



MID-OHIO REGIONAL
MORPC
PLANNING COMMISSION

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NOTICE OF A MEETING

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

Thursday, May 6, 2021
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.

[Join Microsoft Teams Meeting](#)

To participate by phone, use the conference call information below.

[+1 614-362-3056](#) United States, Columbus
[\(888\) 596-2819](#) United States (Toll-free)
Phone Conference ID: 770 176 887#

AGENDA

1. **Welcome** – Erik Janas, Chair
2. **Consent Agenda**
 - Approval of [April 1, 2021 minutes](#)
3. **Executive Director’s Report** – William Murdock
4. **Committee Updates**
 - **Regional Policy Roundtable** – William Murdock
 - **Sustainability Advisory Committee** – Kerstin Carr
 - [Proposed Resolution 06-21](#): “Adoption of MORPC’s 2021-2024 Regional Sustainability Agenda”
 - **Transportation Policy Committee** – Thea Ewing
5. [Proposed Resolution 05-21](#): “Authorizing the executive director to file applications with, execute agreements with, and receive funds from the U.S. Department of Transportation and the Ohio Department of Transportation” – Thea Ewing
6. **Quarterly Membership Update** – Eileen Leuby

William Murdock, AICP
Executive Director

Karen J. Angelou
Chair

Erik J. Janas
Vice Chair

Chris Amorose Groomes
Secretary

7. **Quarterly Financial Statements** – Shawn Hufstedler
8. **Draft Commission Agenda**
9. **Other Business**

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

**The next Executive Committee Meeting is
Thursday, June 3, 2021 at 1:30 p.m.
Audio/Video Conference**



Mid-Ohio Regional Planning Commission Executive Committee Meeting Minutes

Date: April 1, 2021
Time: 1:30 p.m.
Location: Video/Audio Conference

Members Present

Chris Amorose Groomes
Karen Angelou
Jeff Benton
Franklin Christman

Michelle Crandall
Erik Janas
Greg Lestini
Kim Maggard

Rory McGuinness
David Scheffler
Joe Stefanov
Nancy White

MORPC Staff Present

Kerstin Carr
Mark Crosten
Thea Ewing
Joe Garrity
Ted Geer

Ralonda Hampton
Shawn Hufstедler
Niel Jurist
William Murdock
Shari Saunders

Aaron Schill
Bevan Schneck
Susan Tsen

Welcome – Erik Janas

Executive Committee Chair Erik Janas called the meeting to order at 1:33 p.m.

Consent Agenda

Nancy White made a motion to approve the Consent Agenda, second by Rory McGuinness; motion passed.

Executive Director's Report – William Murdock

William Murdock shared MORPC's first ever online State of the Region was a success and is proud of the team's work, heart, and coordination. He commended Amanda McEldowney, Niel Jurist and Kerstin Carr for their roles. So far, there have been 950 views making this the largest audience for a MORPC virtual event since the pandemic started. We received favorable media coverage in the Columbus Dispatch. Mr. Murdock thanked the officers for letting us feature them virtually. Ms. Jurist thanked the Executive Committee for their support. She is especially appreciative of Mr. Murdock's, Dr. Carr's and the Communication & Engagement Team's support. Ms. Jurist reported 540 people registered for the event. A recap of the event will be sent tomorrow including links, the Business First insert, and upcoming event announcements. Rory McGuinness stated this was one of his favorite State of the Region's in which he has been involved.

Mr. Murdock reported MORPC shared over 25 community letters of support with Amtrak. The strong show of support came from communities as far away as Dayton, Pittsburgh and Lima to our suburban partners.

Mr. Murdock provided more information on the new partnership with the Easton Foundation announced at the State of the Region. It will help support interns (fellows) in paid summer positions. This year they are focusing on trail work. The Easton Foundation and Ohio State are paying half of the interns' wages. The partnership came together in late March.

MORPC's plans for reopening are tied to health guidelines and the office renovation. There are no meetings or regular in-office work until after April 30. We are encouraging employees to get vaccines.

MORPC Team Members are coming in socially distant to unpack, set-up workstations, send files to fireproof, etc. The renovation is almost done. Several tours are being conducted this month. Mr. Murdock praised the Operations Team for their efforts on the office renovation.

The next session of the Strategic Framework is April 23 and is on resources to MORPC's members.

The RAPID 5 project has attracted a lot of communities in the core of the region as well as a lot of public and private partners. Fund raising at this point is just over \$400,000. There is a resolution on the agenda giving us the ability to spend a portion of the funds we have raised for the project.

The Franklin County Digital Equity Coalition continues to meet. We are learning lessons to extend to counties outside Franklin. The coalition has over 40 participants representing over 20 organizations. Let Aaron Schill or Mr. Murdock know if you are aware of a corporate or nonprofit partner that should be involved.

Mr. Murdock reminded members of MORPC's partnership with Ohio University on the Voinovich Academy for Governing Essentials for Elected Officials. The course is designed for newly elected officials or those seeking a refresher and begins May 5.

The upcoming Diversity, Equity & Inclusion Training sessions in partnership with YWCA Columbus are open to MORPC members. It can be anyone in your community. Each session is a stand-alone session and covers the same topic.

Nominating Committee – Chris Amorose Groomes

Chris Amorose Groomes reported there are no changes to the recommendations included in the meeting packet. The recommendations are:

- Nominees for Officers for renewed one-year Officer Terms (expires 2022)
 - Chair: Karen Angelou, Council Member, City of Gahanna
 - Vice-Chair: Erik Janas, Deputy County Administrator, Franklin County
 - Secretary: Chris Amorose Groomes, Mayor, City of Dublin
- Nominees for Executive Committee
 - Renewal of one-year Executive Committee Terms (expires 2022)
 - Joe Stefanov, Chair of Building Committee, City Manager, City of New Albany
 - Karen Angelou, Chair of MORPC, Council Member, City of Gahanna
 - Kim Maggard, Chair of Reserve & Investment Advisory Committee, Mayor, City of Whitehall
 - Renewal of two-year Executive Committee Terms (expires 2023)
 - Jennifer Gallagher, Director, Department of Public Service, City of Columbus
 - Erik Janas, Deputy County Administrator, Franklin County
 - Jeff Benton, Commissioner, Delaware County
 - Nancy White, Administrator, Mifflin Township

The recommendations will be voted on next week at the Commission meeting.

Regional Policy Roundtable – Joe Garrity

Joe Garrity reported President Biden announced the American Jobs Plan yesterday. The \$2.3 trillion infrastructure funding plan seeks to modernize the country's infrastructure. The plan touches on every facet of our agency. It provides funding for bridges, highways and streets; the

EV market; transit; broadband expansion; and affordable housing. There will be a separate surface transportation reauthorization bill.

The House Appropriations Committee announced its proposal for a return to earmarks. Under the plan, lawmakers will be allowed to submit no more than ten project requests that do not exceed \$20 million each and must be backed-up with evidence from their communities. MORPC leads the Columbus Region Coalition which was originally put in place to seek earmark opportunities. We are strategically aligned to be a helpful resource for our congressional delegation for this opportunity. Transportation projects must be on the Transportation Improvement Program (TIP). Funding of earmarks will be at the discretion of the House Appropriations Committee. Two Ohio Representatives, Marcy Kaptur and Tim Ryan, serve on the Committee. There may be only a couple projects funded for members, depending on quality and size of projects.

Yesterday Gov. DeWine signed the state transportation budget. Budget highlights:

- \$1 million for highway safety projects
- \$2.4 billion for local roadway improvements
- \$800,000 for EV charging stations
- Increased transit funding

MORPC was disappointed that distracted driving as a primary offense was removed from the bill. Senator Bob Hackett and Senator Stephanie Kunze are working on stand-alone legislation to move that forward.

MORPC is organizing a meeting to inform members on how they can utilize the American Rescue Plan funding.

Sustainability Advisory Committee – Kerstin Carr

Kerstin Carr reported MORPC hired Econsult Solutions for the Economic Impact of Trails Study. The study, which should be finalized by the end of the summer, will provide return on investment information on the impact of trails for the economy.

Jon-Paul d'Aversa is leaving MORPC at the end of April to pursue his own consulting services. Mr. d'Aversa has been a tremendous asset to the region for energy planning. Dr. Carr's department is thinking through transition planning.

Central Ohio Rural Planning Organization – Thea Ewing

Thea Ewing reported Madison County Commissioner and CORPO Chair Mark Forrest will present at the Commission Meeting.

Fairfield, Knox, Madison, Morrow, and Union Counties held CORPO subcommittee meetings the last two weeks in March. The subcommittees discussed the CORPO Transportation Plan update, TIP implementation, active transportation, transit & mobility and regional plans and special projects. The next CORPO Committee Meeting is May 3.

The State Transportation Budget included \$2.6 million for Rural Transportation Planning Organizations (RTPOs).

Transportation Policy Committee – Thea Ewing

Staff is working to meet the deadlines of ODOT's accelerated Transportation Review Advisory Council (TRAC) round this year. We have received applications and are reviewing them for prioritization.

The SFY22 Planning Work Program (PWP) is a one-year planning document for the MPO. This year's PWP totals \$6.4 million comprised of:

- \$3.3 million Formula Funded Planning
- \$1.8 million Special Studies
 - **NEW** - \$500,000 over the next two years for LinkUS for staff assistance and contractual obligations
- \$1.2 million Rideshare & Air Quality Planning

The PWP is out for comment. We have already received minor edits from ODOT and FHWA. The final version will be presented for approval in May.

