



MID-OHIO REGIONAL
MORPC
PLANNING COMMISSION

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

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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, December 12, 2019
1:30 p.m.

AGENDA

1:30 p.m.

- 1. Pledge of Allegiance**
- 2. Welcome and Introductions** – Rory McGuiness (City of Columbus), MORPC Chair
 - **Recognition of Guests and New Members** – Eileen Leuby, MORPC Membership Coordinator
- 3. One MORPC One Voice: Columbus Women's Commission** – Shelly Beiting, Columbus Women's Commission Executive Director
- 4. Executive Director's Report** – William Murdock, MORPC Executive Director
- 5. Proposed Resolution 19-19: "Accepting the Village of Gambier as a member of the Mid-Ohio Regional Planning Commission (MORPC)"** – William Murdock, MORPC Executive Director
- 6. Proposed Resolution 20-19: "Acceptance of the Fiscal Budget and Fund Account Appropriations for the operation of the Mid-Ohio Regional Planning Commission for 2020"** – Shawn Hufstedler, MORPC Chief of Staff & Director of Operations
- 7. Regional Housing Strategy Update** – Kerstin Carr, MORPC Planning & Sustainability Director

William Murdock, AICP
Executive Director

Rory McGuiness
Chair

Karen J. Angelou
Vice Chair

Erik J. Janas
Secretary

2:10 p.m.

Committees

- 8. Regional Data Advisory Committee** – Tom Kneeland (City of Gahanna),
Regional Data Advisory Committee Chair
- 9. Regional Policy Roundtable** – Kim Maggard (City of Whitehall),
Regional Policy Roundtable Chair
 - a. Legislative Update** – Steve Tugend, Kegler Hill Brown + Ritter and
Joe Garrity, MORPC Director of Government Affairs
- 10. Smart Region Task Force** – Dana McDaniel (City of Dublin), Smart
Region Task Force Chair
- 11. Sustainability Advisory Committee** – Jim Schimmer (Franklin County),
Sustainability Advisory Committee Chair

2:30 p.m.

- 12. 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 **November 14, 2019 Transportation Policy
Committee Meeting Minutes**
 - 2) **Proposed Resolution T-16-19: “Amending the State Fiscal
Year (SFY) 2018-2021 Transportation Improvement Program”**
 - d. Technical Assistance Program** – Kerstin Carr, MORPC Planning &
Sustainability Director
 - e. 2020-2050 Metropolitan Transportation Plan Update** – Thea Walsh,
MORPC Transportation & Infrastructure Development Director
 - f. Adjourn Transportation Policy Committee (MPO)** – Rory
McGuiness (City of Columbus), MORPC Chair
- 13. Commission Consent Agenda**
 - a. Approval of November 14, 2019 Commission Meeting Minutes**

- b. **Proposed Resolution 18-19:** “To support a cooperative day by which Central Ohio communities will celebrate Halloween Trick-or-Treating”
- c. Approval of Actions of the Transportation Policy Committee

14. Other Business

3:00 p.m. **15. 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, February 13, 2020, 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. On Commission meeting days only, additional parking is available in numbered spaces toward the west end of the parking lot. Three electric vehicle charging stations are available for MORPC guests.

Indoor bike parking is 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.



MID-OHIO REGIONAL
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MORPC Monthly Agency Report

November 2019

Government Affairs

Joe Garrity, Government Affairs Director jgarrity@morpc.org

Congressional Staff Fly Out

In partnership with The Ohio State University, MORPC assisted in planning the Ohio Congressional Delegation Staff Fly Out on November 8. The Fly-Out brought 13 congressional staffers to Columbus where they were briefed on a variety of regional efforts. MORPC, as the facilitator of the Columbus Region Coalition (CRC), was instrumental in putting together the agenda for the day. MORPC leaders provided updates on insight2050 corridor concepts, the Regional Housing Strategy, CORPO, Columbus Crossroads, Hyperloop, and Competitive Advantage Projects.

State Capital Budget

Both House and Senate members were directed to have organizations submit project requests to their offices by January 10, 2020. MORPC is encouraging its members to share their projects with their legislators as soon as possible. Staff will continue to keep members apprised of future state capital budget deadlines and assist in project applications.

Communications & Engagement

Niel Jurist, Director njurist@morpc.org

Diversity & Inclusion

The Commission meeting's 1MORPC1Voice speaker series featured Kim Hall, director of Ohio Department of Job and Family Services.

Team Members are compiling fourth quarter metrics on staff demographics and procurement efforts.

Presentations & Outreach

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

Team Members coordinated a meeting with Ohio University on a downtown revitalization plan for the Village that incorporates the former Opera House.

Events

MORPC will host the State of the Region on Thursday, April 30, 2020 in the Battelle Grand North Ballroom at the Greater Columbus Convention Center. Award nominations are open, and details can be found at www.morpc.org/sotr.

Summer Internship Program

Team Members conducted interviews and screenings for 2020 Summer candidates.

MORPC also is working on a partnership plan with Ohio University – Voinovich School of Leadership and Public Affairs.

See attachment for more MORPC Membership News

Transportation & Infrastructure Development

Thea Walsh - twalsh@morpc.org

Metropolitan Transportation Plan (MTP)

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

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

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

5310 Designated Recipient

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

Gohio

Gohio Team Members participated in the Green Bexley Bootcamp to educate attendees about sustainable commute options on the Gohio Commute Website. At Nationwide Children's Hospital's Annual Health and Wellness Fair, more than 400 employees stopped by the MORPC table to learn about Gohio Commute services.

Team Members worked with City of Columbus Department of Public Service and COTA staff to plan the second mobility innovation test on November 23. Team Members assisted getting feedback on the dedicated bus, bike, and scooter lane.

Team Members met with the Creating Healthy Communities and Safe Routes to School programs out of Columbus Public Health and discussed collaboration opportunities for 2020. Opportunities discussed focused on education and outreach to encourage current and future road users to use sustainable modes of transportation.

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

Rapid Speed Transportation Initiative (RSTI)

The Environmental Impact Study (EIS Study) is complete and three main deliverables are acceptable to MORPC. The deliverables are: An existing conditions report, a route alternatives and screening report, and a draft Purpose and Need report for the passenger rail project. The contract with the consultant concluded on November 30, 2019.

All draft deliverables for the Hyperloop Feasibility Study are complete. MORPC will be finalizing the documentation of the feasibility study over the month of December. The contract with the consultant concluded on November 30, 2019.

Central Ohio Rural Planning Organization (CORPO)

CORPO compiled the required documentation for ODOT regarding the rural consultation meetings and uploaded them November 20.

CORPO Team Members continue to assist the Union County Health Department with coordination with ODOT after Union County was announced as a recipient of Ohio Transit Preservation Partnership Program (OTPP2) grant award funds. The OTPPP is a discretionary program and projects are selected on a competitive basis with an emphasis on preservation. Preservation is defined as the process of working to maintain, sustain, or keep in a good sound state the transit systems in Ohio.

MORPC Attributable Funding

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

Ohio Public Works Commission (OPWC)

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

Competitive Advantage Projects (CAP)

Six primary projects, along with several secondary projects, were selected to participate in a series of workshops and develop financing strategies. MORPC hosted two workshops on November 19 for the following project types, listed with the specific selected projects:

- Water & Sewer
Lead Project – Knox Lake Wastewater Improvement (Knox)
Secondary Project – Countywide Sanitary Sewer Expansion (Logan)
- Smart Tech & Telecom
Lead Project – US 33 Smart Corridor Logan Extension (Logan)

The workshops allowed the project sponsors to tell the consultants more about the projects and their previous experiences to help the consultants tailor their funding models to the situation.

The team is scheduling four more workshops for December:

- Active Transportation
Lead Project - Central Ohio Greenways Development (Regional)
- Site Development
Lead Project – Columbus Crossroads: High/Third Street Commercial Cap (Franklin)
- Highways & Roads I

- Lead Project – Glenn Parkway (Delaware)
- Secondary Project – Ewing Street Connector (Fairfield)
- Highways & Roads II
- Lead Project – I-70 to US 33 Connector (Fairfield)
- Secondary Project – Rickenbacker Area Access (Franklin)

Data & Mapping

Aaron Schill, Director – aschill@morpc.org

Regional Data Advisory Committee (RDAC) and Working Groups

The Regional Data Advisory Committee will meet December 11 to discuss ongoing census efforts, public policy, and to hear reports from the four working groups.

The Data Policy Needs Survey & Toolkit Working Group met twice to work on the details of the Data Policy Needs Survey. The Group will meet again December 9. Working Group leadership hopes to have the Survey ready for distribution to local governments in January.

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

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

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

Smart Region Task Force

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

Transportation

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

2020 Census Outreach:

The Local Government Subcommittee of the Complete Count Committee met November 7. Discussion topics included the need for more information about how to complete the survey and combatting misinformation, and a desire to work with Census Bureau staff to establish kiosks at community/recreation centers. Presentation materials will be modified for use by the Working Group when making their own presentations. The Subcommittee will meet again December 10.

MORPC Team Members won a competitive \$25,000 grant from the Alliance for the American Dream. The team is currently working on the next grant step of \$50,000. The Alliance for the American Dream is a project designed to reduce inequality and relieve poverty in the United States. There are approximately ten organizations competing for \$25,000 - \$1,000,000 in grants.

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

Planning & Sustainability

Kerstin Carr, Director - kcarr@morpc.org

Complete Streets

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

Outreach

MORPC hosted the APBP Webinar: "Aging in Place: Designing Communities to Support Mobility" on November 20. The webinar was shared with the Active Transportation Working Group and other MORPC partners to attend.

Academy

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

Technical Assistance Program (TAP)

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

Regional Housing Strategy

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

The team is working on a speaker series for MORPC members and partners. The first meeting of the series is December 13 and includes a screening of a short film called "Segregated By Design" followed by a facilitated discussion with Michael Wilkos of United Way and Christie Angel of YWCA. A broader "community conversations" effort is also in development.

