



MID-OHIO REGIONAL
MORPC
PLANNING COMMISSION

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

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TTY. 1.800.750.0750
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NOTICE OF A MEETING

COMMISSION MEETING
MID-OHIO REGIONAL PLANNING COMMISSION
111 LIBERTY STREET, SUITE 100
COLUMBUS, OH 43215
SCIOTO CONFERENCE ROOM

Thursday, March 14, 2019
1:30 p.m.

AGENDA

1:30 p.m.

1. **Pledge of Allegiance**
2. **Welcome** – Rory McGuiness (City of Columbus), MORPC Chair
 - a. **Nominating Committee Report** – Erik Janas (Franklin County),
Nominating Committee Chair
3. **Executive Director's Report** – William Murdock, MORPC Executive
Director
4. **Proposed Resolution 02-19: "Accepting Logan County as a member
of the Mid-Ohio Regional Planning Commission (MORPC)"** – William
Murdock, MORPC Executive Director
5. **Proposed Resolution 04-19: "Authorizing the executive director to
enter into a building lease for additional meeting and event space"** –
Shawn Hufstedler, MORPC Chief of Staff & Director of Operations
6. **Proposed Resolution 05-19: "Authorizing the use of the MORPC
building fund to make office and meeting space upgrades"** – Shawn
Hufstedler, MORPC Chief of Staff & Director of Operations
7. **Proposed Resolution 06-19: "Acceptance of the revision to the fiscal
budget and fund account appropriations for the operation of the Mid-
Ohio Regional Planning Commission for 2019"** – Shawn Hufstedler,
MORPC Chief of Staff & Director of Operations

William Murdock, AICP
Executive Director

Rory McGuiness
Chair

Karen J. Angelou
Vice Chair

Erik J. Janas
Secretary

2:00 p.m.

Committees

8. **Regional Policy Roundtable** – Kim Maggard (City of Whitehall),
Regional Policy Roundtable Chair
 - a. **Proposed Resolution 03-19: “Supporting House Bill 62: State Transportation Budget”** – Joe Garrity, MORPC Director of Government Affairs
 - b. **Legislative Update** – Steve Tugend, Kegler Hill Brown + Ritter and Joe Garrity, MORPC Director of Government Affairs
9. **Smart Region Task Force** – Dana McDaniel (City of Dublin), Smart Region Task Force Chair
10. **Sustainability Advisory Committee** – Jim Schimmer (Franklin County), Sustainability Advisory Committee Chair

2:30 p.m.

11. **Transportation Policy Committee (MPO)** – Rory McGuiness (City of Columbus), MORPC Chair
 - a. **Call to Order** – Rory McGuiness (City of Columbus), MORPC Chair
 - b. **Metropolitan Planning Organization Report**
 - Transportation & Infrastructure Development – Thea Walsh, Director
 - Data & Mapping – Aaron Schill, Director
 - c. **Transportation Policy Committee Consent Agenda**
 - 1) Approval of **February 14, 2019 Transportation Policy Committee Meeting Minutes**
 - 2) **Proposed Resolution T-2-19: “Adopting MORPC-Attributable Funding Commitments”**
 - 3) **Proposed Resolution T-3-19: “Amending the State Fiscal Year (SFY) 2018-2021 Transportation Improvement Program”**
 - d. **2020-2050 Metropolitan Transportation Plan Update:**
 - **Draft Project Evaluation Criteria** – Thea Walsh, MORPC Transportation & Infrastructure Development Director
 - **Land Use** – Aaron Schill, MORPC Data & Mapping Director
 - e. **Adjourn Transportation Policy Committee (MPO)** – Rory McGuiness (City of Columbus), MORPC Chair

12. Commission Consent Agenda

- a. Approval of **February 14, 2019 Commission Meeting Minutes**
- b. Approval of Actions of the Transportation Policy Committee

13. Other Business

3:00 p.m. **14. Adjourn** – Rory McGuiness (City of Columbus), MORPC Chair

PLEASE NOTIFY SHARI SAUNDERS AT 614-233-4169 OR ssaunders@morpc.org IF YOU REQUIRE SPECIAL ASSISTANCE.

The next Commission Meeting is
Thursday, April 11, 2019, 1:30 p.m.
111 Liberty Street, Suite 100
Columbus, Ohio 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.

Free overflow parking is available in the lot immediately behind Kroger (south of MORPC's building and west of Kroger). You may park in any space including MORPC reserved spaces. No payment is necessary for parking in the overflow lot on Commission days.

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.



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Memorandum

TO: Mid-Ohio Regional Planning Commission
Executive Committee
Officers and Board Members

FROM: Erik Janas, Committee Chair

DATE: March 14, 2019

SUBJECT: **Nomination of Executive Committee Members**

Background:

In accordance with the Mid-Ohio Regional Planning Commission Articles of Agreement, the Commission will be notified at least five (5) days prior to the Annual Meeting as to the nominees for MORPC's Officers and Executive Committee members.

The Nominating Committee excerpt from the Articles is as follows:

"At least twenty (20) days prior to the annual meeting, the chair shall appoint the Nominating Committee. Said Nominating Committee having been duly appointed and confirmed shall, at least ten (10) days prior to the annual meeting of the COMMISSION, report the names of the candidates so nominated to the secretary. The secretary shall advise each member of the COMMISSION, in writing, at least five (5) days prior to the annual meeting as to the nominees so selected. At the annual meeting, the chair of the Nominating Committee shall report the names so nominated. After this report is presented, nominations from the floor shall be invited. Such nominations must be seconded. The secretary then shall prepare ballots properly identifying the nominees, said ballots shall be distributed and tallied during the annual meeting by a temporary committee appointed for that purpose."

The Nominating Committee Members:

At the February 14, 2019, Commission meeting, Commission Chair Rory McGuiness appointed five members of the Nominating Committee. The following members were affirmed by a vote of the Commission:

- Erik Janas, Committee Chair, Franklin County
- Gary Merrell, Delaware County
- Mike Schadek, City of Columbus
- Bonnie Michaels, City of Worthington
- Holly Mattei, Violet Township

Review of Current Members of Executive Committee:

Several Executive Committee positions do not have expiring terms this year and therefore require no action by the Nominating Committee. For information, these are listed below:

- 1) Immediate Past Chair:** Matt Greeson (2009), Chair, City Manager, City of Worthington
- 2) Members in second year of two-year Executive Committee Terms (expires 2020):**
 - a) Karen Angelou (2014), Council Member, City of Gahanna
 - b) Nancy White (2017), Administrator, Mifflin Township
 - c) Greg Lestini (2018), Brickler & Eckler Attorney, Franklin County representative
 - d) Franklin Christman (2018), Administrator, Village of Ashville
 - e) Chris Amorose Groomes (2018), City Council, City of Dublin

Nominating Committee Recommendations:

The Nominating Committee convened on March 6, 2019 and made the following recommendations for Officer positions and Executive Committee positions, which will be reported out at the March 14, 2019 Commission meeting and considered at the April 11, 2019 Commission meeting:

The nominees for Officers for renewed one-year Officer Terms (expires 2020)

- **Chair:** Rory McGuiness, Deputy Director of Development, City of Columbus
- **Vice-Chair:** Karen Angelou, Council Member, City of Gahanna
- **Secretary:** Erik Janas, Deputy County Administrator, Franklin County

The nominees for Executive Committee are:

1) For renewal of one year Executive Committee Terms (expires 2020)

- a) Joe Stefanov (2008), Chair of Reserve & Investment Advisory Committee & City Manager, City of New Albany
- b) Eric Phillips (2007), Chair of Benefits & Compensation Committee, Executive Director/Chamber CEO, Union & County/Marysville Economic Development Partnership
- c) Rory McGuiness (2012), Chair of Commission, Deputy Director of Administration, City of Columbus

2) For renewal of two-year Executive Committee Term (expires 2021)

- a) Kim Maggard (2015), Mayor, City of Whitehall
- b) Jennifer Gallagher (2017), Director, Department of Public Service, City of Columbus
- c) Erik Janas (2017), Deputy County Administrator, Franklin County

3) For a new two-year Executive Committee Term (expires 2021)

- a) Jeff Benton (2019), Commissioner, Delaware County

Note: The year after each name refers to the first year of the member's current service on the Executive Committee. For example, Joe Smith (2011) means that Joe Smith's first term began in 2011 and he has served continuously since then.



MORPC
MID-OHIO REGIONAL PLANNING COMMISSION

MORPC Monthly Agency Report *February 2019*

Government Affairs

Joe Garrity, Government Affairs Director jgarrity@morpc.org

Columbus Region Coalition Strategic Planning Meeting

On February 5 MORPC staff coordinated and facilitated the Columbus Region Coalition's (CRC) 2019 strategic planning meeting. The goal of the meeting was for each member to share its individual priorities with our federal lobbyists and specify certain areas where the coalition can work collaboratively. This will assist the CRC to be more strategic in its advocacy efforts during this era of divided government at the federal level.

NARC Conference, Hill Visits, & 2019-2020 Public Policy Agenda

MORPC's Officers and Senior Staff attended the annual National Association of Regional Councils in Washington, DC. The MORPC delegation met with seven offices of the Central Ohio Congressional delegation to share MORPC's new public policy agenda and other federal priorities for the region.

Regional Policy Roundtable

The Regional Policy Roundtable discussed completion of the Public Policy Agenda, the state transportation budget, federal priorities, and upcoming energy issues where the Roundtable can collaborate with the Sustainability Advisory Committee.

Motor Fuel User Fee Press

MORPC was featured on *All Sides with Ann Fisher* to discuss and inform listeners on the importance of raising the state's motor fuel user fee and on Channel 10 WBNS regarding the same topic.

State Transportation Budget

MORPC testified to the Ohio Finance Committee on February 28 in support of HB 62 the State Transportation Budget. Highlights included support of an increase of the motor fuel user fee and indexing it to inflation; support of an amendment that would expand and increase the cap on permissive license plate fees for municipalities and townships; and support of an amendment that would provide funds to the six rural transportation organizations in the state and more funding for transit.

INFRA Grant Advocacy

MORPC reached out to federal, state, and local elected officials requesting support of the Columbus Crossroads INFRA grant application. Overall, in collaboration with ODOT and the City of Columbus (the lead applicants), MORPC received 18 letters of support representing 14 organizations, 5 members of Congress, and 20 Ohio General Assembly members.

State Advocacy

On February 26 MORPC met with Rep. Russo and Rep. Crawley to provide MORPC's public policy agenda and discuss the state transportation budget.

Communications & Engagement

Bernice Cage, Interim Director bcage@morpc.org

Major and Member Events

MORPC is hosting the State of the Region annual luncheon on Thursday, April 18, 2019, at the Greater Columbus Convention Center in Union Station Ballroom. Keynote Speaker Anthony Foxx is the Chief Policy Officer and Advisor to the Co-Founders of Lyft, former U.S. Secretary of Transportation, and the former mayor of Charlotte, North Carolina. More details about the State of the Region can be found at www.morpc.org/sotr.

MORPC will participate in the May 4 COSI Science Festival, the Big Science Celebration. The event is free to the public and COSI is preparing for 20,000+ people to attend. For more information on the event, please visit www.cosiscifest.org.

MORPC is partnering with the Columbus Arts Festival to host Riverfest, June 8-9. Join us on the Scioto River for free boating and educational activities. Visit www.morpc.org/riverfest for more details.

Local Government Summer Intern program:

Hosts are finishing their in-person interviews and offers are being extended to interns. Fifteen internships have been requested. Two additional internships have been requested, but need funding to be able to participate.

See attachment for more MORPC Membership News

Transportation & Infrastructure Development

Thea Walsh - twalsh@morpc.org

Metropolitan Transportation Plan

MORPC Team Members are working on three components of the MTP planning process:

- Population and Employment Forecasts for 2050
- Candidate Project Collection
- Project Evaluation Criteria

Internal reviews of the 2050 population and employment forecasts are underway. Next steps include seeking input from local communities and publishing the forecasts for public comment. The forecasts provide estimates of where people will be living and working in the year 2050 and help to identify needs and demands on the transportation system looking into the future.

Team Members are also reviewing state, regional, and local plans and documents to identify transportation projects already identified through a planning process. These projects are added to a database to be evaluated as a potential regional priority for inclusion in the fiscally constrained MTP. Project collection will continue through the summer, with the opening of an interactive web map to solicit project needs from the public.

To help identify which projects will best help the region reach its transportation goals and targets, Team Members are developing project evaluation criteria to apply to each project,

measuring its impact in each goal area. This criteria will be applied to all candidate projects collected resulting in a draft project list in Fall 2019.

5310 Designated Recipient

MORPC received ten FTA Section 5310 applications for enhancing transportation for older adults and people with disabilities. The total ask was over \$1.8 million with \$1.06 million available. Five projects are recommended for approval by MORPC committees.

Gohio

Team Members presented at the Green Spot business education day. Green Spot students had the opportunity to learn about Gohio Commute and other sustainable programs.

MORPC met with City of Dublin to talk about synergies between city goals and Gohio Commute and how the Gohio Commute program can help local Dublin companies with transportation issues.

Team Members communicated initial planning efforts for the Central Ohio Commuter Challenge with program partners. The Challenge will use educational tactics and gamification to encourage transportation behavior change. Planning efforts will continue in the coming months.

Rapid Speed Transportation Initiative (RSTI)

The consultant AECOM continues to work on separate Purpose and Need Statements for the passenger rail project and the hyperloop project. A draft Purpose & Need statement was submitted for MORPC review on February 22 for the passenger rail project. The consultant narrowed passenger rail route alternatives and provided a map of the potential routes to MORPC for input. A matrix outlining the advantages/disadvantages of each route segment alternative is currently being prepared. The consultant reached out to the freight railroads regarding the EIS study and requested meetings to discuss the initial evaluation of route alternatives.

Hyperloop Feasibility Study

The consultant WSP is working closely with MORPC and Virgin Hyperloop One to identify the preferred hyperloop route. Once confirmation that the route is conducive of facilitating optimal hyperloop average speeds is received, the route will be shared with corridor partners to discuss potential portal (i.e. station) locations.

Central Ohio Rural Planning Organization (CORPO)

Team members are in the process of developing the FY 2020 Draft PWP to submit to ODOT by March 1. The CORPO Team plans to share a newsletter with members by the end of March detailing upcoming events, RTPO status, funding/application deadlines and other useful information. ODOT announced they will be hosting an RTPO Peer Review Workshop in April 2019.

MORPC Attributable Funding

The Attributable Funding Committee (AFC) met February 6th and approved a recommended program of projects for funding, largely concluding the attributable funding cycle. The new commitments represent approximately \$22 million in funding, in addition to previous commitments and cost increases totaling \$183 million. This recommended \$205 million in funding through FY 2025 will be considered for approval by the CAC, TAC, and Transportation Policy Committee in March.

Natural Resources Assistance Council (NRAC)

Final applications for the Clean Ohio Conservation Fund are due March 15. Approximately \$4.2 million is available for the current round.

BUILD

U.S. DOT released the Notice of Funding Opportunity for the FY2019 cycle of Infrastructure for Rebuilding America (INFRA) funding. INFRA provides federal financial assistance to highway and freight projects of national or regional significance, with an estimated \$850 to \$900 million available this round. MORPC is coordinating with local partners to ensure that quality applications are received from the region. Within MORPC's MPO territory, ODOT is expected to submit an application for Phase 4 of the Columbus Crossroads/Innerbelt project and the Village of Sunbury is expected to submit an application for the I-71 and US 36/SR 37/Sunbury Parkway interchange. Within the Central Ohio Rural Planning Organization's territory, the Village of West Jefferson is expected to submit an application for the I-70 and SR 29 interchange in Madison County, branded as "Ohio's Logistics Interchange."

Competitive Advantage Projects

The second round of the Competitive Advantage Projects (CAP) process is complete. In total, 43 projects were identified across ten different counties. The projects range from \$80,000 to over \$1 billion, and total more than \$5.2 billion. The list was first shared during legislative visits in February during the National Conference of Regions. Profiles and a web map for all projects are available at www.morpc.org/CAP.

Data & Mapping

Aaron Schill, Director – aschill@morpc.org

Regional Data Advisory Committee (RDAC)

The Committee will meet March 19 to continue work on formation of new working groups and the following 2019 priority projects:

- Creation of a Regional Data Users Group
- CURA Sustainability Observatory
- Regional Municipal Fiber Strategy
- Data Policy Needs Survey & Toolkit

Outreach and Collaboration

The Smart Region Task Force met to discuss deliverables -- the Smart Streets Policy and the Smart Region Playbook. The Task Force also reviewed their 2018 progress and their projected 2019 schedule. The next meeting is March 12.

Team Members and JMT Technology Group are continuing their work on the Paving the Way System Redesign.

MORPC Team Members continue to work on the U.S. Department of Energy's Transportation Energy Analytics Dashboard (TEAD). The dashboard kick-off was February 28.

Team Members continue to work on census mapping with the Ohio Census Advocacy Coalition and recently presented on Census efforts in Central Ohio at the National Conference of Regions.