MORPC is planning to receive FTA 5310 funding associated with the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act and the American Rescue Plan to assist with covid related expenses incurred by providers of transportation services for older adults and persons with disabilities.

Regional Data Advisory Committee – Aaron Schill

Aaron Schill presented the [Regional Data Agenda Update](#). There were 61 individual action items under five overall goals in the 2019-2020 Regional Data Agenda. We have completed or started 61 percent of those items. Work began on the 2021-2022 Regional Data Agenda in October 2020. The Regional Data Advisory Committee (RDAC) approved the updated agenda on March 2. The updated agenda includes a new goal specific to digital equity and broadband infrastructure. Additional action items were added to the data access inclusion and equity goal around understanding implicit bias in data. Almost all the projects not started on the previous agenda appear in the 2021-2022 agenda. Language revisions were made to better reflect the current status. There is a special meeting of the RDAC on April 6 to identify priority projects around which to formulate new working groups.

- **Proposed Resolution 03-21: “Adoption of MORPC’s 2021-2022 Regional Data Agenda”**

Joe Stefanov made a motion to approve Resolution 03-21, second by Greg Lestini; motion passed.

Proposed Resolution 04-21: “Authorizing the executive director to enter into an agreement for consulting services to perform a Greenspace Visioning Process and Community Outreach” – Kerstin Carr

This resolution allows MORPC to contract with the Neighborhood Design Center for the first phase of the RAPID 5 project.

David Scheffler made a motion to approve Resolution 04-21, second by Rory McGuiness; motion passed.

Proposed Resolution EC-01-21: “Authorizing the executive director to contract with the selected audio/visual vendor(s) for purchase and installation of audio/visual equipment for the MORPC office renovation” – Shawn Hufstедler

Kim Maggard made a motion to approve Resolution EC-01-21, second by Karen Angelou; motion passed.

Draft Commission Agenda

The Executive Committee reviewed the draft April 8, 2021 Commission Meeting Agenda.

Other Business

Chair Janas thanked and congratulated the staff and everyone who participated in the successful State of the Region. He is looking forward to seeing everyone in person next year.

The meeting adjourned at 2:24 p.m.

Chris Amorose Groomes, Secretary
Executive Committee



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Memorandum

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

FROM: Kerstin Carr, Director, Planning & Sustainability
Brandi Whetstone, Sustainability Officer
Jim Schimmer, Franklin County

DATE: April 30, 2021

SUBJECT: Proposed Resolution 06-21: **“Adoption of MORPC’s 2021-2024 Regional Sustainability Agenda”**

This resolution formally adopts the Mid-Ohio Regional Planning Commission’s (MORPC) 2021-2024 Regional Sustainability Agenda. This Agenda replaces one that was previously adopted for 2017-2020. A subcommittee of the Sustainability Advisory Committee (SAC) conducted a comprehensive and extensive process to recommend a Regional Sustainability Agenda for 2021-2024. The process included substantial public and stakeholder engagement as well as the hiring of a consultant to ensure the agenda has a strong equity focus. This document will serve as a framework for MORPC’s staff and working groups to guide the work and programming towards a more sustainable region and support the Sustainable2050 program.

This Agenda is aligned with MORPC’s Metropolitan Transportation Plan (MTP) and includes consideration for other regional plans and initiatives, such as MORPC’s Public Policy Agenda, insight2050, Sustaining Scioto, and Regional Housing Strategy.

The Regional Sustainability Agenda was recommended to move forward by the subcommittee and unanimously approved by the Sustainability Advisory Committee on April 21, 2021.

The 2021-2024 Regional Sustainability Agenda may evolve as important issues and key concerns arise throughout the next four years. MORPC will track progress through its Sustainability Dashboard. Further, the SAC will review the annual performance and provide any recommendations for improvements.

Attachment: Resolution 06-21

RESOLUTION 06-21

“Adoption of MORPC’s 2021-2024 Regional Sustainability Agenda”

WHEREAS, members of the Mid-Ohio Regional Planning Commission (MORPC) Board and the Sustainability Advisory Committee collaborated to recommend the 2021-2024 Regional Sustainability Agenda to replace the one adopted from 2017-2020; and

WHEREAS, the Regional Sustainability Agenda’s vision is of a diverse community of local governments and stakeholders collaborating on environmentally and economically sustainable practices, opportunities, and tools that support regional growth and vitality in the Central Ohio region; and

WHEREAS, the 2021-2024 Regional Sustainability Agenda provides a framework for the goals and objectives that guide MORPC’s Sustainability Advisory Committee, working groups and staff; and

WHEREAS, the Regional Sustainability Agenda is developed by incorporating the goals of the Metropolitan Transportation Plan and consistent with other previously-adopted plans, such as the Public Policy Agenda; and

WHEREAS, Goal 1 is “Improve air quality and reduce climate change impacts to protect public health and the environment”; and

WHEREAS, Goal 2 is “Protect and preserve natural resources to support a healthy and resilient region”; and

WHEREAS, Goal 3 is “Improve quality of life for all residents by creating sustainable and equitable communities”; and

WHEREAS, Goal 4 is “Promote robust, inclusive, and sustainable growth and development”; and

WHEREAS, MORPC is committed to furthering sustainability-focused programming and solutions that contribute to the overall health, quality of life and economic prosperity of the region; now therefore

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

- Section 1. That it supports and adopts the 2021-2024 Regional Sustainability Agenda.
- Section 2. That the executive director is authorized to take such other action and execute and deliver such other documents as, acting with the advice of legal counsel, he shall deem necessary and appropriate to carry out the intent of this resolution.
- Section 4. That this Commission finds and determines that all formal deliberations and actions of this Commission concerning and relating to the adoption of this resolution were taken in open meetings of this Commission.

Karen Angelou, Chair

MID-OHIO REGIONAL PLANNING COMMISSION

Effective date:	May 13, 2021
Submitted by:	Kerstin Carr, Director, Planning & Sustainability
Prepared by:	Brandi Whetstone, Sustainability Officer
Authority:	Ohio Revised Code Section 713.21
For action date:	May 13, 2021
Attachment:	2021-2024 Regional Sustainability Agenda

GOAL 1: Improve air quality and reduce climate change impacts to protect public health and the environment.	
Objectives	Strategies
1.1 Reduce per capita vehicle miles traveled.	a. Create development practices and regulations that reduce the need for vehicle travel. Examples include encouraging mixed-use development, increased density, and shared or reduced parking among neighboring businesses.
	b. Adopt a Complete Streets policy.
	c. Prioritize proximity to transit stops, multi-use paths, and sidewalks in site selection decisions. Examples include siting within a quarter-mile of a transit stop.
	d. Promote and participate in Gohio Commute or other programs to encourage mode-shift among commuters.
	e. Provide workplace incentives to encourage the use of sustainable modes of transportation including transit, biking, walking, and ridesharing.
	f. Create a telecommuting policy that supports diverse workplace and employee needs.
1.2 Increase alternative fuel vehicles and infrastructure.	a. Achieve Green Fleet Certification through Clean Fuels Ohio.
	b. Create an alternative fuel vehicle fleet policy and/or replace gas powered vehicles with alternative fuel and electric vehicles.
	c. Leverage collective buying power to accelerate conversion of fleets.
	d. Develop incentives to encourage the public to use alternative fuel vehicles and infrastructure.
	e. Install widespread public charging and alternative fuel stations to support EV and alternative fuel vehicle use in all neighborhoods.
	f. Collaborate on a regional approach for EV infrastructure planning with priority for equitable distribution.
1.3 Reduce per capita energy consumption across all sectors.	a. Complete energy audit(s) to identify energy saving opportunities.
	b. Implement energy efficient improvements in buildings, facilities, and fleets.
	c. Promote PACE (Property Assessed Clean Energy) and other tools to support energy efficiency and clean energy improvements.
	d. Conduct education and outreach to encourage energy efficient improvements and practices.
	e. Create and/or participate in behavior-change programs that reduce energy consumption.
	f. Engage minority, disadvantaged, small, and women-owned businesses to address energy needs.
	g. Benchmark energy use in buildings to manage and track energy performance and to inform energy plans/investments.
	h. Prioritize energy performance and sustainability in the design and construction of existing and new builds.
1.4 Increase local renewable energy generating capacity.	a. Update local codes, zoning, and permitting processes to encourage local renewable energy generation.
	b. Install solar systems on properties and facilities.
	c. Establish a clean energy procurement program for your organization or community.
	d. Support community solar and other programs to provide renewable energy opportunities and associated jobs in low-to-moderate income communities.
	e. Achieve SolSmart designation to encourage solar development.
1.5 Reduce regional greenhouse gas emissions.	a. Conduct a greenhouse gas (GHG) inventory in order to establish a baseline and track emissions.
	b. Create and/or implement a plan that includes GHG emission goals and strategies for meeting the goals.
	c. Implement inclusive outreach and engagement strategies that encourage input from marginalized communities to shape beneficial solutions.