Transportation Safety

Team Members are working with the Ohio Local Technical Assistance Program team to host an Active Transportation Academy workshop at MORPC on December 10. The workshop will cover the topic of "Creating a Vision Zero Action Plan" and is free and open to the public. Interested participants must register in advance [through this link](#).

At the November 21 Ohio Strategic Highway Safety Plan (SHSP) Steering Committee meeting, discussion included statewide fatalities are up by 52% compared to this time last year. August and September of 2019 were particularly high compared to 2018. Discussion has begun regarding the next update to the State Highway Safety Plan that must be completed by November 2020.

Greenways & Water Resources Program

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

Sustainable2050

Team Members assisted three more Sustainable2050 members work through the Tier Status certification process. These members will be recognized at the December Sustainability Advisory Committee meeting and January Commission.

Energy & Air Quality

Air Quality Team Members are working with forecasters to create and release the annual end of year air quality summary report in December.

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

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

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

MORPC began discussions with JadeTrack and the utilities to secure funding beyond 2020. Team Members are working with the utilities to attribute savings acquired through the Benchmarking program. Enrollment remains the same, and participation in the quarterly workshops is increasing. The 2020 LGEP work plan is developed.

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

Sustainability Advisory Committee (SAC)

The final meeting of the year is December 18. Team Members are collecting information for reports to the SAC. Team Members worked with a sub-committee to discuss MORPC's submission for Sustainable2050 tier status certification in order to include external participation in the review process. The next SAC meeting will include a vote to approve Sustainable2050 tier status certifications for this round.

Regional Sustainability Dashboard

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

Residential Services

Robert Williams – rwilliams@morpc.org

Housing

The FCUN 2019 signed agreement was been received; several projects are identified. The applications are approved, and Team Members are processing the applications.

The COCIC program has five homes completed and three are in contract. In the Milo Grogan Area, eleven new projects are in contract or construction. Six projects are complete, two are in final inspection, and all others are in some phase of production.

Marketing & Outreach / Intake

Residential Services Staff are working with advertising consultants from Columbia Gas.

All but two weatherization vans have been re-branded. Electric Vehicles will be next to be rebranded.

MORPC is working with CMHA on outreach to home owners who use CMHA voucher to apply for services.

WarmChoice

Intake is increasing in the IMS. The consultants wrapped up and are now reviewing recommendations.

The intake of new applicants is rising rapidly. Production has increased, specifically initial inspections, which are at 45 for the month. Completions and WX are also up from previous months. The increased initial inspections should bolster completions in the first quarter of next year – currently at 416 inspections and 381 completions.

HWAP production is steady and ahead of goals.

AEP/EPP AEP production for November was 65 units. Working with AEP to explore other baseload opportunities through AEP. The EPP contract was recently ended.

MORPC is having preliminary discussions with Nationwide Children's Hospital, Homes on the Hill and Smart Columbus on housing development partnership opportunities.

Operations

Shawn Hufstedler – shufstedler@morpc.org

Excellence in Financial Reporting

MORPC again received the Auditor of State Award with Distinction for the Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2018. The award is presented for excellence in financial reporting and is provided to entities that file a CAFR and timely financial reports in accordance with GAAP and receive a clean audit report with no findings.

Indirect Cost Allocation Plan (ICAP) & Agency Budget

The Indirect Cost Allocation Plan (ICAP) for 2020 was submitted and is awaiting ODOT approval. The 2020 agency budget and appropriations are prepared and ready for Commission review and approval.

Information Technology Updates

The Information Technology Services Team focused on the following projects and tasks:

- As part of cyber security training program, ITS continues to design an automated training program, from sending a monthly phish email test to directing users to a required training. The rate is down to 3.7% in November.
- ITS is working closely with vendors on replacing network switches to upgrade infrastructure design. A decision will be made in December. The solution is the keystone to upcoming projects such as phone system upgrade and Wi-Fi upgrade early next year.

Personnel Updates

MORPC will be posting for or is currently accepting applications for the following position:

- Diversity Inclusion & Engagement Officer

Requirements for posted positions are available for review on MORPC's website at

<http://www.morpc.org/careers/>.

RFP/RFQ Postings

The following RFP's/RFQ's were posted:

- Audio Visual Services
- Visual Production Services
- RFQ for HVAC Contractor for Residential Energy Program
- RFQ for Insulation Contractor for Residential Energy Program

The full RFP/RFQs are available at <http://www.morpc.org/rfps-rfq/>

Attachment

News Releases and Social Media

MORPC sent a Press release to the media on Funding Available to Enhance Mobility of Older Adults and Individuals with Disabilities.

MORPC in the News

MORPC was mentioned in the news more than 20 times in November. Highlights include:

- William Murdock interview with NY Magazine about Hyperloop
- William Murdock interview with Wall Street Journal about Hyperloop
- Thea Walsh interview with ABC 6 about Hyperloop
- Thea Walsh interview with “In the Hyperloop” (YouTube) about Hyperloop
- Robert Williams interview with ABC 6 about home repair and weatherization services
- Mentions of MORPC in the news related to Columbus’s northwest corridor study, housing, and sustainability.

Columbus Underground has continued its “Confluence Cast” podcast, which is sponsored by MORPC. The most recent episode discusses insight2050 Corridor Concepts and development in Reynoldsburg.



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Memorandum

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

FROM: William Murdock
Executive Director

DATE: December 6, 2019

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

On June 3, 2019, the Village Council of the Village of Gambier approved a resolution to join the Mid-Ohio Regional Planning Commission (MORPC). The attached resolution accepts the Village of Gambier 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 the Village of Gambier will be assessed at \$1,000.

Attachment: Resolution 19-19

William Murdock, AICP
Executive Director

Rory McGuiness
Chair

Karen J. Angelou
Vice Chair

Erik J. Janas
Secretary

RESOLUTION 19-19

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

WHEREAS, the Village of Gambier 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, the Village of Gambier 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, the Village of Gambier will be assessed dues based on the 2020 population projection; and

WHEREAS, on June 3, 2019, the Village Council of the Village of Gambier 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 the Village of Gambier is accepted as a member of MORPC effective January 1, 2020.
- Section 2. That the Articles of Agreement provide that one (1) member of the Village of Gambier is eligible to serve as a voting member or that the Village Council may appoint up to one (1) member to serve on their behalf at the MORPC Commission meetings.
- Section 3. That 2020 dues of \$1,000 will be based on the date of membership January 1, 2020 and assessed to the Village of Gambier for the year 2020.
- Section 4. That the Village of Gambier shall be entitled to the same regular services of MORPC as are other members and that any special services will be purchased by the Village 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:	January 1, 2020
Submitted by:	William Murdock, Executive Director
Prepared by:	Eileen Leuby, Membership Services Coordinator
Authority:	Ohio Revised Code Section 713.21
For action date:	December 12, 2019



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Memorandum

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

FROM: Shawn Hufstедler
Chief of Staff & Director of Operations

DATE: December 6, 2019

SUBJECT: Proposed Resolution 20-19: **“Acceptance of the Fiscal Budget and Fund Account Appropriations for the Operation of the Mid-Ohio Regional Planning Commission for 2020”**

This resolution establishes an agency operating budget of \$18,078,999 for calendar year 2020 and sets authorized appropriation levels for the agency operating and capital expenditures budget line items.

The full 2020 operating budget document with comparisons to the 2019 budget and an executive summary highlighting key elements of the 2020 budget is attached.

The proposed transfers, consistent with last year, are as follows:

- Transfer \$500,000 out of the Operating Reserve to the main operating account.
 - This transfer will only occur, if needed, in accordance with the operating reserve policy.
- Transfer \$500,000 into the Operating Reserve to return the funds transferred as noted above, if applicable.
- Transfer \$100,000 out of the Operating Reserve to the main operating account.
 - This transfer authorization is for the management reserve, if needed, to fund new intended revenue-generating activity and/or relatively minor shortages in funding for certain programs.
- Transfer \$100,000 out of the main operating account to the Operating Reserve.
 - This authorization is for the purpose of transferring positive net income from certain program groups to be invested in the Operating and Management Reserves in accordance with the Operating Reserve Policy.

As part of the 2020 budget, MORPC has included funds to renovate and update our existing space. Proposed additional transfers are as follows:

- Initial Transfer authorizations of \$645,008 from building maintenance and improvement fund to the main operating account.

William Murdock, AICP
Executive Director

Rory McGuiness
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- This transfer authorization is for flexibility to transfer funds from building fund to operating fund. If the expense of furniture and equipment or leasehold improvements or related professional services are charged directly to the main operating account, we can transfer funds from the building maintenance and improvement fund to cover them.
- An amount of \$100,000 is requested to be able to replenish the building maintenance and improvement fund for any interest earned or other funds, such as dues, that are available.

Attachment: Resolution 20-19

RESOLUTION 20-19

“Acceptance of the Fiscal Budget and Fund Account Appropriations for the Operation of the Mid-Ohio Regional Planning Commission for 2020”

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

WHEREAS, the finance team, working with the executive director and all MORPC departments, has formulated the 2020 Budget and fund account appropriations; and

WHEREAS, MORPC desires to renovate and update existing space and has the funds available in the building maintenance and improvement fund for furniture and equipment, leasehold improvements and related professional services,

WHEREAS, the Executive Committee has reviewed the 2020 Budget and fund account appropriations and recommends adoption; now therefore,

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

Section 1. That the operating budget attached as page 4 of the 2020 Budget is adopted.

Section 2. That the finance director is hereby authorized and directed to adopt the 2020 fund appropriations as shown below and transfer funds up to the amounts listed in the transfer appropriation lines below.

