NOTICE OF A MEETING

COMMUNITY ADVISORY COMMITTEE
Mid-Ohio Regional Planning Commission
111 Liberty Street, Suite 100
Columbus, Ohio 43215
Scioto Conference Room

Monday, December 2, 2019
5:30 p.m.

AGENDA

I. 5:30 p.m. Welcome & Introductions – Catherine Girves, Chair

II. 5:35 p.m. Approval of November 4, Meeting Minutes (enclosed)

III. 5:38 p.m. Metropolitan Planning Organization (MPO) Report (enclosed) – Thea Walsh, MORPC
   - Monthly Report: Date & Mapping – Aaron Schill, MORPC
   - DCTB Update – Thea Walsh, MORPC
   - COTA Update – Thea Walsh, MORPC

IV. 5:58 p.m. Proposed Resolutions T-16-2019 – Amending the State Fiscal Year (SFY) 2018-2021 Transportation Improvement Program – Ronni Nimps, MORPC

V. 6:05 p.m. 2020-2050 Metropolitan Transportation Plan (MTP)
   - MTP Update – Maria Schaper, MORPC

VI. 6:15 p.m. Informational Items
   - Ohio Public Works Commission Infrastructure and Conservation Update – Nate Vogt, MORPC
   - Regional Housing Strategy Update – Jennifer Noll, MORPC
   - Technical Assistance Program Selected Communities – Tobi Otulana, MORPC

VII. 6:35 p.m. Other Business
   - Community Advisory Committee Organizational Update

VIII. 7:00 p.m. Adjourn
PLEASE NOTIFY MARTA CRISPIN AT 614-233-4150 OR EMAIL AT mcrispinrondon@morpc.org TO CONFIRM YOUR ATTENDANCE FOR THIS MEETING OR IF YOU REQUIRE SPECIAL ASSISTANCE.

The next CAC Meeting is
Tuesday, February 4, 2020 @ 5:30 p.m.
111 Liberty Street, Suite 100
Columbus, OH 43215

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.
I. Welcome & Introductions
Chair Catherine Girves called the meeting to order at 5:30 p.m.

Chair Girves and Ira Weiss spoke in memory of COTA employee Belinda Taylor, who recently passed away.

Chair Girves and several members recognized and thanked MORPC Senior Public Information & Diversity Officer Bernice Cage for the great work she has done with the Community Advisory Committee. Ms. Cage, who is retiring, thanked the committee, commended them, and told them they should be proud of the work the committee has done – mentioning that they have made a difference.

II. Approval of September 4, 2019 Meeting Minutes
Chair Girves asked for a motion to approve the minutes; Bill Curliss moved; Ira Weiss seconded; and the motion carried.

III. Approval of October 2, 2019 Meeting Minutes
Chair Girves asked for a motion to approve the minutes; Ira Weiss moved; Bill Curliss seconded; and the motion carried.

IV. Metropolitan Planning Organization (MPO) Report – Thea Walsh, MORPC
• Team Members are visiting communities and giving updates on the Rapid Speed Transit Initiative (RSTI). Virgin Hyperloop One issued an RFP for states to develop an intentional hyperloop operation center, where the technology would become certified in the United States. Central Ohio has a good chance because it already has the Transportation Research Center. Proposals are due the first quarter of 2020.

• MORPC is working with the City of Columbus, OSU, and other partners on the Northwest Corridor Study Area. The study not only includes transit, but will also look at 315 interchanges.

• ODOT’s Ohio Transportation Partnership Program issued a number of awards. Delaware, Union and Knox counties all received funds.

• Grant Huling announced that the Congress for a New Urbanism is starting a Columbus subchapter in 2020. It is in the beginning stages. Those interested in helping shape the direction of the subchapter should contact Mr. Huling.

• **Transit Agencies Report**
  - **Delaware County Transit Board (DCTB)**
    - The Delaware County Transit Board (DCTB) continues to move forward with spreading the word on their name change from DATA Bus to Delaware County Transit.
    - DCTB staff is being trained on the newly installed Scheduling and Dispatching Software (HBSS/Q-Ride).
    - DCTB’s Board continues to work on their Strategic Plan with the assistance of Marie Keister.

• **COTA Update** – Doug Arseneault, COTA
  - Doug Arseneault thanked the committee members for their tribute to Belinda Taylor, saying she will be missed.
  - Mr. Arseneault introduced new COTA Community Relations Manager Mallory Donaldson.
  - COTA’s Customer Experience Center is opening November 20. The soft open is November 18. The center is leveraging technology with human connection.
  - COTA is launching its first mobility hub pilot at the Spring Street Terminal. It is a centralized location for multi-modal uses. Columbus is one of the first cities to launch a mobility hub. COTA will work with Smart Columbus to launch smart mobility hubs.
  - ODOT awarded $5.2 million to COTA for innovation space.
  - COTA is supporting Ohio House Bill 309, which increases the penalty for assaulting transit operators.
  - COTA is hosting the next mobility innovation test with Columbus. The test will be announced next week and will focus on a major sporting event later in the month.
• The question was asked if ODOT and/or COTA is looking at inter-city bus service. COTA is working with Licking and Knox Counties and one other county on various initiatives. ODOT runs Go Bus.