	d. Implement programs that target greenhouse gas emissions from municipal/organizational sources as well as community sources. (using any of the above strategies that reduce emissions from transportation and building energy)
1.6 Increase the number of days with good air quality.	a. Implement programs that reduce VMT and single occupant vehicle travel by focusing on sustainable modes and mode-shift.
	b. Implement/support air quality monitors at the neighborhood level to collect pollution data, and identify where the disparities occur in order to target local solutions for improving air quality.
	c. Adopt an Idle-Free vehicle policy.
	d. Replace gas-powered lawn equipment with battery and electric powered equipment.
	e. Establish an Air Quality Alert day action plan to minimize emissions when high pollution days are forecasted. Strategies include refuel in the morning or after dark, refrain from using gas powered lawn equipment, no vehicle idling, maintain proper tire pressure in vehicles.
	f. Establish a communication or outreach process to inform staff and partners about air quality forecasts and Alerts, and encourage strategies to reduce pollution.
GOAL 2: Protect and preserve natural resources to support a healthy and resilient region.	
Objectives	Strategies
2.1 Reduce the amount of municipal solid waste per capita disposed in the landfill.	a. Implement community-wide curbside recycling.
	b. Promote food waste prevention, and implement food waste rescue and composting programs.
	c. Implement public outreach and education to support waste prevention and diversion activities. Examples include Recycle Right and Save More than Food.
	d. Create a zero waste policy for events and provide supporting resources.
	e. Support re-use or donation of items, such as computers, with priority for donations going to organizations serving low-income residents.
	f. Develop policies that require new commercial construction projects to allocate space for recycling collection containers.
	g. Develop a community materials management plan to set waste reduction and diversion goals.
	h. Establish a procurement policy or guidance to encourage products made from recycled, biodegradable, and compostable materials.
	i. Implement waste reduction and diversion practices in all facilities.
2.2 Reduce per capita water consumption.	a. Update water fixtures, toilets, and appliances with water efficient models. (WaterSense label)
	b. Monitor for and repair water leaks in buildings and more broadly in water infrastructure.
	c. Implement education and outreach programs across diverse audiences to encourage behavior changes that reduce water consumption and save money.
	d. Target incentives and resources toward low-income households to aid in reducing water consumption and bills. (such as free low-flow showerheads, etc)
	e. Install rain barrels or other best practices to recycle rain water and promote available programs to encourage community participation.
2.3 Improve water quality in central Ohio watersheds.	a. Utilize green infrastructure (GI) best practices to reduce flooding and stormwater pollution. Examples include rain gardens, bioswales, permeable pavement, and vegetated buffers.
	b. Preserve stream corridors, flood plains, wetlands, and native buffers along waterways.
	c. Utilize organic alternatives for pest and weed control.
	d. Plant native trees, shrubs, and perennials.
	e. Host/participate in activities such as river clean-ups, invasive plant removal, storm drain labeling, or other community activities that improve local waterways.
	f. Prioritize implementation of water quality improvements to benefit all neighborhoods especially in underserved areas. Activities may include siting green infrastructure, plantings, river-clean up locations, educational outreach, and areas with consistent home septic treatment system failures.
	g. Implement pollution prevention strategies and train staff to prevent polluted runoff from maintenance and storage facilities, parking lots, fleet and building management, and storage of waste.

	h. Collaborate with communities and stakeholders across the region to support comprehensive water quality monitoring and increased data resources to better target solutions.
	i. Participate in programs and partnerships to support best management practices that reduce pollution from agricultural runoff. Examples may include partnerships with OSU county extension agents, U.S. Department of Agriculture, or American Farmland Trust.
2.4 Increase the amount of land devoted to natural areas and ecosystem services.	a. Utilize and/or promote federal, state, and local programs that fund preservation.
	b. Establish a tree canopy policy or plan for protecting, maintaining, and expanding the local tree canopy on public and private property.
	c. Prioritize protection and/or restoration of natural areas in underserved communities and areas lacking green space in order to create equitable environmental benefits.
	d. Include natural resources and ecosystem preservation in local community plans, policies, and practices.
	e. Create/maintain pollinator and wildlife habitat where feasible in public spaces and/or on managed properties.
2.5 Reduce the conversion rate of farmland.	a. Include strategies to support agriculture and food production in community and comprehensive plans.
	b. Utilize a balanced and strategic approach for development, with priority areas identified for conservation, development and agriculture in community plans.
	c. Support local food through institutional purchasing, farmer's markets, etc.
	d. Utilize conservation easements, agricultural protection zones, and other tools to protect valuable agricultural assets.
	e. Target financial tools to incentivize farmland preservation.
GOAL 3: Improve quality of life for all residents by creating sustainable and equitable communities.	
Objectives	Strategies
3.1 Improve transportation and mobility safety for all residents.	a. Implement infrastructure projects that improve safety along the high injury network and/or at high crash locations.
	b. Commit to Vision Zero strategies with a "safe system" approach to eliminate traffic fatalities and serious injuries.
	c. Prioritize safety improvements in underserved neighborhoods where higher rates of fatalities and injuries occur.
	d. Conduct education and outreach across diverse audiences about distracted driving.
3.2 Prioritize infrastructure development which supports multi-modal transportation options for all users.	a. Establish processes or policies that prioritize filling gaps in sidewalk coverage and cross-walks.
	b. Establish processes or policies that prioritize transit and bikeway infrastructure access.
	c. Establish connections between pedestrian, bicycle, and transit infrastructure.
	d. Expand and create a low-stress network for non-motorists to improve the user level of comfort.
	e. Prioritize investments in areas where there are disparities in sidewalk coverage and areas underserved by a multi-modal transportation system.
	f. Implement/support initiatives that enhance mobility options for seniors and people with disabilities.
3.3 Increase access to parks and regional trails.	a. Adopt a multi-use trail plan and ensure implementation of and access to the Regional Trail Vision.
	b. Prioritize infrastructure investments to construct trail network segments, and close gaps in the trail network to increase trail miles, connectivity, and accessibility.
	c. Increase safety and accessibility of routes to parks and trails.
	d. Prioritize trail and trail access investments in accordance with the Regional Trail Prioritization.
	e. Include park land acquisition in community plans and budgets, and prioritize areas where there are gaps in parks/trails access.
	f. Implement inclusive public engagement and outreach to reflect the needs of the residents in park design.
3.4 Reduce household energy cost burden.	a. Promote and increase participation in utility energy efficiency programs, including free programs for income-qualified households such as the Columbia Gas of Ohio WarmChoice program.
	b. Target resources, tools, and outreach programs to address energy consumption in areas with unaffordable household energy burden.

	c. Collaborate on solar development and other initiatives to attract clean energy investments and jobs in underserved neighborhoods.
3.5 Reduce the rate of elevated blood lead levels among children.	a. Encourage lead testing and educational programs to reduce lead exposure in underserved communities.
	b. Implement lead service line replacement.
	c. Implement or promote existing lead abatement and safety programs for housing.
	d. Conduct soil testing to identify potential causes of elevated lead levels.
GOAL 4: Promote robust, inclusive, and sustainable growth and development.	
Objectives	Strategies
4.1 Increase the number of businesses with established sustainability policies and practices.	a. Promote and/or participate in GreenSpot, Smart Columbus Acceleration Program, or other sustainability-focused workplace programs.
	b. Support and promote businesses with sustainable practices, products, and services.
	c. Create sustainability programming and resources to support the needs of diverse businesses.
	d. Target tools and resources to advance sustainable practices or direct businesses to available tools and resources.
4.2 Maximize infill and redevelopment along existing infrastructure.	a. Include infill and redevelopment in zoning code and/or community plans.
	b. Use a fix-it-first strategy to maintain and repair existing infrastructure.
	c. Retrofit and preserve existing buildings, housing, and structures wherever possible.
	d. Update land-use policies and zoning codes to encourage mixed use development and density.
	e. Prioritize infrastructure investments in underserved communities with the greatest need.
4.3 Increase availability of affordable housing options near transit or job centers.	a. Develop a Local Housing Action Agenda based on the Regional Housing Strategy.
	b. Preserve existing affordable and naturally occurring affordable housing.
	c. Target financial tools and incentives toward development of housing to serve low-to-moderate income households
4.4 Increase employment in green jobs.	a. Promote and collaborate with workforce development programs that create job opportunities focused in underserved communities.
	b. Target tools and resources to support innovation and new green businesses.
	c. Create policies or guidelines to support environmentally-friendly purchasing and contracting.



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Memorandum

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

FROM: Thea Ewing, Director
Transportation & Infrastructure Development

DATE: April 30, 2021

SUBJECT: Proposed Resolution 05-21: **“Authorizing the executive director to file applications with, execute agreements with, and receive funds from the U.S. Department of Transportation and the Ohio Department of Transportation”**

Annually, MORPC submits an application to the Ohio Department of Transportation (ODOT) for planning funds to continue the metropolitan planning program, as currently defined by the FAST Act. Some of these funds are allocated to MORPC on a “formula” basis, and others are allocated at the discretion of MORPC and other agencies. The appropriate portions of the grants and the local shares are included in the agency budget for 2021.

For State Fiscal Year (SFY) 2022 (begins July 1, 2021), MORPC is requesting \$2,326,833 of new combined Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) planning funds, and \$290,854 of new ODOT matching funds. The MORPC local share for these grants is \$290,854. These are the “formula” funds supporting the base transportation planning.