Fund No.	Org. No.	Franklin County Object Code	Account Title	2020 Appropriations Budget
9013	13570	510000	Salaries	\$5,690,425
9013	13570	515000	Fringe Benefits	2,313,313
9013	13570	520000	Services & Charges and Materials	9,433,876
9013	13570	539500	Board Member Reimbursements	10,000
9013	13570	554000	Grants to Non-Profit Organizations	527,710
9013	13570	540000	Capital outlay – Furniture, Equipment, Property Acquisition & Rehab	96,000
9043	43570	540000	Capital outlay – Furniture & Leasehold Improvements	1,645,008
			TOTAL	\$19,716,332
			Initial Transfer(s):	
9043	43570	573300	Transfer Appropriation - Out	\$645,008
9013	13570	473300	Transfer Appropriation - In	\$645,008
9013	13570	573300	Transfer Appropriation – Out	\$100,000

9043	43570	473300	Transfer Appropriation - In	\$100,000
			Transfer for Operating Reserve	
9042	42570	573300	Transfer Appropriation – Out	\$500,000
9013	13570	473300	Transfer Appropriation – In	\$500,000
9013	13570	573300	Transfer Appropriation - Out	\$500,000
9042	42570	473300	Transfer Appropriation - In	\$500,000
			Transfer from Management Reserve	
9042	42570	573300	Transfer Appropriation – Out	\$100,000
9013	13570	473300	Transfer Appropriation – In	\$100,000
			Transfer to Management Reserve	
9013	13570	573300	Transfer Appropriation – Out	\$100,000
9042	42570	473300	Transfer Appropriation – In	\$100,000
			Transfer from Building Fund	
9042	42570	573300	Transfer Appropriation – Out	\$1,000,000
9013	13570	473300	Transfer Appropriation – In	\$1,000,000

- 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 any necessary allocation changes within a single fund of the appropriations up to 5 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:	January 1, 2020
Submitted by:	Shawn P. Hufstedler, Chief of Staff & Director of Operations
Prepared by:	Susan Tsen, Finance Director & Assistant Director of Operations
Authority:	Ohio Revised Code Section 713.21
For action date:	December 12, 2019
Attachment:	2020 Budget



2020 BUDGET



MID-OHIO REGIONAL
MORPC
PLANNING COMMISSION

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Columbus, Ohio 43215
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EXECUTIVE SUMMARY

The MORPC 2020 operating budget is \$18,078,999, a decrease of \$999,176 (5.2%) from 2019.

The 2020 budget is a conservative budget as MORPC continues to build on our good foundation. This budget shows tighter soft-funding or potential funding and a mid-year budget amendment will be completed if needed to adjust for new programs as we move through 2020. There is a continued focus on increasing production in the Residential Services programs as we have enhanced marketing efforts and completed some process improvements in 2019 as well as some restructuring.

The details below show some changing initiatives and new programs. Here are some notable highlights for 2020:

The Planning, Data, and Transportation Departments

- A significant decrease in the Transportation & Infrastructure Development department due to the completion of this phase of the Rapid Speed Transportation Initiative (RSTI). However, there is a new initiative to create a designated mobility manager.
- The Planning & Sustainability department has also had many programs that have been completed such as the Safety Planning Pilot, the Regional Corridor Analysis & the Ohio EPA Surface Water Improvement Program, but anticipate many new programs such as Sustaining the Scioto as well as other Greenways related programs.

The Residential Services Department

The 2020 budget for this area decreased by \$776,547 (14.3%) from 2019 due to:

- Discontinued the Universal Service Fund Electric Partnership Program (USF EPP).
- Planned increase in production in the Columbia Gas WarmChoice program.
- Continuing the primary home repair program while wrapping up various other home repair programs and initiating new home repair programs.

The Detailed Revenue by Department schedule, beginning on page 7 in the Appendix, shows additional detail on project fluctuations from year to year.

The fringe rate will be 61.0% of wages in 2020 which is an increase of two percentage points due to changing market costs over recent years. Similarly the indirect cost allocation rate will be 59.0% of direct labor in 2020 which is an increase of 1.8 points.

SOURCES (Funding Sources – Page 9)

Total 2020 Sources of \$18,078,999 are less than the 2019 Sources budget of \$19,078,175 with fluctuations in some funding sources and programs as is typical for MORPC.

Revenue from federal sources remains steady at \$6,865,069 which accounts for 38.0% of the operating budget. The primary decrease in budgeted revenue is due to receiving the Paving the Way funding for SFY20 to be used more heavily in 2019 to assist in covering the cost of a consultant for the Paving the Way System Redesign.

State funding is expected to decrease by \$268,568 primarily due to the completion of the two year Transportation Safety Planning Pilot program as well as the Ohio EPA Surface Water Improvement program and a potential decrease in Competitive Advantage funding.

Utilities funding of \$4,063,929 in 2020 is budgeted to decrease by \$776,155 primarily as a result of discontinuing the USF EPP program in November 2019. Utilities funding is approximately 22.5% of total revenue.

Local and Other budgeted revenue is projected to decrease slightly by \$92,028 to \$5,115,034 primarily due the completion of the high capacity inter-regional studies and some local home repair programs. However, there are potential new programs in the Planning and Sustainability department related to waterways and Greenways that will offset the revenue from the completed programs.

USES (Page 4)

Salaries and fringe benefits are budgeted to decrease by \$358,858 (4.29%) to \$8,003,742 primarily as a result of staff reductions. Staff size was budgeted at 87.6 FTE's in 2019 and 79.8 FTE's in 2020. Some of the 2019 budgeted FTE's were placeholders for positions not ultimately filled and a more conservative number of FTE's are included in 2020.

The Materials and Supplies budget of \$683,744 in 2020 decreased by \$42,453 from 2019 due to intentional reductions.

The Services–Subcontractors budget decreased by \$670,813 to \$4,135,846 for 2020 as a result of completing the Rapid Speed Transportation Initiative (RSTI) and the Paving the Way system redesign as well as discontinuing the USF EPP program. Some of this reduction is offset by a planned production increase in the Columbia Gas program.

The Services and Charges budget remains consistent with 2020 increasing by only \$46,982 to \$5,152,000.

CAPITAL EXPENDITURES (Page 4)

The capital expenditures budget for 2020 is \$1,741,008. This budget includes \$96,000 for replacement of equipment, vehicles and other agency equipment and assets as well as \$1,645,008 for furniture, equipment and leasehold improvements for the MORPC space renovations, the majority of the which is a carryover from 2019 due to a mid-year change in approach and additional space obtained via a lease amendment.

USE OF MEMBER DUES (Page 5)

The total current year member dues budget of \$1,285,163 is \$133,401 higher than the prior year as a result of population estimate changes, the RPC dues increase from 30 cents per capita to 31 cents per capita in 2020 and the addition of seven new members. Approximately \$161,857 of this amount is budgeted to contribute toward the building lease expenses. \$307,837 of the dues are set aside for MPO & CORPO transportation match. Services to Members makes up the majority of the remaining funding with \$677,313 budgeted for work for members such as executive director services, proactive legislation and public policy work, and member services coordination. Other notable uses of member dues include \$40,000 for diversity and inclusion efforts and up to \$645,008 (from prior years' dues) for furniture and leasehold improvement. Member Dues represents approximately 7% of the operating sources budget.

Additionally, associate members, which includes eight units of local government, are currently participating as members of MORPC at an annual rate of \$1,000 each.

APPROPRIATIONS (Page 6)

The appropriations closely mirror the agency operating expenses and capital expenditures, coming in at \$19,716,332 for 2020.



OPERATING BUDGET

SOURCES	2019 BUDGET	2020 BUDGET	INCREASE/ DECREASE
PLANNING, DATA AND TRANSPORTATION			
Jointly Funded Projects (MPO & CORPO)	\$3,016,812	\$3,078,370	\$61,558
Transportation & infrastructure Development	\$4,191,315	\$2,978,223	(\$1,213,092)
Data and Mapping	\$484,374	\$559,939	\$75,565
Planning & Sustainability	\$1,802,682	\$2,416,604	\$613,922
SUBTOTAL PLANNING, DATA AND TRANSPORTATION	\$9,495,183	\$9,033,136	(\$462,047)
RESIDENTIAL SERVICES			
Residential Energy Efficiency	\$5,413,270	\$4,636,720	(\$776,550)
Housing & Rehab Services	\$1,604,369	\$1,332,720	(\$271,649)
SUBTOTAL RESIDENTIAL SERVICES	\$7,017,639	\$5,969,440	(\$1,048,199)
MEMBER SERVICES/DEVELOPMENT	\$864,478	\$977,328	\$112,850
OTHER	\$1,700,875	\$2,099,088	\$398,213
TOTAL SOURCES	\$19,078,175	\$18,078,998	(\$999,177)

Detail Budgets provided on pages 7-8

USES	2019 BUDGET	2020 BUDGET	INCREASE/ DECREASE
Salaries and Fringe Benefits	\$8,362,600	\$8,003,742	(\$358,855)
Materials and Supplies	\$726,197	\$683,744	(\$42,453)
Services - Subcontractors	\$4,806,659	\$4,135,846	(\$670,813)
Services & Charges	\$5,105,018	\$5,152,000	\$46,982
Depreciation	\$77,700	\$103,672	\$25,972
TOTAL USES	\$19,078,175	\$18,078,999	(\$999,176)
NET CHANGE	\$0	\$0	\$0

SCHEDULE OF CAPITAL EXPENDITURES

SOURCES	2019 BUDGET	2020 BUDGET	INCREASE/ DECREASE
Cash *	\$1,733,500	\$1,741,008	\$7,508
TOTAL SOURCES	\$1,733,500	\$1,741,008	\$7,508
USES	2018 BUDGET	2020 BUDGET	INCREASE/ DECREASE
Equipment, Vehicles & Other Assets	\$163,500	\$96,000	(\$67,500)
Furniture & Leasehold Improvements	\$1,570,000	\$1,645,008	\$75,008
TOTAL CAPITAL EXPENDITURES	\$1,733,500	\$1,741,008	\$7,508

