



MID-OHIO REGIONAL  
**MORPC**  
PLANNING COMMISSION

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

T. 614. 228.2663  
TTY. 1.800.750.0750  
info@morpc.org

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

**Thursday, October 8, 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)  
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Conference ID: 724 594 70#

**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. Proposed Resolution 18-20: “Authorizing the executive director to file applications with, execute agreements with, and receive funds from the partners in support of the Central Ohio Broadband Access Pilot Program”** – Aaron Schill, MORPC Data & Mapping Director

2:00 p.m.

**Committees**

- 5. Transportation Policy Committee (MPO)** – Karen Angelou (City of Gahanna), MORPC Chair
  - a. Call to Order** – Karen Angelou (City of Gahanna), MORPC Chair

**William Murdock, AICP**  
Executive Director

**Karen J. Angelou**  
Chair

**Erik J. Janas**  
Vice Chair

**Chris Amorose Groomes**  
Secretary

**b. Metropolitan Planning Organization Report**

- Transportation & Infrastructure Development – Thea Ewing, Director
- Data & Mapping – Aaron Schill, Director

**c. Transportation Policy Committee Consent Agenda**

- 1) Approval of **September 10, 2020 Transportation Policy Committee Meeting Minutes**

**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

2:30 p.m.

**6. Central Ohio Rural Planning Organization** – Mark Forrest (Madison County), Central Ohio Rural Planning Organization 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

**9. Commission Consent Agenda**

- a. Approval of **September 10, 2020 Commission Meeting Minutes**
- b. **Proposed Resolution 16-20**: “Authorizing the executive director to enter into and administer a contract for up to \$175,000 with the Ohio Environmental Protection Agency to develop an updated and comprehensive Central Ohio Water Resources Plan for Morrow, Champaign, and Logan Counties”
- c. **Proposed Resolution 17-20**: “Authorizing the executive director to enter into agreements for November 1, 2020 through June 30, 2022, with the Franklin County Board of Commissioners for urgent home repair”
- d. Approval of Actions of the Transportation Policy Committee

**10. Other Business**

3:00 p.m.

**11. Adjourn** – Karen Angelou (City of Gahanna), MORPC Chair

**PLEASE NOTIFY SHARI SAUNDERS AT 614-233-4169 OR [ssaunders@morpc.org](mailto:ssaunders@morpc.org)  
IF YOU REQUIRE SPECIAL ASSISTANCE.**

**The next Commission Meeting is**  
**Thursday, November 12, 2020, 1:30 p.m.**  
*Video/Audio Conference*