Historically, MORPC has encouraged ridesharing and vanpools. In SFY 2022 MORPC will be using \$700,000 of MORPC Congestion Mitigation Air Quality (CMAQ) funds for the ridesharing program.

Other discretionary special projects include \$350,000 in MORPC STBG funds for Supplemental Planning that will include seven activities:

1. Project Expedition SFY 2022 – Augment the efforts of the TIP project to ensure the timely completion of projects funded with MORPC-attributable funds.
2. Traffic Monitoring – Augment traffic counts received from local governments by taking traffic counts, including bike and pedestrian counts, at other key locations to maintain the regional model and for other purposes. Also, enhance availability of data on the MORPC website.
3. Data Products and Services – This includes soliciting services and data products that supplement Work Elements 60512-2000 and 60522-2000 (transportation data-related elements).

It includes technical tools and services for promoting data sharing and availability and supporting the Regional Data Advisory Committee.

4. Assistance to Members – Provides planning data, travel demand forecasting, and transportation analysis assistance to members upon request for studies conducted by or for local governments.
5. Rapid-Speed Transportation Initiative (RSTI) support - Resources for staff working on RSTI.
6. Conduct resiliency research and planning to prepare the transportation system for a changing climate.
7. Coordinate with other regional activities such as the Regional Sustainability Agenda activities that further the 2020-2050 Metropolitan Transportation Plan (MTP) Goals.

As Central Ohio is designated a “maintenance” area for ozone and for fine particulate matter, MORPC will continue its planning and education efforts for air quality. \$550,000 of CMAQ funding will be used for Work Element 66732-8000 for FY 2022.

In FY 2015, a new special project work element was included to administer the Federal Transit Administration (FTA) Section 5310 funding for the Columbus urbanized area. MORPC as the designated recipient will receive an annual allocation from FTA for staff administration. From FY 2021 approximately \$94,000 remains and will be carried forward into FY 2022. The FY 2022 funds will be \$116,044 and are included in Work Element 67412-3000.


In FY 2020, a new special project work element was included to allow MORPC to utilize FTA Section 5310 funding to provide Mobility Manager support throughout central Ohio. This was continued in FY 2021. From FY 2021 approximately \$110,000 remains and will be carried forward into FY 2022. The FY 2022 funds will be \$130,000 and are included in Work Element 67422-3000.

In FY 2018 MORPC assumed management of the Paving The Way program which had previously been managed by the City of Columbus through an allocation of MORPC STBG funds. MORPC will continue the Paving The Way program through Work Element 66542-0400 in FY 2022 using \$50,000 of STBG funds.

MORPC will continue the Technical Assistance Program to assist local governments to implement the principles of insight2050 through Work Element 66572-1000 in FY 2022 using \$250,000 of STBG funds.

In the FY 2022 PWP MORPC will begin a new work element, 66522-3000, to provide support to the LinkUS corridor planning initiative to assist LinkUS partners in the planning and project development needed to implement high-capacity transit corridors. This will use \$500,000 of STBG funds.

In total, including other special projects that began in previous MORPC Planning Work Programs (PWPs) and were addressed in previous resolutions, transportation-funded elements of MORPC have remaining funds totaling approximately \$5,833,356. A portion may be carried over into SFY 2023. The use of these funds is outlined in the SFY 2022 MORPC PWP that reflects comments from ODOT and FHWA. Attached to Resolution 05-21 is a summary of the draft SFY 2022 MORPC PWP expected to be approved by the Transportation Policy Committee under Resolution T-4-21.



The Central Ohio Rural Planning Organization (CORPO) has been created as a Regional Transportation Planning Organization (RTPO) and is staffed by MORPC. \$160,748 in ODOT federal and state funds are being requested to continue the CORPO (plus \$17,861 of new local matching funds). A PWP for CORPO has also been developed with the work elements included as an attachment to Resolution 05-21.

Resolution 05-21 authorizes the executive director to submit and execute any required grant applications and related agreements including the biennial agreements with ODOT for the MORPC and CORPO transportation planning areas. The resolution also ensures MORPC's compliance with the civil rights statutes required for receipt of federal funds.

NTG

Attachment: Resolution 05-21



RESOLUTION 05-21

“Authorizing the executive director to file applications with, execute agreements with, and receive funds from the U.S. Department of Transportation and the Ohio Department of Transportation”

WHEREAS, the Secretary of the U.S. Department of Transportation (U.S. DOT) is authorized to make grants for transportation planning funds consistent with Fixing America’s Surface Transportation Act (FAST Act); and

WHEREAS, these funds are administered in Ohio by the Ohio Department of Transportation (ODOT); and

WHEREAS, the contracts for financial assistance will impose certain obligations upon the Mid-Ohio Regional Planning Commission (MORPC), including the provision of the local share of project costs; and

WHEREAS, the transportation planning process is also required to be in compliance with the Clean Air Act Amendments of 1990 (CAAA); and

WHEREAS, it is required by the U.S. DOT, that in connection with filing applications for assistance, MORPC gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. DOT requirements thereunder; and

WHEREAS, MORPC has established procedures for the Disadvantaged Business Enterprise (DBE) program, and it is the goal of MORPC, within the requirements of U.S. DOT and ODOT, that DBEs be utilized to the maximum extent feasible when procuring equipment, supplies, and services; and

WHEREAS, to do some of the projects in the State Fiscal Year 2022 MORPC Planning Work Program (PWP) and the Central Ohio Rural Planning Organization (CORPO) PWP, it will be necessary to secure matching funds from other agencies and to subcontract work or make purchases per the estimated amounts shown in the attachment; now therefore

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

- Section 1. That the executive director is authorized to file applications with and execute grant agreements on behalf of MORPC with U.S. DOT and ODOT, to aid in financing technical studies and other transportation-related activities.
- Section 2. That the executive director is authorized to enter into a continuing agreement with ODOT to implement 23 U.S.C. §134 and 49 U.S.C. §1607, as may be amended, in the Columbus metropolitan planning area, including designation of MORPC as the metropolitan planning organization responsible for conducting the continuing, cooperative and comprehensive urban transportation planning process.
- Section 3. That the executive director is authorized to enter into a continuing agreement with ODOT to conduct transportation planning for the CORPO

including designation of MORPC as the Regional Transportation Planning Organization (RTPO) for conducting the continuing, cooperative and comprehensive transportation planning process.

Section 4. That the executive director is authorized to enter into ongoing agreements of cooperation with the counties, incorporated municipalities, and other entities and special districts within the areas for carrying forward the transportation planning process consistent with FAST Act and CAAA.

Section 5. That the executive director is authorized to execute and file with such application an assurance or any other document required by the U.S. DOT, effectuating the purposes of Title VI of the Civil Rights Act of 1964, including amendments.

Section 6. That the executive director is authorized to furnish such additional information as U.S. DOT or ODOT may require in connection with the application for the PWP.

Section 7. That the executive director is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs.

Section 8. That the following estimated funding be requested from ODOT:

- a. \$2,326,833 of new combined FHWA PL and FTA Section 5303 funding (plus \$290,854 of new MORPC and ODOT matching funds each).
- b. \$160,748 in ODOT federal and state funds to continue the Central Ohio Rural Planning Organization (plus \$17,861 of new local matching funds).
- c. \$700,000 of MORPC CMAQ funds to support MORPC vanpool and rideshare matching program.
- d. \$550,000 in MORPC CMAQ funds for air quality awareness program.
- e. \$350,000 in MORPC STBG funds for seven activities.
- g. \$250,000 in MORPC STBG funds for insight2050 Technical Assistance Program.
- h. \$500,000 in MORPC STBG funds for LinkUS Corridor planning.
- i. \$116,044 in FTA Section 5310 funding for program administration.
- j. \$130,000 in FTA Section 5310 funding for the Mobility Manager functions.

- Section 9. That previously approved projects and activities, with remaining budgets totaling approximately \$278,771 in various federal, ODOT, and local funds, be authorized to continue.
- Section 10. That the executive director is hereby authorized to enter into any agreements with these or other funding agencies and with any subcontractors or vendors necessary to undertake any of the activities identified in the State Fiscal Year 2022 PWP for amounts that have been included in the approved budget of the agency.
- Section 11. That the executive director is authorized, if required, to approve one or more extensions of time for performance of services for any of the agreements described in this resolution and to receive funds or issue change orders not to exceed 25 percent of the original total of the agreement amounts without further authorization from this Commission.
- Section 12. 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 13. 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.

Karen Angelou, Chair

MID-OHIO REGIONAL PLANNING COMMISSION

Effective date: May 13, 2021
Submitted by: Thea Ewing, Director of Transportation & Infrastructure Development
Prepared by: Transportation & Infrastructure Development
Authority: Ohio Revised Code Section 713.21
For Action Date: May 13, 2021

Attachment A: List of Activities to be Subcontracted

Attachment B: Summary of State Fiscal Year 2022 MORPC Planning Work Program

Attachment C: State Fiscal Year 2022 CORPO Planning Work Program Work Elements

List of activities to be subcontracted:

1. Gohio Commute marketing/advertising/vanpool subsidies/ride-matching software – Approximately \$40,000 is budgeted for miscellaneous printing, marketing and advertising to multiple vendors, \$31,000 for vanpool subsidies to various vanpool providers, and \$10,000 for ride-matching software (MORPC part, other MPOs also participating in a shared services arrangement).
2. Air Quality Awareness marketing/advertising – During SFY 2022, approximately \$25,000 is budgeted for air quality-related printing, travel, outreach, marketing and advertising to multiple vendors. An additional \$80,000 is budgeted for ozone and particulate forecasting services.
3. Up to \$44,000 is subcontracted for traffic counting services.