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



DETAIL OF MEMBER DUES

SOURCES:	2019 BUDGET	2020 BUDGET	INCREASE/ DECREASE
RPC Member Dues (\$.30- 2019, \$.31 - 2020)	\$625,429	\$716,795	\$91,366
MPO Member Dues (\$.195 - 2019, \$.195 - 2020)	\$366,602	\$369,806	\$3,204
Associate Members	\$8,000	\$8,000	\$0
Building (\$.07 - 2019, \$.07 - 2020)	\$148,267	\$161,857	\$13,590
CORPO Local Match (\$.10 - 2019, \$.10 - 2020)	\$3,464	\$28,705	\$25,241
SUBTOTAL SOURCES	\$1,151,762	\$1,285,163	\$133,401
Withdrawals from Building Maintenance Funds	\$660,000	\$645,008	(\$14,992)
TOTAL SOURCES	\$1,811,762	\$1,930,171	\$118,409
USES:			
Transportation Match (MPO & CORPO)	\$287,284	\$307,837	\$20,553
SUBTOTAL LOCAL MATCH	\$287,284	\$307,837	\$20,553
Executive Director Services to Members	\$79,613	\$80,011	\$398
Proactive Legislative Activity	\$190,453	\$194,135	\$3,682
Public Policy & Multi-jurisdictional	\$105,131	\$167,771	\$62,640
Member Service Coordination	\$101,093	\$176,431	\$75,338
Annual Salary Survey	\$6,000	\$6,000	\$0
Mid-Ohio Finance Administrators (MOFA)	\$1,628	\$1,700	\$72
Other Services to Members	\$69,158	\$51,265	(\$17,893)
SUBTOTAL FOR SERVICES TO MEMBERS	\$553,076	\$677,313	\$124,237
Executive Director Development	\$77,129	\$77,463	\$334
Executive Director & Staff Travel & Registration	\$11,250	\$5,200	(\$6,050)
Board Travel & Registration	\$5,600	\$6,000	\$400
Other Development/Business Development	\$2,428	\$2,083	(\$345)
SUBTOTAL DEVELOPMENT FUND	\$96,407	\$90,746	(\$5,661)
Strategic Initiatives	\$15,000	\$0	(\$15,000)
Diversity & Inclusion	\$40,000	\$40,000	\$0
Miscellaneous	\$1,300	\$2,400	\$1,100
Contingency & Cost Overruns	\$10,428	\$5,082	(\$5,346)
SUBTOTAL OTHER	\$66,728	\$47,482	(\$19,246)
Building Lease Expense	\$148,267	\$161,785	\$13,518
Building Due Diligence	\$90,000	\$0	(\$90,000)
Furniture & Leasehold Improvements (Capital Expenditures)	\$570,000	\$645,008	\$75,008
SUBTOTAL OTHER	\$808,267	\$806,793	(\$1,474)
TOTAL USES OF MEMBER PER-CAPITA FEES	\$1,811,762	\$1,930,171	\$118,409



SCHEDULE OF APPROPRIATIONS

ACCT #	ACCOUNT TITLES	2019 BUDGET	2020 BUDGET	INCREASE/ DECREASE
SALARIES				
	Salaries - Regular	\$5,971,342	\$5,623,319	(\$348,023)
	Salaries - PTO and Sick Leave Payout	\$61,648	\$67,106	\$5,458
510000	SUBTOTAL SALARIES	\$6,032,990	\$5,690,425	(\$342,565)
FRINGE BENEFITS				
	PERS - Regular	\$835,988	\$787,265	(\$48,722)
	PERS - PTO and Sick Leave Payout	\$8,630	\$9,394	\$764
	SUBTOTAL PERS	\$844,618	\$796,659	(\$47,958)
	Medicare Tax	\$87,478	\$82,511	(\$4,967)
	Unemployment Compensation	\$17,712	\$19,440	\$1,728
	Workers Compensation	\$69,419	\$63,883	(\$5,536)
	Fringe Benefits Other (includes group medical, dental, vision, life and disability)	\$1,310,383	\$1,350,820	\$40,437
515000	SUBTOTAL FRINGE BENEFITS	\$2,329,610	\$2,313,314	(\$16,296)
	TOTAL SALARIES & BENEFITS	\$8,362,600	\$8,003,738	(\$358,860)
MATERIALS, SERVICES & CHARGES				
	Materials & Supplies	\$726,197	\$683,744	(\$42,453)
	Services & Charges:			
	Subcontractors	\$4,806,659	\$4,135,846	(\$670,813)
	Services and Charges	\$3,451,183	\$4,524,674	\$1,073,491
	Rent and Utilities	\$578,836	\$577,321	(\$1,515)
	Travel	\$75,000	\$50,000	(\$25,000)
520000	SUBTOTAL SERVICES & CHARGES & MATERIALS	\$9,637,875	\$9,971,585	\$333,710
	TOTAL OPERATING EXPENSES	\$18,000,475	\$17,975,323	(\$25,150)
Capital Expenditures				
	Equipment, Vehicles & Other Assets	\$163,500	\$96,000	(\$67,500)
	Leasehold Improvements	\$1,570,000	\$1,645,008	\$75,008
540000	TOTAL CAPITAL EXPENDITURES	\$1,733,500	\$1,741,008	\$7,508
	TOTAL	\$19,733,975	\$19,716,332	(\$17,642)

APPENDIX

DETAIL SOURCES BY DEPARTMENT

	2019 BUDGET	2020 BUDGET	INCREASE/ DECREASE
MPO & CORPO (Jointly Funded Projects)			
Federal Highway Administration (MPO & CORPO)	\$2,413,450	\$2,462,696	\$49,246
Ohio Department of Transportation (MPO & CORPO)	\$301,681	\$307,837	\$6,156
MORPC Transportation Match (MPO & CORPO)	\$301,681	\$307,837	\$6,156
SUBTOTAL OF JOINTLY FUNDED PROJECTS	\$3,016,812	\$3,078,370	\$61,558
Transportation & Infrastructure Development			
Infrastructure Program	\$180,000	\$180,000	(\$0)
Clean Ohio	\$29,000	\$30,115	\$1,115
Gohio	\$780,000	\$749,300	(\$30,700)
Regional Supplemental Planning	\$156,750	\$239,455	\$82,705
FTA 5310 Designated Recipient - Enhanced Mobility Programs	\$972,339	\$784,454	(\$187,885)
Rapid Speed Transportation Initiative (RSTI)	\$950,000	\$0	(\$950,000)
Competitive and Economic Development & Fr. Co TID	\$556,589	\$273,531	(\$283,058)
Local Forecasting/Modeling	\$8,549	\$20,892	\$12,343
US33 to I70 Thoroughfare Plan	\$48,249	\$4,833	(\$43,416)
Various Transportation & Infrastructure Development Projects (NUC)	\$509,839	\$695,641	\$185,802
SUBTOTAL TRANSPORTATION & INFRASTRUCTURE DEVELOPMENT	\$4,191,315	\$2,978,223	(\$1,213,092)
Planning & Sustainability			
Regional Transportation Safety Planning Pilot	\$91,109	\$0	(\$91,109)
Regional Corridor Analysis	\$56,654	\$0	(\$56,654)
Franklin County Energy Baseline Study	\$25,000	\$0	(\$25,000)
Regional Supplemental Planning	\$125,000	\$43,116	(\$81,884)
Greenways Program	\$180,000	\$164,268	(\$15,732)
Housing Strategy	\$0	\$54,649	\$54,649
Local Government Energy Partnership AEP	\$63,063	\$60,536	(\$2,527)
Air Quality Awareness	\$565,000	\$561,424	(\$3,576)
Technical Assistance	\$120,404	\$200,897	\$80,493
Insight 2050 Academy	\$4,000	\$4,000	\$0
Ohio EPA Surface Water Improvement (NUC)	\$129,359	\$100,000	(\$29,359)
Sustaining Scioto (NUC)	\$0	\$400,000	\$400,000
Greenways Branding (NUC)	\$0	\$500,000	\$500,000
Local Government Energy Partnership COH - (NUC)	\$50,000	\$56,000	\$6,000
Various Planning & Sustainability Projects (NUC)	\$393,093	\$271,713	(\$121,380)
SUBTOTAL PLANNING & SUSTAINABILITY	\$1,802,682	\$2,416,604	\$613,922
Data & Mapping			
Paving the Way	\$230,409	\$75,995	(\$154,414)
Regional Supplemental Planning	\$100,000	\$98,438	(\$1,562)
Various Data & Mapping Projects (NUC)	\$153,965	\$385,513	\$231,548
SUBTOTAL DATA & MAPPING	\$484,374	\$559,939	\$75,565
TOTAL PLANNING, DATA & TRANSPORTATION	\$9,495,183	\$9,033,136	(\$462,047)

NUC = Not Under Contract

DETAIL SOURCES BY DEPARTMENT

RESIDENTIAL SERVICES	2019 BUDGET	2020 BUDGET	INCREASE/ DECREASE
Energy Efficiency			
Columbia Gas WarmChoice	\$2,718,477	\$3,433,697	\$715,220
Home Weatherization Assistance Program	\$562,791	\$569,391	\$6,600
Home Weatherization Assistance Enhancement Program	\$118,457	\$119,939	\$1,482
AEP Community Assistance Program	\$485,060	\$454,967	(\$30,093)
USF EPP Program	\$857,304	\$0	(\$857,304)
WDBCO Workforce Wx Training	\$16,000	\$16,000	\$0
Columbus Shower Head Program	\$5,001	\$7,000	\$1,999
Potential Home Energy Funding (NUC)	\$525,476	\$35,727	(\$489,749)
Various Grants Energy (NUC)	\$124,704	\$0	(\$124,704)
SUBTOTAL ENERGY EFFICIENCY SERVICES	\$5,413,270	\$4,636,721	(\$776,549)
Residential Programs			
FC Home Repair Program	\$755,335	\$851,076	\$95,741
NSP 2/ COCIC Trusted Partner	\$9,762	\$0	(\$9,762)
Mortgages Forgiven	\$9,866	\$7,925	(\$1,941)
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	\$0	(\$5,247)
COCIC Home Repair for Wx deferrals (NUC)	\$75,000	\$50,000	(\$25,000)
Homeport Home Repair Program - Milo Grogan	\$280,000	\$42,861	(\$237,139)
Homeport Home Repair Program (NUC)	\$140,197	\$0	(\$140,197)
Various Rehab Projects (NUC)	\$308,462	\$360,357	\$51,895
SUBTOTAL RESIDENTIAL PROGRAMS	\$1,604,369	\$1,332,720	(\$271,649)
TOTAL FOR RESIDENTIAL & ENERGY EFFICIENCY SERVICES	\$7,017,639	\$5,969,441	(\$1,048,198)

