NOTICE OF A MEETING

EXECUTIVE COMMITTEE MEETING
MID-OHIO REGIONAL PLANNING COMMISSION
111 LIBERTY STREET, SUITE 100
COLUMBUS, OH 43215

Thursday, April 4, 2019
1:30 p.m.

AGENDA

1. Welcome – Karen Angelou, Chair

2. Consent Agenda
   • Approval of March 7, 2019 minutes

3. Executive Director’s Report – William Murdock

4. Committee Updates
   • Nominating Committee – Erik Janas, Chair
   • Regional Data Advisory Committee – Aaron Schill
   • Regional Policy Roundtable – Joe Garrity
   • Transportation Policy Committee – Thea Walsh

5. Diversity & Inclusion Update – William Murdock & Bernice Cage

6. Proposed Resolution EC-01-19: “Authorizing the executive director to enter into agreement with an architect for space planning” – Shawn Hufstedler

7. Proposed Resolution 07-19: “Authorizing the executive director to accept up to $250,000 in local, private, and other funding and contract to conduct a regional housing strategy” – Kerstin Carr

8. Draft Commission Agenda

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

The next Executive Committee Meeting is
Thursday, May 2, 2019 at 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.

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.
Welcome – Karen Angelou
Chair Karen Angelou called the meeting to order at 1:34 p.m.

Consent Agenda
Kim Maggard made a motion to approve the Consent Agenda, second by Joe Stefanov; motion passed.

Executive Director’s Report – William Murdock
Eric Phillips reported the DriveOhio Board meeting went well. The meeting included a time of brainstorming and guest speaker Lt. Governor Jon Husted. Mr. Phillips, along with William Murdock and MORPC Members Mike Stevens and Joanna Pinkerton serve on the DriveOhio Government Advisory Board. Ms. Pinkerton chairs the advisory board.

William Murdock announced that MORPC’s Gohio Commute campaign won an Addy award from the American Advertising Federation.

Mr. Murdock shared sad news on the passing of Clyde “Butch” Seidle. Mr. Seidle was engaged with MORPC for a long time.

New Communications & Engagement Director Niel Jurist begins March 25. Ms. Jurist comes from the City of Gahanna. Mr. Murdock thanked Bernice Cage for keeping the department going as Interim Director.

Over 700 tickets have been sold for the April 18 State of the Region. Sponsorships are still available. There will be a reception and dinner with Keynote Speaker Anthony Foxx the day before. MORPC is also scheduling briefings and visits to Central Ohio projects for Mr. Foxx.

Columbia Gas of Ohio’s WarmChoice program received national recognition as an exemplary program from the American Council for an Energy-Efficient Economy. MORPC was included in the honor.
Nominating Committee Update – Erik Janas

Erik Janas presented the Nominating Committee Recommendations. The Nominating Committee members are Erik Janas, Chair; Holly Mattei, Gary Merrell, Bonnie Michael, and Mike Schadek. The Committee met via conference call March 6 and made the following recommendations for Officer positions and Executive Committee positions.

Nominates 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

Nominates for renewal of one year Executive Committee Terms (expires 2020)
Joe Stefanov (2008), Chair of Reserve & Investment Advisory Committee, City Manager, City of New Albany
Eric Phillips (2007), Chair of Benefits & Compensation Committee, Executive Director/Chamber CEO, Union County/Marysville Economic Development Partnership
Rory McGuiness (2012), Chair of Commission, Deputy Director of Administration, City of Columbus

Nominates for renewal of two-year Executive Committee Term (expires 2021)
Kim Maggard (2015), Mayor, City of Whitehall
Jennifer Gallagher (2017), Director, Department of Public Service, City of Columbus
Erik Janas (2017), Deputy County Administrator, Franklin County

Nominates for a new two-year Executive Committee Term (expires 2021)
John Benton (2019), Commissioner, Delaware County

Note: the year in parentheses after each name refers to the first year of the member’s current service on the Executive Committee.

Commissioner Gary Merrell is stepping down from the Executive Committee and suggested Commissioner Jeff Benton take his place. The nominations will be presented to the Commission in March and voted on at the April Commission meeting. The Executive Committee agreed by consensus to forward the nominations to the Commission.

Regional Policy Roundtable Update – Joe Garrity

Joe Garrity reported the Ohio House was in session to vote on the State Transportation Budget, HB 62. Last week Thea Walsh provided proponent testimony to the House Finance Committee on the bill supporting Governor DeWine’s proposed 18 cent increase to the state motor fuel user fee, an amendment expanding authority to municipalities and townships regarding permissive license plate fees, an amendment allocating money for Rural Transportation Planning Organizations, and additional funds for transit. On Tuesday, the House Finance Committee accepted a sub-bill of HB 62 that includes a 10.7 cent increase in the gas tax spread over three years, not indexed.

