



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, OH 43215  
*SCIOTO CONFERENCE ROOM*

Wednesday, May 1, 2019  
10:00 a.m.

**AGENDA**

1. **Introductions**
2. **Approval of February 6, 2019 Minutes**
3. **Follow-up from Last Application Cycle**
4. **Overview of Policies Update Process**
  - a. Relationship to the MTP
  - b. Policies
  - c. Evaluation Criteria
  - d. Selection Process
5. **Brainstorm Thoughts on Process and Changes for Next Round**
6. **Timeline and Next Steps**
7. **Other Business**

**PLEASE NOTIFY CHRISTINA AT 233-4146 or [ctatum@morpc.org](mailto:ctatum@morpc.org) TO CONFIRM YOUR ATTENDANCE FOR THIS MEETING OR IF YOU REQUIRE SPECIAL ASSISTANCE.**

**The next AFC Meeting is**  
**October 2, 2019 at 10:00 a.m.**  
*111 Liberty Street, Suite 100*  
*Columbus, Ohio 43215*

**William Murdock, AICP**  
*Executive Director*

**Rory McGuinness**  
*Chair*

**Karen J. Angelou**  
*Vice Chair*

**Erik J. Janas**  
*Secretary*

**PARKING AND TRANSIT:** When parking in MORPC's parking lot, please be sure to park in a MORPC visitor space or in a space marked with a yellow "M". Handicapped parking is available at the side of MORPC's building. Three electric vehicle charging stations are available for MORPC guests.

MORPC is accessible by CBUS. The closest bus stop to MORPC is S. Front Street & W. Blenkner St. Buses that accommodate this stop are the Number 61 - Grove City, the Number 5 - West 5th Ave. /Refugee, and the Number 8 - Karl/S. High/Parsons.

**MEETING ROOM ACCESS:** When you arrive in MORPC's lobby, a video screen will display the day's meetings. Each meeting will list a phone extension. Use the phone in the lobby to call the extension and someone will come escort you to the meeting.

**ATTRIBUTABLE FUNDS COMMITTEE  
MEETING SUMMARY**

**Wednesday, February 6, 2019  
10 a.m.**

**MORPC - Scioto Conference Room  
111 Liberty Street, Suite 100  
Columbus, OH 43215**

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**Members/Alternates Present**

<u>Name</u>	<u>Representing</u>	<u>Name</u>	<u>Representing</u>
Robert Priestas	City of Gahanna	Thea Walsh	MORPC
Jacelyn Thiel	City of Upper Arlington	Nick Gill	MORPC
Matt Peoples	Canal Winchester	Stephen Patchan	MORPC
Andrea Lossick	Franklin Co. Eng.	Larry Robertson	MORPC CAC
Mike McCann	COTA	Ira Weiss	MORPC CAC
Jud Hines	City of Columbus	Eric Walli	MORPC SAC
Brian Davidson	ODOT District 6	Kimberly Moss	Ohio State University
James Young	City of Columbus	Clark Rausch	City of Hilliard
Paul Kennedy	CRAA	Chris Huber	City of Powell
Bill Ferrigno	City of Delaware	Jud Hines	City of Columbus
Tiffany Jenkins	Delaware Co. Eng.	Jeannie Willis	City of Dublin
Jeannie Willis	City of Dublin	Kevin Weaver	City of Westerville
Cindi Fitzpatrick	City of Grove City	Brandi Whetstone	MORPC
Dan Whited	City of Worthington	Alan Moran	City of Columbus

**MORPC Staff Present**

Nathaniel Kaelin  
Ronni Nimps  
Maria Schaper  
Nate Vogt

**Guests Present**

Anthony Turowski, ODOT District 6  
Vandia Kelsey, ODOT District 6

**Introductions**

Chair Rob Priestas called the meeting to order at 10:04 a.m. and asked the committee members and guests to introduce themselves.

**Approval of December 5, 2019 Meeting Minutes**

Priestas entertained a motion for the approval of the December 5 meeting minutes; Ira Weiss moved; James Young seconded; and the motion carried.

**Review of Public Comments Received – Nathaniel Kaelin, MORPC**

Nathaniel Kaelin summarized public comments received between December 18, 2018 and January 18, 2019, reminding members that all comments received were emailed to the committee. Residents and organizations submitted comments through email and social media with one letter to the editor in a local newspaper. Staff sent project-specific comments to the sponsoring agencies. The Olentangy Trail from Clinton-Como to Northmoor (also known as the Olentangy Gap project) received the most comments. Given the quantity and nature of the comments received, staff did not feel any adjustment to the projects was necessary.

