



MID-OHIO REGIONAL
MORPC
PLANNING COMMISSION

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COMMISSION MEETING
MID-OHIO REGIONAL PLANNING COMMISSION
VIDEO/AUDIO CONFERENCE

Thursday, September 10, 2020
1:30 p.m.

To join by video and see any screen sharing, click on “Join Microsoft Teams Meeting” below. You do not need to have Microsoft Teams for the link to work.

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+1 614-362-3056 United States, Columbus (Toll)
(888) 596-2819 United States (Toll-free)
Conference ID: 697 415 254#

AGENDA

- 1:30 p.m.
1. **Pledge of Allegiance**
 2. **Welcome and Introductions** – Karen Angelou (City of Gahanna), MORPC Chair
 - **Recognition of Guests and New Members** – Eileen Leuby, MORPC Membership Services Officer
 3. **Executive Director’s Report** – William Murdock, MORPC Executive Director
 4. **Regional Housing Study** – Kestin Carr, MORPC Planning & Sustainability Director
 5. **Proposed Resolution 12-20: “Adoption of the Columbus Region Comprehensive Economic Development Strategy and authorizing the executive director to file applications with, execute agreements with, and receive funds from the U.S. Economic Development Administration”** – Thea Ewing, MORPC Transportation & Infrastructure Development Director and Ted Geer, MORPC Economic Development Officer

William Murdock, AICP
Executive Director

Karen J. Angelou
Chair

Erik J. Janas
Vice Chair

Chris Amorose Grooms
Secretary

2:00 p.m.

Committees

6. **Regional Data Advisory Committee** – Brad Ebersole (Delaware County), Regional Data Advisory Committee Chair
7. **Regional Policy Roundtable** – Ben Collins (Plain Township), Regional Policy Roundtable Chair
 - a. **Legislative Update** – Steve Tugend, Kegler Brown Hill + Ritter and Joe Garrity, MORPC Director of Government Affairs & Strategic Initiatives
8. **Sustainability Advisory Committee** – Jim Schimmer (Franklin County), Sustainability Advisory Committee Chair

2:30 p.m.

9. **Transportation Policy Committee (MPO)** – Karen Angelou (City of Gahanna), MORPC Chair
 - a. **Call to Order** – Karen Angelou (City of Gahanna), MORPC Chair
 - b. **Metropolitan Planning Organization Report**
 - Transportation & Infrastructure Development – Thea Ewing, Director
 - c. **Transportation Policy Committee Consent Agenda**
 - 1) Approval of **August 13, 2020 Transportation Policy Committee Meeting Minutes**
 - 2) **Proposed Resolution T-11-20: “Amending the State Fiscal Year (SFY) 2021-2024 Transportation Improvement Program”**
 - 3) **Proposed Resolution T-12-20: “Accepting the PWP Completion Report for the State Fiscal Year 2020”**
 - d. **COVID-19 Impact on Transportation Follow-Up** – Thea Ewing, MORPC Transportation & Infrastructure Development Director
 - e. **Adjourn Transportation Policy Committee (MPO)** – Karen Angelou (City of Gahanna), MORPC Chair

10. Commission Consent Agenda

- a. Approval of **August 13, 2020 Commission Meeting Minutes**
- b. **Proposed Resolution 13-20: “Authorizing the executive director to participate in contracts awarded by the Ohio Department of Transportation (ODOT) Cooperative Purchasing Program”**
- c. **Proposed Resolution 14-20: “Authorizing the executive director to enter into multi-year agreements for standard administrative services”**

- d. **Proposed Resolution 15-20: “MORPC commitment to become a SolSmart-designated regional organization”**
- e. Approval of Actions of the Transportation Policy Committee

11. Other Business

3:00 p.m. **12. Adjourn** – Karen Angelou (City of Gahanna), 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, October 8, 2020, 1:30 p.m.
Video/Audio Conference