



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

[Join Microsoft Teams Meeting](#)

+1 614-362-3056 United States, Columbus (Toll)

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Conference ID: 573 913 940#

Wednesday, August 5, 2020

10:00 a.m.

AGENDA

1. **Welcome & Introductions**
2. **Approval of November 6 2019 Meeting Minutes**
3. **Updated Requests for Previous Commitments**
4. **Updated Funding Available for New Projects**
5. **Summary of Screening Applications Received**
6. **Timeline and Next Steps**
7. **Other Business**
8. **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, November 4, 2020 @ 10:00 a.m.
111 Liberty Street, Suite 100
Columbus, OH 43215

William Murdock, AICP
Executive Director

Karen J. Angelou
Chair

Erik J. Janas
Vice Chair

Chris Amorose Grooms
Secretary

**ATTRIBUTABLE FUNDS COMMITTEE
MEETING SUMMARY**

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

**MORPC – Scioto Conference Room
111 Liberty Street, Suite 100
Columbus, Ohio 43215**

Members/Alternates Present

<u>Name</u>	<u>Representing</u>	<u>Name</u>	<u>Representing</u>
James Young	City of Columbus	Darryl Hughes	City of Grandview Heights
Maria Cantrell	City of Columbus	Letty Schamp	City of Hilliard
Ryan Lowe	City of Columbus	Nick Gill	MORPC
Tim Nittle	City of Columbus	Thea Walsh	MORPC
Jim Pajk	City of Columbus	Larry Robertson	MORPC CAC
Andy Biesterveld	COTA	Eric Walli	MORPC SAC
Mike McCann	COTA	Brian Davidson	ODOT District 6
Bill Ferrigno	City of Delaware	Anthony Turowski	ODOT District 6
Tiffany Jenkins	Delaware Co. Eng.	Ross Morrow	City of Upper Arlington
Ted Beidler	Franklin Co. Eng.	Kevin Weaver	City of Westerville
Andrea Lossick	Franklin Co. Eng.		

MORPC Staff Present

Nathaniel Kaelin
Ronni Nimps
Maria Schaper
Stephen Patchan
Tobi Otulana
Nate Vogt

Guests Present

Dave Becker, JMT
John Gallagher, Carpenter Marty Transportation
Tom Porter, Michael Baker International
Andy Schneider, TranSystems
Mark Sherman, American Structurepoint
Kristin Studabaker, Carpenter Marty Transportation
Kelsey Vandia, ODOT District 6

1. Introductions

Chair James Young called the meeting to order at 10:00 a.m. and asked the committee members and guests to introduce themselves.

2. Approval of October 2, 2019 Meeting Minutes

Chair Young entertained a motion for the approval of the October 2, 2019 meeting minutes; Darryl Hughes moved; Ted Beidler seconded; and the motion carried.

3. Review of Draft Policy Text Changes – Nathaniel Kaelin, MORPC

Nathaniel Kaelin noted the following changes to the current draft of the Policies for Managing MORPC-Attributable Funds:

- Staff updated schedule dates for 2020 and 2021.
- The Complete Streets Policy moved from Section 4 to Section 8.
- Staff added a description of the applicant workshop.
- MORPC will ask applicants in the final application to acknowledge that all projects are subject to NEPA, the Complete Streets Policy and the Smart Streets Policy. Applicants will also provide a completed Smart Streets Policy checklist to ensure the sponsor has begun consideration of digital infrastructure as part of the project.
- MORPC-derived data to which applicants will have access before the application deadline is noted in the charts in Section 7.
- Information about using State Infrastructure Bank loans moved from Section 7 to Section 10. Staff noted how loan fees and interest would be addressed in two different situations:
 - Should a project sponsor with a funding commitment seek to advance project construction prior to the fiscal year commitment specified in the signed Partnering Agreement, MORPC will pay any loan fees and interest up to the dollar amount of the future year commitment.
 - Should MORPC be unable to fulfill a funding commitment in the fiscal year specified in the signed Partnering Agreement, MORPC will pay any loan fees and interest such that the contribution from the sponsor will not increase.
- Section 8 contains information about the Smart Streets Policy. Projects approved prior to 2020 will provide the best available information related to Smart Streets; however, only projects funded in 2020 or beyond will be subject to the Policy. Committee members expressed concern that providing information for previously funded projects could prove difficult and staff stated that this was not the intent and that they would work with applicants to minimize any burden.
- Appendix A has the following changes:
 - Each of the six goals will provide examples of “other considerations or extraordinary aspects” in the application form.
 - The application form now contains the Smart Streets Policy Checklist.
- An updated sample Partnering Agreement will be added to Appendix B.
- Staff had considered guidance on limiting the amount of funding requested by a single agency. Since this would be guidance, not an enforceable policy, it was removed from the policy document.

4. Timeline and Next Steps – Nick Gill, MORPC

Nick Gill asked members of the AFC to provide comments on the Policies for Managing MORPC-Attributable Funds before Thanksgiving in order to begin a public comment period in December. Gill noted that committee members would be welcome to comment during the public comment period, as well.

Tim Nittle asked staff to send a copy of the sample Partnering Agreement in order to comment on it.

5. Other Business

With no other business, Young entertained a motion to adjourn the meeting. Maria Cantrell moved; Beidler seconded; and the motion carried. The meeting adjourned at approximately 10:25 a.m.

Respectfully submitted,

Thea Walsh
Secretary