NUC = Not Under Contract

MEMBER SERVICES/DEVELOPMENT	2019 BUDGET	2020 BUDGET	INCREASE/ DECREASE
Services to Members	\$553,075	\$677,313	\$124,238
Development Fund	\$96,408	\$90,747	(\$5,661)
Building Lease Payments	\$148,267	\$161,785	\$13,518
Other	\$66,728	\$47,482	(\$19,246)
TOTAL MEMBER SERVICES/DEVELOPMENT (See Dues Page for Details)	\$864,478	\$977,328	\$112,850

OTHER	2019 BUDGET	2020 BUDGET	INCREASE/ DECREASE
Local Government Internship Program	\$15,000	\$10,320	(\$4,680)
State of the Region Luncheon	\$95,000	\$100,000	\$5,000
Summit On Sustainability	\$95,000	\$95,000	\$0
Freight Conference	\$0	\$183,800	\$183,800
Other	\$3,520	\$60,100	\$56,580
Interest	\$27,000	\$33,000	\$6,000
Building Due Diligence, Furniture & Leasehold Improvements *	\$1,570,000	\$1,645,008	\$75,008
Indirect Costs Variance (carryforward from prior years)	(\$111,018)	(\$23,411)	\$87,607
Fringe Benefits Variance (carryforward from prior years)	\$6,373	(\$4,730)	(\$11,103)
TOTAL OTHER	\$1,700,875	\$2,099,088	\$398,214
GRAND TOTAL	\$19,078,175	\$18,078,999	(\$999,176)

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



SCHEDULE OF FUNDING SOURCES

FUNDING SOURCES	2019 BUDGET	2020 BUDGET	INCREASE/ DECREASE
MEMBER DUES	\$1,151,762	\$1,285,165	\$133,403
FEDERAL FUNDING			
Federal Highway Administration (MPO & CORPO)	\$2,413,450	\$2,462,696	\$49,246
FTA/FHWA (other funding)	\$3,049,901	\$2,805,581	(\$244,320)
HUD - CDBG & Other	\$778,037	\$869,002	\$90,965
Neighborhood Stabilization Program 2	\$9,762	\$38,460	\$28,698
Home Weatherization Assistance Program	\$681,248	\$689,330	\$8,082
SUBTOTAL FEDERAL FUNDING	\$6,932,398	\$6,865,069	(\$67,329)
STATE FUNDING			
Ohio Department of Transportation (MPO & CORPO funding)	\$301,681	\$307,837	\$6,156
Ohio Public Works Commission (Infrastructure/Clean Ohio)	\$80,000	\$80,000	\$0
Other State Funding	\$619,831	\$345,107	(\$274,724)
SUBTOTAL STATE FUNDING	\$1,001,512	\$732,944	(\$268,568)
UTILITIES	\$4,840,084	\$4,063,929	(\$776,155)
FOUNDATION/CORPORATE FUNDING			
Columbus Foundation/Campus Partners	\$50,000	\$45,000	(\$5,000)
SUBTOTAL FOUNDATION/CORPORATE FUNDING	\$50,000	\$45,000	(\$5,000)
LOCAL & OTHER FUNDING			
Infrastructure Program & Clean Ohio	\$129,000	\$130,115	\$1,115
Greenways Planning	\$180,000	\$164,268	(\$15,732)
Summit on Sustainability	\$95,000	\$95,000	\$0
Housing Local Contracts	\$816,570	\$425,259	(\$391,311)
Transportation & Infrastructure Local Funds	\$1,784,914	\$747,291	(\$1,037,623)
Data & Mapping Local Funds	\$153,965	\$385,512	\$231,547
Planning & Sustainability Local Funds	\$332,093	\$1,135,361	\$803,268
State of the Region	\$95,000	\$100,000	\$5,000
Local Government Internship Program	\$15,000	\$10,320	(\$4,680)
Other	\$1,578,520	\$1,888,908	\$310,388
Interest	\$27,000	\$33,000	\$6,000
SUBTOTAL LOCAL & OTHER FUNDING	\$5,207,062	\$5,115,034	(\$92,028)
Interperiod Overhead Receivable/(Reserve)	(\$111,018)	(\$23,411)	\$87,607
Interperiod Fringe Benefits Receivable/(Reserve)	\$6,373	(\$4,730)	(\$11,103)
TOTAL FUNDING SOURCES	\$19,078,175	\$18,078,999	(\$999,176)



SCHEDULE OF SUBCONTRACTORS

SUBCONTRACTORS BY DEPARTMENT	2019 BUDGET	2020 BUDGET	INCREASE/ DECREASE
TRANSPORTATION			
Competitive and Economic Development	\$80,000	\$0	(\$80,000)
Rapid Speed Transportation Initiative (RSTI) - Environmental	\$800,000	\$0	(\$800,000)
Rapid Speed Transportation Initiative (RSTI) - Feasibility	\$150,000	\$0	(\$150,000)
Regional Supplemental Planning FY 20	\$10,000	\$80,000	\$70,000
SUBTOTAL PLANNING, DATA & TRANSPORTATION	\$1,040,000	\$80,000	(\$960,000)
DATA & MAPPING			
Paving the Way CY19	\$101,000	\$0	(\$101,000)
Paving the Way CY20	\$49,000	\$0	(\$49,000)
Other/Local Data & Mapping Projects (NUC)	\$0	\$25,000	\$25,000
SUBTOTAL PLANNING, DATA & TRANSPORTATION	\$150,000	\$25,000	(\$125,000)
PLANNING & SUSTAINABILITY			
Regional Corridor Analysis	\$25,000	\$0	(\$25,000)
Greenways Funding	\$20,000	\$0	(\$20,000)
COG Planning Study	\$50,000	\$0	(\$50,000)
Ohio EPA Surface Water Improvement	\$17,776	\$0	(\$17,776)
Air Quality Awareness	\$72,420	\$70,558	(\$1,862)
Local Government Energy Partnership AEP	\$48,000	\$48,000	\$0
Sustaining Scioto (NUC)	\$0	\$100,000	\$100,000
Greenways Branding (NUC)	\$0	\$450,000	\$450,000
Other Misc./Local Transportation Projects (NUC)	\$50,000	\$0	(\$50,000)
SUBTOTAL PLANNING, DATA & TRANSPORTATION	\$283,196	\$668,558	\$385,362
RESIDENTIAL & ENERGY EFFICIENCY SERVICES			
Columbia Gas Warmchoice	\$1,480,734	\$2,214,402	\$733,668
Home Weatherization Assistance Program	\$195,565	\$201,538	\$5,973
Home Weatherization Assistance Enhancement Program	\$66,000	\$106,960	\$40,960
USF EPP Program	\$435,994	\$0	(\$435,994)
American Electric Power CAP	\$241,444	\$126,910	(\$114,534)
Franklin County Urgent Repair Program	\$503,726	\$599,715	\$95,989
FC Urgent Needs Special Program	\$8,000	\$30,768	\$22,768
COCIC Home Repair for Wx Deferrals	\$65,000	\$39,194	(\$25,806)
Homeport Home Repair - Milo Grogan	\$237,000	\$42,801	(\$194,199)
Homeport (NUC)	\$100,000	\$0	(\$100,000)
SUBTOTAL RESIDENTIAL & ENERGY EFFICIENCY SERVICES	\$3,333,463	\$3,362,288	\$28,825
TOTAL SUBCONTRACTOR EXPENSES	\$4,806,659	\$4,135,846	(\$670,813)

NUC - Not Under Contract

Indirect Cost Allocation Budget
January 1, 2020 to December 31, 2020

	DIRECT LABOR LABOR & & FRINGES	TOTAL INDIRECT COST ALLOCATION
Transportation & Infrastructure	\$1,887,632	\$1,113,703
Planning & Sustainability	\$1,311,284	\$773,654
Data & Mapping	\$667,917	\$394,071
Residential Services	\$1,332,035	\$785,900
Member Dues	\$403,592	\$238,119
Other Grants & Programs	\$51,974	\$30,665
Less: Estimated Turnover & Soft Funding	(\$267,307)	(\$157,711)
TOTAL GRANTS & PROGRAMS	\$5,387,127	\$3,178,401
Indirect Labor		
Information & Technology Services		\$455,495
Finance		\$592,464
Communications & Engagement		\$382,517
Executive Management		\$420,823
Human Resources & Administration		\$233,671
Contract & Proposal Development, Other Indirect Labor		\$71,661
Agency Administrative		\$65,664
Less: Estimated Turnover & Soft Funding		(\$49,981)
TOTAL INDIRECT LABOR		\$2,172,314
General Overhead Expenses		
Materials & Supplies		\$49,084
Services & Charges		\$462,607
Rent & Utilities		\$400,585
Other General Overhead		\$112,227
TOTAL GENERAL OVERHEAD		\$1,024,503
Retention/Severance		\$5,000
TOTAL INDIRECT COSTS		\$3,201,817
ACTUAL INDIRECT RATES		59.43%
Carry Forward Balance as of 12/31/18		(\$23,411)
ALLOCATED INDIRECT COSTS		\$3,178,401
ALLOCATED INDIRECT COSTS RATES		59.00%