All other funds received and contracts to be let were or will be addressed by other resolutions, if required.

SUMMARY

FISCAL YEAR 2022 MORPC PLANNING WORK PROGRAM

Notes on Listing

Total budget of all work elements (including funds spent prior to SFY 2022) **\$6,656,953**

\$5,833,356 is estimated to remain to be expended in SFY 2022 or subsequent years.

I. Formula Funded Planning Program Projects

Total Budget \$3,328,541

\$370,000 spent prior to SFY 2022 **Balance for SFY 2022 or later is \$2,958,541**

WORK ELEMENT	PROJECT DESCRIPTION
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BUDGET

60111-1000 \$420,000 * \$50,000 remaining Carryover work element from SFY 21	Active Transportation Planning-FY21 MORPC assists local agencies and entities in planning for and implementing pedestrian and bicycle infrastructure. More specifically, this activity works to maintain the regional active transportation plan, gather pedestrian- and bicycle related data, review transportation plans and projects to ensure that all users are accommodated, coordinate and assist with safety education, work on specific projects, and provide information and education to local government members to assist them in their local planning efforts. <u>Products/Activities</u> Planning assistance Active Transportation Plan Non-motorized system monitoring Complete Streets Outreach and Implementation Conduct special studies and projects related to active transportation Education
60112-1000 \$420,000	Active Transportation Planning MORPC assists local agencies and entities in planning for and implementing pedestrian and bicycle infrastructure. More specifically, this activity works to maintain the regional active transportation plan, gather pedestrian- and bicycle-related data, review transportation plans and projects to ensure that all users are accommodated, coordinate and assist with safety education, work on specific projects, and provide information and education to local government members to assist them in their local planning efforts. <u>Products/Activities</u> Planning assistance Active Transportation Plan Non-motorized system monitoring Complete Streets Outreach and Implementation Conduct special studies and projects related to active transportation Education
60122-3000 \$175,000	Management & Operations Planning Managing and maintaining the extensive existing transportation system is a priority of transportation agencies. This work element coordinates on the benefits of a holistically managed transportation system. Helping members collaborate on M&O, advancing ITS including connected infrastructure and CV/AV, access management, estimating costs to maintain the condition of the transportation system including pavement management and deficient bridges, etc., and incorporating security and emergency response into the planning process. Monitoring freight rail activities and analyzing for developing trends; meeting one-on-one with communities that are impacted by freight; and providing timely information via the web. Monitoring goods movement-related legislation and other regional freight initiatives. <u>Products/Activities</u> Condition report of highway system and resources Access Management Maintain Regional ITS Architecture

* Project was previously authorized. Budget estimated to remain at the end of SFY 2021

^ Project is expected to continue beyond SFY 2022

	Participation and education on freight initiatives Transportation security assistance
60132-1000 \$125,000	Safety Planning Safety continues to be a significant focus for FHWA, ODOT, and the entire region. This activity works to gather crash data, conduct crash data analyses, reports on safety meetings, encourages local governments to apply for funding to implement safety countermeasures, conducts pre- and post-crash data analysis for safety projects to evaluate the benefits of each countermeasure, and implements the regional systematic safety improvements. <u>Products/Activities</u> Regional crash data analysis Regional Safety Education Member assistance Participation in local and state safety committees Project Evaluation Special projects and studies
60152-3000 \$75,000	Transit and Human Services Planning Coordination, assistance, and oversight to improve transit service and workforce mobility. Work includes integration of all aspects of transit and mobility to ensure that an adequate level of access is afforded to all populations while improving the range of options for meeting diverse mobility needs. <u>Products/Activities</u> Maintain the urbanized area's Coordinated Plan for Franklin and Delaware Counties Public transit provider coordination Transit Service planning assistance Monitor agreements and funding in the region Workforce Mobility Assistance
60202-3000 \$275,000	Transportation Improvement Program (TIP) and Implementation The TIP is one of the two required items to allow for the flow of federal and state transportation funds into the region. This activity includes the development, update and revisions of the TIP, monitoring of federally funded projects, coordination of federally funded infrastructure projects with projects funded from other sources, allocation of STBG, CMAQ, and TAP funding, the TRAC process, environmental studies and engineering source document review, innovative financing, and financing education. Specific activities for the year are listed below. <u>Products/Activities</u> Maintain the SFY 2021-2024 TIP Prioritized list of regional projects for TRAC Collaboration on innovative project delivery and financing options for projects Reports on the status of federally funded projects & annual obligation report Update the Policies for Managing MORPC-Attributable Funding
60512-2000 \$445,000	Manage, Map, Collect, and Share Data This element pertains to MORPC's role as a leader in coordinating data providers throughout the region, as well as managing its own internal data and GIS systems. It includes using technology for collecting, maintaining and sharing data sets that support transportation programs. It includes keeping data sets current and organized, and managing and monitoring the GIS system. In addition, it includes advancing collaboration among local data providers to reduce redundancies and improve efficiencies associated with information management. <u>Products/Activities</u> Increase efficiencies of internal data systems Update and maintain data sets to support transportation planning efforts Promote data sharing among data providers to reduce redundancy Coordinate with U.S. Census

* Project was previously authorized. Budget estimated to remain at the end of SFY 2021

^ Project is expected to continue beyond SFY 2022

60522-2000

\$400,000

Data Analytics and Research for Transportation Projects and Programs

Many transportation programs and projects require GIS and database analytical methods. This element includes using information and tools developed through 60511-2000 to develop and prepare final products associated with the various projects and programs of the Metropolitan Planning Organization. In addition, MORPC functions as a regional resource for requests for information regarding transportation, demographic, development, and various other community needs. This element includes aspects of research associated with fulfilling those requests.

Products/Activities

Provide GIS and technical assistance to transportation programs

Prepare annual estimates of population and employment at the county and sub-county levels

Transform raw data into useful information, suggest conclusions, and support decision-making

Update the Transportation Plan Report Card

Respond to and document requests

60552-3000

\$280,000

Transportation Systems Analysis Techniques and Applications

Building upon transportation data, this activity maintains, updates and refines the regional transportation models and continues to refine and implement the Congestion Management Process (CMP) procedures in the 3C planning process, including monitoring congestion, Environmental Justice (social equity) analysis, TIP and Transportation Plan air quality conformity, SIP revisions, and CMAQ justifications. Participation in other regional congestion management and air quality initiatives.

Products/Activities

Up-to-date travel demand model

Up-to-date data sets for SIP development and air quality conformity

Up-to-date CMP and EJ analysis procedures, data and documents

Determination of the emissions changes from proposed CMAQ projects

Up-to-date Land Use Model processes

Modeling assistance to ODOT staff in the certified design traffic development

61012-3000

\$290,000

Long-Range Multimodal Transportation Planning

The Long-Range Transportation Plan is the major requirement of the MPO, including coordinating all Transportation Plan-related activities. This includes any follow-up to the just completed 2020-2050 Metropolitan Transportation Plan and initial steps of the next Metropolitan Transportation Plan to be adopted in 2024. This activity is also to coordinate with state and local agencies on transportation studies and plans. Specific activities this year are listed below.

Products/Activities

2020-2050 MTP Follow-up

Goals and Objectives for the 2024-2050 Metropolitan Transportation Plan

Complete long-range system studies

Coordination with ODOT planning activities

Intercity transportation service planning

Functional Class, National Highway System, and Thoroughfare Planning

insight2050 resource updates and outreach

61022-0400

\$118,541

Transportation Public Involvement

Public involvement is a vital component of the transportation planning process. This activity maintains the public involvement process for transportation consistent with the FAST-Act and federal regulations and local needs. Efforts continue to seek the involvement of low-income and minority populations, handicapped and elderly in the transportation planning process, Metropolitan Transportation Plan, Transportation Improvement Program, Active Transportation Plan, FTA's Section 5310, FTA's Section 5307 and other transportation-related studies. The Public Involvement Plan (PIP) supports the activities of the Community Advisory Committee and provides updates on transportation planning activities through presentations, the web, electronic newsletter, social media and other public involvement activities. The PIP will be updated during 2022 to ensure it reflects an inclusive process and new outreach methods.

Products/Activities

Transportation Public Involvement Process

Public Involvement Activities for the Metropolitan Transportation Plan

Public Involvement Activities for the Transportation Improvement Program

Public Involvement Activities for the Active Transportation Plan

*** Project was previously authorized. Budget estimated to remain at the end of SFY 2021**

^ Project is expected to continue beyond SFY 2022

Public Involvement for Miscellaneous Transportation Activities

62512-1000

\$200,000

Planning Coordination and Support

Coordination of transportation planning efforts among different jurisdictions is a critical element to ensuring regional consistency in the transportation network. This activity includes informational sharing meetings among MORPC and others, regional collaboration meetings, and educational transportation workshops and forums. MORPC staff also provides support to individual communities with integrating regional initiatives into local land use and transportation plans.