SmartColumbus Operating System – Aaron Schill will participate in the Segment 4 of the Technical Working Group

MORPC is providing data support to COTA on their First Mile/Last Mile pilot program.

Planning & Sustainability

Kerstin Carr, Director - kcarr@morpc.org

Complete Streets Review

Team members participated in a Phase 3B review of the Columbus Crossroads project and Stage 3 review of the Northeast Gateway project. Staff suggested recommendations for these projects to improve bicycle and pedestrian access.

Active Transportation Working Group (ATWG):

MORPC established the ATWG to create a forum to discuss regional active transportation opportunities. The ATWG will also guide Team Members in MORPC active transportation projects development and implementation, such as the Technical Assistance Program and Regional Active Transportation Plan. The first ATWG meeting was February 28.

Bicycle & Pedestrian Counts

Team Members facilitated discussions about technology and data collection options with peer MPOs and have begun to explore potential funding opportunities for improving regional multimodal data collection capabilities. Team Members also attended ODOT-hosted Streetlight Insight workshop to learn about available bike/pedestrian data and analytical tools.

Member Assistance

Team Members continued coordination with the Short North Alliance to supply counter equipment and data reports for the monthly Gallery Hop events. Team members also coordinated with the Central Ohio Hospital Council to create a new Trails 2 Health patient info form for a new OSU primary care facility in New Albany.

insight2050

Team Members continued close coordination with the Corridor Concepts project consultant team to draft a comprehensive finding report and implementation guide. The final product is anticipated to be completed by April 2019.

Team Members have completed the Violet Township Community Center project. A final report was submitted to township staff in early February.

Team Members presented an update of the Worthington Complete Streets project to Worthington City Council and provided materials for Worthington's Bike/Pedestrian Plan public engagement events led by the city's consultants. This project is scheduled to conclude by the end of February.

Team Members continue to work closely with staff at Westerville and Delaware to complete products for these communities. Both projects are anticipated to conclude in March.

The Spring 2019 Academy kicked off March 1. The Academy focuses on mobility and the future of transportation. Academy sessions occur each Friday throughout the month of March.

Transportation Safety

MORPC hosted the quarterly meeting of the Ohio Association of Regional Councils (OARC) Transportation Safety Planning working group. The working group discussed how states with a Traffic Records Coordinating Committee (TRCC) can leverage funds from NHTSA. In Ohio, there is \$1.5 million available annually, with a 5-year rollover, to support projects related to

enhancing traffic safety data systems. In addition, the working group noted that the TRCC will be updating its strategic plan this year and discussed how project proposals will need to show a direct nexus to the strategic plan to be eligible for TRCC funds.

The MORPC Team has drafted the Regional Safety Plan based on working group input and guidance. Team Members anticipate submitting the Draft Plan to MORPC Commission during its April meeting.

The 2013-2017 State of Safety Report is complete and will be available on MORPC's website by April.

Sustainable2050

Four more Sustainable2050 members certified their Tier Statuses at the February Commission meeting. Congratulations to Blendon Township (Silver), Grove City (Gold), Whitehall (Silver), and Metro Parks (Gold).

At the first Sustainable2050 meeting of the year, attendees will hear from newly certified members and will learn about the Ohio EPA's Encouraging Environmental Excellence award program. Team Members also engaged with Sustainable2050 Associate Members to have a discussion around the eligible activities for tier status certification and to collect input on additional activities that MORPC should consider since most of the objectives are geared toward local governments.

MORPC was joined by Andrew Kistler of the Columbus Metropolitan Library, Hon. Karen Angelou of the City of Gahanna, and Justin Milam with the City of Upper Arlington for a presentation titled "Sustainable2050: Central Ohio Communities Working Toward a Better Future" at the Ohio State University's Community Engagement Conference.

MORPC provided an overview of Sustainable2050 and the Regional Sustainability Agenda at the kick-off meeting of Dublin's newly formed Sustainability Advisory Team.

Central Ohio Greenways Board

At the next Central Ohio Greenways (COG) Board meeting a key agenda item will include a presentation from the Mollard Consulting team on their finding from the Planning Study. The results from this study will help provide a "case for support" for COG, an internal operational structure evaluation, and an actionable blueprint for engaging future donors and other partners. The results of the study will help guide the working groups' goals for this year. Additionally, the Board has invited a group of OSU graduate students to share their research on programming trail loops.

Central Ohio Water Resources Working Group

The Water Resources Working Group (WRWG) received a policy update at both the State and Federal levels, an update on the happenings in the Central Ohio Watershed Council, and a presentation from Alana Shockey regarding the newly formed Sustainable Columbus initiative. At the working session the group provided input on the activities and educational items for the 2019 Riverfest. The group also identified areas of the 2016-2020 Action Plan that have not yet been achieved, and outlined strategies and activities to help achieve the objectives of the Action Plan. The group meets again in March.

Central Ohio Water Resources Planning

Team Members attended a meeting with Ohio EPA and the Madison County Commissioners and administrative staff to discuss the Central Ohio Water Resources Planning effort and its

facility planning area priorities. Team Members are finalizing the Region 1 Plan to be submitted to Ohio EPA first quarter.

Energy & Air Quality

Air quality

Team members finalized the joint marketing plan with Gohio Commute staff for the 2019 calendar year and are in preparations for the kick-off of Ozone Season beginning March 1. The Idle Free Schools program received media coverage by 10TV news, and Air Quality staff served as the local air quality expert for the interview.

Energy & Air Quality Working Group

MORPC is supporting current members in personally inviting new and previously engaged members to the upcoming meeting in March. Allegra Wiesler of Ohio Health is the planned featured speaker and Joe Garrity will lead a discussion on energy and air quality relevant policy.

Local Government Energy Partnership

MORPC partnered with JadeTrack to provide an online dashboard to benchmark building performance. This tool allows participants to collect and visualize utility data to identify energy saving opportunities across all publicly-owned buildings and fleets. The pilot phase wrapped up in 2018 and this service is available at no cost to all MORPC members and Associate Members. This information was presented at the February 14, 2019 Commission meeting.

Training will be provided to develop the dashboard, and on-going support will be available. MORPC anticipates creating five dashboards per month. AEP-Ohio and Columbia Gas utility data is automated, and for all other utility providers the data will need to be entered manually. MORPC will roll out additional offerings later in 2019 under the Local Government Energy Partnership program, including an Energy Academy, Energy Consortium, and a Recognition Program.

The Energy Benchmarking Program orientation webinar will be held in March to begin the enrollment process. For more information on the program please follow the link provided here:

http://www.morpc.org/LGEP_ONE-PAGER.pdf

City of Columbus Greenhouse Gas Inventory

MORPC held several training sessions with City of Columbus staff to prepare them for completion of the inventory. MORPC and City of Columbus staff are collaborating on data collection and data management efforts.

Sustainability Advisory Committee

The Sustainability Advisory Committee welcomed five new members. Glenn Taylor, Chief Sustainability Officer with COTA, was featured in the new member spotlight and presented information about COTA's commitment to sustainability with examples of their accomplishments around waste reduction and increasing ridership through several initiatives. The SAC approved the silver tier status designation for Blendon Township and discussed recommendations to consider updating the meeting format. MORPC updated the members about the partnership with the OSU Center for Urban and Regional Analysis to develop an interactive dashboard to visualize the Regional Sustainability Agenda metrics. The April 17, 2019 SAC meeting is scheduled to be held at the Ohio EPA Sustainability Conference, at the Hyatt Regency Columbus, 350 N. High St., Columbus, OH.

Residential Services

Robert Williams – rwilliams@morpc.org

WarmChoice

Initial and completion inspections are keeping up with, and currently exceeding YTD goals; however, we are still experiencing a severe lull in new applications.

Team Members attended a conference call with COH and other providers regarding the problems all are experiencing with the new Mi-apps software. Currently, all providers are under direction to revert to using the previous software (Mi-forms) until the issues are corrected and the new software is stable.

HWAP (Home Weatherization Assistance Program)

HWAP is currently on track.

ODSA has clarified the need to spend out Enhancement funds first. Spend-out priorities will now be (1) Enhancement, (2) DOE, and (3) HHS.

AEP-CAP

AEP approached MORPC to do a promotional interview and video. AEP will also film a contractor installing insulation in a home receiving AEP-CAP funding. Team Members also suggested an emphasis on the partnership MORPC has with IMPACT and the value of leveraging our combined resources.

OPAE confirmed the 2019 funding level will be at the \$300,000 level, with contract amendments addressing the increased allocation for 2018, and program changes as specified by AEP.

Home Repair Programs

The City of Columbus submitted a project amendment for NSP. The first unit has sold, and final payment was requested. Homeport is wrapping up punch out work on the second project and processing a potential buyer.

The Milo Grogan Area project with Homeport funding was extended into 2019.

The COCIC funded exterior home repair pilot was approved to continue for 2019.

Operations

Shawn Hufstedler – shufstedler@morpc.org

Leadership Development Program

MORPC kicked off the third year of our Emerging Leaders Program for ten of our Team Members. The program includes workshops, coaching, mentoring, and an action learning project. The four workshops will be completed in the first half of the year, with the project work to be completed in the second half.

Information Technology

MORPC is partnering with KnowBe4 to launch a security awareness program to educate staff in cyber security through periodical video trainings, tests, recommended best practices and additional resources. The first mock phish test was sent in late 2018. As a result of the test, the first educational video was sent to “phish prone” users in February. All MORPC staff received the newly designed video training “2019 Common Threats” training to help guard MORPC’s digital infrastructure.

As part of MORPC's new Computer Refresh Lifecycle Policy, launched November 2018, the MORPC IT team is replacing the oldest units in each department with laptops. Thirty-two units are being replaced this year.

Personnel Updates

MORPC is currently recruiting for three (3) open positions:

- Energy Planning & Air Quality Intern (Planning & Sustainability Department)
- Data Analyst (Data & Mapping Department)
- Senior GIS Specialist (Data & Mapping Department)

MORPC is currently interviewing or in the process of extending offers of employment for the following positions:

- Residential Services Electric Baseload Auditor
- IT Services Specialist (Operations Department)
- Residential Services Energy Auditor

The requirements for the posted positions are available for review on the website at <http://www.morpc.org/careers/>.

Attachment

MORPC in the News

MORPC appeared in the news approximately 25 times over the month, which included Governor's panel agrees that Ohio gas-tax increase necessary, Franklin County stepping up fight against poverty and inequality (Power Breakfast) and Keeping Affordability in Focus As Columbus Revitalization Picks up Steam.

Press Releases

Press releases were distributed to the media on the following:

- Air Quality Alerts Available as Ozone Season Begins March 1
- Anthony Foxx Announced as Keynote Speaker for 2019 State of the Region
- Regional Infrastructure Priorities Highlighted for Public Officials (CAP)
- Morrow County Joins the Mid-Ohio Regional Planning Commission
- MORPC Recognizes Members Leading on Sustainability (Sustainable2050)
- MORPC Strengthens Sustainability & Economic Growth Focus



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Memorandum

TO: Mid-Ohio Regional Planning Commission
Executive Committee
Officers and Board Members

FROM: William Murdock
Executive Director

DATE: March 8, 2019

SUBJECT: Proposed Resolution 02-19: “**Accepting Logan County as a member of the Mid-Ohio Regional Planning Commission (MORPC)**”

On January 17, 2019, the Logan County Commissioners approved a resolution to join the Mid-Ohio Regional Planning Commission (MORPC). The attached resolution accepts Logan County as a member of MORPC, which will help meet the desire of MORPC’s membership to continue to grow the organization for the benefit of a stronger Central Ohio region.

The dues for Logan County will be assessed at a pro-rated rate of \$10,450 (for 10 months of 12 months at \$1,045).

Attachment: Resolution 02-19

William Murdock, AICP
Executive Director

Rory McGuinness
Chair

Karen J. Angelou
Vice Chair

Erik J. Janas
Secretary

RESOLUTION 02-19

“Accepting Logan County as a member of the Mid-Ohio Regional Planning Commission (MORPC)”

WHEREAS, Logan County recognizes the need for collaborative, cooperative planning in order to ensure continued growth and prosperity; and

WHEREAS, MORPC’s mission is to be the regional voice and a catalyst for sustainability and economic prosperity in order to secure a competitive advantage for Central Ohio; and

WHEREAS, Logan County has petitioned for membership in MORPC; and

WHEREAS, it is the desire of MORPC’s members to continue to grow for the benefit of strong collaboration on regional issues; and

WHEREAS, Logan County will be assessed dues based on the 2019 population projection; and

WHEREAS, on January 17, 2019, the Logan County Board of Commissioners passed a resolution accepting the conditions of membership contained in MORPC’s Articles of Agreement; now therefore

BE IT RESOLVED BY THE MID-OHIO REGIONAL PLANNING COMMISSION:

- Section 1. That Logan County is accepted as a member of MORPC effective March 14, 2019.
- Section 2. That the Articles of Agreement provide that two (2) members of the Logan County Board of Commissioners are eligible to serve as voting members or that the Commissioners may appoint up to two (2) members to serve on their behalf at the MORPC Commission meetings.
- Section 3. That net 2019 dues of \$10,450 will be pro-rated as of the date of membership (March 14, 2019) and assessed to Logan County for 2019.
- Section 4. That Logan County shall be entitled to the same regular services of MORPC as are other members and that any special services will be purchased by the County based on standard MORPC rates.
- Section 5. That the executive director is authorized to take such other action and execute and deliver such other documents as, acting with the advice of legal counsel, he shall deem necessary and appropriate to carry out the intent of this resolution.
- Section 6. That this Commission finds and determines that all formal deliberations and actions of this Commission concerning and relating to the adoption of this resolution were taken in open meetings of this Commission.

Rory McGuinness, Chair
MID-OHIO REGIONAL PLANNING COMMISSION

Effective date:	March 14, 2019
Submitted by:	William Murdock, Executive Director
Prepared by:	Eileen Leuby, Membership Services Coordinator
Authority:	Ohio Revised Code Section 713.21
For action date:	March 14, 2019



MID-OHIO REGIONAL
MORPC
PLANNING COMMISSION

111 Liberty Street, Suite 100
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Memorandum

TO: Mid-Ohio Regional Planning Commission
Executive Committee
Officers and Board Members

FROM: Shawn Hufstedler
Chief of Staff & Director of Operations

DATE: March 8, 2019

SUBJECT: Proposed Resolution 04-19: **“Authorizing the executive director to enter into a building lease for additional meeting and event space”**

In December 2018, the Commission authorized the executive director to enter into a lease amendment. Resolution 29-18 authorized a possible shift in space up to an additional approximately 1,300 square feet and could include additional costs up to \$120,000 per year with periodic increases.

Since the passage of Resolution 29-18, the shifted space option closed but a different expansion opportunity has presented itself that provides additional meeting and event space. This would allow more usable and functional space for our current space. The lower level of our building, the subject of this resolution, would allow for an increase in meeting and event space. The net cost would be fractional as we intend to enter into a sublease to share the lower level.

The cost for the additional space is still under negotiation, but is anticipated to be no more than \$22.39 per square foot in the approximately 5,400 square feet on the lower level with annual increases, including tenant improvement funding. For consistency with anticipated work to be managed by MORPC in our current space, MORPC may manage and pay for all or part of the tenant improvements and be reimbursed by the landlord for the payments. The anticipated term will be through October 31, 2027, with a five year renewal option, to align with MORPC's current lease plus renewal options.

Attachment: Resolution 04-19

RESOLUTION 04-19

“Authorizing the executive director to enter into a building lease for additional meeting and event space”

WHEREAS, MORPC exercised a lease renewal that ends October 31, 2022 for 21,449 rentable square feet in our current space, with two remaining five year renewal options; and

WHEREAS, MORPC has since been evaluating and performing due diligence regarding space renovations and improvements; and

WHEREAS, MORPC has been in discussion with our landlord who is interested in MORPC occupying additional and improved space; and

WHEREAS, MORPC has need of additional meeting and event space; and

WHEREAS, the additional space allows for more usable and functional space on the main floor; and

WHEREAS, MORPC intends to enter into a sub-lease to share the additional space; and

WHEREAS, MORPC intends to align the term of the new lease with our current lease; now therefore

BE IT RESOLVED BY THE MID-OHIO REGIONAL PLANNING COMMISSION:

- Section 1. That the executive director is authorized to enter into a lease for additional space at 111 Liberty Street in Columbus, Ohio, our current location, for up to \$22.39 per square foot in the approximately 5,400 square feet on the lower level, with annual increases, with an anticipated term through October 31, 2027, with a five year renewal option, to align with MORPC's current lease plus renewal options.
- Section 2. That tenant improvements may be paid by MORPC and reimbursed by the landlord as part of the above noted lease agreement.
- Section 3. That the executive director is authorized to enter into agreement to sublease a portion of the space.
- Section 4. That the executive director, with approval from the Executive Committee, is hereby authorized to approve one or more extensions of time not to exceed 180 days in the aggregate for performance of services under the foregoing agreements and contract changes not to exceed 10 percent of the total agreement price without further authorization from this Commission.
- Section 5. That the executive director is authorized to take such other action and execute and deliver such other documents as, acting with the advice of legal counsel, he shall deem necessary and appropriate to carry out the intent of this resolution.
- Section 6. That this Commission finds and determines that all formal deliberations and actions of this Commission concerning and relating to the adoption of this resolution were taken in open meetings of this Commission.