• Monthly Report – Data & Mapping – Aaron Schill, MORPC

  • Aaron Schill encouraged members to complete and/or send on the Regional Housing Strategy survey. The URL is not unique. The survey closes November 8. Mr. Schill was asked the definition of affordable housing. While there is no definitive definition, those working on the regional housing strategy define it as “housing that is quality, safe, and appropriate for your needs – that does not overburden you regardless of your income level.” Pauline Edwards requested someone speak to the Franklinton Area Commission on the subject. Mr. Schill said they will after data collection is complete and they have findings to share.

  • The Alliance for the American Dream is a program developed by Schmidt Futures working with four universities: Ohio State, Arizona, Utah and Wisconsin. Each university is sponsoring a pitch competition looking for innovative strategies to stabilize income for middle class families and elevate incomes for low-income families. Two weeks ago, MORPC submitted a proposal to develop a centralized source of housing information in Central Ohio. MORPC was selected to go to the next round, which includes funding. The program will go through different rounds and ultimately a few ideas will be selected and could receive up to a million dollars.

  • MORPC has a new open data site – Mid-Ohio Open Data, or MOOD – at morpc.org/data. MOOD replaces MORPC’s existing ESRI open data portal. The latest information added was the population and employment open data. Annual population estimates will soon be added.

V. 2020-2050 Metropolitan Transportation Plan (MTP) - Maria Schaper, MORPC

  • Team Members are evaluating the 1,200 transportation projects in the region to determine which projects help us reach our goals. The draft project list will be presented next month.

  • Fiscal balance is comparing forecasted revenue to projected cost estimates. Cost estimates include the cost to maintain what we have and any expansion.

  • The draft strategies list will be shared in December. Team members will visit communities to share the draft strategies and draft projects lists. There will be a public open house in February.

  • Staff was asked if they could provide a chart representing dollars the projects represent, as well as show dollars that are constrained and those that are not constrained.

    The presentation can be found by clicking here.
VI. Informational Items

- **Access Ohio 2045** – Maria Schaper, MORPC
  
  - ODOT is working on its statewide long-range plan, Access Ohio 2045. It is the guiding document for other ODOT modal plans. The plan identifies visions and strategies for the overall transportation system.
  
  - ODOT looked at four possible scenarios that represent what the future could look like.
  
  - The 2045 vision statement is: All Ohio will be connected by a safe, smart and collaborative transportation system that moves people and freight efficiently and reliably and supports community visions.
  
  - ODOT is collecting public comments through a survey at the Access Ohio website (Access.Ohio.gov), or comments can be sent via email to access.ohio.2045@dot.ohio.gov.
  
  - ODOT does not have a report per se, but they do have critical success factors. They are also looking further into how to measure identified objectives.
    
    The presentation can be found by clicking here.

- **MORPC Focused Effort for the 3d Street Mobility Innovation Test** – Lexi Petrella, MORPC
  
  - Lexi Petrella provided a follow-up on the 3d Street Mobility Innovation Test. The report is complete and available on MORPC’s website.
  
  - One of the key findings was that those who participated could have been more diverse.
    
    The presentation can be found by clicking here.

- **Central Ohio Water Resource Plan** – Rachael Beeman, MORPC
  
  - Two years ago, Ohio EPA approached MORPC to provide consulting services on their behalf to update water quality plans for a seven-county area.
  
  - MORPC is working with entities to make certain Central Ohio is fiscally and environmentally responsible.
• The three management strategies include: stormwater management programs; conservation design for stormwater management; and riparian zone protection program.

• The plans will be opened statewide for public comment next year.

The presentation can be found by clicking here.

VII. Other Business

• Noreen McDonald, from the University of North Carolina is speaking on Health Care Transportation Services at the Ohio State University Thompson Library November 16, 12-1 p.m.

• Bernice Cage shared that as part of MORPC’s Diversity and Inclusion Work Plan, the Community Advisory Committee (CAC) is being changed in 2020 to reach out and include more diverse voices. The platform will be broadened to include all services provided by MORPC – not just transportation. Discussion was held on the size of the committee and how often it might meet. Existing CAC members are invited to re-apply for CAC membership through the groups they represent. CAC members will not only receive information from MORPC, but they are expected to share that information with the groups they represent. There will also be monthly communication with the committee through emails or other one-page notifications of specific work. The committee chair will continue to serve on the Commission.

Thea Walsh shared it is important to bring existing CAC members to the table. MORPC wants to seek nominations from the groups current CAC members represent so they can stay on the committee. At this point, there is no limit to the number of groups being represented.

Larger items such as the Metropolitan Transportation Plan and Transportation Improvement Program will continue to be presented for approval. Smaller items, such as TIP amendments may not be.

Niel Jurist, MORPC’s Communication & Engagement Director, will lead the effort. Ms. Walsh will help during the transition. This is a work in progress, and MORPC is open to suggestions for how it can best work.