	INDIRECT LABOR	GENERAL OVERHEAD	TOTAL
Information & Technology Services	\$455,495	\$186,043	\$641,538
Human Resources	\$144,910	\$119,468	\$264,378
Administration	\$88,761	\$467,038	\$555,799
Retention/Severance	\$0	\$5,000	\$5,000
Finance	\$592,464	\$181,747	\$774,211
Communications & Engagement	\$382,517	\$36,570	\$419,087
Executive Management	\$420,823	\$16,047	\$436,870
Contract & Proposal Development, Other Indirect Labor	\$71,661	\$17,590	\$89,251
Agency Administrative	\$65,664	\$0	\$65,664
Less: Estimated Turnover & Soft Funding	(\$49,981)	\$0	(\$49,981)
TOTAL INDIRECT COSTS	\$2,172,314	\$1,029,503	\$3,201,817



MID-OHIO REGIONAL
MORPC
PLANNING COMMISSION

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MID-OHIO REGIONAL
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PLANNING COMMISSION

Mid-Ohio Regional Planning Commission Transportation Policy Committee Meeting Minutes

Date: November 14, 2019
Time: 2:27 p.m.
Location: Scioto Conference Room

Members Present

Chris Amorose Groomes
Mike Anderson
Karen Angelou
Trudy Bartley
Pat Blayney
Susan Brobst
Ron Bullard
Steve Campbell
Ben Collins
Karl Craven
Brad Ebersole
Sophia Fifner
Jennifer Gallagher
Catherine Girves

Dave Gulden
Dan Havener
Alex Heckman
Pamela Hykes O'Grady
Erik Janas
Steve Kennedy
Ben Kessler
Tom Kneeland
Bill LaFayette
Dana McDaniel
Rory McGuinness
Joanna Pinkerton
Eric Richter
Isaac Robinson

Allen Rothermel
Lauren Rummel
Steve Schoeny
Roby Schottke
David Simmons
Thom Slack
Angie Tabor
Andy Teater
Kevin Vaughn
Christie Ward
Brent Welch for
Cornell Robertson
Nancy White

Commission Members

Joe Antram
Bill Habig
Tim Hansley

Jeffry Harris
Eric Phillips
Steve Stolte

Tom Whiston

MORPC Staff Present

Rachael Beeman
Kerstin Carr
Joe Garrity
Shawn Hufstедler
Natalie Hurst
Alex Jokerst

Niel Jurist
Ciel Klein
Eileen Leuby
William Murdock
Shari Saunders
Bevan Schneck

Susan Tsen
Thea Walsh
Liz Whelan
Brandi Whetstone
Robert Williams

Guests Present

David Fishel, City of Chillicothe
Kimberly Hall, Ohio Department of
Job and Family Services
Loudan Klein, Fairfield County
Tanya Maslak, OSU/Battelle

Derek Robinson, Madison Township
Angela Terez, Ohio Department of
Job and Family Services
Steve Tugend, Kegler Brown + Hill Ritter
RC Wise, Village of Gambier

Meeting Called to Order

Chair Rory McGuinness called the Transportation Policy Committee Meeting to order at 2:27 p.m.

COTA Plus Update – Joanna M. Pinkerton, COTA President/CEO

Joanna Pinkerton showed a [video](#) and gave a presentation on [COTA Plus](#). Ms. Pinkerton thanked Grove City for their partnership on COTA Plus. COTA Plus, an on-demand, app-based service, launched July 15 in Grove City. The new service provides transit where there is not enough demand for extending mass transit, but there is still a need. It is a continuation of the transit ride.

All operators are COTA operators. The vehicles are ADA compliant. Mt. Carmel is now guaranteeing rides. The service will be in the pilot phase for one year. Seven neighborhoods in Franklin County are being evaluated for possible service.

The hours are 5 a.m. to 11 p.m. If you are interested in being a pilot community, contact Kim Sharp or Joanna Pinkerton at COTA.

COTA received \$5 million over the next two years from ODOT's gas tax set aside for transit agencies. COTA is using it to launch the next three rounds of COTA Plus. They are also using it to expand their ADA dedicated mainstream service.

Metropolitan Planning Organization Report

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

Thea Walsh reported the Transportation Review Advisory Council (TRAC) announced the following selections on November 6:

- Far East Freeway Phase 1 - \$73 million for 2022 (future phases not funded)
- I-71/Stringtown Road - \$10 million for construction in 2020
- Delaware Point Project - \$8 million more (total \$9.5 million) for construction in 2022
- 33/161/Post Road - \$4 million more (total \$11.3 million) for 2022
- I-71 at Big Walnut – Tier 2 – did not request funding but stayed on the list for future consideration

Every two years MORPC creates a Competitive Advantage Projects (CAP) list to elevate projects on the federal level but to also think about innovative funding strategies. To advance the program, Ice Miller is helping with six major project areas to think strategically about funding strategies around the projects. The list includes the following projects:

- Active Transportation: Central Ohio Greenways Development (Regional)
- Water & Sewer: Knox Lake Wastewater Improvement (Knox County)
- Water & Sewer: Countywide Sanitary Sewer Expansion (Logan County)
- Smart Tech & Telecom: US 33 Smart Corridor Logan Extension (Logan County)
- Site Development: Columbus Crossroads – High/Third Street Commercial Cap (Franklin County)
- Highways & Roads I: Glenn Parkway (Delaware County)
- Highways & Roads I: Ewing Street Connector (Fairfield County)
- Highways & Roads II: I-70 to US 33 Connector (Fairfield County)
- Highways & Roads II: Rickenbacker Area Access (Franklin County)

Ice Miller will be leading program workshops. The MORPC CAP Lead, Nathaniel Kaelin, moved to Fairfield, Ohio.

MORPC Team Members are working on updates with study funders for the Rapid Speed Transportation Initiative (hyperloop/passenger rail). Team Members are also working on a federal grant proposal as well as a research and development opportunity.

- **Data & Mapping – Liz Whelan, MORPC Data Manager**

Liz Whelan gave an overview of MORPC's updated Open Source Website, [Mid-Ohio Open Data \(M.O.O.D.\)](#). Searches can be made by type of data, categories of data, map gallery, etc. Population and employment forecasts are now available.

Transportation Policy Committee Consent Agenda

Steve Campbell made a motion to approve the Transportation Policy Committee Consent Agenda, second by Catherine Girves; motion passed.

2020-2050 Metropolitan Transportation Plan (MTP) Update – Thea Walsh, MORPC

Transportation & Infrastructure Director

Thea Walsh gave an update on the [2020-2050 MTP Project Evaluation & Strategy Development](#). Team Members are working on project evaluations and strategy development. The largest number of candidate projects are bike and pedestrian projects (584). Team Members are evaluating each project.

The Transportation Policy Committee Meeting adjourned at 2:51 p.m.

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



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Memorandum

TO: Transportation Policy Committee

FROM: Nick Gill, Assistant Director
Transportation & Infrastructure Development

DATE: December 6, 2019

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

Proposed Resolution T-16-19 will modify nine projects on the SFY 2018-2021 Transportation Improvement Program (TIP) with commitments totaling over \$180 million. These changes are necessary to enable the projects to advance and to maintain fiscal constraint. In January, the Ohio Department of Transportation (ODOT) will ask the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) to amend the Statewide TIP to include these changes.

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

An explanation of the proposed changes to the TIP follows.

The Central Ohio Transit Authority (COTA) has requested the following changes to the TIP:

- Addition of funding from the Ohio Transit Partnership Program (OTP2) for vehicle replacement, pilot/demonstration projects, service expansion, healthcare initiatives and regionalization/coordination.
- Deletion of PID 102565, COTA Mobility Facility Roof Replacement, removing the project from the TIP.

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

The Delaware County Transit Board has requested the following changes to the TIP:

- Addition of funding from the OTP2 for operating assistance.
- Addition of funding from the OTP2 for facility rehabilitation/renovation and vehicle expansion.

ODOT, District 6 has requested the following additions and modifications to the TIP:

- Addition of right-of-way funding for I-70 at I-270 (East Outerbelt), phase 1A of the Far East Freeway study.
- Addition of construction funding for I-71 at I-270 (South Outerbelt).
- Reduction of funding for the rehabilitation of I-71 from Broad Street to Long Street, phase 3B of Columbus Crossroads.
- Increase of funding for the widening of I-70/I-71 in downtown Columbus, phase 4R of Columbus Crossroads.

NTG:RN

Attachments:

- Proposed Resolution T-16-19

RESOLUTION T-16-19

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

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

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

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

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

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

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

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

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

- Section 1. That the MORPC SFY 2018-2021 TIP be amended to include the project information as shown in Attachment 1 including the removal PID 102565 from the TIP.
- Section 2. That it affirms that the fiscal balance of the SFY 2018-2021 TIP is maintained.
- Section 3. That the determination of conformity between the TIP and the State Implementation Plan (SIP) is hereby reaffirmed, as the projects are exempt from conformity requirements or have been included in the most recent air quality conformity approval.
- Section 4. That it affirms that the amendment was developed in compliance with the transportation performance measures as described in Section 6 of the SFY 2018-2021 TIP as modified.
- Section 5. That this resolution will be transmitted to ODOT and all sponsoring agencies in Attachment 1 for appropriate action.

Section 6. That the Transportation Policy Committee finds and determines that all formal deliberations and actions of this committee concerning and relating to the adoption of this resolution were taken in open meetings of this committee.

Rory McGuinness, Chair
MID-OHIO REGIONAL PLANNING COMMISSION

Date

Prepared by: Transportation Staff

Attachment 1: Amended Project Information for the SFY 2018-2021 TIP

Resolution T-16-19

Attachment 1 - Amended Project Information

Agency: COTA

PID: 111512

TIP ID: 3618

MTP ID: 5

Co-Route-Sec: FRA-COTA Ohio Transit Partnership Program **Length (mi.):**

Project Type(s): Transit Activity

Air Quality: Exempt

Description: COTA Ohio Transit Partnership Program 2020, Transit Activity, for vehicle replacement, pilot/demonstration projects, service expansion, healthcare initiatives and regionalization/coordination.

Bike Components: Not applicable.

Ped Components: Not applicable.