On the Federal level, FY19 appropriations have been approved and include $3.3 million for CDBG and $900 million for BUILD. The House Ways and Means and Transportation Committees are working on a federal infrastructure bill.

Senator Sherrod Brown is not running for president.
Karen Angelou asked Mr. Garrity to provide the information shared in a memo to the Commission. Erik Janas and Rory McGuiness suggested Mr. Garrity provide Commission members with Central Ohio Senate delegates contact information and bullet points on HB 62. Also include suggestions on how individual communities can help.

Mr. Murdock shared that MORPC is engaged behind the scenes on the permissive license plate fees amendment and is optimistic it will make it through.

**Smart Region Task Force – Thea Walsh**

MORPC has received feedback on the Draft Smart Streets Policy shared at the February Executive Committee meeting. Comments received from seven entities were thorough and constructive. At their next meeting, the Smart Region Task Force will review the comments and make edits to the draft policy. The updated policy will be sent to the Community Advisory and Transportation Advisory Committees in April and then hopefully brought forward in May for adoption. The Task Force is also working on two other deliverables: a resource guide and a playbook.

**Transportation Policy Committee Update – Thea Walsh**

The [Competitive Advantage Projects (GAP) Initiative List](https://www.morpc.org/program-service/competitive-advantage-projects/) includes 43 projects over 10 counties and totals $5.2 billion. The updated interactive map is available on MORPC’s website. Profiles for each project are also available on MORPC’s website. The map and profiles are available at [www.morpc.org/program-service/competitive-advantage-projects/](http://www.morpc.org/program-service/competitive-advantage-projects/).

Three Central Ohio projects applied for Infrastructure for Rebuilding America (INFRA) grants:
- 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

Franklin County Engineer’s Office is working on a Transportation Improvement District (TID) and will present it to the Franklin County Commissioners on Tuesday, March 12. A TID is a tool available to communities that are saving money for larger projects. MORPC provided a soft proposal on how the agency can provide services for the TID.

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

Eric Phillips made a motion to approve Resolution 02-19, second by Gary Merrell; motion passed.


Joe Garrity reported that the House passed the transportation budget after amending it, so the 10.7-cent motor fuel tax increase is phased in over two years instead of three.

Franklin Christman made a motion to approve Resolution 03-19, second by Kim Maggard; motion passed.

**Draft Commission Agenda**

The Executive Committee reviewed the draft March 14, 2019 Commission Meeting Agenda.
Executive Session
Joe Stefanov made a motion for the Executive Committee to enter into Executive Session for the purpose of Section 121.22 (G) (1): To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; second by Nancy White. A roll call vote was conducted with all attending committee members in favor. Executive Session began at 2:19 p.m. and concluded at 3:04 p.m.

Proposed Resolution 04-19: “Authorizing the executive director to enter into a building lease for additional meeting and event space” – Shawn Hufstedler
Joe Stefanov made a motion to approve Resolution 04-19, second by Nancy White; motion passed.

Proposed Resolution 05-19: “Authorizing the use of the MORPC building fund to make office and meeting space upgrades” – Shawn Hufstedler
The following will be added as 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.

Joe Stefanov made a motion to approve Resolution 05-19 as amended, second by Chris Amorose Groomes; motion passed.

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
Erik Janas made a motion to approve Resolution 06-19, second by Nancy White; motion passed.

The meeting adjourned at 3:08 p.m.

Erik J. Janas, Secretary
Executive Committee
Memorandum

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

FROM: Erik Janas, Committee Chair

DATE: March 29, 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 Greenson (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.
Memorandum

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

FROM: Shawn Hufstedler
       Chief of Staff & Director of Operations

DATE: April 1, 2019

SUBJECT: Proposed Resolution EC-01-19: “Authorizing the executive director to enter into agreement with an architect for space planning”

This resolution authorizes the executive director to enter into contract with an architecture firm to provide services related to the space planning project. The contract will include architectural and interior design services, facility field verifications, structural engineering, MEP (mechanical, electrical, plumbing) engineering services as needed.

With the addition of the extra space to be leased within MORPC’s current building authorized by resolution 04-19 in March 2019, the cost is expected to be between $80,000 – $125,000 depending on the final scope of services to be provided. The scope of the contract is currently being negotiated and this resolution seeks authorization for the upper end of this range since the amount is expected to be greater than the $75,000 threshold requiring executive committee approval.

Attachment: Resolution EC-01-19
RESOLUTION EC-01-19

“Authorizing the executive director to enter into agreement with an architect for space planning”

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

WHEREAS, MORPC is completing our solicitation and evaluation processes for architectural services for these space planning efforts; and

WHEREAS, the services are expected to include architectural and interior design services, facility field verifications, structural engineering, MEP (mechanical, electrical, plumbing) engineering services as needed; and

WHEREAS, with the addition of the extra space to be leased within MORPC’s current building authorized by resolution 04-19 in March 2019, the cost is expected to be between $80,000 – $125,000; now therefore

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

Section 1. That the executive director is authorized to enter into agreement for space planning services with an architectural firm for up to $125,000 for up to one year.