Discussion included:

• Thanks for making the CAC change and sharing more than just transportation information.
• There may be competition between organizations of similar types.
• Concern that organizations will send staff people before lay people. (There will be a mix of lay people and professionals. MORPC will also track attendance.)
• Not seeing as much community focus anymore. (The new committee is more community driven. This is more of a fresh start than an outgrowth.)
• MORPC being a great place to hear about what is going on in the region.
• Catherine Girves will continue as CAC chair.

VIII. **Adjourn**

Chair Girves asked for a motion to adjourn at 7:29 p.m.; Ira Weiss moved; Pauline Edwards seconded; and the motion carried.

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Bevan Schneck, Secretary
Community Advisory Committee
Transportation & Infrastructure Development
Thea Walsh, Director - twalsh@morpc.org

Metropolitan Transportation Plan

- Team Members have completed the quantitative project level data for the purpose of applying adopted evaluation criteria. Additionally, team members are reviewing each candidate project to evaluate which projects will best help advance regional goals and objectives and will therefore be included in the draft project list.

- Team Members are developing cost estimates for each project. Expected revenues available for transportation through 2050 are also being forecasted. Project evaluation and fiscal balance analysis are key determinants in creating the draft list of projects to be included in the MTP. Team Members are working to develop the draft project list and make it available for public comment in December.

- MORPC Team Members are scheduling presentations to local councils, associations, and civic groups to share the MTP process and draft strategies and project list. Presentations will be made December through February. See http://www.morpc.org/mtp2050/ for more information.

Transit, Mobility & Human Services

5310 Designated Recipient

- November 26th was the kick off date for MORPC’s Section 5310 application process. The application and supplemental materials are on the MORPC website. Stakeholders have been notified via email, e-source and press releases.

Gohio

- Gohio Team members participated in the Green Bexley Bootcamp to educate about sustainable commute options on the Gohio Commute Website. Gohio Team members participated in Nationwide Children’s Hospital’s annual Health and wellness fair. Over 400 employees stopped by our table to learn about Gohio Commute services.

- Gohio staff worked with City of Columbus Department of Public Service and COTA staff in planning for the second mobility innovation test that occurred on November 23, 2019. Gohio staff assisted in public engagement to get feedback on the dedicated bus, bike, and scooter lane.
• Gohio staff met with program coordinators of the Creating Healthy Communities and Safe Routes to School programs out of Columbus Public Health to discuss collaboration opportunities for 2020. Opportunities discussed focused on education and outreach to encourage current and future road users to use sustainable modes of transportation instead of driving alone.

• Gohio staff continues to lead the Central Ohio Mode Shift Coalition. The Coalition has begun planning the TDM campaigns for 2020 with the addition of a transit focused challenge. The Mode Shift Coalition has also approved the draft outline by Gohio staff for the 2020-2021 TDM Strategic Plan. The first draft of the plan will be sent out to be reviewed by the coalition and other partners near the end of December.

Transportation Planning Studies

Rapid Speed Transportation Initiative (RSTI)

• The Environmental Impact Study (EIS Study) has been completed and 3 main deliverables have been deemed acceptable to MORPC. The deliverables were: An existing conditions report, a route alternatives and screening report, and a draft Purpose and Need report for the passenger rail project. The contract with the consultant is on schedule to conclude on November 30, 2019.

• All draft deliverables for the Hyperloop Feasibility Study have been completed and received by MORPC. MORPC has reviewed the deliverables and deemed them acceptable. MORPC will be finalizing the final documentation of the feasibility study over the month of December. The contract with the consultant is on schedule to conclude on November 30, 2019.

Central Ohio Rural Planning Organization (CORPO)

• CORPO compiled the required documentation for ODOT regarding the rural consultation meetings and uploaded them to ODOT’s extranet site on November 20th.

• CORPO staff continues to assist the Union County Health Department with coordination with ODOT after Union County’s recently was announced as a recipient of OTP2 grant award funds.

• CORPO staff is currently preparing for CORPO’s first (rural) Transportation Improvement Program (TIP) which will be developed concurrently with MORPC’s TIP process.

Infrastructure Funding

MORPC Attributable Funding

• The draft update of the Policies for Managing MORPC Attributable Funds has been reviewed by the Attributable Funds Committee. The draft will be posted on our website in early December for a public comment period that will run through early January. It is expected to be adopted by the Transportation Policy Committee in March.

Ohio Public Works Commission (OPWC)

• Applicants in Franklin County (District 3) submitted 31 applications requesting $42.8 million in SCIP/LTIP funding for the year beginning July 1, 2020. Approximately $28 million is available. The Public Works Integrating Committee’s (PWIC) met on November 15 to review and discuss the applications. The PWIC will meet on December 6 to review the draft
scoring and ranking of the applications. The PWIC will make its final funding recommendations at its meeting on December 13.