Rory McGuinness, Chair
MID-OHIO REGIONAL PLANNING COMMISSION

Effective date:	March 14, 2019
Submitted by:	Shawn Hufstedler, Chief of Staff & Director of Operations
Prepared by:	Shawn Hufstedler, Chief of Staff & Director of Operations
Authority:	Ohio Revised Code Section 713.21
For action date:	March 14, 2019



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Memorandum

TO: Mid-Ohio Regional Planning Commission
Executive Committee
Officers and Board Members

FROM: Shawn Hufstedler
Chief of Staff & Director of Operations

DATE: March 8, 2019

SUBJECT: Proposed Resolution 05-19: **“Authorizing the use of the MORPC building fund to make office and meeting space upgrades”**

MORPC’s building fund was created in 2007 after the sale of the 285 East Main Street property. The proceeds of the sale were invested and partially reallocated, with approximately \$1 million remaining in the building fund.

MORPC renewed its current lease for a term of November 2017 through October 2022, with two additional five year renewal options remaining. In March 2018, the building ownership changed. The new owner is interested in MORPC having improved space. After consideration of options available, including a lease amendment, MORPC staff have determined that it is much more cost effective to improve the space with MORPC funds if available.

This resolutions seeks authorization to use the building fund for the purpose of upgrading the current space. After consultation with our broker obtaining assistance with initial space planning, staff anticipate this to include new carpet and paint, improved lighting, structural and other layout changes, space branding and more. To assist further with the space planning and execution, MORPC staff intend to hire an architecture firm and a construction and project management firm. Costs for these external experts were included in the 2019 budget approved in December.

MORPC staff also recommend that the building fund be replenished over ten years back to \$1,000,000. This is planned to occur by adding an average of ~\$100,000 annually back to the fund via member dues. MORPC staff does not anticipate increasing member dues for this purpose, seven cents per capita of which are used for building purposes currently. It is anticipated that indirect funding will cover more of the lease cost as a result.

Attachment: Resolution 05-19

RESOLUTION 05-19

“Authorizing the use of the MORPC building fund to make office and meeting space upgrades”

WHEREAS, MORPC’s building fund was created in 2007 after the sale of the 285 East Main Street property; and

WHEREAS, the proceeds of the sale were invested and partially reallocated, with approximately \$1 million remaining in the building fund; and

WHEREAS, having been in the current space for over eleven years upgrades to the space are desired; and

WHEREAS, after analysis of options staff determined it to be much more cost effective to improve the space with MORPC funds if available than enter into a lease amendment; and

WHEREAS, staff recommends using the building funds to upgrade MORPC’s facilities; and

WHEREAS, staff also recommends replenishing the building fund over 10 years and does not anticipate increasing member dues for this purpose; and

WHEREAS, to assist further with the space planning and execution, MORPC staff intend to hire an architecture firm and a construction and project management firm as previously authorized in the 2019 budget; now therefore

BE IT RESOLVED BY THE MID-OHIO REGIONAL PLANNING COMMISSION:

- Section 1. That the executive director is authorized to use up to \$1 million from the MORPC building fund for space upgrades and improvements in a manner consistent with MORPC's bylaws and procurement policies.
- Section 2. That by the end of 2029 the building fund will be replenished to at least \$1 million by adding approximately \$100,000 to the fund per year beginning in 2020, unless otherwise determined by the Commission.
- Section 3. That following completion of the space upgrades, the Reserve & Investment Advisory Committee will reconvene to review the MORPC operating and capital reserve strategies.
- Section 4. That the executive director is authorized to take such other action and execute and deliver such other documents as, acting with the advice of legal counsel, he shall deem necessary and appropriate to carry out the intent of this resolution.
- Section 5. That this Commission finds and determines that all formal deliberations and actions of this Commission concerning and relating to the adoption of this resolution were taken in open meetings of this Commission.

Rory McGuinness, Chair
MID-OHIO REGIONAL PLANNING COMMISSION

Effective date:	March 14, 2019
Submitted by:	Shawn Hufstedler, Chief of Staff & Director of Operations
Prepared by:	Shawn Hufstedler, Chief of Staff & Director of Operations
Authority:	Ohio Revised Code Section 713.21
For action date:	March 14, 2019



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Memorandum

TO: Mid-Ohio Regional Planning Commission
Executive Committee
Officers and Board Members

FROM: Shawn Hufstedler
Chief of Staff & Director of Operations

DATE: March 8, 2019

SUBJECT: Proposed Resolution 06-19: **“Acceptance of the revision to the fiscal budget and fund account appropriations for the operation of the Mid-Ohio Regional Planning Commission for 2019”**

This resolutions establishes a revised agency operating revenue budget of \$19,078,175, an increase of \$1,000,000, and revises the authorized appropriation levels for the agency capital outlay and transfers.

The appropriations have been adjusted based on the revised budget and to increase authorization for use of the building funds and to authorize related transfers of funds to the general operating fund for office and meeting space upgrades consistent with Resolution 05-19.

The 2019 revised budget with supporting schedules is attached.

Attachment: Resolution 06-19

RESOLUTION 06-19

“Acceptance of the revision to the fiscal budget and fund account appropriations for the operation of the Mid-Ohio Regional Planning Commission for 2019”

WHEREAS, the Commission annually adopts the agency budget and fund account appropriations; and

WHEREAS, the Commission adopted the 2019 budget on December 7, 2018 via Resolution 28-18; and

WHEREAS, the 2019 budget needs a revision to incorporate the use of the building funds for space planning consistent with Resolution 05-19; and

WHEREAS, the finance team, working with the executive director, has formulated the 2019 revised budget and fund account appropriations; and

WHEREAS, the Executive Committee has reviewed the 2019 revised budget and fund account appropriations and recommends adoption; now therefore

BE IT RESOLVED BY THE MID-OHIO REGIONAL PLANNING COMMISSION:

- Section 1. That the attached revised operating budget is adopted.
- Section 2. That the finance director is hereby authorized and directed to adopt the revised 2019 fund appropriations as shown on the attached 2019 Fund Account Appropriations Schedule and transfer funds up to the amounts listed in the transfer appropriation lines shown below.
- Section 3. That the executive director is authorized to take such other action and execute and deliver such other documents as, acting with the advice of legal counsel, he shall deem necessary and appropriate to carry out the intent of this resolution.
- Section 4. That the finance director is authorized and directed to make necessary allocation changes within a single fund of the appropriations up to five percent of the total appropriations to accommodate operating and accounting requirements of the Commission.
- Section 5. That this Commission finds and determines that all formal deliberations and actions of this Commission concerning and relating to the adoption of this resolution were taken in open meetings of this Commission.

Rory McGuinness, Chair
MID-OHIO REGIONAL PLANNING COMMISSION

Effective date:	March 14, 2019
Submitted by:	Shawn Hufstedler, Chief of Staff & Director of Operations
Prepared by:	Shawn Hufstedler, Chief of Staff & Director of Operations
Authority:	Ohio Revised Code Section 713.21
For action date:	March 14, 2019
Attachment:	2019 Revised Budget 2019 Fund Account Appropriations Schedule



MID-OHIO REGIONAL
MORPC
PLANNING COMMISSION

2019 Revised Budget

111 Liberty Street
Suite 100
Columbus, OH 43215



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EXECUTIVE SUMMARY

The MORPC 2019 revised operating budget is \$19,078,175, an increase of \$1,000,000 (5.5%) from the original 2019 budget of \$18,078,175. This increase is the result of including \$1,000,000 from Building Reserve fund.

The \$1,000,000 will be available to be used to further enhance MORPC's work and meeting environment. Space planning efforts are under way as new furniture and space renovation is planned for 2019.

No revisions to member dues, indirect cost allocation budget, or the schedule of subcontractors are necessary for this revised budget.

SOURCES (Funding Sources – Page 7)

Total 2019 revised Sources increased by \$1,000,000 from \$18,078,175 to \$19,078,175 and is reflected in the Local and Other funding category for new furniture and leasehold improvements. The additional sources come from the building fund.

USES (Page 2)

The Services and Charges budget line increased by \$1,000,000 from \$4,105,018 to \$5,105,018 to cover the new furniture and leasehold improvements.

CAPITAL EXPENDITURES (Page 2)

The revised capital expenditures budget for 2019 increases by \$1,000,000 from \$733,500 to \$1,733,500. This budget includes an additional \$1,000,000 for furniture and leasehold improvements.

USE OF MEMBER DUES (Page 3)

There is no change in the uses of member dues.

APPROPRIATIONS (Page 4)

The revised 2019 appropriations closely mirror the agency operating expenses and capital expenditures, coming in at \$19,733,975 for 2019.

OPERATING BUDGET

	2019 BUDGET	Revised 2019 BUDGET	INCREASE/DECREASE
SOURCES			
PLANNING, DATA AND TRANSPORTATION			
Jointly Funded Projects (MPO & CORPO)	\$3,016,812	\$3,016,812	\$0
Ohio Public Works Commission Programs	\$209,000	\$209,000	\$0
Special Projects	\$3,192,100	\$3,192,100	\$0
Gohio	\$780,000	\$780,000	\$0
Local Projects Transportation	\$767,352	\$767,352	\$0
Planning & Sustainability	\$1,529,919	\$1,529,919	\$0
SUBTOTAL PLANNING, MAPPING AND TRANSPORTATION	\$9,495,183	\$9,495,183	\$0
RESIDENTIAL & ENERGY EFFICIENCY SERVICES			
Residential Energy Efficiency	\$5,413,270	\$5,413,270	\$0
Housing & Rehab Services	\$1,604,369	\$1,604,369	\$0
SUBTOTAL RESIDENTIAL & ENERGY EFFICIENCY SERVICES	\$7,017,639	\$7,017,639	\$0
MEMBER SERVICES/DEVELOPMENT	\$864,478	\$864,478	\$0
OTHER	\$700,875	\$1,700,875	\$1,000,000
TOTAL SOURCES	\$18,078,175	\$19,078,175	\$1,000,000

Detail Budgets provided on pages 7-8

	Revised 2019 BUDGET	Revised 2019 BUDGET	INCREASE/DECREASE
USES			
Salaries and Fringe Benefits	\$8,362,600	\$8,362,600	\$0
Materials and Supplies	\$726,197	\$726,197	\$0
Services - Subcontractors	\$4,806,659	\$4,806,659	\$0
Services & Charges	\$4,105,018	\$5,105,018	\$1,000,000
Depreciation	\$77,700	\$77,700	\$0
TOTAL USES	\$18,078,175	\$19,078,175	\$1,000,000
NET CHANGE	\$0	\$0	\$0

SCHEDULE OF CAPITAL EXPENDITURES

	Revised 2019 BUDGET	Revised 2019 BUDGET	INCREASE/DECREASE
SOURCES			
Cash *	\$733,500	\$733,500	\$0
TOTAL SOURCES	\$733,500	\$733,500	\$0
USES			
Equipment, Vehicles & Other Assets	\$163,500	\$163,500	\$0
Furniture & Leasehold Improvements	\$570,000	\$1,570,000	\$1,000,000
TOTAL CAPITAL EXPENDITURES	\$733,500	\$1,733,500	\$1,000,000

* - Represents cash available and recoverable via grants as well as cash from prior year building members dues revenue to be used for building improvements.

DETAIL OF MEMBER DUES

SOURCES:	2019 BUDGET	Revised 2019 BUDGET	INCREASE/DECREASE
RPC Member Dues (\$.29- 2018, \$.30 - 2019)	\$625,429	\$625,429	\$0
MPO Member Dues (\$.195 - 2018, \$.195 - 2019)	\$366,602	\$366,602	\$0
Associate Members	\$8,000	\$8,000	\$0
Building (\$.07 - 2018, \$.07 - 2019)	\$148,267	\$148,267	\$0
CORPO Local Match (\$.10 - 2019)	\$3,464	\$3,464	\$0
SUBTOTAL SOURCES	\$1,151,762	\$1,151,762	\$0
Withdrawals from Building Maintenance Funds	\$660,000	\$660,000	\$0
TOTAL SOURCES	\$1,811,762	\$1,811,762	\$0
USES:			
Transportation Match (MPO & CORPO)	\$287,284	\$287,284	\$0
SUBTOTAL LOCAL MATCH	\$287,284	\$287,284	\$0
Executive Director Services to Members	\$79,613	\$79,613	\$0
Proactive Legislative Activity	\$190,453	\$190,453	\$0
Public Policy & Multi-jurisdictional	\$105,131	\$105,131	\$0
Member Service Coordination	\$101,093	\$101,093	\$0
Annual Salary Survey	\$6,000	\$6,000	\$0
Mid-Ohio Finance Administrators (MOFA)	\$1,628	\$1,628	\$0
Other Services to Members	\$69,158	\$69,158	\$0
SUBTOTAL FOR SERVICES TO MEMBERS	\$553,076	\$553,076	\$0
Executive Director Development	\$77,129	\$77,129	\$0
Executive Director & Staff Travel & Registration	\$11,250	\$11,250	\$0
Board Travel & Registration	\$5,600	\$5,600	\$0
Other Development/Business Development	\$2,428	\$2,428	\$0
SUBTOTAL DEVELOPMENT FUND	\$96,407	\$96,407	\$0
Strategic Initiatives	\$15,000	\$15,000	\$0
Diversity & Inclusion	\$40,000	\$40,000	\$0
Miscellaneous	\$1,300	\$1,300	\$0
Contingency & Cost Overruns	\$10,428	\$10,428	\$0
SUBTOTAL OTHER	\$66,728	\$66,728	\$0
Building Lease Expense	\$148,267	\$148,267	\$0
Building Due Diligence	\$90,000	\$90,000	\$0
Furniture & Leasehold Improvements (Capital Expenditures)	\$570,000	\$570,000	\$0
SUBTOTAL OTHER	\$808,267	\$808,267	\$0
TOTAL USES OF MEMBER PER-CAPITA FEES	\$1,811,762	\$1,811,762	\$0

SCHEDULE OF APPROPRIATIONS

ACCT #	ACCOUNT TITLES	2019 BUDGET	Revised 2019 BUDGET	INCREASE/DECREASE
SALARIES				
	Salaries - Regular	\$5,971,342	\$5,971,342	\$0
	Salaries - PTO and Sick Leave Payout	\$61,648	\$61,648	\$0
510000	SUBTOTAL SALARIES	\$6,032,990	\$6,032,990	\$0
FRINGE BENEFITS				
	PERS - Regular	\$835,988	\$835,988	\$0
	PERS - PTO and Sick Leave Payout	\$8,630	\$8,630	\$0
	SUBTOTAL PERS	\$844,618	\$844,618	\$0
	Medicare Tax	\$87,478	\$87,478	\$0
	Unemployment Compensation	\$17,712	\$17,712	\$0
	Workers Compensation	\$69,419	\$69,419	\$0
	Fringe Benefits Other (includes group medical, dental, vision, life and disability)	\$1,310,383	\$1,310,383	\$0
515000	SUBTOTAL FRINGE BENEFITS	\$2,329,610	\$2,329,610	\$0
	TOTAL SALARIES & BENEFITS	\$8,362,600	\$8,362,600	\$0
MATERIALS, SERVICES & CHARGES				
	Materials & Supplies	\$726,197	\$726,197	\$0
	Services & Charges:			
	Subcontractors	\$4,806,659	\$4,806,659	\$0
	Services and Charges	\$3,451,183	\$3,451,183	\$0
	Rent and Utilities	\$578,836	\$578,836	\$0
	Travel	\$75,000	\$75,000	\$0
	SUBTOTAL SERVICES & CHARGES & MATERIALS	\$9,637,875	\$9,637,875	\$0
520000	TOTAL OPERATING EXPENSES	\$18,000,475	\$18,000,475	\$0
Capital Expenditures				
	Equipment, Vehicles & Other Assets	\$163,500	\$163,500	\$0
	Furniture & Leasehold Improvements	\$570,000	\$1,570,000	\$1,000,000
540000	TOTAL CAPITAL EXPENDITURES	\$733,500	\$1,733,500	\$1,000,000
	TOTAL	\$18,733,975	\$19,733,975	\$1,000,000