Products/Activities

Informational Meetings

Regional Collaboration Group Meetings

Member Education

Cross-jurisdictional Planning Assistance

69712-3000

\$105,000

Program Administration

This work element is to facilitate the efficient administration of the transportation planning program. This work element provides for technical and policy direction of activities to fulfill ODOT, U.S. EPA, Ohio EPA, FHWA, FTA and jointly funded work as described in the Planning Work Program, where such activities are not directly attributable to specific work elements. The specific items are listed below.

Products/Activities

CAC, TAC, TPC agendas and meeting summaries

Annual Planning Work Program and Completion Report

Title VI & DBE Process

Maintain certification and planning agreements

Monitor federal and state planning requirements

** Project was previously authorized. Budget estimated to remain at the end of SFY 2021*

^ Project is expected to continue beyond SFY 2022

II. Special Studies

Total Budget \$2,078,412

\$453,597 spent prior to SFY 2022 Balance for SFY 2022 or later is \$1,624,815

WORK ELEMENT	PROJECT DESCRIPTION
BUDGET	

<p>66507-1000</p> <p>\$200,000</p> <p>* \$25,000 remaining</p> <p>100% MORPC STBG with Toll Credit</p>	<p>Central Ohio Greenways Planning</p> <p>MORPC and the Central Ohio Greenways (COG) Board will work on advancing the Regional Trail Vision and ensuring its safe, accessible, and equitable implementation through innovative partnerships and creative solutions.</p> <p><u>Products/Activities</u></p> <p>Trail Planning & Mapping</p> <p>Trail Assistance</p> <p>Funding Guidance</p> <p>Outreach & Storytelling</p>
<p>66522-3000</p> <p>\$500,000 ^</p> <p>100% MORPC STBG with Toll Credit</p>	<p>LinkUS Regional Corridors Planning</p> <p>This work element focuses on conducting regional high capacity transit corridor planning and outreach to ensure a safe, accessible, and equitable implementation of the LinkUS Transit Corridors. The LinkUS Committees which include leaders from MORPC, COTA, City of Columbus, Franklin County and many other regional stakeholders will serve as the advisory bodies guiding most of this work. The City of Columbus and COTA have initiated the next step of planning and project development in three corridors. This work element supports that work including coordination of multiple regional stakeholders, technical planning and analysis, revenue forecasting, fiscally constrained budgeting, transit capital funds grant writing and extensive public engagement.</p> <p><u>Products/Activities</u></p> <p>Outreach, Education & Engagement</p> <p>High Capacity Transit Planning</p> <p>Transit Oriented Development Planning</p> <p>Corridor Funding Strategies</p>
<p>66542-0400</p> <p>\$50,000</p> <p>100% MORPC STBG using toll credit</p>	<p>Paving The Way</p> <p>The purpose of this work element is to provide transportation project construction and other road closure information to the public. Paving the Way acts as a liaison between the government agencies implementing projects and the public, and it is unique in that it provides information on all projects affecting traffic regardless of which agency (state, local, or utility) is responsible. Paving the Way addresses construction management and communication on a regional, rather than project, basis. The program regularly provides information and education to the public on roadway construction, traffic management, and work zone safety and alternative transportation options with the goal of ensuring that drivers experience the least possible inconvenience while traveling in and around Central Ohio.</p> <p><u>Products/Activities</u></p> <p>Project Coordination</p> <p>Communications and Outreach</p>
<p>66562-3000</p> <p>\$350,000</p> <p>100% MORPC STBG using toll credit</p>	<p>Supplemental Planning</p> <p>This work element supplements the formula-funded program and includes research and planning efforts that are required to fulfill MPO planning and project implementation responsibilities. The activity includes elements that supplement project delivery, data collection and data management, RSTI support, long-range studies and sustainability. Specific activities this year are listed below.</p> <p><u>Products/Activities</u></p> <p>Regular reports to members and MORPC committees on project delivery</p> <p>Traffic counts for approximately 200 locations, including bike and pedestrian counts as identified in active transportation count plan</p> <p>Implement projects to address the goals, objectives, and action items detailed in the Regional Data Agenda.</p> <p>Provide special services and conduct special transportation studies</p>

*** Project was previously authorized. Budget estimated to remain at the end of SFY 2021**

^ Project is expected to continue beyond SFY 2022

Support for the Rapid Speed Transportation Initiative (RSTI) activities

Resiliency Planning

Coordination with other regional activities, such as the Regional Sustainability Agenda to further the 2020-2050 MTP goals

66572-1000

\$250,000

100% MORPC STBG
using toll credit

Technical Assistance Program

The purpose of this work element is to provide technical planning assistance to support individual communities with effective integration of insight2050 findings into local land use and transportation plans. Services will be provided for specific community planning and development projects related to transportation, air quality, traffic, and other projects that support consideration of transportation in land use planning and/or demonstrate the benefits of various modes of transportation. Part of this work element is to maintain online references, tools, policies, and expertise developed under this PWP work element.

Products/Activities

Planning Assistance

Outreach

Maintenance of insight2050 resources

67410-3000

\$222,368

* \$93,771 remaining
100% FTA 5310
Administration 10% of
Apportionment

5310 Designated Recipient-2020 & 2021

This work element is to carry out the responsibility and authority for the administration of the FTA Section 5310 Program for Enhanced Mobility of Seniors and Individuals with Disabilities for each federal fiscal year apportionment for the Columbus urbanized area. The program will follow FTA policy and program guidance in the selection of projects and apply for FTA funding using the designated FTA electronic grant management system on behalf of eligible recipients.

Products/Activities

A Program Management Plan (PMP) according to FTA provisions

Comply with other FTA requirements

Program of Projects

Update and Maintain the Coordinated Plan

67412-3000

\$116,044

100% FTA 5310
Administration 10% of
Apportionment

5310 Designated Recipient-2022

This work element is to carry out the responsibility and authority for the administration of the FTA Section 5310 Program for Enhanced Mobility of Seniors and Individuals with Disabilities for each federal fiscal year apportionment for the Columbus urbanized area. The program will follow FTA policy and program guidance in the selection of projects and apply for FTA funding using the designated FTA electronic grant management system on behalf of eligible recipients.

Products/Activities

A Program Management Plan (PMP) according to FTA provisions

Comply with other FTA requirements

Program of Projects

Update and Maintain the Coordinated Plan

67420-3000

\$260,000

* \$110,000 remaining
80% FTA 5310, 20%
local

Mobility Management 2020 & 2021

This work element will support mobility management coordinating programs among public, private and human service transportation providers that serve older adults, people with disabilities and individuals with lower incomes. Mobility management will focus on increasing access to service by increasing awareness, coordinating services and addressing barriers to achieve a more efficient transportation system. MORPC maintains the locally developed Coordinated Plan for the MPO and administers the FTA's Section 5310 funding for the Columbus urbanized area.

Products/Activities

Engagement

Increase capacity

Information coordination

State and local coordination

Awareness and accessibility

* Project was previously authorized. Budget estimated to remain at the end of SFY 2021

^ Project is expected to continue beyond SFY 2022

67422-3000

\$130,000

100% FTA 5310, 0%
local per COVID-19 Relief

Mobility Management 2022

This work element will support mobility management coordinating programs among public, private and human service transportation providers that serve older adults, people with disabilities and individuals with lower incomes. Mobility management will focus on increasing access to service by increasing awareness, coordinating services and addressing barriers to achieve a more efficient transportation system. MORPC maintains the locally developed Coordinated Plan for the MPO and administers the FTA's Section 5310 funding for the Columbus urbanized area.

Products/Activities

Engagement

Increase capacity

Information coordination

State and local coordination

Awareness and accessibility

** Project was previously authorized. Budget estimated to remain at the end of SFY 2021*

^ Project is expected to continue beyond SFY 2022

III. Ridesharing and Air Quality Projects

Total Budget \$1,250,000

WORK ELEMENT BUDGET	PROJECT DESCRIPTION
--------------------------------	----------------------------

66712-3000

\$700,000

100% MORPC CMAQ

Transportation Services (Ridesharing)

Promote Travel Demand Reduction (TDM) in Central Ohio; and market programs and service in a 15-county area. Program services include carpool matching, vanpool formation, transit, bike and pedestrian support and strategies for employers and the general public. MORPC administers an emergency ride home program, vanpool program, and a multiregional rideshare matching vendor contract in coordination with OARC rideshare agencies.

Products/Activities

Promote a culture of sustainable and smart multimodal travel throughout Central Ohio. Public education and ridematching services

Raise public awareness about mobility options in the region. Increase ridesharing and TDM acceptance to improve air quality

National Transit Database reporting

Program evaluation, strategic plan and telework policy

Promote TDM services in diverse and underserved populations

66732-1000

\$550,000

100% MORPC CMAQ

Air Quality Awareness

This work element ensures that MORPC continues air pollution forecasting and educating its members and the public on the importance of air quality, its health and environmental impacts, and how to reduce air pollution. Furthermore, MORPC provides technical and planning assistance to the region on strategies to reduce fuel use and reduce emissions and energy use.