Natural Resources Assistance Council (NRAC)
- Clean Ohio Conservation Fund application materials for communities in Franklin County (District 3) are posted on MORPC’s website. Approximately $3.8 million is available for green space acquisition and stream corridor restoration. Preliminary screening applications are due December 13, 2019, and final applications are due March 20, 2020. Awards will be announced April 23, 2020.

Competitive Advantage Projects (CAP)
- In order to advance identified CAP priorities, MORPC has launched an Innovative Funding Strategies Development Activity with Ice Miller LLP. Six primary projects, along with several secondary projects, have been selected to participate in a series of workshops and develop financing strategies. MORPC hosted two workshops on November 19 for the following project types, listed with the specific selected projects:
  - Water & Sewer
    Lead Project – Knox Lake Wastewater Improvement (Knox)
    Secondary Project – Countywide Sanitary Sewer Expansion (Logan)
  - Smart Tech & Telecom
    Lead Project – US 33 Smart Corridor Logan Extension (Logan)
  - The workshops allowed the project sponsors to tell the consultants more about the projects and their previous experiences to help the consultants tailor their funding models to the situation. The team is scheduling four more workshops for December:
    - Active Transportation
      Lead Project - Central Ohio Greenways Development (Regional)
    - Site Development
      Lead Project – Columbus Crossroads: High/Third Street Commercial Cap (Franklin)
    - Highways & Roads I
      Lead Project – Glenn Parkway (Delaware)
      Secondary Project – Ewing Street Connector (Fairfield)
    - Highways & Roads II
      Lead Project – I-70 to US 33 Connector (Fairfield)
      Secondary Project – Rickenbacker Area Access (Franklin)
Regional Data Advisory Committee (RDAC) and Working Groups

- The Regional Data Advisory Committee will meet on December 11 to discuss ongoing census efforts, public policy, and to hear reports from the four working groups. The Data Policy Needs Survey & Toolkit Working Group met on October 30 and November 25 to work on the details of the Data Policy Needs Survey. The Group will meet again on December 9. Working Group leadership hopes to have the Survey ready for distribution to local governments in January 2020.

- The Regional Information & Data Group (RIDG) Working Group met on November 21 to discuss the formation of the data user group, focusing on the group charter, meeting format(s), and participants. The Group will meet again on January 8, 2020.

- The Regional Municipal Fiber Strategy Working Group met on November 8 to discuss the positive reception of the presentation to the Central Ohio Mayors and Managers Association (COMMA) on November 1. Next steps include development of a memorandum of understanding between participating municipalities and further refinement of potential use cases. The Group will meet again on January 10, 2020.

- The Sustainability Dashboard Working Group met on November 5 to see a demonstration of the latest updates to the Sustainability Dashboard and to review problematic metrics that may be displayed in the dashboard. The Working Group will meet again on December 3.

Smart Region Task Force

- The Smart Region Task Force met on November 12. The task force members approved the final draft of the Smart Region Playbook and provided guidance to staff on the further development of the Smart Region Resource Guide. The Task Force will meet again on January 14.

Transportation

- GIS Manager Cheri Mansperger continues work on the ODOT LBRS (Location BaseResponse System) Steering Committee.

- Work continues on the final details of the updated Paving the Way system. Agencies, users, and project information are being populated in the system.

Data and Mapping Outreach and Collaboration

- 2020 Census Outreach:
The Local Government Subcommittee of the Complete Count Committee met on November 7. Discussion topics included Data & Mapping Director Aaron Schill’s recent presentation to the Gahanna City Council and upcoming presentation to COMMA, the need for more information about how to complete the survey and combatting misinformation, and a desire to work with Census Bureau staff to establish kiosks at community/recreation centers. Presentation materials will be modified for use by the Working Group when making their own presentations. The Subcommittee will meet again on December 10.
Data & Mapping Director Aaron Schill attended the November 13 meeting of the Franklin County / City of Columbus Complete Count Committee, representing the Local Government Subcommittee. The Data & Mapping Team continues to take a lead role in data collection and analysis for the Regional Housing Study.

- Data and Mapping Director Aaron Schill presented at COTA’s LeadHR Conference on November 6. “Collaboration and Initiatives to Sustain Active Transportation, Environment, and Safety in Central Ohio Communities”

- Data Manager Liz Whelan and Travel Forecasting Manager Zhuojun Jiang presented at the Ohio Transportation Engineering Conference (OTEC) on October 30. “Use of Logistic Model Concept in Future Land Use Allocation Methodology”

- GIS Manager Cheri Mansperger presented at OSU on November 1 and on November 13. “GIS at an MPO”

- Data & Mapping Director Aaron Schill, Data Manager Liz Whelan, and Data Analyst Natalie Hurst won a competitive $25,000 grant from the Alliance for the American Dream. The team is currently working on the next grant step of $50,000. The Alliance for the American Dream is a project designed to reduce inequality and relieve poverty in the United States. There are approximately ten organizations competing for $25,000 - $1,000,000 in grants.

- GIS Manager Cheri Mansperger led the November 13 Central Ohio GIS User Group (COGUG) meeting, featuring Ian Kidner from ODOT, who presented on the current LBRS status.

