



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
SCIOTO CONFERENCE ROOM

Wednesday, October 2, 2019
10:00 a.m.

AGENDA

1. **Introductions**
2. **Approval of May 29, 2019 Minutes**
3. **Review of Potential Policy and Evaluation Changes** – Nathaniel Kaelin
 - a. Summary of Work Group Discussions
 - b. Summary of Potential Changes
4. **Timeline and Next Steps**
5. **Other Business**

PLEASE NOTIFY MARTA AT 614-233-4150 or mcrispinrondon@morpc.org TO CONFIRM YOUR ATTENDANCE FOR THIS MEETING OR IF YOU REQUIRE SPECIAL ASSISTANCE.

The next AFC Meeting is
November 6, 2019 at 10:00 a.m.
111 Liberty Street, Suite 100
Columbus, Ohio 43215

William Murdock, AICP
Executive Director

Rory McGuiness
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.

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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, May 29, 2019
2 p.m.**

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

Members/Alternates Present

<u>Name</u>	<u>Representing</u>	<u>Name</u>	<u>Representing</u>
Ted Beidler	Franklin Co. Eng.	Thea Walsh	MORPC
Mike Bradley	COTA	Nick Gill	MORPC
Maria Cantrell	City of Columbus	Marta Crispin	MORPC
Chris Huber	City of Powell	Anthony Turowski	ODOT D6
Paul D. Kennedy	CRAA	Nathaniel Kaelin	MORPC
Jeff Stauch	Union County Engineer	Mike McCann	COTA
Matt Peoples	Canal Winchester	Ira Weiss	MORPC CAC
Larry Robertson	MORPC CAC	Brandi Whetstone	MORPC
Tim Nittle	City of Columbus	Eric Walli	Honda NA
Clark Rausch	City of Hilliard	Brian Davidson	ODOT District 6
Cindi Fitzpatrick	City of Grove City	Tiffany Jenkins	Delaware Co. Eng.
James Young	City of Columbus	Kevin Weaver	City of Westerville

MORPC Staff Present

Bernice Cage
Nathaniel Kaelin
Tobi Otulana
Maria Schaper
Robert Settles
Nate Vogt
Brandi Whetstone

Guests Present

Vandia Kelsey, ODOT District 6
Jerry Sanor, ODOT District 6
Thom Slack, ODOT District 6
Jim Pajk, City of Columbus
Bowden Young, Village of Ostrander
Megan O'Callaghan, City of Dublin
Andrea Lossick, Franklin Co. Eng.

Introductions

Vice Chair Cindi Fitzpatrick called the meeting to order at 2:07 p.m. and asked the committee members and guests to introduce themselves.

Approval of May 1, 2019 Meeting Minutes

Fitzpatrick entertained a motion for the approval of the May 1, 2019 meeting minutes; Ted Beidler moved; James Young seconded; and the motion carried.

Thea Walsh thanked the committee members for attending the special meeting.

Follow-up on Brainstorming of Process and Changes for Next Round—Nathaniel Kaelin, MORPC

Nathaniel Kaelin reviewed the brainstorming activity on process and changes for the next round. He invited additional comments and said they can be submitted following the meeting, and also asked that anyone interested in reviewing staff proposals during the summer months to contact him. Tim Nittle and Ted Beidler have already expressed interest. Staff plans to bring proposals back for AFC discussion at the October meeting.

Overview of Out-of-Cycle Funding Request – Nick Gill, MORPC

Nick Gill provided an overview of the out-of-cycle request and funding process. In response to the status of TRAC, MORPC received a letter from the Union County Engineer's Office and City of Dublin making an out-of-cycle funding request for \$10 million towards the US 33 and SR 161/Post Road interchange modification project. Nick highlighted several points regarding the request:

- No major category projects were funded in the most recent funding round due to the uncertainty with TRAC and other state funding. When the final list of projects was approved, it was noted by the AFC that out-of-cycle requests may be appropriate if TRAC or other funding programs necessitated discussion about major category projects.
- Dublin would forgo the current commitment of \$7 million towards the Tuttle Crossing extension, resulting in a net increase of \$3 million to the program. The \$7 million is currently scheduled in FY 2020. He directed the AFC to review the fiscal balance information in the packet and explained the program impacts.
- The new request would be for FY 2022 dollars, which will help with nearer-term fiscal balance issues. Nick explained that this could help accommodate both Hamilton Road projects in 2020, which the City of Columbus is ready to advance.
- As an application was submitted during the last cycle, it was used in evaluation of the out-of-cycle request. Nick directed the AFC to the scoring review in the packet and explained that staff is recommending a two point scoring increase in the collaboration section because Dublin is foregoing the Tuttle Crossing funds, the amount of requested funding has decreased, and the local match percentage has increased.

Thea Walsh explained that the out-of-cycle request was shared with the chair of the Transportation Policy Committee (Rory McGuinness) who delegated the request to AFC for a recommendation. This is one of three options that the policies provide.

Thea said that she has been asked about the staff recommendation for the out-of-cycle request. She explained that the scenario laid out in the packet, which accommodates the out-of-cycle request and advances the two Hamilton Road projects was essentially the staff recommendation.

Fitzpatrick asked for questions and opened the floor for discussion.

Anthony Turowski commented that ODOT feels the level of overprogramming is appropriate. He commended project sponsors for keeping projects in the pipeline moving forward and ready for funding.

Cindi Fitzpatrick asked Columbus representatives which Hamilton Road project was ready to move forward first. James Young responded that South Hamilton will be the first project ready.

James Young moved, Jeff Stauch seconded, to modify the program of projects approved in T-2-19 to include the four project line item changes outlined in the meeting materials. The motion carried by voice

vote with all members voting aye.

Timeline and Next Steps – Nick Gill, MORPC

Nick Gill explained that staff will request a TIP amendment to move the South Hamilton project to SFY 2020. North Hamilton is already in the TIP.

Gill also explained that CAC, TAC, and TPC will review the AFC recommendation in a new resolution (T-9-19) which will formally modify the MORPC-attributable funds program of projects.

Other Business

Anthony Turowski reminded attendees that the TRAC deadline was approaching on Friday, May 31st. He requested a letter explaining the status of Brice Road and I-70 application for attributable funds. This would assist as ODOT District 6 seeks TRAC funding towards the larger Far East Freeway improvement.

Thom Slack explained that with Brice Road, there is time to come back to AFC before the planned 2024/2025 construction. Thea Walsh said that staff can help with a letter.

With no other business, Fitzpatrick entertained a motion to adjourn the meeting. Maria Cantrell moved; Ira Weiss seconded; and the motion carried. The meeting adjourned at approximately 2:28 p.m.

Respectfully submitted,

Thea Walsh
Secretary