APPENDIX

DETAIL SOURCES BY DEPARTMENT

PLANNING, DATA & TRANSPORTATION	2019 BUDGET	Revised 2019 BUDGET	INCREASE/ DECREASE
MPO & CORPO (Jointly Funded Projects)			
Federal Highway Administration (MPO & CORPO)	\$2,413,450	\$2,413,450	\$0
Ohio Department of Transportation (MPO & CORPO)	\$301,681	\$301,681	\$0
MORPC Transportation Match (MPO & CORPO)	\$301,681	\$301,681	\$0
SUBTOTAL OF JOINTLY FUNDED PROJECTS	\$3,016,812	\$3,016,812	\$0
Ohio Public Works Commission Programs			
Infrastructure Program & Clean Ohio	\$209,000	\$209,000	\$0
SUBTOTAL INFRASTRUCTURE & CLEAN OHIO PROGRAMS	\$209,000	\$209,000	\$0
Special Projects			
Paving the Way	\$230,409	\$230,409	\$0
Regional Supplemental Planning	\$381,750	\$381,750	\$0
Regional Development (insight2050)	\$0	\$0	\$0
Regional Transportation Safety Planning Pilot	\$91,109	\$91,109	\$0
FTA 5310 Designated Recipient - Enhanced Mobility Programs	\$972,339	\$972,339	\$0
Rural Transportation Pilot/Central Ohio Rural Planning Organization	\$0	\$0	\$0
Rapid Speed Transportation Initiative (RSTI)	\$950,000	\$950,000	\$0
Regional Corridor Analysis	\$56,654	\$56,654	\$0
Various Transportation Projects (NUC)	\$509,839	\$509,839	\$0
SUBTOTAL SPECIAL PROJECTS	\$3,192,100	\$3,192,100	\$0
Gohio			
Gohio	\$780,000	\$780,000	\$0
SUBTOTAL GOHIO	\$780,000	\$780,000	\$0
Transportation Local Projects			
Competitive and Economic Development (NUC)	\$556,589	\$556,589	\$0
New Albany Traffic Forecasting	\$8,549	\$8,549	\$0
Rickenbacker Study	\$0	\$0	\$0
33 to 161 Thoroughfare Plan (NUC)	\$48,249	\$48,249	\$0
Various Data and Mapping Projects (NUC)	\$153,965	\$153,965	\$0
SUBTOTAL LOCAL PROJECTS	\$767,352	\$767,352	\$0
Planning & Sustainability			
Bike Maps	\$0	\$0	\$0
Age-Friendly Columbus	\$0	\$0	\$0
Greenways Program	\$180,000	\$180,000	\$0
Ohio EPA Surface Water Improvement	\$129,359	\$129,359	\$0
Insight 2050 Academy	\$4,000	\$4,000	\$0
Franklin County Energy Baseline Study	\$25,000	\$25,000	\$0
Local Government Energy Partnership AEP	\$63,063	\$63,063	\$0
Local Government Energy Partnership COH - (NUC)	\$50,000	\$50,000	\$0
Air Quality Awareness	\$565,000	\$565,000	\$0
Insight2050 Technical Assistance	\$120,404	\$120,404	\$0
Various Planning & Sustainability Projects (NUC)	\$393,093	\$393,093	\$0
SUBTOTAL PLANNING & SUSTAINABILITY	\$1,529,919	\$1,529,919	\$0
TOTAL PLANNING, DATA & TRANSPORTATION	\$9,495,183	\$9,495,183	\$0

NUC = Not Under Contract

DETAIL SOURCES BY DEPARTMENT

	2019 BUDGET	Revised 2019 BUDGET	INCREASE/ DECREASE
RESIDENTIAL & ENERGY EFFICIENCY SERVICES			
Energy Efficiency			
Columbia Gas WarmChoice	\$2,718,477	\$2,718,477	\$0
Home Weatherization Assistance Program	\$562,791	\$562,791	\$0
Home Weatherization Assistance Enhancement Program	\$118,457	\$118,457	\$0
AEP Community Assistance Program	\$485,060	\$485,060	\$0
USF EPP Program	\$857,304	\$857,304	\$0
WDBCO Workforce Wx Training	\$16,000	\$16,000	\$0
Greenways Shower Head Program	\$5,001	\$5,001	\$0
Potential Home Energy Funding (NUC)	\$525,476	\$525,476	\$0
Various Grants Energy (NUC)	\$124,704	\$124,704	\$0
Energy Transportation Planning (NUC)	\$0	\$0	\$0
SUBTOTAL ENERGY EFFICIENCY SERVICES	\$5,413,270	\$5,413,270	\$0
Residential Programs			
FC Home Repair Program	\$755,335	\$755,335	\$0
United Way Home Repair Program	\$0	\$0	\$0
NSP 2/ COCIC Trusted Partner	\$9,762	\$9,762	\$0
Weinland Park Home Repair Program	\$0	\$0	\$0
Mortgages Forgiven	\$9,866	\$9,866	\$0
FC Issuer Fees and Monitoring	\$10,500	\$10,500	\$0
Franklin County HAB	\$10,000	\$10,000	\$0
Franklin County HAB Application Fees	\$5,247	\$5,247	\$0
COCIC Home Repair for Wx deferrals (NUC)	\$75,000	\$75,000	\$0
Homeport Home Repair Program - PACT	\$0	\$0	\$0
Homeport Home Repair Program - Milo Grogan	\$280,000	\$280,000	\$0
Homeport Home Repair Program (NUC)	\$140,197	\$140,197	\$0
Various Rehab Projects (NUC)	\$308,462	\$308,462	\$0
SUBTOTAL RESIDENTIAL PROGRAMS	\$1,604,369	\$1,604,369	\$0
TOTAL FOR RESIDENTIAL & ENERGY EFFICIENCY SERVICES	\$7,017,639	\$7,017,639	\$0

NUC = Not Under Contract

	2019 BUDGET	Revised 2019 BUDGET	INCREASE/ DECREASE
MEMBER SERVICES/DEVELOPMENT			
Services to Members	\$553,075	\$553,075	\$0
Development Fund	\$96,408	\$96,408	\$0
Building Lease Payments	\$148,267	\$148,267	\$0
Other	\$66,728	\$66,728	\$0
TOTAL MEMBER SERVICES/DEVELOPMENT (See Dues Page for Details)	\$864,478	\$864,478	\$0

	2019 BUDGET	Revised 2019 BUDGET	INCREASE/ DECREASE
OTHER			
Local Government Internship Program	\$15,000	\$15,000	\$0
State of the Region Luncheon	\$95,000	\$95,000	\$0
Summit On Sustainability	\$95,000	\$95,000	\$0
Other	\$3,520	\$3,520	\$0
Interest	\$27,000	\$27,000	\$0
Building Due Diligence, Furniture & Leasehold Improvements *	\$570,000	\$1,570,000	\$1,000,000
Indirect Costs Variance (carryforward from prior years)	(\$111,018)	(\$111,018)	\$0
Fringe Benefits Variance (carryforward from prior years)	\$6,373	\$6,373	\$0
TOTAL OTHER	\$700,875	\$1,700,875	\$1,000,000
GRAND TOTAL	\$18,078,175	\$19,078,175	\$1,000,000

* Funded from prior years' Member Dues and proceeds from building sale. Furniture and leasehold improvements generally anticipated to depreciate over 10 years.

SCHEDULE OF FUNDING SOURCES

FUNDING SOURCES	2019 BUDGET	Revised 2019 BUDGET	INCREASE/DECREASE
MEMBER DUES	\$1,151,762	\$1,151,762	\$0
FEDERAL FUNDING			
Federal Highway Administration (MPO & CORPO)	\$2,413,450	\$2,413,450	\$0
FTA/FHWA (other funding)	\$3,049,901	\$3,049,901	\$0
HUD - CDBG & Other	\$778,037	\$778,037	\$0
Neighborhood Stabilization Program 2	\$9,762	\$9,762	\$0
Home Weatherization Assistance Program	\$681,248	\$681,248	\$0
SUBTOTAL FEDERAL FUNDING	\$6,932,398	\$6,932,398	\$0
STATE FUNDING			
Ohio Department of Transportation (MPO & CORPO funding)	\$301,681	\$301,681	\$0
Ohio Department of Transportation Other	\$0	\$0	\$0
Ohio Public Works Commission (Infrastructure/Clean Ohio)	\$80,000	\$80,000	\$0
Other State Funding	\$619,831	\$619,831	\$0
SUBTOTAL STATE FUNDING	\$1,001,512	\$1,001,512	\$0
UTILITIES	\$4,840,084	\$4,840,084	\$0
FOUNDATION/CORPORATE FUNDING			
Columbus Foundation/Campus Partners	\$50,000	\$50,000	\$0
SUBTOTAL FOUNDATION/CORPORATE FUNDING	\$50,000	\$50,000	\$0
LOCAL & OTHER FUNDING			
Infrastructure Program & Clean Ohio	\$129,000	\$129,000	\$0
Greenways Planning	\$180,000	\$180,000	\$0
Summit on Sustainability	\$95,000	\$95,000	\$0
Housing Local Contracts	\$816,570	\$816,570	\$0
Planning, Data & Transportation Local Funds	\$2,270,972	\$2,270,972	\$0
State of the Region	\$95,000	\$95,000	\$0
Energy and Air Quality	\$0	\$0	\$0
Local Government Internship Program	\$15,000	\$15,000	\$0
Other	\$578,520	\$1,578,520	\$1,000,000
Interest	\$27,000	\$27,000	\$0
SUBTOTAL LOCAL & OTHER FUNDING	\$4,207,062	\$5,207,062	\$1,000,000
Interperiod Overhead Receivable/(Reserve)	(\$111,018)	(\$111,018)	\$0
Interperiod Fringe Benefits Receivable/(Reserve)	\$6,373	\$6,373	\$0
TOTAL FUNDING SOURCES	\$18,078,175	\$19,078,175	\$1,000,000

SCHEDULE OF SUBCONTRACTORS

	2019 BUDGET	Revised 2019 BUDGET	INCREASE/ DECREASE
SUBCONTRACTORS BY DEPARTMENT			
PLANNING, DATA & TRANSPORTATION			
Sustainable2050	\$0	\$0	\$0
Rapid Speed Transportation Initiative (RSTI) - Environmental	\$800,000	\$800,000	\$0
Rapid Speed Transportation Initiative (RSTI) - Feasibility	\$150,000	\$150,000	\$0
Paving the Way CY19	\$101,000	\$101,000	\$0
Paving the Way CY20	\$49,000	\$49,000	\$0
Regional Corridor Analysis	\$25,000	\$25,000	\$0
Regional Supplementatl Planning FY 19	\$5,000	\$5,000	\$0
Regional Supplementatl Planning FY 20	\$5,000	\$5,000	\$0
Competitive and Economic Development	\$80,000	\$80,000	\$0
Greenways Funding	\$20,000	\$20,000	\$0
Ohio EPA Surface Water Improvement	\$17,776	\$17,776	\$0
Air Quality Awareness	\$72,420	\$72,420	\$0
Local Government Energy Partnership AEP	\$48,000	\$48,000	\$0
COG Planning Study	\$50,000	\$50,000	\$0
Other Misc./Local Transportation Projects (NUC)	\$50,000	\$50,000	\$0
SUBTOTAL PLANNING, DATA & TRANSPORTAION	\$1,473,196	\$1,473,196	\$0
RESIDENTIAL & ENERGY EFFICIENCY SERVICES			
Columbia Gas Warmchoice	\$1,480,734	\$1,480,734	\$0
Home Weatherization Assistance Program	\$195,565	\$195,565	\$0
Home Weatherization Assistance Enhancement Program	\$66,000	\$66,000	\$0
USF EPP Program	\$435,994	\$435,994	\$0
American Electric Power CAP	\$241,444	\$241,444	\$0
Franklin County Urgent Repair Program	\$503,726	\$503,726	\$0
NSP - City of Columbus (NUC)	\$8,000	\$8,000	\$0
COCIC Home Repair for Wx Deferrals	\$65,000	\$65,000	\$0
United Way Home Repair	\$0	\$0	\$0
Wineland Park Home Repair Program	\$0	\$0	\$0
Homeport Home Repair - Milo Grogan	\$237,000	\$237,000	\$0
Homeport Home Repair - PACT	\$0	\$0	\$0
Homeport (NUC)	\$100,000	\$100,000	\$0
SUBTOTAL RESIDENTIAL & ENERGY EFFICIENCY SERVICES	\$3,333,463	\$3,333,463	\$0
TOTAL SUBCONTRACTOR EXPENSES	\$4,806,659	\$4,806,659	\$0

NUC - Not Under Contract

**Indirect Cost Allocation Budget
January 1, 2019 to December 31, 2019**

	DIRECT LABOR LABOR & & FRINGES	TOTAL INDIRECT COST ALLOCATION
Planning, Data & Transportation	\$4,077,574	\$2,332,373
Residential & Energy Efficiency Services	\$1,624,910	\$728,228
Member Dues	\$318,364	\$182,104
Other Grants & Programs	\$26,434	\$15,120
Less: Estimated Turnover & Soft Funding	(\$451,205)	(\$258,089)
TOTAL GRANTS & PROGRAMS	\$5,596,077	\$2,999,736
Indirect Labor		
Information & Technology Services		\$474,421
Finance		\$603,973
Public & Government Affairs		\$506,229
Executive Management		\$423,888
Human Resources & Administration		\$196,767
Contract & Proposal Development, Other Indirect Labor		\$66,605
Less: Estimated Turnover & Soft Funding		(\$8,923)
TOTAL INDIRECT LABOR		\$2,262,960
General Overhead Expenses		
Materials & Supplies		\$80,320
Services & Charges		\$503,298
Rent & Utilities		\$416,815
Other General Overhead		\$43,582
TOTAL GENERAL OVERHEAD		\$1,044,015
Retention/Severance		\$5,000
TOTAL INDIRECT COSTS		\$3,311,975
ACTUAL INDIRECT RATES		59.18%
Carry Forward Balance as of 12/31/17		(\$111,018)
ALLOCATED INDIRECT COSTS		\$3,200,957
ALLOCATED INDIRECT COSTS RATES		57.20%

	INDIRECT LABOR	GENERAL OVERHEAD	TOTAL
Information & Technology Services	\$474,421	\$215,197	\$689,618
Human Resources	\$141,518	\$151,969	\$293,487
Administration	\$55,249	\$433,943	\$489,192
Retention/Severance	\$0	\$5,000	\$5,000
Finance	\$603,973	\$190,852	\$794,825
Public & Government Affairs	\$506,229	\$26,720	\$532,949
Executive Management	\$423,888	\$6,805	\$430,693
Contract & Proposal Development, Other Indirect Labor	\$66,605	\$18,529	\$85,134
Less: Estimated Turnover & Soft Funding	(\$8,923)	\$0	(\$8,923)
TOTAL INDIRECT COSTS	\$2,262,960	\$1,049,015	\$3,311,975



MID-OHIO REGIONAL
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**MID-OHIO REGIONAL PLANNING COMMISSION
2019 Fund Account Appropriations Schedule**

Fund No.	Org No	Franklin County Object Code	Account Title	Original 2019 Appropriations Budget	Appropriation Changes 3/14/19	Revised 2019 Appropriations
9013	13570	510000	Salaries	\$6,032,990		\$6,032,990
9013	13570	515000	Fringe Benefits	2,329,611		\$2,329,611
9013	13570	520000	Services & Charges and Materials	8,694,762		\$8,694,762
9013	13570	539500	Board Member Reimbursements	10,000		\$10,000
9013	13570	554000	Grants to Non-Profit Organizations	843,112		\$843,112
9013	13570	540000	Capital outlay – Furniture, Equipment, Property Acquisition & Rehab & Leasehold Improvements	163,500	1,000,000	\$1,163,500
9043	43570	540000	Capital outlay – Furniture & Leasehold Improvements	570,000		\$570,000
9043	43570	520000	Services & Charges and Materials	90,000		\$90,000
			TOTAL	\$18,733,975	\$1,000,000	\$19,733,975

Transfer for Operating Reserve

9043	43570	573300	Transfer Appropriation - Out	\$660,000		\$660,000
9013	13570	473300	Transfer Appropriation - In	\$660,000		\$660,000

9013	13570	573300	Transfer Appropriation – Out	\$100,000		\$100,000
9043	43570	473300	Transfer Appropriation - In	\$100,000		\$100,000

Transfer for Management Reserve

9042	42570	573300	Transfer Appropriation – Out	\$500,000		\$500,000
9013	13570	473300	Transfer Appropriation – In	\$500,000		\$500,000

9013	13570	573300	Transfer Appropriation - Out	\$500,000		\$500,000
9042	42570	473300	Transfer Appropriation - In	\$500,000		\$500,000

Transfer from Management Reserve

9042	42570	573300	Transfer Appropriation – Out	\$100,000		\$100,000
9013	13570	473300	Transfer Appropriation – In	\$100,000		\$100,000

Transfer to Management Reserve

9013	13570	573300	Transfer Appropriation – Out	\$100,000		\$100,000
9042	42570	473300	Transfer Appropriation – In	\$100,000		\$100,000

Transfer from Building Fund

9042	42570	573300	Transfer Appropriation – Out	\$0	\$1,000,000	\$1,000,000
9013	13570	473300	Transfer Appropriation – In	\$0	\$1,000,000	\$1,000,000



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Memorandum

TO: Mid-Ohio Regional Planning Commission
Executive Committee
Officers and Board Members

FROM: Joe Garrity, Director of Government Affairs

DATE: March 8, 2019

SUBJECT: Proposed Resolution 03-19: **“Supporting House Bill 62: State Transportation Budget”**

One of MORPC's chief public policy goals is to achieve an advanced, inclusive, and exceptional transportation system that connects Central Ohio's people and products to the world. In working to achieve this goal, we collaborate with districts of ODOT to implement transportation projects throughout our region. We know first-hand of the unmet need for transportation funding requests. For example, MORPC currently has about \$25.8 million in federal funding available during our current round, but \$180 million in requests around Central Ohio that cannot be funded. It also has \$29 million in public-works dollars for Franklin County to address \$50 million in requests. This gap in funded projects represent a range of deferred maintenance, needed expansion, and upgrades critical to economic development and safety.