Products/Activities

Operate a year-round daily air quality forecasting and alert system to communicate important air quality information to Central Ohio residents

Air Quality Alerts

Education and Outreach

Conduct special studies and projects related to air quality

Planning and policy assistance

** Project was previously authorized. Budget estimated to remain at the end of SFY 2021*

^ Project is expected to continue beyond SFY 2022

IV. Projects Undertaken By Other Entities

Total Budget \$0

WORK ELEMENT BUDGET	PROJECT DESCRIPTION
--------------------------------	----------------------------

66505-3000

\$0

No funding

Ongoing Local Planning

Other agencies also undertake transportation planning activities. This activity includes identifying local planning efforts and coordinating with them through other projects. No budget.

Products/Activities

Integrate local planning efforts into MORPC's regional transportation planning processes

67401-3000

\$0

No funding

Ongoing COTA Activities

This work element is for coordination with COTA to ensure adherence to federal and state requirements and for the facilitation of effective transit services in the COTA service area, mainly in Franklin County and in portions of adjacent counties. No budget.

Products/Activities

COTA's planning process

Continued refinement of COTA's Long-Range Plan and other planning activities

Short-Range Transit Plan (SRTP) update

Service change planning

COTA safety and asset management plans

67402-3000

\$0

No funding

Ongoing DCT Activities

This work element is for coordination with DCT to ensure adherence to federal and state requirements and for the facilitation of effective transit services in Delaware County. No budget.

Products/Activities

DCT's planning process and requirements needed to receive federal urban area and state funds

Implement recommendations from DCT's Interim SRTP

DCT safety and asset management plans

* Project was previously authorized. Budget estimated to remain at the end of SFY 2021

^ Project is expected to continue beyond SFY 2022

FY 2022 CORPO PLANNING WORK PROGRAM

WORK ELEMENTS

No. 60192-3000

Short Range Planning

Short-range planning services help members make progress on the objectives established in the CORPO Transportation Plan(CTP). The FAST Act encourages areas to be innovative in the way they manage and operate the system to ensure people and goods move efficiently, safely, and in the most secure way possible. CORPO will support the management and operation of the transportation system by reporting on its conditions and identifying resources to meet established performance measures.

MAP-21 established a core Highway Safety Improvement Program (HSIP) that is structured and funded to make significant progress in reducing highway fatalities. This law requires state Departments of Transportation (DOTs) to implement a State Highway Safety Plan (SHSP) and to address safety issues in their regions. CORPO's safety planning work will help the state meet this requirement.

Active transportation planning ensures that non-motorized transportation facilities are constructed as part of a multi-modal transportation system and that performance measures are in place to guide engineering, education, and enforcement practices that enhance their usage and the safety of non- motorists.

Product: Method	Agency/ies	Schedule
Condition report of highway system and funding: Assess current condition of highway system by collecting pavement condition summaries from ODOT and local agencies. Assist members in Identifying resources needed to bring it to an acceptable standard and in applying for funding. Coordinate effort with the ODOT Asset Management System	<i>CORPO/Local Governments</i>	<i>As needed for TIP and CTP</i>
Safety planning and safety funding applications: Encourage members to address safety concerns through engineering and enforcement measures. Assist them with their applications for safety funding. Conduct special studies and projects related to transportation safety such as intersection modifications as requested by members or ODOT.	<i>CORPO/Local Governments/Others</i>	<i>Ongoing</i>
Active transportation planning: Assist local agencies and entities in planning for and implementing active transportation infrastructure that includes both bike and pedestrian facility. Assist members with trail planning development and complete streets.	<i>CORPO/ODOT/Local Governments</i>	<i>Ongoing</i>
Transit Planning: Coordinate with both public and private transit and mobility providers on public transit and human services planning. Assist members with related grant applications (5310, 5307, OTP2, Etc), planning documents and meeting planning.	<i>CORPO & Local governments and transit Agencies</i>	<i>Ongoing</i>

Budget:

Total Work Element \$40,000 \$32,000 FHWA, \$4,000 ODOT, \$4,000 MORPC

PID#: 114263

Transportation Improvement Program (TIP) and Implementation

This element is to prepare and continue to maintain an updated Transportation Improvement Program (TIP) through this element. CORPO will identify federal, state and other resources to make local improvements and coordinate them with traditional federal resources.

This element also involves the monitoring and coordination of progress for projects in the TIP. As-needed amendments to the TIP are completed. Periodic reports concerning the status of federal funds are made to the CORPO committees. CORPO also participates in public involvement opportunities conducted as part of the development of regionally significant transportation improvements including transit projects.

Product: Method	Agency/ies	Schedule
2021-2024 TIP: Coordinate with ODOT Districts 5 and 6, MORPC, transit providers and local agencies on project information for amendments to the TIP. Coordinate with ODOT Central Office on TIP update and amendment schedules.	<i>CORPO</i>	<i>Ongoing</i>
Collaboration on project delivery and financing options for projects: As needed, work with local jurisdictions to identify project funding mechanisms and coordinate them with the use of federal, state and other locally available resources, including coordination with OPWC's SCIP-/LTIP-funded projects. Assist with special funding opportunities such as BUILD, CARES, CRRSAA, OTP2, Transit Related funding and INFRA. Work with our public and private partners to bring projects that are extremely time-sensitive online as quickly as possible.	<i>CORPO & Local Agencies</i>	<i>Ongoing</i>

Budget:

Total Work Element \$30,000 \$24,000 FHWA, \$3,000 ODOT, \$3,000 MORPC

PID#: 114263

Data and Analysis

Many transportation programs and projects require GIS and database analytical methods. This element includes using information and tools to develop and prepare final products associated with the various projects and programs of the Regional Transportation Planning Organization. In addition, CORPO intends to function as a resource for requests for information regarding transportation, demographic, development, and various other community needs.

Product: Method	Agency/ies	Schedule
Provide GIS and technical assistance to members: Coordinate with the modeling team to be responsive to new data needs associated with the travel demand model. Prepare land use forecasts for traffic studies. Provide demographic and economic data for studies as needed.	CORPO	As Needed
Transform raw data into useful information, suggest conclusions, and support decision-making: Create data visualizations to make finding and retrieving information easy for users for transportation planning purposes: Produce data-driven reports for a quick view of facts and figures about communities and the region.	CORPO/MORPC	As Needed
Respond to and document requests: Answer questions from government, residents, academia and businesses for transportation and demographic data.	CORPO/MORPC	As Needed
2050 Population and Employment Projections: Working with local agencies, look at trends and future land use and economic development plans to develop projections.	CORPO & local agencies	July 2022

Budget:

Total Work Element \$38,609 \$30,887 FHWA, \$3,861 ODOT, \$3,861 MORPC

PID#: 114263

Long Range Transportation Planning

This work element is the creation and maintenance of the Long-Range Rural Transportation Plan and related activities. The plan examines the region's transportation needs at least 20 years into the future and proposes a multimodal network to meet the region's needs. Work includes maintenance activities for the current 2018-2040 long-range rural transportation plan completed in 2018. This activity also includes coordination with local governments and other transportation agencies, participating in special long-range planning efforts, monitoring and reporting on federal and state transportation legislation, regulations, and policies, and integrating transportation into other regional planning efforts.

Product: Method	Agency/ies	Schedule
The 2018 – 2040 Long- Range Transportation Plan: Amend as needed.	CORPO	As Needed
2023 – 2050 Long Range Transportation Plan: Review and update Public Involvement Plan. Through stakeholder and public involvement, review and update CTP goals and objectives.	CORPO	PIP update: Dec 2021; Goals & objectives June 2022; full plan May 2023
Knox and Morrow County Freeway/Expressway Access Study: Building upon work done in FY21 continued coordination with the working group, document travel and other mobility issues in southern Knox and Morrow counties. Develop future population and employment forecasts, analyze future travel conditions and develop strategies and concepts to address travel and mobility issues. Additional funding outside the PWP may be obtained to go into more detail and/or development implementation plan of proposed. Strategies and concepts.	CORPO/Knox County/Morrow County	June 2022
Madison County Thoroughfare Plan: Assist Madison County in continuing work completed in FY 21 in developing a thoroughfare plan and access management regulations for the county. Assist with plan implementation where appropriate.	CORPO/Madison County	June 2021
Industrial Parkway Study Support: provide information on existing and future travel information on the industrial Parkway Corridor from Dublin to Marysville to support the Union County Engineer's study of the corridor.	CORPO/Union County	December 2021
Coordinate with ODOT planning activities: Coordinate with special studies and projects that are in the early steps of development. Coordinate with ODOT on implementing strategies in A045 within CORPO.	CORPO/MORPC	As Needed
Complete other long-range system studies: Use regional data and resources and technical expertise in highway, thoroughfare, transit, pedestrian, access management, freight and bikeway planning to analyze specific long-range transportation needs to assist members.	CORPO, Local Governments	Ongoing

Budget:

Total Work Element \$70,000 \$56,000 FHWA, \$7,000 ODOT, \$7,000 MORPC

PID#: 114263



MID-OHIO REGIONAL
MORPC
PLANNING COMMISSION

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Memorandum

TO: William Murdock, Executive Director
Executive Committee

FROM: Shawn Hufstedler
Chief of Staff & Director of Operations

DATE: April 30, 2021

SUBJECT: Financial Report – March 2021

Summary

As of March 31, 2021 our cash position was \$2,702,536 in the operating account. For the year-to-date ending March 31, 2021, both the actual fringe rate variance and the indirect rate variance were unfavorable. A net loss from all operations was recorded in the first quarter.