- Data & Mapping Staff launched MORPC’s new open data portal, the Mid-Ohio Open Data (M.O.O.D.) site can be found at: [www.morpc.org/data](http://www.morpc.org/data)

- The Data & Mapping Team, in the guise of vampiric “Complete Count” census representatives, proudly took home the “Scariest Costume” award at MORPC’s 2019 Annual Chili Cookoff and Halloween costume contest.
Complete Streets

- Team members kicked off the regional Complete Streets policy update with the first Steering Committee meeting on November 13th. Committee members shared their thoughts and ideas for ways to improve the current policy. Team members will work with committee members to develop a draft update for the first quarter of 2020.

Outreach

- The MORPC team hosted the APBP Webinar: “Aging in Place: Designing Communities to Support Mobility” on Wednesday, November 20. The webinar was shared with the ATWG and other MORPC partners to attend.

- Team members met with staff from Columbus Public Health to discuss and coordinate on upcoming campaigns and events related to active transportation in the region.

External Meetings

- Team members attended an Active Transportation Academy workshop hosted by Ohio Local Technical Assistance Program about Conducting Walk and Bike Audits on November 14th. MORPC staff will use the information learned at the workshop to provide enhanced member assistance related to active transportation and safety planning.

Academy

- A “mini-academy” housing workshop will take place on Tuesday, December 10 from 9 AM – Noon. The workshop will examine the range of housing price points and types that are needed, the implications of current data and trends, and examples of what other communities are doing in the face of similar challenges. Speakers include Rachel Kleit, The Ohio State University; Leah Evans, Homeport; and Emily Lundgard, Enterprise Community Partners.

Technical Assistance Program (TAP)

- Team members met with the Application Evaluation Committee to discuss applications and finalize scores. All applications have been reviewed and scored by the Committee. Projects selected for technical assistance will be announced at the December Commission meeting.

Regional Housing Strategy

- Project Sponsors and Advisory Board met in November to evaluate and ground-truth the preliminary findings of the regional data analyses. Participants’ responses will help the team identify where regional levers for change may exist. Our next stakeholder meeting will take place in January.

- The team has been working on a speaker series for MORPC members and partners. The first meeting of the series will take place on December 13, to include a screening of a short film called “Segregated By Design” followed by a facilitated discussion with Michael Wilkos of United Way and Christie Angel of YWCA. A broader “community conversations” effort is also in development.
• Team members presented updates on the Regional Housing Strategy to the Columbus Housing Dialogue group (approx. audience of 20) and an Age-Friendly Westerville workshop (approx. audience of 50).

**Transportation Safety**

• Meeting Coordination: Team members are working with the Ohio Local Technical Assistance Program team to host an Active Transportation Academy workshop at MORPC on December 10th. The workshop will cover the topic of “Creating a Vision Zero Action Plan” and is free and open to anyone who wants to attend. Interested participants must register in advance through this link.

• External Meetings: Team members attended the Franklin County Traffic Fatality Review meeting on November 7th. The crashes reviewed indicated a need for more effective safety messaging, particularly around impaired driving and speeding.

• Team members attended the 4th quarter Ohio Strategic Highway Safety Plan (SHSP) Steering Committee meeting on November 21st. Statewide fatalities are up by 52% compared to this time last year. August and September of 2019 were particularly high compared to 2018. Discussion has begun regarding the next update to the State Highway Safety Plan that must be completed by November 2020.

**Greenways & Water Resources Program**

• Central Ohio Greenways Board: The Central Ohio Greenways Board is accepting and reviewing new Board member applications and expects to invite new board members in January. Ongoing working group activities include the Trail & Active Transpiration Prioritization Study, an Impacts of Trails Study, a Urban Greenways Design Guide, and the Trail Funding Resource Guide. COG is also working with the Urban Land Institute to increase awareness of COG. A COG Forum is schedule for December 9th from 2:00 – 4:00.

• Central Ohio Water Resources Working Group: Staff attended and presented at the 48th Annual Water Management Association of Ohio Conference and Symposium on November 4th and 5th. Staff presented on Sustaining Scioto Short Term Implementation Plan. Staff also attended the Licking County Soil and Water Banquet on November 6th.

**Sustainable2050**

• Member Engagement: Team members have assisted three more Sustainable2050 members to work through the Tier Status certification process. These members will be recognized at the December SAC meeting and January Commission.

**Energy & Air Quality**

• Air Quality End Of Year report: Air quality staff is working with forecasters to create and release the annual end of year air quality summary report in December.

• Air Quality Marketing and Outreach: MORPC staff are reviewing marketing campaign results with the marketing vendor and documenting lessons learned. Air quality staff is writing a joint marketing plan with transportation demand management staff and is creating a strategy for outreach to air pollution vulnerable communities within the MORPC region.

• Energy & Air Quality Working Group: The E&AQ Working Group met in November and heard a featured presentation on DNV GL’s Energy Transition Outlook. The Working
Group discussed possible subgroups that will kick off in January focusing on creation of a Central Ohio Solar Toolkit and a low-cost air quality monitor program strategy.