The preliminary budget plan for fiscal years 2020 and 2021 is troubling. The vast majority of revenues are allocated for maintenance rather than increasing capacity. This is demonstrated by the decreasing size of the ODOT capital program from a high of approximately \$2.4 billion in fiscal year 2014 to approximately \$1.7 billion in fiscal year 2020. In order to meet its requirement to present a balanced budget, ODOT is expected to make an across the board ten percent cut to discretionary funds. The anticipated reductions will eliminate funding for new projects aimed to adding capacity and relieving congestion on Ohio roads, as well as delay needed maintenance and upgrades to existing bridges and roadways.

A cutback in transportation investment will have a negative ripple effect throughout the state and Central Ohio is no different. Reduced funding will also worsen economic costs of congestion. For Central Ohio, MORPC estimates congestion to cost over \$921 million annually due to travel delay and excess fuel consumption as well as health impacts from reduced air quality. Poor road conditions from deferred maintenance cost each driver an estimated \$533 annually.

We have a transportation funding crisis on our hands and we must act now. In order to address this issue, MORPC supports Governor DeWine's increase to the motor fuel users' fee. With the advent of alternative fuel vehicles the motor fuel users' fee may not be as representative or as fair a fee as in

William Murdock, AICP
Executive Director

Rory McGuinness
Chair

Karen J. Angelou
Vice Chair

Erik J. Janas
Secretary

the past. However, until new mechanisms are developed nationally the fee is the most convenient collection mechanism since it has been in place since 1925.

In a major collaborative effort last year, a group of MORPC community leaders and elected officials – rural, urban, and suburban representing each level of local government - met to create a working document of state policy recommendations that address current transportation maintenance needs and also plans for future mobility needs. MORPC staff will continue to advocate for these diverse recommendations to be adopted.

We commend Governor DeWine and ODOT Director Marchbanks for their leadership in crafting a budget that addresses the state's urgent need for sustainable transportation funds. We strongly advocate for solutions to help all of Ohio's rural, suburban, and urban communities and each region's unique needs. This is a period of rapidly changing transportation technology, but we can't get to the future of transportation if we can't fund the basics for our roads and bridges.

Attachment: Resolution 03-19



RESOLUTION 03-19

“Supporting House Bill 62: State Transportation Budget”

WHEREAS, Governor DeWine’s proposed state transportation budget, House Bill 62, increases the motor fuel user fee and indexes it to inflation to help maintain our local roads and bridges; and

WHEREAS, the Ohio Constitution requires that 40 percent of revenue from the motor fuel user fee is dedicated to the construction and maintaining of local roads and bridges; and

WHEREAS, MORPC supports an offered amendment expanding the permissive vehicle license fee cap for municipalities and townships to assist basic maintenance needs; and

WHEREAS, MORPC supports increasing state funding for public transit; and

WHEREAS, MORPC supports an offered amendment creating a pilot program allocating \$1 million to each RTPO, and with modified scoring criteria to advance critical infrastructure programs throughout rural Ohio; and

WHEREAS, MORPC is committed to collaborating with the Ohio Department of Transportation, the General Assembly, and regional partners in maintaining and improving mobility options for residents; and

WHEREAS, Governor DeWine’s proposed HB 62 is consistent with MORPC’s 2019-2020 Public Policy Agenda in achieving an advanced, inclusive, and exceptional transportation system that connects Central Ohio’s people and products to the world; now therefore

BE IT RESOLVED BY THE MID-OHIO REGIONAL PLANNING COMMISSION:

- Section 1. That MORPC supports Governor DeWine’s proposed transportation budget HB 62.
- Section 2. That MORPC will work with its local government members and partners to educate state legislators on the important benefits of passing HB 62 to address the state’s unmet transportation needs.
- Section 3. That the executive director is authorized to take such other action and execute and deliver such other documents as, acting with the advice of legal counsel, he shall deem necessary and appropriate to carry out the intent of this resolution.
- Section 4. That this Commission finds and determines that all formal deliberations and actions of this Commission concerning and relating to the adoption of this resolution were taken in open meetings of this Commission.

Rory McGuinness, Chair
MID-OHIO REGIONAL PLANNING COMMISSION

Effective date:	March 14, 2019
Submitted by:	Joe Garrity, Director of Government Affairs
Prepared by:	Joe Garrity, Director of Government Affairs
Authority:	Ohio Revised Code Section 713.21
For action date:	March 14, 2019



MID-OHIO REGIONAL
MORPC
PLANNING COMMISSION

Mid-Ohio Regional Planning Commission Transportation Policy Committee Meeting Minutes

Date: February 14, 2019

Time: 2:04 p.m.

Location: Scioto Conference Room

Members Present

Chris Amorose Groomes
Karen Angelou
Trudy Bartley
Steve Campbell
Carolyn Casper
Ben Collins
Mike Compton
Karl Craven
Tracie Davies
Catherine Girves
Dave Gulden
Shannon Hardin
Chris Harkness
Dan Havener
Tom Homan

Pamela Hykes O'Grady
Erik Janas
Steve Kennedy
Ben Kessler
Benjamin King
Tom Kneeland
Bill LaFayette
Greg Lestini
Kim Maggard
Glenn Marzluf
Rory McGuiness
Ellen Moss Williams
Megan O'Callaghan
Robert Peters
Isaac Robinson

Allen Rothermel
Lauren Rummel
Michael Schadek
Don Schonhardt
Roby Schottke
Kent Shafer
Alana Shockey
David Simmons
Thom Slack
Dan Sowry
Joe Stefanov
Andy Teater
Christie Ward
Emily Wheeler
Carrie Woody

Commission Members

Ben Carpenter
Franklin Christman
Tim Hansley

Scott Owen
Eric Phillips
David Scheffler

Steve Stolte
Andy Ware
Tom Whiston

Associate Members

Tim Moloney

MORPC Staff Present

Bernice Cage
Kerstin Carr
Jon-Paul D'Aversa
Joe Garrity
Nick Gill
Shawn Hufstedler
Nathaniel Kaelin

Ciel Klein
Eileen Leuby
Leo Phrak
Shari Saunders
Aaron Schill
Bevan Schneck
Steve Sova

Susan Tsen
Thea Walsh
Brandi Whetstone
Robert Williams

Guests Present

Riane Federman – Blendon Township
Megan Matrka – West Erie Realty
Andy Shifflett – Kegler Brown Hill + Ritter
Steve Tugend – Kegler Brown Hill + Ritter

Meeting Called to Order

Chair Rory McGuiness called the Transportation Policy Committee Meeting to order at 2:04 p.m.

Metropolitan Planning Organization Report

- **Transportation & Infrastructure Development – Thea Walsh, MORPC Transportation & Infrastructure Development Director**

Thea Walsh reported MORPC Team Members William Murdock, Thea Walsh and Joe Garrity were in Washington, DC on January 28 with Virgin Hyperloop One executives to visit with congressional delegates to help find a regulatory home for Hyperloop.

The scoring round for 2019-2025 Attributable Funds projects is complete. The recommendations will go through public involvement once approved by the Transportation Policy Committee.

MORPC Team Members are developing a Western Fairfield County and Licking County Thoroughfare Plan for traffic moving between New Albany and Violet Township. The plan is expected to be complete in six to eight months.

The Rickenbacker Area Study is coming to a close. The results of the comprehensive study will be shared soon via a joint release with the Columbus Regional Airport Authority.

Central Ohio projects applying for the Infrastructure for Rebuilding America (INFRA) funding include:

- Phase 4 of the Columbus Crossroads/Innerbelt project – submitted by ODOT
- I-71 and US 36/SR37/Sunbury Parkway interchange – submitted by the Village of Sunbury
- I-70 and SR 29 interchange in Madison County – submitted by the Village of West Jefferson

Final results for the insight2050 Corridor Study will be released in April.

- **Data & Mapping – Aaron Schill, MORPC Data & Mapping Director**

Aaron Schill presented the [Data & Mapping Update](#). Mr. Schill will give regular updates on the 2020 Census. Work continues on updating census boundaries and addresses. The City of Columbus and Franklin County are launching their joint Complete Count Committee on March 6. MORPC is chairing the Local Government Subcommittee and will expand the work of the Complete Count Committee to other Central Ohio counties.

Key features of the redesigned Paving the Way System include:

- Information on entire projects and individual closures
- Ability for local agencies and contractors to manage project information
- Detailed project mapping
- Enhanced notification options
- Expanded geographic coverage

Transportation Policy Committee Consent Agenda

Bill LaFayette made a motion to approve the Transportation Policy Committee Consent Agenda, second by Kim Maggard; motion passed.

**2020-2050 Metropolitan Transportation Plan (MTP) Update – Thea Walsh, MORPC
Transportation & Infrastructure Director**

Thea Walsh gave the [MTP Status Update](#). MORPC Team Members are working on the 2050 Land Use Forecast, collecting candidate projects from communities, and developing project evaluation criteria. Maria Schaper is the MORPC MTP Project Leader.

MORPC is using approved Community Land Use Plans and looking for specific ways to incorporate insight2050 findings without changing the land use plans.

The Transportation Policy Committee Meeting adjourned at 2:32 p.m.

Erik J. Janas, Secretary
Mid-Ohio Regional Planning Commission



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Memorandum

TO: Mid-Ohio Regional Planning Commission
Officers and Board Members
Transportation Policy Committee
Transportation Advisory Committee
Community Advisory Committee

FROM: Nick Gill, Assistant Director
Transportation & Infrastructure Development

DATE: March 8, 2019

SUBJECT: Proposed Resolution T-2-19: **“Adopting MORPC-Attributable Funding Commitments”**

Proposed Resolution T-2-19 completes the biennial process of soliciting, reviewing and recommending requests for MORPC-attributable transportation funding. Attachment 1 to the proposed resolution is a summary of all the recommended commitments of MORPC-attributable funding for SFY 2020 and beyond.

Each year MORPC receives an allocation of approximately \$35 million of federal transportation funds for use in Central Ohio. MORPC-attributable funds come from three federal programs, which originated with ISTEA and continued under TEA-21 - SAFETEA-LU, MAP-21 and now the FAST Act. These programs are:

- Surface Transportation Block Grant (STBG), formerly the Surface Transportation Program (STP)
- Congestion Mitigation and Air Quality Improvement Program (CMAQ) – part of large MPO CMAQ program
- Transportation Alternatives Program (TAP)

MORPC adopted its updated policies for allocating and managing MORPC-attributable funds by the passage of Resolution T-5-18. MORPC staff solicited and received applications for these funds during the summer of 2018. Over the past several months, the Attributable Funds Committee and staff members have been evaluating the applications to make funding recommendations.

With regard to CMAQ funding, staff will work within the large MPO CMAQ program process to secure the CMAQ funding. MORPC works with the other seven large MPOs to select projects for the large MPO CMAQ program. The commitments in this resolution reflect the results of the MORPC process.

The funding recommendations were made available for public review and comment from December 18, 2018, to January 18, 2019. MORPC received comments on the majority of recommended projects, most of which were in favor of funding for the projects. The Olentangy Trail project received the most comments, with 10 comments in favor, two opposed, and one neutral. Given the nature and quantity of the comments received, the funding recommendations were not adjusted.

Several projects in the portfolio of MORPC-Attributable Funding projects are anticipated to be ready for construction ahead of the fiscal year in which funding will be available. Accordingly, the resolution directs staff to work to identify solutions to make funding available earlier when projects are ready. This could include working with the sponsor on a financing mechanism and/or pursuing a loan from another metropolitan planning organization in the state.

In summary, as shown in the table below, Resolution T-2-19 commits approximately \$205 million in MORPC-attributable federal funding for SFY 2020 and beyond. This is for 41 projects or activities throughout the MORPC transportation planning area, 33 of which are continuations of previous commitments or significantly increased funding commitments and eight of which are new commitments.

Summary of Funding Recommendations

	Total (Millions)
Previous Commitments & Cost Increases	\$183
New Commitments	\$22
Total Recommended for Funding	\$205
Total of Requests Not Recommended for Funding	\$180
Total for All Requests	\$385

Attachments:

- Proposed Resolution T-2-19

RESOLUTION T-2-19

“Adopting MORPC-Attributable Funding Commitments”

WHEREAS, the Transportation Policy Committee of the Mid-Ohio Regional Planning Commission is designated as the Metropolitan Planning Organization (MPO) for the Columbus metropolitan planning area; and

WHEREAS, the MPO is responsible for allocating certain federal transportation funds that are attributed to it; and

WHEREAS, the Transportation Policy Committee adopted Resolution T-10-97, "Principles for Allocation of MORPC-Attributable Federal Funding," in order to fairly allocate these funds in conformance with federal and state laws and regulations; and

WHEREAS, it most recently adopted revised management tools in the Policies by Resolution T-5-18, “Adopting ‘Policies for Managing MORPC-Attributable Funds’”; and

WHEREAS, in accordance with these principles, in June 2018 project applications were solicited to use MORPC-attributable funding, and the applications received were reviewed by MORPC staff and the Attributable Funds Committee; and

WHEREAS, a draft list of MORPC-attributable funding recommendations was released for public review and comment on December 18, 2018, with the public comment period ending on January 18, 2019; and

WHEREAS, MORPC staff and the Attributable Funds Committee reviewed the comments received, made minor adjustments to project costs and schedules, and updated expected MORPC-attributable funding available; and

WHEREAS, the projects, as shown in Attachment 1, are consistent with the transportation policies, plans, and programs, including the most recent Metropolitan Transportation Plan adopted by the Policy Committee; and

WHEREAS, with regard to CMAQ funding, MORPC will work within the large MPO CMAQ process to secure CMAQ funding for CMAQ-eligible projects; and

WHEREAS, to maintain fiscal balance, funds for construction of some projects are committed for a later State Fiscal Year (SFY) than when the project sponsor is currently expecting the project to be ready for construction; and

WHEREAS, the Community Advisory Committee at its meeting on March 4, 2019 and the Transportation Advisory Committee at its meeting on March 6, 2019, recommended approval of these funding commitments 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 it commits to allocating its attributable federal funding to the projects in the attached program of projects at the amounts and schedules shown in Attachment 1 pending continued availability of MORPC-attributable federal funding at the levels needed for the program.
- Section 2. That staff prepare an amendment to the State Fiscal Year 2018-2021 Transportation Improvement Program (TIP) consistent with the attached program of projects using MORPC-attributable funds through SFY 2021.
- Section 3. That it directs staff to prepare partnering or other appropriate agreements with project sponsors outlining the MORPC-attributable funding commitment.
- Section 4. That it directs staff to continue to actively participate in the large MPO CMAQ process to ensure the projects eligible for CMAQ shown in Attachment 1 receive CMAQ funds through the large MPO CMAQ process.
- Section 5. That it directs staff and project sponsors to attempt to provide construction funds when the project is ready through the management of the program and various financing mechanisms.
- Section 6. That this resolution will be transmitted to ODOT and all local agencies listed as sponsoring agencies in the attachments for appropriate action including ODOT reflecting the updated costs and schedules in Ellis.
- Section 7. That it directs MORPC staff to update, if necessary, the project information, including costs and schedules and the expected MORPC-attributable funding available prior to the adoption of the SFY 20-24 TIP in May 2020.
- Section 8. That it emphasizes the importance of the project sponsors maintaining the project schedule and remaining within the current cost estimates, as there is no guarantee that additional MORPC-attributable funding or statewide CMAQ funding will be available should costs increase or the project be delayed.
- Section 9. 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 McGuiness, Chair
MID-OHIO REGIONAL PLANNING COMMISSION

Date

Prepared by: Transportation Staff

Attachment:

