.

Andy Biesterveld expressed support for the staff recommendation and thanked the City of Columbus for their willingness to alter their funding request. Fritz Crosier expressed support for the staff recommendation and thanked the committee for their consideration of this staff recommendation.

Chair Fitzpatrick entertained a motion for adoption of the draft program of projects; Ira Weiss moved, Catherine Girves seconded; and the motion carried.

4. **Timeline and Next Steps**

Nick Gill explained that a public comment period for the draft program of projects would begin and last for 30 days. Following this public comment period, the AFC would be asked to meet again if any significant changes to the draft program of projects were needed. Nick Gill explained that these funding recommendations would be approved by CAC, TAC, and the Transportation Policy Committee in May.

5. **Other Business**

No other business was discussed.

Chair Fitzpatrick entertained a motion to adjourn; Jackie Theil moved; Zach Woodruff seconded; and the motion carried at approximately 10:17 a.m.

Respectfully submitted,

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Thea Ewing
Secretary