**Energy & Air Quality Working Group**

- A plan for the development of the Solar Toolkit has been created. Core members of the subgroup have committed to the process which will begin in 2020.

- Local Government Energy Partnership: Staff have begun discussions with JadeTrack and the utilities to secure funding beyond 2020. Staff is also working with the utilities to attribute savings acquired through the Benchmarking program. Enrollment remains the same, although participation in the quarterly workshops is increasing. The 2020 LGEP work plan has been developed.


- The Transportation Energy Analytics Dashboard is nearing completion and will be beta-tested in early 2020.

**Sustainability Advisory Committee (SAC)**

- The final meeting of the year will take place on December 18th from 2:30-4:30pm at MORPC. Team members are in the process of drafting the meeting agenda and collecting information for reports to the SAC. Team members also worked with a sub-committee to discuss MORPC’s submission for Sustainable2050 tier status certification in order to include external participation in the review process. The next SAC meeting will include a vote to approve Sustainable2050 tier status certifications for this round.

**Regional Sustainability Dashboard**

- The Working Group met in November and will continue to meet on a monthly basis through spring 2020. Team members from MORPC and CURA at The Ohio State University presented updates on the dashboard development and the recently developed landing page, reviewed the status of data collection, and discussed the objectives that are more difficult to measure for a variety of reasons.
Communications & Engagement
Niel Jurist, Director – njurist@morpc.org

Presentations & Outreach
• Presentations on the 2020-2050 Metropolitan Transportation Plan continue to be scheduled for early December through February 2020.

News Releases
• Press release distributed to the media: Funding Available to Enhance Mobility of Older Adults and Individuals with Disabilities

MORPC in the News
• Highlights of MORPC being in the news include:
  o William Murdock interview with NY Magazine about Hyperloop
  o William Murdock interview with Wall Street Journal about Hyperloop
  o Thea Walsh interview with ABC 6 about Hyperloop
  o Thea Walsh interview with “In The Hyperloop” (YouTube) about Hyperloop

Digital Content
• Social media and web/newsletter content: COTA/Columbus Game Day Mobility Innovation Test; COTA Customer Experience Center; COTA Election Day Rides; Delaware County Transit Event Bus; Hyperloop; Mid-Ohio Open Data; ODOT Access Ohio 2045 Survey; ODOT Public Transit Grants; ODOT Transportation Review Advisory Council Projects; Rapid Speed Transportation Initiative; and Section 5310 Program Funding.

Other
• A Hyperloop/Midwest Connect kiosk display is now located in the MORPC lobby.

• Graphic design projects included: Air Quality/Alert Franklin County social media graphic, Air Quality End-of-season Report, and Air Quality Handout Card; and a Hyperloop one pager.
Memorandum

TO: Community Advisory Committee
   Transportation Advisory Committee

FROM: Nick Gill, Assistant Director
       Transportation & Infrastructure Development

DATE: November 27, 2019

SUBJECT: Proposed Resolution T-16-19: “Amending the State Fiscal Year (SFY) 2018-2021 Transportation Improvement Program”

Proposed Resolution T-16-19 will modify seven projects on the SFY 2018-2021 Transportation Improvement Program (TIP) with commitments totaling over $45 million. These changes are necessary to enable the projects to advance and to maintain fiscal constraint. In January, the Ohio Department of Transportation (ODOT) will ask the Federal Highway Administration (FHWA) to amend the Statewide TIP to include these changes.

Attachment 1 to the resolution provides a description of the funding and scope of the project, including a description of the bicycle and pedestrian components.

An explanation of the proposed changes to the TIP follows.

The Central Ohio Transit Authority (COTA) has requested the following changes to the TIP:
   • Addition of funding from the Ohio Transit Partnership Program (OTP2) for vehicle replacement, pilot/demonstration projects, service expansion, healthcare initiatives and regionalization/coordination.
   • Deletion of PID 102565, COTA Mobility Facility Roof Replacement, removing the project from the TIP.

Delaware County has requested the addition of preliminary engineering funding for additional study of the proposed I-71 interchange at Big Walnut to the TIP.

The Delaware County Transit Board has requested the following changes to the TIP:
   • Addition of funding from the OTP2 for operating assistance.
   • Addition of funding from the OTP2 for facility rehabilitation/renovation and vehicle expansion.
ODOT, District 6 has requested the following modifications to the TIP:
  - Addition of right-of-way funding for I-70 at I-270 (East Outerbelt), phase 1A of the Far East Freeway study.
  - Reduction of funding for the rehabilitation of I-71 from Broad Street to Long Street, phase 3B of Columbus Crossroads.