1. Summary of Projects using MORPC-Attributable Funding for SFY 2020 and beyond
2. New Project Map

Resolution T-2-19 - Attachment 1

Adopting MORPC-Attributable Funding Commitments

Previous Commitments

Map ID	ODOT PID	Agency	Project Description	Construction SFY	Total 2020+	SFY 2020	SFY 2021	SFY 2022	SFY 2023	SFY 2024/25^	SFY 2026+
207	99815	Dublin	Tuttle Crossing Blvd from Wilcox Rd to Avery Rd, New Roadway	2020	\$7,000,000	\$7,000,000					
718	105732	Columbus	Cassady Ave from CSX Railroad to north of E 7th Ave, Minor Widening	2023	\$7,465,694			\$1,302,658	\$6,163,036		
875	105761	Franklin County	Winchester Pike at Georges Creek, Bridge Replacement	2023	\$1,152,593			\$60,000	\$1,092,593		
929	105734	Columbus	E Broad St from I-270 to Outerbelt St, Major Widening	2023*	\$9,305,703			\$918,000		\$8,387,703	
1272	95516	Worthington	Worthington-Galena Rd from Wilson Bridge/Huntley Rds to Sancus Blvd, Major Widening	2021***	\$9,569,197				\$3,189,732	\$6,379,465	
1331	77370	Columbus	I-70/I-71 Innerbelt (Phase 2D), Major Widening/Interchange Modification	not scheduled	\$1,842,027					\$1,842,027	
1332	77371	Columbus	I-70/I-71 Innerbelt (Phase 3), Interchange Modification/Major Widening	not scheduled	\$1,160,772					\$1,160,772	
1565	95570	Columbus	S Hamilton Rd from 1500' S of Refugee Rd to 550' N of Groves Rd, Safety Improvement	2020*	\$11,789,491			\$11,789,491			
1793	90243	Delaware County	S Old State Rd from Polaris Pkwy to Orange Rd, Major Widening	NA**	\$6,509,713	\$3,225,690	\$3,284,023				
1946	88310	Dublin	I-270 at US-33/SR-161, Interchange Modification	NA**	\$21,929,434	\$1,086,008	\$1,118,833	\$1,152,649	\$1,187,488	\$2,483,737	\$14,900,719
2850	95625	Delaware	E William St (US-36) from Lake St (US-42) to Foley St, Minor Widening	2019*	\$727,618	\$727,618					
2874	96053	Columbus	I-70/I-71 Innerbelt (Phase 4B), Interchange Modification/Major Widening	2024/25	\$1,951,968					\$1,951,968	
2918	98557	Columbus	Hilliard-Rome Rd at Feder Rd/Fisher Rd, Intersection Modification	2020*	\$3,848,360		\$3,848,360				
2941	105799	Delaware	Delaware Signal System Upgrade, Signals	2022	\$2,500,000			\$2,500,000			
2942	99852	Columbus	N Hamilton Rd from Morse Rd to Preserve Blvd, Major Widening	2020*	\$13,996,429		\$13,996,429				
2946	99738	Grandview Heights	Grandview Heights Signals Interconnect, Signalization	2020	\$1,341,493	\$1,341,493					
2951	99744	Columbus	Refugee Road from Winchester Pike to Hamilton Road, Sidewalks	2022	\$3,604,609			\$3,604,609			
2952	99827	Whitehall	Whitehall Signals Interconnect, Signalization	2020	\$3,121,388	\$3,121,388					
2953	99789	Bexley	Bexley Signals Interconnect, Signalization	2020	\$1,752,193	\$1,752,193					
2956	99828	Columbus	Johnstown Rd from Alum Creek Trail to Cassady Ave, Multi-Use Path	2021	\$2,223,679		\$2,223,679				
3212	103626	Delaware	US-36 & SR-37 from W of Foley St & E of East St to SR-521, Major Widening	2023*	\$14,000,150					\$14,000,150	
3253	105768	Whitehall	E Broad St at Hamilton Rd, Intersection Modification	2022*	\$6,377,977			\$1,322,400	\$5,055,577		
3263	103828	Delaware County	Cheshire Rd & Africa Rd from Old State Rd to Lewis Center Rd, Resurfacing	2020***	\$3,382,400				\$1,127,467	\$2,254,933	
3276	105739	Delaware County	Red Bank Rd from Smothers Rd to Gorsuch Rd, Resurfacing	2021*	\$848,016				\$848,016		
3277	105741	Franklin County	Agler Rd at Alum Creek, Bridge Replacement	2023	\$3,436,160				\$3,436,160		
3278	105759	Franklin County	Trabue Rd at Scioto River, Bridge Deck Replacement	2022	\$2,418,154		\$45,000	\$2,373,154			
3280	105806	Powell	Sawmill Pkwy from Seldom Seen Rd to Home Rd, Resurfacing	2020***	\$1,133,800			\$377,933	\$377,933	\$377,933	
3281	105816	Upper Arlington	Fishingier Rd from Mountview Rd to Tremont Rd, Reconstruction	2023	\$3,826,754	\$80,000			\$3,746,754		
3283	105736	Columbus	Souder Ave from W Broad St to Dublin Rd, Multi-Use Path	2023	\$3,186,268				\$3,186,268		
3294	105453	Columbus	I-70/I-71 Innerbelt (Phase 3B), Major Widening/Interchange Modification	2020	\$1,468,628	\$1,468,628					
3295	105523	Columbus	I-70/I-71 Innerbelt (Phase 4R), Major Widening/Interchange Modification	2020*	\$4,103,076				\$4,103,076		
3306	105588	Columbus	I-70/I-71 Innerbelt (Phase 6R), Major Widening/Interchange Modification	2022	\$768,397			\$768,397			
3307	105596	Columbus	I-70/I-71 Innerbelt (Phase 4H), Interchange Modification/Major Widening	2023*	\$1,251,278					\$1,251,278	
Multiple	Multiple	COTA	COTA Bus Replacements (CY 2019)	NA	\$11,701,778	\$4,527,394	\$3,556,076	\$3,618,308			
Multiple	Multiple	MORPC	Air Quality Awareness Program	NA	\$3,315,000	\$565,000	\$550,000	\$550,000	\$550,000	\$1,100,000	
Multiple	Multiple	MORPC	Paving the Way Program	NA	\$650,000	\$150,000	\$100,000	\$100,000	\$100,000	\$200,000	
Multiple	Multiple	MORPC	RideSolutions, Ridesharing	NA	\$4,675,000	\$800,000	\$775,000	\$775,000	\$775,000	\$1,550,000	
Multiple	Multiple	MORPC	Supplemental Planning	NA	\$1,850,000	\$350,000	\$300,000	\$300,000	\$300,000	\$600,000	
Multiple	Multiple	MORPC	insight2050 Technical Assistance Program	NA	\$1,200,000	\$200,000	\$200,000	\$200,000	\$200,000	\$400,000	

New Funding Commitments

504	NP	COTA	Pre-Project Development for Two Corridors, Transit Activity	NA	\$960,000		\$960,000				
503	NP	COTA	First/Last Mile Service, Transit Activity-2020	NA	\$946,400	\$946,400					
202	NP	Columbus	Columbus Traffic Signal System - Phase F, Signalization	2022*	\$11,099,700			\$675,000		\$10,424,700	
203	NP	Columbus	SR-161 at Maple Canyon and Parkville/Spring Run, Intersection Modification	2024	\$894,250				\$112,000	\$782,250	
301	NP	Columbus	Concrete Bus Pad Upgrades, Maintenance Activity	2023*	\$901,410					\$901,410	
304	NP	Columbus	Traffic Signal Infrastructure Replacement, Maintenance Activity	2023*	\$567,650			\$82,500		\$485,150	
309	NP	Upper Arlington	Fishingier Road from Riverside Dr to 400' W of Mountview Blvd, Reconstruction	2023*	\$3,036,528					\$3,036,528	
402	NP	Columbus	Olentangy Trail from Clinton Como to Northmoor, Multi-Use Path and Bridges	2023*	\$3,458,321					\$3,458,321	

^Funding is SFY 2024/25 is not identified for a specific year. A specific year will be established when project updates are received and reviewed during the 2020 cycle

*To maintain fiscal balance, funds for construction of these projects are committed for a later State Fiscal Year (SFY) than when the project sponsor is currently expecting the project to be ready for construction. MORPC and project sponsors will attempt to provide construction funds when the project is ready through the management of the program and various financing mechanisms.

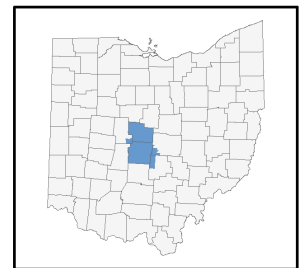
**Future funding commitments for these projects are to repay debt incurred when the project went to construction.

***State Infrastructure Bank (SIB) loans are planned for these projects

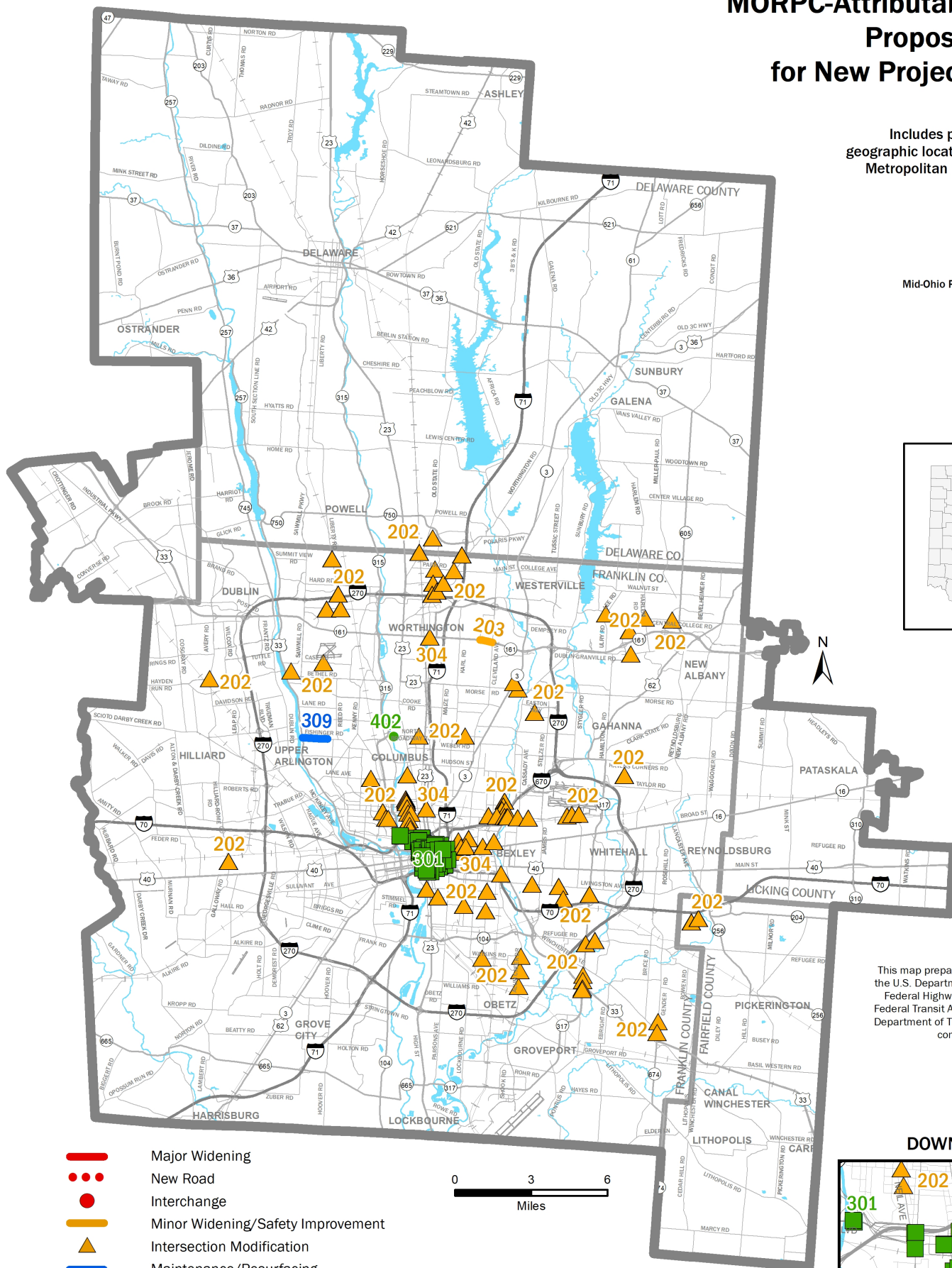
MORPC-Attributable Funding Proposed Funding for New Project Requests

Includes projects with a defined
geographic location within the MORPC
Metropolitan Planning Organization

Mid-Ohio Regional Planning Commission
111 Liberty Street
Columbus, Ohio 43215
614.228.2663
December 2018

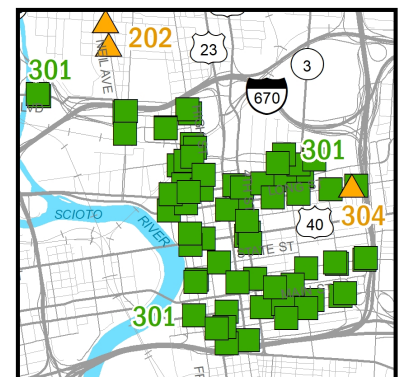


Ohio Location Map



This map prepared in cooperation with
the U.S. Department of Transportation's
Federal Highway Administration and
Federal Transit Administration, the Ohio
Department of Transportation, and local
communities.

DOWNTOWN COLUMBUS



- Major Widening
- New Road
- Interchange
- Minor Widening/Safety Improvement
- ▲ Intersection Modification
- Maintenance/Resurfacing
- Bridge Repair/Replacement
- Bikeway/Sidewalk/Transit
- Streetscape/Study/Other
- Planning Area



MID-OHIO REGIONAL
MORPC
PLANNING COMMISSION

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Memorandum

TO: Transportation Policy Committee

FROM: Nick Gill, Assistant Director
Transportation Systems & Funding

DATE: March 8, 2019

SUBJECT: **Proposed Resolution T-3-19:** “Amending the State Fiscal Year (SFY) 2018-2021 Transportation Improvement Program”

Proposed Resolution T-3-19 will add or modify fourteen projects on the SFY 2018-2021 Transportation Improvement Program (TIP) with commitments totaling over \$220 million. This amendment includes MORPC’s funding awards for the Federal Transit Administration (FTA) Section 5310 Enhanced Mobility for Seniors and Persons with Disabilities program. These changes are necessary to enable these projects to advance and to maintain fiscal constraint. In April, the Ohio Department of Transportation (ODOT) will ask the Federal Highway Administration (FHWA) and the FTA to amend the Statewide TIP to include these changes.

Attachment 1 to the resolution provides a description of the funding and scope of each project, including a description of the bicycle and pedestrian components. Attachment 2 maps those projects with a physical location. Nine of the projects have a commitment of MORPC-attributable funds. The changes with regard to MORPC-attributable funding are consistent with the adoption of MORPC-attributable funding commitments via resolution T-2-19.

An explanation of the proposed changes to the TIP follows.

Bexley has requested an increase in MORPC-attributable funding for the Bexley Signals Interconnect (PID 99789).

Columbus has requested the addition of the Morse Road from Seward to Stygler minor widening project (PID 106390) to the TIP.

COTA has requested the addition of the First/Last Mile Pilot Program (PID 106390) to the TIP using MORPC-attributable funds and local funds.

Delaware County has requested to apply for a State Infrastructure Bank loan to advance the construction of the Cheshire Road and Africa Road from Old State to Lewis Center resurfacing project to SFY 2020. The loan will be repaid with MORPC-attributable funds.

Grandview Heights has requested an increase in MORPC-attributable funding for the Grandview Heights Signals Interconnect (PID 99738).

MORPC requested the addition of the insight2050 Technical Assistance Program, FY 2020 to the TIP.

ODOT District 6 requested the following modifications to the TIP:

- Adding debt service for GARVEE (Grant Anticipation Revenue Vehicle) bonds to Phase 2E of the I-70/I-71 Innerbelt projects (PID 105322).
- Adding debt service for GARVEE bonds to Phase 4R of the I-70/I-71 Innerbelt projects (PID 105523) and incorporating the replacement of I-70 and I-71 bridge decks over SR-315 (planned under PIDs 105430 and 105437) into the same project.
- Adding right-of-way (ROW) funding to the US-42 and Industrial Parkway minor widening project (PID 107822).
- Adding the US-42 and US-33 interchange modification (PID 109519) to the TIP, splitting it from PID 107822

Powell has requested to apply for a State Infrastructure Bank loan to advance the construction of the Sawmill Parkway from Seldom Seen to Home resurfacing project (PID 105806) to SFY 2020. The loan will be repaid with MORPC-attributable funds.

Upper Arlington has requested the addition of MORPC-attributable funding to the ROW phase for the Fishinger Road from Mountview to Tremont reconstruction project (PID 105816).

Whitehall has requested an increase in MORPC-attributable funding for the Whitehall Signals Interconnect (PID 99827).

MORPC requested the addition of the FTA's Section 5310 Enhanced Mobility for Seniors and Persons with Disabilities program to the TIP. See additional detail below.

After soliciting projects from December 2018 to February 2019 and receiving over \$1.8 million in requests, MORPC staff identified administrative, operating and capital projects for funding totaling over \$1 million (PID 109918). Attachment 3 to the resolution provides FTA's standard program of projects (POP) selected. Selected projects' federal amounts are listed below. These projects are receiving 80 percent of the project funding, requiring a 20 percent match unless noted.