### **Review of Fiscal Balance Caucus – Nick Gill, MORPC**

Nick Gill summarized the fiscal balance caucus held on January 25, 2019 with attendees representing all agencies with funding commitments. The caucus made the following decisions:

- City of Columbus agreed before the meeting to move its Refugee Road project from Winchester to Hamilton (PID 99744) to FY22.
- City of Delaware offered to move the Point project on US-36/SR-37 east of Foley (PID 103626) to FY24 as long as any cost increase can be covered so that the current funding gap does not increase.
- City of Upper Arlington moved Fishinger Road, Phase 1 (PID 105816) to FY23.

Gill also shared that MORPC and ODOT District 6 will continue to discuss funding for I-70/I-71, Phase 4R (PID 105523). Anthony Turowski highlighted that internal ODOT discussions are ongoing for the currently committed \$4.1 million to be delayed to FY23 by being swapped with a different ODOT program, or other options. This may only allow about half of the \$4.1 million to be delayed.

Sponsors of three projects anticipate using financing through a State Infrastructure Bank (SIB) loan:

- City of Powell's Sawmill Road resurfacing (PID 105806) will go to construction in summer 2019 with SIB repayments in FY22-FY24.
- Delaware County's Cheshire and Africa resurfacing (PID 103828) will go to construction in spring 2020 with SIB repayments in FY23-FY25.
- City of Worthington's Worthington-Galena/Wilson Bridge/Huntley intersection modification (PID 103828) will go to construction in summer 2020 with SIB repayments in FY23-FY25.

The statewide process for allocating Congestion Mitigation and Air Quality (CMAQ) funds currently appears to have sufficient funding to advance one of Columbus' projects, Hilliard-Rome at Feder/Fisher (PID 98557), from FY21 to FY20. MORPC will still need to confirm this through the statewide CMAQ process.

Two large Columbus projects (North Hamilton Road, PID 99852, and South Hamilton Road, PID 95570) expect to be ready to advertise in the next six months, though MORPC funding is scheduled for FY21 and FY22, respectively. MORPC brainstormed several options, and Columbus was open to a multi-year spread of encumbrances to allow both projects to move forward early.

Gill also mentioned that he had been successful in identifying and securing \$6 million in an MPO loan from OKI, not payable until 2021.

Given the above solutions, Gill explained that we would be close to achieving fiscal balance. Cindi Fitzpatrick followed-up on a comment from Anthony Turowski that ODOT District 6 may only be able to adjust approximately half of the \$4.1 million for the I-70/I-71 Phase 4R project. Gill explained that a solution for half of the amount would still help address the fiscal balance issue, and make a smaller level of over programming that could be addressed with MPO loans or other mechanisms. Turowski agreed that the level of over programming was appropriate, given ODOT practices knowing trends of project attrition and delays.

### **Recommendation of Program of Projects for Adoption**

Gill directed committee members' attention to the draft resolution contained in the meeting packet, including Attachment 1, which showed fiscal years for funding both previous and new commitments, keeping in mind the options discussed during the fiscal balance caucus and summarized above.

Walsh noted that while potential action on this item would complete the attributable funding cycle, that discussion about large projects may still be ongoing depending on project sponsor and ODOT needs. She also commented that MORPC's over programming has been a good problem, as it means we always have projects ready to go. She complimented all project sponsors for working hard to keep their projects on or ahead of schedule.

Priestas entertained a motion for the approval of the draft resolution; Matt Peoples moved; James Young seconded; and the motion carried.

### **Timeline and Next Steps – Nick Gill, MORPC**

Gill explained that MORPC staff will present the resolution approved above, containing funding amounts and years for MORPC-attributable funding projects, for the approval of the Community Advisory Committee, Transportation Advisory Committee, and the Transportation Policy Committee in March. Also, an amendment to the SFY 18-21 Transportation Improvement Program (TIP) will be processed in March as needed to reflect the updated commitments and schedules.

### **Discussion of Process to Review Policy Updates – Nick Gill, MORPC**

Gill advised that May 1, 2019 is the tentative meeting date to start to discuss attributable funding policies.

### **Other Business**

- Walsh reminded committee members of the Spring 2019 insight2050 Academy beginning March 1 and encouraged them to enroll.
- With no other business, Priestas entertained a motion to adjourn the meeting. Bill Ferrigno moved; Ira Weiss seconded; and the motion carried. The meeting adjourned at approximately 10:40 a.m.

Respectfully submitted,

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Thea Walsh  
Secretary