NTG:RN

Attachments:
  - Proposed Resolution T-16-19
RESOLUTION T-16-19

“Amending the State Fiscal Year (SFY) 2018-2021 Transportation Improvement Program”

WHEREAS, the Transportation Policy Committee of the Mid-Ohio Regional Planning Commission (MORPC) adopted the SFY 2018-2021 Transportation Improvement Program (TIP) by Resolution T-5-17; and

WHEREAS, the Central Ohio Transit Authority (COTA) has requested the addition of one project to the 2018-2021 TIP as shown in Attachment 1 and the deletion of one project from the 2018-2021 TIP; and

WHEREAS, Delaware County has requested the addition of one project to the 2018-2021 TIP as shown in Attachment 1; and

WHEREAS, the Delaware County Transit Board has requested the addition of two projects to the 2018-2021 TIP as shown in Attachment 1; and

WHEREAS, the Ohio Department of Transportation (ODOT), District 6 has requested the modification of two projects on the 2018-2021 TIP as shown in Attachment 1; and

WHEREAS, the projects are consistent with the transportation policies, plans, and programs, including the most recent Metropolitan Transportation Plan adopted by the Transportation Policy Committee; and

WHEREAS, the Community Advisory Committee at its meeting on December 2, 2019, and the Transportation Advisory Committee at its meeting on December 4, 2019, recommended approval of this resolution to the Transportation Policy Committee; now therefore

BE IT RESOLVED BY THE TRANSPORTATION POLICY COMMITTEE OF THE MID-OHIO REGIONAL PLANNING COMMISSION:

Section 1. That the MORPC SFY 2018-2021 TIP be amended to include the project information as shown in Attachment 1 including the removal PID 102565 from the TIP.

Section 2. That it affirms that the fiscal balance of the SFY 2018-2021 TIP is maintained.

Section 3. That the determination of conformity between the TIP and the State Implementation Plan (SIP) is hereby reaffirmed, as the projects are exempt from conformity requirements or have been included in the most recent air quality conformity approval.

Section 4. That it affirms that the amendment was developed in compliance with the transportation performance measures as described in Section 6 of the SFY 2018-2021 TIP as modified.

Section 5. That this resolution will be transmitted to ODOT and all sponsoring agencies in Attachment 1 for appropriate action.
Section 6. That the Transportation Policy Committee finds and determines that all formal deliberations and actions of this committee concerning and relating to the adoption of this resolution were taken in open meetings of this committee.

______________________________
Rory McGuinness, Chair
MID-OHIO REGIONAL PLANNING COMMISSION

Date

Prepared by: Transportation Staff

Attachment 1: Amended Project Information for the SFY 2018-2021 TIP
### Resolution T-16-19
Attachment 1 - Amended Project Information

<table>
<thead>
<tr>
<th>Agency:</th>
<th>COTA</th>
<th>PID: 111512</th>
<th>TIP ID: 3618</th>
<th>MTP ID: 5</th>
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<tbody>
<tr>
<td>Co-Route-Sec:</td>
<td>FRA-COTA Ohio Transit Partnership Program</td>
<td>Length (mi.):</td>
<td>Exempt</td>
<td></td>
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<tr>
<td>Project Type(s):</td>
<td>Transit Activity</td>
<td>Air Quality:</td>
<td>Exempt</td>
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</tr>
<tr>
<td>Description:</td>
<td>COTA Ohio Transit Partnership Program 2020, Transit Activity, for vehicle replacement, pilot/demonstration projects, service expansion, healthcare initiatives and regionalization/coordination.</td>
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<tr>
<td>Bike Components:</td>
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<td></td>
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<tr>
<td>Ped Components:</td>
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</tr>
<tr>
<td><strong>State Fiscal Year</strong></td>
<td><strong>Phase</strong></td>
<td><strong>Source</strong></td>
<td><strong>Amount</strong></td>
<td></td>
</tr>
<tr>
<td>2020</td>
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<tr>
<th>Agency:</th>
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<th>PID: 110964</th>
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<tbody>
<tr>
<td>Co-Route-Sec:</td>
<td>DEL-IR071-3.55 Ph1</td>
<td>Length (mi.):</td>
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<tr>
<td>Project Type(s):</td>
<td>New Interchange/Preliminary Engineering</td>
<td>Air Quality:</td>
<td>System Analyzed</td>
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<tr>
<td>Description:</td>
<td>IR-71 at Big Walnut Rd (TR-109), New Interchange &amp; Preliminary Engineering, covering Stage 1 design and environmental clearance.</td>
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<tr>
<td>Bike Components:</td>
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<td></td>
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<td>Ped Components:</td>
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<td><strong>State Fiscal Year</strong></td>
<td><strong>Phase</strong></td>
<td><strong>Source</strong></td>
<td><strong>Amount</strong></td>
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<td>2020</td>
<td>PE-Environmental Study</td>
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<td><strong>Total:</strong></td>
<td></td>
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<tr>
<td>Co-Route-Sec:</td>
<td>DEL-DCT 2020 Operating Assistance-</td>
<td>Length (mi.):</td>
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<td>Project Type(s):</td>
<td>Transit Operating</td>
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<td>Description:</td>
<td>DCT 2020 Operating Assistance, Transit Operating, OTP2.</td>
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<tr>
<td>Ped Components:</td>
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<tr>
<td><strong>State Fiscal Year</strong></td>
<td><strong>Phase</strong></td>
<td><strong>Source</strong></td>
<td><strong>Amount</strong></td>
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<td>2020</td>
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<td>DEL-DCT SFY 2020 OTP2 Projects-</td>
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<td>Project Type(s):</td>
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<td>Description:</td>
<td>DCT SFY 2020 OTP2 Projects, Transit Expansion Capital, Facility Rehabilitation / Renovation and Vehicle Expansion.</td>
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<tr>
<td>Bike Components:</td>
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<td>Ped Components:</td>
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<tr>
<td><strong>State Fiscal Year</strong></td>
<td><strong>Phase</strong></td>
<td><strong>Source</strong></td>
<td><strong>Amount</strong></td>
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</tr>
<tr>
<td>2020</td>
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<td>$343,138</td>
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<td><strong>$343,138</strong></td>
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</table>