1. Central Ohio Transit Authority (COTA):
 - a. Operating Costs: \$337,684 (50% Match)
 - b. Miscellaneous Capital to Purchase Transportation: \$260,000
2. Delaware County Transit Board (DCTB) operated by Delaware Area Transit Agency (DATABus):
 - a. Operating Costs: \$35,774 (50% Match)
 - b. Three years of software: \$110,029
 - c. Capitalized Maintenance: \$94,191

3. City of Dublin: Older Adult/Individuals with Disability Shuttle, \$25,000
4. Clintonville-Beechwold CRC
 - a. Hard/Software: \$34,144
 - b. Capitalized Maintenance: \$18,800
 - c. Miscellaneous Capital to Purchase Transportation \$57,053
5. Greater Hilltop Shalom Zone: Miscellaneous Capital to Purchase Transportation: \$6,446
6. MORPC: Administration, \$104,671 (No Match Required)

NTG:RN

Attachments:

- Proposed Resolution T-3-19

RESOLUTION T-3-19

“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, MORPC, through resolution T-2-19, has adopted the program of projects to use MORPC-attributable funds, which requires amending the SFY 2018-2021 TIP; and

WHEREAS, Bexley, Columbus, Delaware County, Grandview Heights, Powell, Upper Arlington and Whitehall have requested the modification of projects on the 2018-2021 TIP as shown in Attachment 1; 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

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

WHEREAS, MORPC completed a solicitation and selection process for FTA Section 5310 Federal Fiscal Year (FFY) 2018 funds with projects selected shown in Attachment 3; and

WHEREAS, MORPC has requested the addition of the SFY 2018 Section 5310 program to the 2018-2021 TIP as shown in Attachment 1; and

WHEREAS, the Ohio Department of Transportation (ODOT) has requested the modification of three projects and the addition of one project to 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 March 4, 2019, and the Transportation Advisory Committee at its meeting on March 6, 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 projects shown in Attachment 3 are selected to utilize FFY 2018 FTA Section 5310 funding.
- Section 2. That the MORPC SFY 2018-2021 TIP be amended to include the project information as shown in Attachment 1.
- Section 3. That it affirms that the fiscal balance of the SFY 2018-2021 TIP is maintained.

- Section 4. 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 5. 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 6. That this resolution will be transmitted to ODOT and all sponsoring agencies in Attachments 1, 2 and 3 for appropriate action.
- Section 7. 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
Attachment 2: Map of Amended Projects
Attachment 3: FTA Program of Projects

Resolution T-3-19

Attachment 1 - Amended Project Information

Agency: Bexley

PID: 99789

TIP ID: 2953

MTP ID: 334

Co-Route-Sec: FRA-Bexley Signals Interconnect-

Length (mi.):

Project Type(s): Signalization

Air Quality: Exempt

Description: Bexley Signals Interconnect, Signalization, replace interconnect equipment and/or install new interconnect lines at 16 signalized intersections: on Main & Broad, Elm/Cassingham (replace signal and radio interconnect) and Fair/Cassady (radio interconnect).

Bike Components: Bicycle detectors.

Ped Components: ADA curb ramps.

State Fiscal Year

Phase

Source

Amount

2020

Construction

CMAQ-M

\$1,752,193

MORPC Funds

Total:

\$1,752,193

Agency: Columbus

PID: 106390

TIP ID: 3431

MTP ID: 185

Co-Route-Sec: FRA-017-04.96

Length (mi.): 0.93

Project Type(s): Minor Widening/Multi-Use Path

Air Quality: Exempt

Description: Morse Rd from Seward St to Stygler Rd, Minor Widening & Multi-Use Path, includes turn lanes at intersections, additional right turn lanes on the I-270 exit ramps, southbound on-ramp modifications and signal revisions.

Bike Components: Multi-use path. 0.93 mi. added to bike network.

Ped Components: Multi-use path. 0.93 mi. added to ped network.

State Fiscal Year

Phase

Source

Amount

2020

Construction

HSIP

\$2,478,159

2020

Construction

Local

\$3,905,260

Total:

\$6,383,419

Agency: COTA

PID: 109953

TIP ID: 3569

MTP ID: 5

Co-Route-Sec: FRA-COTA First/Last Mile Pilot-

Length (mi.):

Project Type(s): Transit Activity

Air Quality: Exempt

Description: COTA First/Last Mile Pilot, Transit Activity, Three pilot programs for on-demand microtransit service to job centers and other destinations within a defined zone as a federal flex funds transfer. One in Grove City with the others to be determined.

Bike Components: Not applicable.

Ped Components: Not applicable.

State Fiscal Year

Phase

Source

Amount

2020

Other

STBG-M

\$946,000

MORPC Funds

2020

Other

Local

\$946,000

Total:

\$1,892,000

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.

Resolution T-3-19

Attachment 1 - Amended Project Information

Agency: Delaware County

PID: 103828

TIP ID: 3263

MTP ID: 204

Co-Route-Sec: DEL-CR021/CR-72-03.69/3.45

Length (mi.): 5.7

Project Type(s): Resurfacing

Air Quality: Exempt

Description: Cheshire Rd & Africa Rd from Old State Rd to Lewis Center Rd, Resurfacing, convert existing turf shoulders to 4-ft paved shoulders, replace deficient guardrail and signage, and add signage for existing recreational off-road bike trail crossings.

Bike Components: Widen shoulder. 5.7 mi. added to bike network.

Ped Components: Widen shoulder. 5.7 mi. added to ped network.

<u>State Fiscal Year</u>	<u>Phase</u>	<u>Source</u>	<u>Amount</u>	
2019	PE-Detailed Design	State	\$1,290	
2020	Construction	STBG-C	\$913,704	
2020	Construction	Local	\$228,426	
2020	Construction	SIB/Fed AC	\$3,382,400	
LR	Payment	STBG-M	\$1,127,467	MORPC Funds
LR	Payment	SIB-Pay	(\$1,127,467)	
LR	Payment	STBG-M	\$1,127,467	MORPC Funds
LR	Payment	SIB-Pay	(\$1,127,467)	
LR	Payment	STBG-M	\$1,127,467	MORPC Funds
LR	Payment	SIB-Pay	(\$1,127,467)	
Total:			\$4,525,820	

Agency: Grandview Heights

PID: 99738

TIP ID: 2946

MTP ID: 334

Co-Route-Sec: FRA-Grandview Heights Signals Interconnect

Length (mi.):

Project Type(s): Signalization

Air Quality: Exempt

Description: Grandview Heights Signals Interconnect, Signalization, at 16 intersections, following earlier Grandview Heights signals project with PID 90390.

Bike Components: Bicycle detectors.

Ped Components: ADA curb ramps.

<u>State Fiscal Year</u>	<u>Phase</u>	<u>Source</u>	<u>Amount</u>	
2020	Construction	CMAQ-M	\$1,341,493	MORPC Funds
Total:			\$1,341,493	

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.

Resolution T-3-19

Attachment 1 - Amended Project Information

Agency: MORPC

PID: 109918

TIP ID: 3568

MTP ID: 200/ 142

Co-Route-Sec: FRA-FRAMORPC 5310 Program-FFY2018

Length (mi.):

Project Type(s): Transit Activity

Air Quality: Exempt

Description: MORPC 5310 Program FFY2018, Transit Activity, Columbus UZA (SFY 2019) capital, operating and other transportation grants to meet the needs of seniors and individuals with disabilities.

Bike Components: Not applicable.

Ped Components: Not applicable.

State Fiscal Year

Phase

Source

Amount

2019

Administration

Sec 5310

\$106,702

2019

Operating

Sec 5310

\$373,458

2019

Operating

Local

\$373,458

2019

Capital

Sec 5310

\$586,863

2019

Capital

Local

\$146,716

Total:

\$1,587,197

Agency: MORPC

PID: NP

TIP ID: 3572

MTP ID: 144

Co-Route-Sec: FRA-insight2050 TAP-FY20

Length (mi.):

Project Type(s): Planning Activity

Air Quality: Exempt

Description: insight2050 Technical Assistance Program FY20, Planning Activity, provides technical planning assistance, including outreach and planning services, to communities integrating insight2050 findings into local land use and transportation plans.

Bike Components: Not applicable.

Ped Components: Not applicable.

State Fiscal Year

Phase

Source

Amount

2020

Program

STBG-M

\$200,000

MORPC Funds

Total:

\$200,000

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Resolution T-3-19

Attachment 1 - Amended Project Information

Agency: ODOT 6

PID: 105322

TIP ID: 3293

MTP ID: 1117

Co-Route-Sec: FRA-IR070-14.30 (Proj 2E)

Length (mi.): 2.68

Project Type(s): Major Widening/Interchange Modification

Air Quality: System Analyzed

Description: I-70/I-71 Innerbelt (Phase 2E), Major Widening & Interchange Modification, reconstructs and widens portions of I-70 EB & WB between 4th and Miller; reconstructs bridges and surface streets and constructs new ramps and retaining walls.

Bike Components: Bicycle lanes. Fulton St bike lane will be extended from 4th to High. 0.2 mi. added to bike network.

Ped Components: Modify existing facilities. A sidewalk extension will be installed along the north leg of the Fulton and 4th St intersection.

<u>State Fiscal Year</u>	<u>Phase</u>	<u>Source</u>	<u>Amount</u>	
2019	Construction	Bond	\$4,634,000	
2019	Construction	HSIP	\$9,000,000	
2019	Construction	Federal	\$48,000	
2019	Construction	GARVEE	\$55,137,742	
2019	Construction	NHPP	\$320,000	
2019	Construction	State	\$1,000,000	
2019	Construction	STBG-M	\$832,054	MORPC Funds
2019	Construction	Local	\$1,622,204	
2020	Construction	NHPP	\$720,000	
2020	Construction	Local	\$180,000	
2021	Construction	NHPP	\$560,000	
2021	Construction	Local	\$140,000	
Total:			\$74,194,000	

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.

Resolution T-3-19

Attachment 1 - Amended Project Information

Agency: ODOT 6

PID: 105523

TIP ID: 3295

MTP ID: 270/ 1117

Co-Route-Sec: FRA-IR070-12.68 (Proj 4R)

Length (mi.): 1.77

Project Type(s): Major Widening/Interchange Modification

Air Quality: System Analyzed

Description: I-70/I-71 Innerbelt (Phase 4R), Major Widening & Interchange Modification, rebuilds I-70/I-71 EB/NB and adds an extra lane through the 70/71 overlap area; modifies bridges, ramps and surface streets. Includes CON for PIDs 105430 and 105437.

Bike Components: Bicycle lanes. The Fulton Street bike lane will be extended to Front. 0.1 mi. added to bike network.

Ped Components: Modify existing facilities. The new Front Street bridge will include 10 foot wide sidewalks.

<u>State Fiscal Year</u>	<u>Phase</u>	<u>Source</u>	<u>Amount</u>	
2020	Construction	GARVEE	\$60,000,000	
2020	Construction	Federal	\$17,098,736	
2020	Construction	Bond	\$22,000,000	
2020	Construction	NHPP	\$3,060,000	
2020	Construction	State	\$4,266,113	
2020	Construction	Local	\$15,000	
2021	Construction	NHPP	\$900,000	
2021	Construction	State	\$100,000	
LR	Construction	NHPP	\$900,000	
LR	Construction	State	\$100,000	
LR	Construction	STBG-M	\$4,103,076	MORPC Funds
LR	Construction	Local	\$1,025,769	
Total:			\$113,568,694	

Funds in FYs prior to 2018 are not included in this report nor in the 2018-2021 Transportation Improvement Program.

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Resolution T-3-19

Attachment 1 - Amended Project Information

Agency: ODOT 6

PID: 107822

TIP ID: 3570

MTP ID: 205

Co-Route-Sec: UNI-US42-3.91

Length (mi.):

Project Type(s): Minor Widening

Air Quality: Exempt

Description: US-42 and Industrial Pkwy from 3.91/4.13 to 4.92/4.48, Minor Widening, Improves safety/congestion on US-42 from Monteray to W of US-33 SB ramps and Industrial Pkwy by widening, adding turn lanes and traffic signals. Includes PE and DD for PID 109519.

Bike Components: No change to existing conditions.

Ped Components: No change to existing conditions.

<u>State Fiscal Year</u>	<u>Phase</u>	<u>Source</u>	<u>Amount</u>
2019	PE-Environmental Study	HSIP	\$598,614
2019	PE-Environmental Study	STBG-C	\$160,000
2019	PE-Environmental Study	Local	\$106,513
2020	PE-Detailed Design	Federal	\$104,800
2020	PE-Detailed Design	HSIP	\$103,541
2020	PE-Detailed Design	State	\$26,200
2020	PE-Detailed Design	Local	\$11,505
2021	Right-of-Way	HSIP	\$751,500
2021	Right-of-Way	Local	\$83,500
LR	Right-of-Way	HSIP	\$234,000
LR	Right-of-Way	Local	\$26,000
LR	Construction	Federal	\$33,810
LR	Construction	HSIP	\$243,000
LR	Construction	NHPP	\$240,000
LR	Construction	State	\$93,090
LR	Construction	Local	\$1,119,040
Total:			\$3,935,113

Funds in FYs prior to 2018 are not included in this report nor in the 2018-2021 Transportation Improvement Program.

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Resolution T-3-19

Attachment 1 - Amended Project Information

Agency: ODOT 6

PID: 109519

TIP ID: 3571

MTP ID: 185

Co-Route-Sec: UNI-US42-4.43

Length (mi.):

Project Type(s): Interchange Modification/Safety Improvement **Air Quality:** System Analyzed

Description: US-42 from 4.43 to 4.86, Interchange Modification & Safety Improvement, Improves safety/congestion at US-42/US-33 interchange by widening off-ramps, adding turn lanes to 42 and installing signals. CON only; PE and DD covered under PID 107822.

Bike Components: No change to existing conditions.

Ped Components: No change to existing conditions.

<u>State Fiscal Year</u>	<u>Phase</u>	<u>Source</u>	<u>Amount</u>
2020	Construction	HSIP	\$1,440,000
2020	Construction	Federal	\$100,800
2020	Construction	State	\$11,200
2020	Construction	Local	\$160,000
Total:			\$1,712,000

Agency: Powell

PID: 105806

TIP ID: 3280

MTP ID: 204

Co-Route-Sec: DEL-CR609-02.24

Length (mi.): 1.92

Project Type(s): Resurfacing **Air Quality:** Exempt

Description: Sawmill Pkwy from Seldom Seen Rd to Home Rd, Resurfacing, Includes upgrades to catch basins, curbs, and gutters; and resurfacing and repair of adjacent multi-use path.

Bike Components: Replace existing facilities.

Ped Components: Replace existing facilities.

<u>State Fiscal Year</u>	<u>Phase</u>	<u>Source</u>	<u>Amount</u>	
2019	PE-Detailed Design	Local	\$90,000	
2020	Construction	SIB/Fed AC	\$1,133,800	
LR	Payment	STBG-M	\$377,933	MORPC Funds
LR	Payment	SIB-Pay	(\$377,933)	
LR	Payment	STBG-M	\$377,933	MORPC Funds
LR	Payment	SIB-Pay	(\$377,933)	
LR	Payment	STBG-M	\$377,933	MORPC Funds
LR	Payment	SIB-Pay	(\$377,933)	
Total:			\$1,223,800	

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Resolution T-3-19

Attachment 1 - Amended Project Information

Agency: Upper Arlington

PID: 105816

TIP ID: 3281

MTP ID: 204

Co-Route-Sec: FRA-CR052-02.87

Length (mi.): 0.9

Project Type(s): Reconstruction

Air Quality: Exempt

Description: Fishing Rd from Mountview Rd to Tremont Rd, Reconstruction, Phase 1.

Bike Components: Bicycle signage. "Bikes May Use the Full Lane" signage will be installed.

Ped Components: Modify existing facilities. 5' walk on S side; 8' walk on N side; ADA curb ramps.

<u>State Fiscal Year</u>	<u>Phase</u>	<u>Source</u>	<u>Amount</u>	
2019	PE-Detailed Design	Local	\$450,000	
2020	Right-of-Way	STBG-M	\$80,000	MORPC Funds
2020	Right-of-Way	Local	\$20,000	
LR	Construction	STBG-M	\$3,773,792	MORPC Funds
LR	Construction	Local	\$943,448	
Total:			\$5,267,240	

Agency: Whitehall

PID: 99827

TIP ID: 2952

MTP ID: 334

Co-Route-Sec: FRA-Whitehall Signals Interconnect-

Length (mi.):

Project Type(s): Signalization

Air Quality: Exempt

Description: Whitehall Signals Interconnect, Signalization, replace existing interconnect equipment and/or install new interconnect lines at 30 existing signalized intersections: on Main, Broad, Hamilton, Yearling (radio interconnect) & Siegman (radio interconnect).

Bike Components: Bicycle detectors.

Ped Components: ADA curb ramps.

<u>State Fiscal Year</u>	<u>Phase</u>	<u>Source</u>	<u>Amount</u>	
2020	Construction	CMAQ-M	\$3,121,388	MORPC Funds
Total:			\$3,121,388	

Funds in FYs prior to 2018 are not included in this report nor in the 2018-2021 Transportation Improvement Program.