Section 2. That the executive director is authorized to approve one or more extensions for performance of services under the foregoing agreements and change orders for amounts up to the financial authorization levels in the MORPC bylaws without further authorization from this committee.

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 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.

Karen Angelou, Chair
EXECUTIVE COMMITTEE

Effective date: April 4, 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: April 4, 2019
Memorandum

TO: Mid-Ohio Regional Planning Commission Executive Committee Officers and Board Members
FROM: Kerstin Carr, Director Planning & Sustainability Department
DATE: April 3, 2019
SUBJECT: Proposed Resolution 07-19: “Authorizing the executive director to accept up to $250,000 in local, private, and other funding and contract to conduct a regional housing strategy”

The insight2050 study revealed that Central Ohio could become a region of 3 million residents by 2050. Not only is the region growing; it is changing. As we grow, we are experiencing a significant increase in the population of adults 65 and older. Furthermore, our poverty levels continue to rise and Franklin County alone is now experiencing a nearly 17% poverty rate. These vulnerable population groups are struggling to find safe and decent housing in neighborhoods of choice. Over the years, several studies conducted by various entities have arrived at the same conclusion: Central Ohio lacks sufficient housing to meet the market demands of our growing population.

As a result, MORPC, the City of Columbus and other partners are coordinating a housing strategy for the region that develops investment and policy recommendations for communities to support mixed income neighborhoods and regional growth. MORPC intends to seek additional local government partners to ensure the resulting strategies advance a broad mix of opportunities throughout the region. The goal of the City and MORPC is to foster a housing market where every household with a full-time wage earner can obtain housing in the private market, and to effectively supplement the market where we cannot achieve that goal.

The scope of work includes a report that reviews and summarizes previous studies and augments where there are gaps or where new information is needed. The “Existing Conditions” report will further identify structural impediments to housing development, such as permitting or zoning policies, and review and analyze current availability of public and private dollars to support affordable housing.

To identify investment strategies and policies, this housing strategy will explore novel and large-scale methods to jumpstart regional housing development through best practices research and researching local and regional strategies around funding and regulations that address housing needs, either currently in place or under consideration.
Finally, the regional housing strategy will result in recommendations that encompass a comprehensive and multi-pronged approach involving the public, private, and philanthropic sectors. While new housing may be necessary to accommodate growth, so too will retrofitting and rehabilitating existing homes to serve current residents. Therefore, the housing strategy will propose and prioritize specific recommendations addressing policy and regulations, finance, and cooperation.

The entire effort will be conducted with comprehensive stakeholder input and engagement and will establish indicators, benchmark baseline conditions, and set targets for each indicator to help the region track its progress toward its stated goal of fostering a housing market where every household with a full-time wage earner can obtain housing.

The strategy is expected to commence in April 2019 and conclude by the end of the year.

Attachment: Resolution 07-19
RESOLUTION 07-19

“Authorizing the executive director to accept up to $250,000 in local, private, and other funding and contract to conduct a regional housing strategy.”

WHEREAS, the Mid-Ohio Regional Planning Commission (MORPC), in partnership with the City of Columbus, Columbus 2020, and the Columbus District Council of the Urban Land Institute, concluded a scenario planning effort called insight2050 in 2014; and

WHEREAS, the MORPC Commission passed resolution 35-14 to utilize the data and key trends resulting out of the insight2050 project in MORPC, regional, and local planning activities; and

WHEREAS, most recent population projections estimate that Central Ohio could become a region of 3 million residents by 2050; and

WHEREAS, according to the Ohio Development Services Agency, Franklin County alone is experiencing a poverty rate of nearly 17 percent; and

WHEREAS, several studies conducted by various entities found that our region lacks sufficient housing to meet the market demands of our growing and diverse population; and

WHEREAS, the City of Columbus has asked MORPC to lead a housing strategy for the region that develops investment and policy recommendations for communities to support mixed income neighborhoods and regional growth; and

WHEREAS, other communities and private entities have expressed interest to help fund such an initiative and are intended to be included in this regional effort; now therefore

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

Section 1. That the executive director is authorized to accept up to $250,000 in local, private, and other funding and contract to conduct a regional housing strategy.

Section 2. That the executive director is authorized to approve one or more extensions for performance of services under the foregoing agreements and change orders for amounts up to the financial authorization levels in the MORPC bylaws without further authorization from this Commission.

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 McGuiness, Chair
MID-OHIO REGIONAL PLANNING COMMISSION