State Fiscal Year

Phase

Source

Amount

2020

Other

State Transit

\$5,054,251

Total: \$5,054,251

Agency: Delaware County

PID: 110964

TIP ID: 3598

MTP ID: 383

Co-Route-Sec: DEL-IR071-3.55 Ph1 **Length (mi.):**

Project Type(s): New Interchange/Preliminary Engineering

Air Quality: System Analyzed

Description: IR-71 at Big Walnut Rd (TR-109), New Interchange & Preliminary Engineering, covering Stage 1 design and environmental clearance.

Bike Components: Yes - Type to be determined.

Ped Components: Yes - Type to be determined.

State Fiscal Year

Phase

Source

Amount

2020

PE-Environmental Study

HP

\$2,000,000

Total: \$2,000,000

Agency: Delaware County Transit

PID: 104519

TIP ID: 3619

MTP ID: 200

Co-Route-Sec: DEL-DCT 2020 Operating Assistance- **Length (mi.):**

Project Type(s): Transit Operating

Air Quality: Exempt

Description: DCT 2020 Operating Assistance, Transit Operating, OTP2.

Bike Components: Not applicable.

Ped Components: Not applicable.

State Fiscal Year

Phase

Source

Amount

2020

Operating

State Transit

\$500,000

Total: \$500,000

Agency: Delaware County Transit

PID: 111518

TIP ID: 3620

MTP ID: 5

Co-Route-Sec: DEL-DCT SFY 2020 OTP2 Projects- **Length (mi.):**

Project Type(s): Transit Expansion Capital

Air Quality: System Analyzed

Description: DCT SFY 2020 OTP2 Projects, Transit Expansion Capital, Facility Rehabilitation / Renovation and Vehicle Expansion.

Bike Components: Not applicable.

Ped Components: Not applicable.

State Fiscal Year

Phase

Source

Amount

2020

Other

State Transit

\$343,138

Total: \$343,138

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.

Tuesday, December 03, 2019

Page 1 of 4

Resolution T-16-19

Attachment 1 - Amended Project Information

Agency: ODOT 6

PID: 105453

TIP ID: 3294

MTP ID: 126

Co-Route-Sec: FRA-IR071-17.46 (Proj 3B)

Length (mi.): 0.69

Project Type(s): Major Widening/New Roadway

Air Quality: System Analyzed

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

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

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

<u>State Fiscal Year</u>	<u>Phase</u>	<u>Source</u>	<u>Amount</u>	
2020	Construction	NHFP	\$30,943,407	
2020	Construction	NHPP	\$477,000	
2020	Construction	State	\$64,200	
2020	Construction	STBG-M	\$1,468,628	MORPC Funds
2020	Construction	Local	\$3,104,302	
2021	Construction	Federal	\$450,000	
2021	Construction	State	\$50,000	
LR	Construction	Federal	\$450,000	
LR	Construction	State	\$50,000	
Total:			\$37,057,537	

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-16-19

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.

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	PE-Detailed Design	State	\$100,000	
2020	Construction	GARVEE	\$22,000,000	
2020	Construction	Bond	\$22,000,000	
2020	Construction	NHPP	\$62,120,896	
2020	Construction	State	\$9,832,629	
2020	Construction	STBG-M	\$4,103,076	MORPC Funds
2020	Construction	Local	\$3,145,600	
2021	Construction	NHPP	\$1,350,000	
2021	Construction	State	\$150,000	
LR	Construction	NHPP	\$1,350,000	
LR	Construction	State	\$150,000	
LR	Construction	NHPP	\$630,000	
LR	Construction	State	\$70,000	
Total:			\$127,002,201	

Agency: ODOT 6

PID: 92615

TIP ID: 2871

MTP ID: 374

Co-Route-Sec: FRA-IR071-09.07

Length (mi.): 1.56

Project Type(s): Major Widening/Major Rehabilitation

Air Quality: System Analyzed

Description: I-71 from Stringtown Rd to I-270 (South Outerbelt), Major Widening from 6 lanes to 8 lanes & Major Rehabilitation, Resurfacing and full depth widening of IR 71 NB in order to extend the express lane from IR 270 to south of Stringtown Rd and remove NB weav

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	State	\$10,264,250
Total:			\$10,264,250

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-16-19

Attachment 1 - Amended Project Information

Agency: ODOT 6

PID: 95639

TIP ID: 2877

MTP ID: 135

Co-Route-Sec: FRA-IR070-22.61 (FEF-1A)

Length (mi.): 3.4

Project Type(s): Interchange Modification

Air Quality: System Analyzed

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

Bike Components: None. Bicycles prohibited.

Ped Components: None. Pedestrians prohibited.

<u>State Fiscal Year</u>	<u>Phase</u>	<u>Source</u>	<u>Amount</u>
2020	Right-of-Way	State	\$1,500,000
LR	Construction	Federal	\$71,910,000
LR	Construction	State	\$7,990,000
Total:			\$81,400,000

Summary of Funding Sources

<u>Source</u>	<u>Description</u>	<u>Total Amount</u>
Bond	State-Issued Bonds	\$22,000,000
Federal	Unassigned Federal Transportation Funds	\$72,810,000
GARVEE	Federal Advance Construction Paid with State Bonds	\$22,000,000
HP	High Priority (Congressional Earmark)	\$2,000,000
Local	Local Public Agency	\$6,249,902
NHFP	National Highway Freight Program	\$30,943,407
NHPP	National Highway Performance Program	\$65,927,896
State	State Transportation Funds	\$30,221,079
State Transit	State Transit Funds	\$5,897,389
STBG-M	Surface Transportation Block Grant, Attributable to MORPC	\$5,571,704
Grand Total:		\$263,621,377

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.



Mid-Ohio Regional Planning Commission Commission Meeting Minutes

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

Commission Members

Chris Amorose Groomes
Mike Anderson
Karen Angelou
Joe Antram
Trudy Bartley
Pat Blayney
Susan Brobst
Ron Bullard
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Dana McDaniel
Rory McGuiness
Eric Phillips
Eric Richter

Allen Rothermel
Lauren Rummel
Steve Schoeny
Roby Schottke
David Simmons
Steve Stolte
Andy Teater
Kevin Vaughn
Christie Ward
Brent Welch for
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Tom Whiston
Nancy White

Policy Committee Members

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Joanna Pinkerton

Isaac Robinson
Thom Slack

Angie Tabor

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Eileen Leuby
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Shari Saunders
Bevan Schneck

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Thea Walsh
Liz Whelan
Brandi Whetstone
Robert Williams

Guests Present

David Fishel, City of Chillicothe
Kimberly Hall, Ohio Department of
Job and Family Services
Loudan Klein, Fairfield County
Tanya Maslak, OSU/Battelle

Derek Robinson, Madison Township
Angela Terez, Ohio Department of
Job and Family Services
Steve Tugend, Kegler Brown + Hill Ritter
RC Wise, Village of Gambier

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. followed by the pledge of allegiance. Chair McGuiness thanked Joe Garrity and others for organizing the Columbus flyout last week. Our congressional leadership got a good sense of what makes our community special.

Eileen Leuby introduced guests: David Fishel, City of Chillicothe; Derek Robinson, Madison Township; Tanya Maslak, Battelle & OSU CRP Program; Angela Terez, Ohio Department of Job and Family Services; and RC Wise, Village of Gambier.

One MORPC One Voice: Ohio Department of Job and Family Services – Kimberly Hall, Ohio Department of Job and Family Services Director

Kimberly Hall was appointed Ohio Department of Job and Family Services (ODJFS) Director by Governor DeWine in January 2019. ODJFS is a \$3.5 billion agency that supports over two million Ohioans. The agency manages vital programs that directly impact the lives of families and children across Ohio. The overarching mission is to improve the wellbeing of Ohio's families and to promote self-sufficiency using a two-generational approach. There are 119,000 children in the publicly funded childcare program. ODJFS helps prepare them for kindergarten while their parents engage in job and work training to increase their income.

Many of the 83,000 children receiving cash benefits from the TANF (Temporary Assistance to Needy Families) program are living in foster care or kin care situations. ODJFS takes a full family approach to help families overcome poverty and become self-sufficient. The recent historic investments that Governor DeWine and the General Assembly made in the state budget pertaining to children's services are largely a direct result of challenges the state has faced in response to the opioid epidemic. There is a very real impact in children's lives with parents who are addicted and how it affects their families.

Last week the Governor announced the formation of a Children's Services Transformation Advisory Council. The council is tasked to help the administration better understand barriers to supporting children in the system, promoting a shared vision at the county and state level, reviewing data and trends, and identifying opportunities and recommendations for improvements to strengthening the system. As part of their work, the Council is hosting seven regional listening sessions across the state. There is an upcoming session in Central Ohio. November 21, at the Central Ohio Technical College in Pataskala. ODJFS is hosting additional forums in January in Cincinnati, Columbus and Cleveland. The public can provide written testimony or speak before the council.

Another primary responsibility of ODJFS is helping Ohioans pursue sustainable employment and career paths and increase their income. To accomplish this the agency works in partnership with local Workforce Development Boards. They also utilize Ohio Youth Job Centers across the state.

One issue they have been trying to tackle is the benefits cliff. Individuals are eligible up to a certain salary rate and once they reach the limit, they can face a dramatic decrease or elimination of benefits. ODJFS, in partnership with the Governor's Office, is beginning to assemble a team to establish a benefits bridge to provide a buffer to help families continue to move forward.

The agency also oversees a variety of programs to assist individuals with specific barriers to employment such as low-income youth, veterans, and other populations that need support in their path toward self-sufficiency. Ms. Hall stressed how imperative our businesses and governments are in the importance of their success.

Even though the economy overall is doing well, housing continues to be a challenge that is not well settled. The Governor's Cabinet is starting to look at homelessness. While unemployment is at record low levels and the number of individuals needing assistance is going down, income levels are dramatically lower. Fewer people are tapping into the system, but those that are experience extreme levels of poverty. The need is greater at an individual level.