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Resolution T-3-19

Attachment 1 - Amended Project Information

Summary of Funding Sources

<u>Source</u>	<u>Description</u>	<u>Total Amount</u>
Bond	State-Issued Bonds	\$26,634,000
CMAQ-M	Congestion Mitigation/Air Quality Improvement, Attributable to MORPC	\$6,215,074
Federal	Unassigned Federal Transportation Funds	\$17,386,146
GARVEE	Federal Advance Construction Paid with State Bonds	\$115,137,742
HSIP	Highway Safety Improvement Program	\$14,848,814
Local	Local Public Agency	\$11,592,839
NHPP	National Highway Performance Program	\$6,700,000
Sec 5310	Transit Enhanced Mobility Seniors & Individuals with Disabilities	\$1,067,023
SIB/Fed AC	SIB/Federal Advance Construction (SIB Outlay to be Repaid with Federal Funds)	\$4,516,200
SIB-Pay	Representing Payments to the State Infrastructure Bank (SIB)	(\$4,516,200)
State	State Transportation Funds	\$5,597,893
STBG-C	Surface Transportation Block Grant, Attributable to County Engineers	\$1,073,704
STBG-M	Surface Transportation Block Grant, Attributable to MORPC	\$14,451,122
Grand Total:		\$220,704,357

Funds in FYs prior to 2018 are not included in this report nor in the 2018-2021 Transportation Improvement Program.

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Transportation Improvement Program

Resolution T-3-19
Amendment to the TIP
Project Location Map

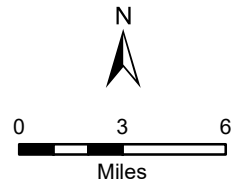
Mid-Ohio Regional Planning Commission
111 Liberty Street
Columbus, Ohio 43215
614.228.2663
February 2019

Please check www.morpc.org for updates to this map and project listing.



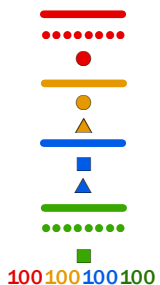
Unmapped Projects

ID	Project
3568	MORPC 5310 Program FFY2018
3569	COTA First/Last Mile Pilot
3572	Insight2050 Technical Assistance Program FY20



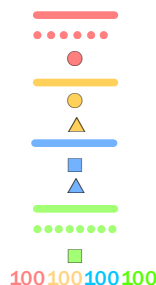
This map prepared in cooperation with the U.S. Department of Transportation's Federal Highway Administration and Federal Transit Administration, the Ohio Department of Transportation, and local communities.

Construction Phase FY 2018-2021



Major Widening
New Road
New Interchange
Minor Widening/Safety Improvement
Interchange Modification
Intersection Modification
Maintenance/Resurfacing
Bridge Repair/Replacement
Traffic Signal Upgrade
Streetscape/Study/Other
Bikeway/Sidewalk/Transit
Streetscape/Study/Other
MORPC Project Identification

Construction Phase after FY 2021 (Construction not part of TIP)



Planning Area



The information shown on this map is compiled from various sources available to us which we believe to be reliable.
N:\ArcGIS\CORE\TIP\2018_21\TIP amendment t-3-19.mxd
feb19

DOWNTOWN COLUMBUS



Attachment 3 Resolution T-3-19

5310 PROGRAM OF PROJECTS

State: **Columbus, Ohio UZA**

5310: FFY **2018** Apportionment (DS, DM, DL): **\$ 1,067,024**; Carryover: **0**

(DS = Rural Areas (under 50,000); DM -Small Urbanized Areas (50,000-200,000); DL = Large Urbanized Areas (200,000 or more))

Transfer Funds (plus or minus): **0**

Total Funds Available: **\$1,067,024**

Total number of subrecipients funded in this Program of Projects: **5**

LIST OF PROJECTS Required subrecipient information includes: name of entity receiving the award, amount of award, location of the entity receiving the award and the primary location

CAPITAL, OPERATING, AND PROGRAM ADMINISTRATION

(Projects may include reasonable contingencies)

(Subrecipient Types may include: a non-profit organization or a local governmental authority).

Program of Projects	Direct and Sub-recipients	City	Service Area Urban / Rural	Sub Type Private Public	Project Description/A LI	Quantity	FTA Amount	Local Amount	Coordinated Plan Date/Page	Eligible Project Type	Capital / Operating
Category A											
Sub A	COTA	Columbus, OH	Urban	Public	30.09.01		\$ 337,684	\$ 337,684			Operating
	COTA	Columbus, OH	Urban	Public	11.71.13		\$ 260,000	\$ 65,000			Capital
Sub B	DCTB (DATABus)	Delaware, OH	Urban	Public	30.09.01		\$ 35,774	\$ 35,774			Operating
	DCTB (DATABus)	Delaware, OH	Urban	Public	12.7A.00		\$ 94,191	\$ 23,548			Capital
	DCTB (DATABus)	Delaware, OH	Urban	Public	11.42.08		\$ 110,029	\$ 27,507			Capital
Sub C	City of Dublin	Dublin, OH	Urban	Public	11.71.13		\$ 25,000	\$ 6,250			Capital
Sub D	Clintonville Beechwold CRC	Columbus, OH	Urban	Public	11.42.07	12	\$ 5,184	\$ 1,296			Capital
Sub E	Clintonville Beechwold CRC	Columbus, OH	Urban	Public	11.42.08		\$ 10,160	\$ 2,540			Capital
Sub F	Clintonville Beechwold CRC	Columbus, OH	Urban	Public	12.7A.00		\$ 18,800	\$ 4,700			Capital
Sub G	Clintonville Beechwold CRC	Columbus, OH	Urban	Public	11.71.13		\$ 57,053	\$ 14,263			Capital
Sub H	Greater Hilltop Shalom Zone	Columbus, OH	Urban	Public	11.13.15		\$ 6,446	\$ 1,612			Capital
Total							\$ 960,321	\$ 520,174			

Program Admin	MORPC	Columbus, OH	Public	11.80.00	\$ 106,702
Grand Total					
Total Traditional 5310 55% Capital Amount					\$ 586,863
Total Other Capital Amount					\$ -
Total Operating Expense Amount					\$ 373,458

* Eligibility Project Type refers to 49 U.S.C. 5310 (b)(1) criteria

STATE ADMINISTRATION, PLANNING AND TECHNICAL ASSISTANCE

Not to exceed 10 percent of Section 5310 apportionment and any flex funds transferred to the Section 5310 account may be used to provide a 100 percent

Subtotal State or Designated Recipient Administration (funded at 100 percent) **\$106,702**

SUBTOTAL DESIGNATED RECIPIENT ADMINISTRATION **\$106,702**



MID-OHIO REGIONAL
MORPC
PLANNING COMMISSION

Mid-Ohio Regional Planning Commission Commission Meeting Minutes

Date: February 14, 2019
Time: 1:30 p.m.
Location: Scioto Conference Room

Commission Members

Chris Amorose Groomes
Karen Angelou
Trudy Bartley
Steve Campbell
Ben Carpenter
Carolyn Casper
Franklin Christman
Ben Collins
Mike Compton
Karl Craven
Tracie Davies
Dave Gulden
Tim Hansley
Shannon Hardin
Dan Havener
Tom Homan

Pamela Hykes O'Grady
Erik Janas
Steve Kennedy
Ben Kessler
Benjamin King
Tom Kneeland
Bill LaFayette
Greg Lestini
Kim Maggard
Glenn Marzluf
Rory McGuiness
Ellen Moss Williams
Megan O'Callaghan
Scott Owen
Robert Peters
Eric Phillips

Allen Rothermel
Lauren Rummel
Michael Schadek
David Scheffler
Don Schonhardt
Roby Schottke
Kent Shafer
Alana Shockey
David Simmons
Joe Stefanov
Steve Stolte
Andy Teater
Christie Ward
Andy Ware
Emily Wheeler
Tom Whiston

Policy Committee Members

Catherine Girves
Chris Harkness

Isaac Robinson
Thom Slack

Dan Sowry
Carrie Woody

Associate Members

Tim Moloney

MORPC Staff

Bernice Cage
Kerstin Carr
Jon-Paul D'Aversa
Joe Garrity
Nick Gill
Shawn Hufstedler

Nathaniel Kaelin
Ciel Klein
Eileen Leuby
Leo Phrak
Shari Saunders
Aaron Schill

Bevan Schneck
Steve Sova
Susan Tsen
Thea Walsh
Brandi Whetstone
Robert Williams

Guests Present

Riane Federman – Blendon Township
Megan Matrka – West Erie Realty

Andy Shifflett – Kegler Brown Hill + Ritter
Steve Tugend – Kegler Brown Hill + Ritter

Meeting Called to Order – Rory McGuiness (City of Columbus), MORPC Chair

Chair Rory McGuiness called the Commission meeting to order at 1:34 p.m. Chair McGuiness led the Commission in a moment of silence for former MORPC member and City Manager of Upper Arlington Ted Staton. Mr. Ted Staton served on the Commission from 2011 to December 2018.

Chair McGuiness announced that MORPC Executive Director William Murdock is unable to attend today's meeting due to illness.

Chair McGuiness recognized guests and new representatives: Andy Shifflett, Kegler Brown Hill + Ritter; Andy Teater, City of Hilliard; Dave Gulden, City of Pickerington; Scott Owen, Perry County; Andy Ware, Morrow County; and Tom Whiston, Morrow County.

A group of MORPC Officers and Team Members just returned from the National Association of Regional Councils (NARC) National Conference of Regions in Washington, DC. Chair McGuiness reported this was his fifth trip, but the first time he has returned thinking something might happen on transportation funding at the federal level.

The City of Columbus is now incentivizing development and affordability in their neighborhoods. The City is working with MORPC and other regional partners to create a Regional Affordable Housing Plan. Chair McGuiness invited communities to participate.

Executive Director's Report – Shawn Hufstedler, MORPC Chief of Staff & Director of Operations

Shawn Hufstedler reported that MORPC Officers and Team Members met with members of the Central Ohio delegation while at the NARC Conference in Washington, DC.

The new MORPC brand is being rolled out and integrated as we move along. The new logo represents MORPC's innovative focus areas, departments, range of members, and diverse parts of the region coming together to make Central Ohio a better place. The logo re-design was developed by MORPC's Digital Communication Coordinator Hannah Schumick.

The updated MORPC department names are:

- Communications & Engagement (formerly Public & Government Affairs)
- Data & Mapping (formerly Regional Data & Mapping)
- Planning & Sustainability (formerly Planning & Environment)
- Residential Services (formerly Energy & Air Quality)
- Transportation & Infrastructure Development (formerly Transportation Systems & Funding)

Mr. Hufstedler introduced new Residential Services Director Robert Williams. Mr. Williams has a background in housing and community development. For the past ten years he led Nationwide Children's Hospital's Healthy Homes, Healthy Neighborhoods, Healthy Families initiative. Prior to that he worked at Homeport and also has experience in retail banking and affordable housing lending. Mr. Williams is excited to be at MORPC and looks forward to adding value to the organization.

Mr. Hufstedler shared additional staff changes. Joe Garrity has been promoted to Government Affairs Director and Nathaniel Kaelin has been promoted to Economic Development & Infrastructure Officer.

The Spring insight2050 Academy begins March 1 and is tailored around the Technical Assistance Program. Registration is open for the academy that will meet each Friday morning in March, 9-11:30 a.m. Register at <https://getinsight2050.org/>. Brian Williams is the MORPC Project Lead.

For the 30th consecutive year, MORPC received the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the 2017 Comprehensive Annual Financial Report (CAFR). MORPC also received the Auditor of State Award with Distinction for the 2017 CAFR. Mr. Hufstedler recognized MORPC Finance Director Susan Tsen and MORPC Accounting Director Steve Sova. Mr. Sova prepares the CAFR.

Registration is now open for the 2019 State of the Region. Keynote Speaker Anthony Foxx is the Chief Policy Officer for Lyft, the former U.S. Transportation Director, and former mayor of Charlotte, NC. An early sell-out is anticipated. Amanda McEldowney is the MORPC Project Lead.

Nominating Committee – Rory McGuinness (City of Columbus), MORPC Chair

Chair McGuinness appointed the 2019 Nominating Committee to fill vacant Executive Committee and officer positions:

- Erik Janas, Franklin County, Chair
- Holly Mattei, Violet Township
- Gary Merrell, Delaware County
- Bonnie Michael, City of Worthington
- Michael Schadek, City of Columbus

David Sheffler made a motion to confirm the appointment of the Nominating Committee members, second by Tom Homan; motion passed.

Quarterly Membership Update – Eileen Leuby, MORPC Membership Coordinator

Eileen Leuby gave the [Membership Services Quarterly Report](#) highlighting:

- Attendance Awards
- Membership Totals
- Completed Events
- Upcoming Events
- Grant Finder Service
- Membership Visits
- Local Government Internship Program
- Regional MORPC Workshops
- Ohio Construction Conference – William Murdock is the keynote speaker
- Opportunity Zone Workshop

Chair McGuinness thanked Eileen Leuby and the MORPC Team for the City Forum held prior to the Commission meeting. Chair McGuinness also thanked Mayor Scheffler and Tom Homan for their presentations at the forum.

Proposed Resolution 01-19: “Accepting Morrow County as a member of the Mid-Ohio Regional Planning Commission (MORPC)” – Shawn Hufstedler, MORPC Chief of Staff & Director of Operations

Steve Stolte made a motion to approve Resolution 01-19, second by Pamela Hykes O’Grady; motion passed.

Committees

Transportation Policy Committee – Rory McGuiness (City of Columbus), MORPC Chair
Chair McGuiness called the Transportation Policy Committee Session to order at 2:04 p.m. The session adjourned at 2:32 p.m. Separate minutes are attached.

Regional Data Advisory Committee – Tom Kneeland (City of Gahanna), Regional Data Advisory Committee Chair

Tom Kneeland reported the Regional Data Advisory Committee (RDAC) is trying to get more municipalities involved and will welcome three new members in March:

- Doug McCollough, City of Dublin
- Gene Oliver, City of Worthington
- Charlie Burks, Columbus Metropolitan Library

At their March meeting, RDAC will form working groups and begin prioritizing items.

Regional Policy Roundtable – Kim Maggard (City of Whitehall), Regional Policy Roundtable Chair

Kim Maggard presented the [Regional Policy Roundtable Update](#). Mayor Maggard thanked Ben Collins for his leadership in preparing the 2019-2020 Public Policy Agenda. Printed copies of the agenda, shared with congressional delegates in Washington, DC, were provided. The next roundtable meeting is February 19.

- **Legislative Update** – Joe Garrity, MORPC Government Affairs Director and Steve Tugend, Kegler Brown Hill + Ritter

Steve Tugend and Joe Garrity gave the legislative update highlighting the following issues:

- Washington, DC visits (NARC and Hyperloop)
- Potential infrastructure and transportation bill
- Rep. Troy Balderson reaching out to MORPC
- Gov. DeWine's Advisory Committee on Transportation Infrastructure
 - ✓ William Murdock testified on behalf of the Ohio Association of Regional Councils
 - ✓ MORPC provided written testimony
- Transportation funding
- Defense institutions in the region
- Tax code

Mr. Tugend introduced Andy Shifflett who just joined Kegler Brown Hill + Ritter. Mr. Shifflett is a budget expert.

See the [February 2019 Monthly Legislative Update](#) for other legislative news.

Sustainability Advisory Committee – Mike Compton (City of Pataskala), Sustainability Advisory Committee Vice Chair

Mike Compton presented the [Sustainability Advisory Committee Report](#). The Sustainability Advisory Committee (SAC) met February 13 and welcomed new members:

- Letty Schamp, Deputy City Engineer, City of Hilliard
- Glenn Taylor, Chief Sustainability Officer, COTA

- Aslyne Rodriguez, Founder and CEO, EmpowerBus
- Greg Butcher, Township Engineer, Violet Township
- Jennifer Fish, Executive Director, Franklin Soil and Water Conservation District

The next meeting is April 17 at Ohio EPA's Sustainability Conference.

SAC member Tom Pendrey climbed Mt. Everest in May. He used the trip to raise funds for a local hospital and other local organizations in Nepal. MORPC staff and SAC members pulled together funds to donate to the cause. Mr. Pendrey flew a MORPC flag on Mt. Everest.

As a Water Quality Partner, MORPC has pledged to play an active role in keeping Franklin County waterways healthy by implementing several best management practices. Businesses and agencies can become Water Quality Partners by visiting Franklin Soil and Water Conservation District's website.

The Local Government Energy Partnership is a collaborative program facilitated by MORPC that offers local government and associate members programs to advance energy saving opportunities. Contact MORPC if you are interested in participating in the program.

Mike Compton and Kerstin Carr recognized the most recent Sustainable2050 members that received Tier Status Certification. Tier Status is determined by a combination of completing three mandatory activities, completion of one or more eligible activities, and carrying out the eligible activities across one or more categories. The following communities and designations were recognized:

- Blendon Township – Silver
- City of Grove City – Gold
- City of Whitehall – Silver
- Columbus & Franklin County Metro Parks – Gold

Mayor Compton thanked the Franklin County Engineer's Office for providing the street signs.

Other Business

Karen Angelou reminded attendees that February is American Heart Month.

The meeting adjourned at 2:58 p.m.

Erik J. Janas, Secretary
Mid-Ohio Regional Planning Commission