Funds in FYs prior to 2018 are not included in this report nor in the 2018-2021 Transportation Improvement Program. LR = Long Range (after SFY 2021, the last year of the TIP). LR funds are shown for information only and are not included in the TIP.

Wednesday, November 27, 2019
Resolution T-16-19
Attachment 1 - Amended Project Information

Agency: ODOT 6
PID: 105453  TIP ID: 3294  MTP ID: 126

Co-Route-Sec: FRA-IR071-17.46 (Proj 3B)
Length (mi.): 0.69

Project Type(s): Major Widening/New Roadway
Air Quality: System Analyzed

Description: I-70/I-71 Innerbelt (Phase 3B), Major Widening & New Roadway, Reconstruct & widen I-71 from Broad St to Long St & the Broad St bridge over I-71. Build Lester Dr and Elijah Pierce Ave between Broad & Long. Includes retaining walls N5 and N6 and the Columbus

Bike Components: Bicycle lanes. Bike lanes along Lester Dr and Elijah Pierce Ave will be extended from Long St to Broad St. New Broad St bridge will accommodate new bike lanes. 0.6 mi. added to bike network.

Ped Components: Sidewalk on 1 side. Sidewalks will be extended from Long to Broad along Lester Dr and Elijah Pierce Ave. Wider sidewalks on both sides of the new Broad St bridge. 0.6 mi. added to ped network.

<table>
<thead>
<tr>
<th>State Fiscal Year</th>
<th>Phase</th>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2020</td>
<td>Construction</td>
<td>NHFP</td>
<td>$30,943,407</td>
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<tr>
<td>2020</td>
<td>Construction</td>
<td>NHPP</td>
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<td>2020</td>
<td>Construction</td>
<td>State</td>
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<td>2020</td>
<td>Construction</td>
<td>STBG-M</td>
<td>$1,468,628</td>
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<tr>
<td>2020</td>
<td>Construction</td>
<td>Local</td>
<td>$3,104,302</td>
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<tr>
<td>2021</td>
<td>Construction</td>
<td>Federal</td>
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</tr>
<tr>
<td>2021</td>
<td>Construction</td>
<td>State</td>
<td>$50,000</td>
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<tr>
<td></td>
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</table>

Agency: ODOT 6
PID: 95639  TIP ID: 2877  MTP ID: 135

Co-Route-Sec: FRA-IR070-22.61 (FEF-1A)
Length (mi.): 3.4

Project Type(s): Interchange Modification
Air Quality: System Analyzed

Description: I-70 at I-270 (East Outerbelt), Interchange Modification, New directional ramp from SB I-270 to EB I-70, reconfigure ramps from NB I-270 to EB I-70 to Brice Road. Add collector-distributor lane EB from I-270 to Brice Road. First construction project from

Bike Components: None. Bicycles prohibited.

Ped Components: None. Pedestrians prohibited.

<table>
<thead>
<tr>
<th>State Fiscal Year</th>
<th>Phase</th>
<th>Source</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>2020</td>
<td>Right-of-Way</td>
<td>State</td>
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<tr>
<td></td>
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LR = Long Range (after SFY 2021, the last year of the TIP). LR funds are shown for information only and are not included in the TIP.
### Summary of Funding Sources

<table>
<thead>
<tr>
<th>Source</th>
<th>Description</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
<td>Unassigned Federal Transportation Funds</td>
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<tr>
<td>HP</td>
<td>High Priority (Congressional Earmark)</td>
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<tr>
<td>Local</td>
<td>Local Public Agency</td>
<td>$3,104,302</td>
</tr>
<tr>
<td>NHFP</td>
<td>National Highway Freight Program</td>
<td>$30,943,407</td>
</tr>
<tr>
<td>NHPP</td>
<td>National Highway Performance Program</td>
<td>$477,000</td>
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<tr>
<td>State</td>
<td>State Transportation Funds</td>
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<tr>
<td>State Transit</td>
<td>State Transit Funds</td>
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<tr>
<td>STBG-M</td>
<td>Surface Transportation Block Grant, Attributable to MORPC</td>
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</tr>
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<td></td>
<td><strong>Grand Total:</strong></td>
<td><strong>$45,954,926</strong></td>
</tr>
</tbody>
</table>

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