The benefits cliff won't be fully resolved without federal assistance. The cliff barriers are created by some of the federal requirements. While the issue is being looked at on the federal level, the current solution is at the state level. States can provide revenue and initiatives to buttress the federal funding.

The benefits cliff also applies to the childcare subsidy. Even if an individual doesn't need cash assistance, they can still be eligible for publicly funded childcare. The governor is looking to try to use state funds to help at 300% of the poverty level and higher. The federal assistance pays at 150% of the poverty level. The state would pay for the difference.

Step Up to Quality is the General Assembly's response to the federal mandate that each state establish a system ensuring quality childcare for individuals in the state. In order to receive public funding, providers need to be rated. The three-star rating system sets minimum health and safety standards, qualifications for instructors, and curriculum standards. Starting July 2020 all programs that receive state funding will be required to participate in Step Up to Quality. At last count 78% of children in the publicly funded system are in a rated childcare.

Executive Director's Report – William Murdock, MORPC Executive Director

William Murdock thanked our veterans for their service. Mr. Murdock also thanked those who ran for office during last week's election. Whether they won or lost, he appreciated them for stepping up to run for office. He also thanked them for being part of the Commission.

Mr. Murdock referred to Resolution 17-19 on the consent agenda. A minor error was found in the population estimates approved last month. MORPC's Data & Mapping Department reviewed all estimates, updated three minor errors and reconfirmed the estimates.

MORPC is engaged with the Columbus Partnership in the State Capital Bill selection process by helping advise the Partnership on projects. The first meeting was today. The Partnership received over 50 projects. The capital projects submission is coming soon.

We are continuing to work on safety planning recommendations. Contact us if your community needs any help or ideas.

The Columbus Regional Airport Authority is asking communities to structure travel policies to support direct flights. Angie Tabor shared the best way get new flights is to support nonstop flights. Mr. Murdock recognized the City of Columbus for reorganizing their travel policies realizing layover time is important. A fact sheet on [Community Guidance on Structuring Travel Policies in Support of New Nonstop Service](#) was provided.

The next phase of the Regional Housing Strategy is sharing findings and insights from the data collection. While the data suggests that as a whole it might be getting better, in specific parts of the housing market the situation is very bad. MORPC is hosting a series of conversations on issues related to affordable housing. The first conversation featuring YWCA President and CEO Christie Angel and UWCO Senior Vice President Michael Wilkos is December 13, 9 a.m., at MORPC. The topic is the impact of segregation on housing.

The Central Ohio Regional Planning Organization (CORPO) was officially designated as a Regional Transportation Planning Organization by Governor DeWine. That is the equivalent of an MPO with rural counties. This is the first one around a metropolitan area.

Data & Mapping Team Members submitted a proposal for the Alliance for the American Dream grant from Schmidt Futures. The Alliance for the American Dream, in partnership with four universities including OSU, is a project designed to reduce inequality and relieve poverty in the United States. MORPC's DREAM (Digital Resource to Expand Affordable Markets) proposal will compile housing information in one place and make it accessible to everyone online. There are several rounds in the grant competition. MORPC was selected to move forward to the next round and received \$25,000 to help further develop the idea. MORPC Data & Mapping Team Members Liz Whelan and Natalie Hurst represented MORPC during the first round.

For the fifth year in a row, MORPC received the Ohio Auditor of State Award with Distinction for excellence in financial reporting and for receiving a clean audit report with no findings. Susan Tsen is MORPC's Finance Director and Assistant Director of Operations.

MORPC Alumnus Laura Koprowski is the new Executive Director for the Ohio Public Transit Association.

Mr. Murdock is proud of MORPC Planning & Sustainability Director Kerstin Carr who was named by Columbus CEO to their inaugural Future 50 Class. Dr. Carr also had an op ed published in today's Columbus Dispatch.

- **Quarterly Membership Report – Eileen Leuby, MORPC Membership Services Officer**

Eileen Leuby presented the [Membership Services Quarterly Update](#) highlighting:

- New Members
- August-October Forums
- Rural Service Strategy 2020
- Summer Intern Program
- Membership Visits
- Upcoming Events

Committees

Regional Policy Roundtable – Ben Collins (Plain Township), Regional Policy Roundtable Vice Chair

Ben Collins presented the [Regional Policy Roundtable Update](#). The Regional Policy Roundtable held its final meeting of the year last month. The roundtable will be updating the Public policy Agenda in 2020. There are openings on the roundtable for next year. Contact Joe Garrity if you are interested in serving.

- **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:

- Columbus Region Congressional Staff Flyout
- HB 288 – Eminent Domain Recreational Trails
- HB 13 – Broadband Expansion
- HB 242 & SB 222 – Taxes and Fees on Plastic Bags
- State Capital Budget – submit projects to all legislators in your jurisdiction

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

Smart Region Task Force – Dana McDaniel (City of Dublin), Smart Region Task Force Chair

The Smart Region Task Force met November 12 to get an update on task force deliverables. The Commission adopted the Smart Streets Policy this summer. The Smart Region Playbook and the Smart Region Reference Guide are in draft form. The task force will meet a couple of times in 2020. All information is posted on the website.

The City of Dublin did adopt the smart streets policy concepts. Mr. McDaniel encouraged other communities to do the same. He can provide a sample resolution if needed.

Central Ohio Water Resources Plan – Kerstin Carr, MORPC Planning & Sustainability Director

Kerstin Carr presented the [Water Quality Management Plan](#). Two years ago, Ohio EPA approached MORPC to provide consulting services on their behalf to update water quality plans for a seven-county region. MORPC has submitted 208 plans for four subregions within the seven-county area. 208 plans are a great tool to ensure that growth and development occurs using existing infrastructure and protecting water quality. Dr. Carr thanked MORPC Team Members who worked on the project: Stephen Patchan, Rachael Beeman, Edwina Teye, and Cheri Mansperger. Once the plans are approved by Ohio EPA, they will be posted on MORPC's website.

Central Ohio Rural Planning Organization (CORPO) – Jeffry Harris (Knox County), CORPO Vice Chair

Jeffry Harris reported CORPO was officially designated as the sixth Rural Transportation Planning Organization in Ohio and is the only one that surrounds a metro area.

CORPO assisted the Union County Commissioners with their OTP2 grant application. The county commissioners worked with the health department on a feasibility study.

Mr. Harris thanked Eric Phillips and the City of Marysville, Thea Walsh and Mike Borger for the October 22 Smart Columbus/Region update for Knox County.

Each of the seven CORPO counties have held ODOT Rural Consultation meetings which are part of the first TIP cycle for CORPO.

The [October 2019 CORPO Quarterly Newsletter](#) is available on MORPC's website.

Transportation Policy Committee – Rory McGuinness (City of Columbus), MORPC Chair
Chair McGuinness called the Transportation Policy Committee Session to order at 2:27 p.m. The session adjourned at 2:51p.m. Separate minutes are attached.

Commission Consent Agenda

Pat Blayney made a motion to approve the Commission Consent Agenda, second by Steve Stolte; motion passed.

The meeting adjourned at 2:52 p.m.

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



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Memorandum

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

FROM: Niel M. Jurist, Director
Communications & Engagement

DATE: December 6, 2019

SUBJECT: Proposed Resolution 18-19: **“To support a cooperative day by which Central Ohio communities will celebrate Halloween Trick-or-Treating”**

It is the longstanding desire of the Commission to support a unified date for “Trick or Treat” for communities that are interested. After coordinating with communities on their needs through the years, MORPC recommends that when Halloween, October 31, falls on a Monday, Tuesday, Wednesday or Thursday, “Trick-or-Treat” will be held on October 31. When Halloween falls on a Friday, Saturday, or Sunday, “Trick-or-Treat” will be held on the Thursday prior to October 31. In the event of inclement weather, the scheduled “Trick-or-Treat” will not be cancelled by MORPC. Media and public calls are to be referred to the local jurisdictions.

As a proponent of pedestrian safety, MORPC will continue to promote the importance of safety during “Trick-or-Treat,” rain or shine. MORPC will use social media and its website to encourage families to confirm the “Trick-or-Treat” date in their local community and to exercise judgement in allowing children to participate during inclement weather.

Attachment: Resolution 18-19

William Murdock, AICP
Executive Director

Rory McGuinness
Chair

Karen J. Angelou
Vice Chair

Erik J. Janas
Secretary

RESOLUTION 18-19

“To support a cooperative day by which Central Ohio communities will celebrate Halloween Trick-or-Treating”

WHEREAS, it is the desire of the Mid-Ohio Regional Planning Commission (MORPC) to recommend a unified date by which interested Central Ohio communities will schedule “Trick-or-Treat”; and

WHEREAS, MORPC recommends that when Halloween, October 31, falls on a Monday, Tuesday, Wednesday or Thursday “Trick-or-Treat” will take place on October 31. If Halloween falls on a Friday, Saturday or Sunday, “Trick-or-Treat” will be held the Thursday prior to October 31; and

WHEREAS, in the event of inclement weather, MORPC recommends that “Trick-or-Treat” is not cancelled or the date moved by MORPC; and

WHEREAS, MORPC is a proponent of pedestrian safety and will continue to promote safety during “Trick-or-Treat”, rain or shine; now therefore

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

- Section 1. That the Commission recommends a cooperative date and time period during which “Trick-or-Treat” will take place in interested Central Ohio communities.
- Section 2. That when Halloween, October 31, falls on a Monday, Tuesday, Wednesday or Thursday, “Trick-or-Treat” will take place on October 31. If Halloween falls on a Friday, Saturday or Sunday, “Trick-or-Treat” will be held the Thursday prior to October 31.
- Section 3. That in the event of inclement weather, Halloween “Trick-or-Treat” will not be cancelled by MORPC.
- 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 McGuiness, Chair
MID-OHIO REGIONAL PLANNING COMMISSION

Effective date: December 12, 2019
Submitted by: Níel M. Jurist, Director, Communications & Engagement
Prepared by: Níel M. Jurist, Director, Communications & Engagement
Authority: Ohio Revised Code Section 713.21
For action date: December 12, 2019