



MID-OHIO REGIONAL
MORPC
PLANNING COMMISSION

111 Liberty Street, Suite 100
Columbus, Ohio 43215
morpc.org

T. 614. 228.2663
TTY. 1.800.750.0750
info@morpc.org

NOTICE OF A MEETING

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

[Click here to join the meeting](#)

Or call in (audio only)

[+1 614-362-3056,,246263312#](#) United States, Columbus
[\(888\) 595-9475,,246263312#](#) United States (Toll-free)
Phone Conference ID: 246 263 312#

Wednesday, January 20, 2021
10:00 a.m.

AGENDA

1. **Welcome & Introductions**
2. **Approval of December 2, 2020 Minutes** (enclosed)
3. **Revised Scoring of New Applications**
4. **Spreadsheet Tool for Developing Funding Proposal**
5. **Timeline and Next Steps**
6. **Other Business**
7. **Adjourn**

PLEASE NOTIFY MELISSA SHARP AT 614-233-4180 OR EMAIL AT msharp@morpc.org
TO CONFIRM YOUR ATTENDANCE FOR THIS MEETING OR IF YOU REQUIRE SPECIAL
ASSISTANCE.

The next AFC Meeting is
Wednesday, February 3, 2021 @ 10:00 a.m.

William Murdock, AICP
Executive Director

Karen J. Angelou
Chair

Erik J. Janas
Vice Chair

Chris Amorose Grooms
Secretary

**ATTRIBUTABLE FUNDS COMMITTEE
MEETING SUMMARY**

**Wednesday, December 2, 2020
10 a.m.
Microsoft Teams Meeting**

Members/Alternates Present

| <u>Members</u> | <u>Representing</u> | <u>Members</u> | <u>Representing</u> |
|------------------|--------------------------|-------------------|---------------------------|
| Matt Peoples | City of Canal Winchester | Cindi Fitzpatrick | City of Grove City |
| James Young | City of Columbus | Nick Gill | MORPC |
| Maria Cantrell | City of Columbus | Thea Ewing | MORPC |
| Ryan Lowe | City of Columbus | Ira Weiss | MORPC CAC |
| Andy Biestervald | COTA | Catherine Girves | MORPC CAC |
| Paul Kennedy | CRAA | Eric Walli | MORPC SAC |
| Bill Ferrigno | City of Delaware | Brian Davidson | ODOT D6 |
| Tiffany Jenkins | Delaware Co. Eng. | Kimberly Moss | The Ohio State University |
| Denny Schooley | Delaware County Transit | Alan Haines | City of Pataskala |
| Barb Cox | Franklin Co. Eng. | Kevin Weaver | City of Westerville |
| Mike Andrako | Franklin Co. Eng. | | |

MORPC Staff Present

Tom Graham
Nate Vogt
Ted Geer

Guests Present

Tim Nittle, City of Columbus
Alan Moran, City of Columbus
Jud Hines, City of Columbus
Jim Pajk, City of Columbus
Kelly Scocco, City of Columbus
Anthony Turowski, ODOT District 6
Tom Hibbard, American Structurepoint
Jen Howdysshell, MS Consultants
Valerie Croasmun, MS Consultants

1. Introductions

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

2. Approval of November 4, 2020 Meeting Minutes

Chair Fitzpatrick entertained a motion for the approval of the November 4, 2020 meeting minutes; Bill Ferrigno moved; Kevin Weaver seconded; and the motion carried.

3. Updated Membership Roster

Nick Gill informed the committee that Catherine Girves would be replacing Larry Robertson as one of MORPC's CAC representatives on AFC. Additionally, Nick Gill informed the committee that Letty Schamp is being appointed to MORPC's TAC, and therefore will also be serving on AFC.

4. Preliminary Scoring of New Applications

Nick Gill apologized for the delay in providing preliminary draft scores to AFC, and informed that committee that preliminary draft scores for the transit category would be provided in the week following this meeting.

Nick Gill presented the preliminary draft scores for the bike/ped, major, minor, and system preservation categories. Nick Gill explained that each category is scored relative to the other projects within that same category, and that scores cannot necessarily be compared across categories. The scores and associated rationales for each of the six goals were presented to AFC for each of the categories. Nick Gill informed AFC that detailed scoring information would be provided for the committee to review in the coming weeks.

Catherine Girves asked for further explanation of the process for AFC to provide comments on the preliminary draft scores. Nick Gill explained that in the following month, MORPC staff would be available to meet with project sponsors and AFC members to review scores and discuss any comments. Nick Gill further explained that staff would provide AFC with a summary of comments and score revisions in advance of the January 20, 2021 AFC meeting.

5. Timeline and Next Steps

Nick Gill explained the next steps for AFC and staff, informing the committee that they will be asked to review the preliminary draft scores and provide feedback by the end of the month. Revised score and the spreadsheet tool to develop projects to recommend for funding would be made available in advance of the January 20, 2021 AFC meeting.

Bill Ferrigno asked where comments should be sent. Nick Gill explained that comments can be provided to himself, Tom Graham, or Nate Vogt.

6. Other Business

No other business was discussed.

Chair Fitzpatrick entertained a motion to adjourn; Catherine Girves moved; Ira Weiss seconded; and the motion carried at approximately 10:51 a.m.

Respectfully submitted,

Thea Walsh
Secretary