Operating Income (Change in Net Position)

There has been a decrease in net position (loss from operations) for the year-to-date ending March 31, 2021 of (\$1,299,878). This is primarily the result of:

- a December 31, 2020 accounting adjustment that recorded year-end unspent COTA local funds received in lieu of FTA Section 5307 funds as revenue in 2020, and which has thus reduced 2021 revenue accordingly (a reduction of \$1,178,183),
- costs that have not been recovered in the weatherization programs (a loss of \$88,867), and
- expenses incurred for the office renovation project (\$41,804).

In April 2021, we submitted an application to the U.S. Small Business Administration requesting that the federal government forgive the \$461,686 Payroll Protection Program loan we received in 2020, as we did not reduce staffing last year. The request was approved.

Member Dues

Member dues revenue was 19.2% of total 2021 operating revenue for the year-to-date ending March 31, 2021. Use of member dues was under budget by \$6,443 excluding the prior year dues budgeted for building due diligence and leasehold improvements. Use of all current year and prior year member dues, including building due diligence and office improvement activities were as follows:

<u>Use of Member Dues</u>	<u>Budget</u>	<u>Actual</u>	<u>Variance (Over) Under</u>
Services to Members	\$127,104	\$121,429	\$ 5,675
Local Matching Funds	78,688	74,331	4,357
Development Fund	21,547	23,554	(2,007)
Building Lease	41,087	41,087	-
Member Services Coordination	46,029	39,722	6,307
Leasehold Improvements & Building Due Diligence	74,262	38,033	36,229
Other	11,725	19,347	(7,622)
Total	\$400,442	\$357,503	\$ 42,939

Fringe Benefit and Indirect (Overhead) Variances

Fringe Benefits

The actual fringe benefit cost rate for the year-to-date is 59.83% which is higher than the budgeted rate of 58.00%, creating an unfavorable variance for the year-to-date of \$(15,409).

Indirect (Overhead)

The actual indirect cost variance for the year-to-date is 63.58% which is higher than the budgeted rate of 62.00%, resulting in an unfavorable variance for the year-to-date of \$(30,808).

Statement of Net Position

- Operating cash on hand is \$2,702,536 which was equal to 54 days of cash flow. The building reserve account balance is \$449,488; operating reserve account is at \$1,100,165; and management reserve is \$108,862. The building improvement/maintenance fund holds \$193,855.
- Accounts Receivable totaled \$1,605,640 compared to \$1,410,020 as of March 31, 2020.
- Accounts Payable plus Other Accrued Liabilities totaling \$239,734 were \$151,830 less than the \$391,564 balance as of March 31, 2021.
- The GASB 68 Pension liability of \$6,592,842 and the GASB 75 OPEB (other postemployment benefits, i.e. retiree healthcare) liability of \$4,651,263 represent estimates of the Commission's proportional share of the unfunded liabilities of the Ohio Public Employees Retirement System (OPERS). The Government Accounting Standards Board mandates that these amounts be shown in the financial statements, but such amounts do not represent an actual legal liability of MORPC to OPERS, as per State of Ohio law. Excluding the impact of GASB 68 and 75, net position would be nearly \$12 million greater, or a positive balance of \$2,079,084, as of March 31, 2021.

Expenses and Appropriations

Expenses through the first quarter of 2021 totaled \$2,961,016 or 16.1% of the total year's operating appropriations of \$18,415,630.

Operating Reserve

The \$1,100,165 balance of the invested operating reserve as of March 31, 2021 is held in STAROhio and is net of the outstanding transfer-out of \$300,000 to the operating account in December 2019. Repayment from the operating account back to the operating reserve will be contingent on realizing sufficient positive cash flows the remainder of fiscal year 2021 and is under evaluation.

Combining both the operating reserve balance and the operating cash balance equates to 75 days of expenditures, which is greater than the 60-day target threshold per the Operating Reserve Policy. Interest earned and allocated to the operating reserve year-to-date through March 31, 2021 was \$264.

MORPC
Statement of Net Position
As of 03/31/2021

1468614.07

	<u>Balance at</u> <u>03/31/2021</u>	<u>Balance at</u> <u>02/28/2021</u>	<u>Monthly</u> <u>Difference</u>	<u>Balance at</u> <u>03/31/2020</u>	<u>Yearly</u> <u>Difference</u>
Assets					
Current Assets					
Cash	\$2,702,536	\$1,468,614	\$1,233,922	\$1,588,121	\$1,114,415
Cash-Designated for Building Improvement	193,855	193,842	13	554,335	(360,480)
Cash-Operating Reserve	1,100,165	1,100,091	74	1,096,605	3,560
Cash-Building Reserve	449,488	449,458	30	1,075,204	(625,716)
Cash-Management Reserve	108,862	108,854	8	108,491	371
Cash with Trustee NSP1 Franklin Co	0	0	0	38,673	(38,673)
Investments Greenways Fund	14,238	14,238	0	12,789	1,449
Accounts Receivable	1,605,640	2,128,283	(522,643)	1,410,020	195,620
Prepaid Expenses	<u>94,695</u>	<u>107,913</u>	<u>(13,218)</u>	<u>126,903</u>	<u>(32,208)</u>
Total Current Assets	6,269,479	5,571,293	698,186	6,011,141	258,338
Non-Current Assets					
Forgivable Mortgages	15,606	15,606	0	23,531	(7,925)
Fixed Assets	1,918,730	1,884,538	34,192	695,481	1,223,249
Contributed Assets	249,669	249,669	(0)	249,669	0
Accumulated Depreciation	<u>(868,581)</u>	<u>(866,008)</u>	<u>(2,573)</u>	<u>(838,556)</u>	<u>(30,025)</u>
Total Non-Current Assets	1,315,424	1,283,805	31,619	130,125	1,185,299
Deferred Outflows of Resources					
GASB 68 Pension	1,334,304	1,334,304	0	3,687,608	(2,353,304)
GASB 75 OPEB	<u>922,787</u>	<u>922,787</u>	<u>0</u>	<u>754,849</u>	<u>167,938</u>
Total Deferred Outflows of Resources	<u>2,257,091</u>	<u>2,257,091</u>	<u>0</u>	<u>4,442,457</u>	<u>(2,185,366)</u>
Total Assets	<u>\$9,841,994</u>	<u>\$9,112,189</u>	<u>\$729,805</u>	<u>\$10,583,723</u>	<u>(\$741,729)</u>
Liabilities					
Current Liabilities					
Accounts Payable	\$199,252	\$412,803	(\$213,551)	\$353,439	(\$154,187)
Accrued Payroll	282,969	214,762	68,207	256,909	26,060
Accrued Fringe Benefits	92,546	80,738	11,808	83,854	8,692
Other Accrued Liabilities	40,482	37,009	3,473	38,125	2,357
Accrued PTO & Sick Leave	100,000	100,000	0	100,000	0
Unearned Revenue	2,666,295	1,705,938	960,357	1,193,414	1,472,881
Unearned Revenue-Member Dues	973,411	1,074,064	(100,653)	962,627	10,784
Unearned Revenue-Indirect Reserve	36,171	67,498	(31,327)	(27,525)	63,696
Unearned Revenue-Fringe Benefit Reserve	28,094	(19,544)	47,638	(102,313)	130,407
PPP Forgivable Loan	<u>461,686</u>	<u>461,686</u>	<u>0</u>		
Total Current Liabilities	4,880,906	4,134,954	745,952	2,858,530	2,022,376
Non-Current					
Accrued PTO & Sick Leave	609,306	588,002	21,304	488,544	120,762
HOPE 3 Deferred Income	0	0	0	0	0
Other Mortgages-Deferred Income	15,606	15,606	0	23,531	(7,925)
Accrued Building Lease Expense	0	0	0	0	0
GASB 68 Pension Liability	6,592,842	6,592,842	0	10,419,950	(3,827,108)
GASB 75 OPEB Liability	<u>4,651,263</u>	<u>4,651,263</u>	<u>0</u>	<u>4,863,198</u>	<u>(211,935)</u>
Total Non-Current	11,869,017	11,847,713	21,304	15,795,223	(3,926,206)
Deferred Inflows of Resources					
GASB 68 Pension	2,016,480	2,016,480	0	136,821	1,879,659
GASB 75 OPEB	<u>936,725</u>	<u>936,725</u>	<u>0</u>	<u>13,195</u>	<u>923,530</u>
Total Deferred Inflows of Resources	<u>2,953,205</u>	<u>2,953,205</u>	<u>0</u>	<u>150,016</u>	<u>2,803,189</u>
Total Liabilities	19,703,128	18,935,871	767,257	18,803,769	899,359
Net Position					
Beginning Net Position	(8,561,256)	(8,561,256)	(0)	(7,832,218)	(729,038)
Current YTD Net Income	<u>(1,299,878)</u>	<u>(1,262,426)</u>	<u>(37,453)</u>	<u>(387,829)</u>	<u>(912,049)</u>
Total Net Position	<u>(9,861,135)</u>	<u>(9,823,682)</u>	<u>(37,453)</u>	<u>(8,220,047)</u>	<u>(1,641,088)</u>
Total Liabilities and Net Position	<u>\$9,841,994</u>	<u>\$9,112,189</u>	<u>\$729,805</u>	<u>\$10,583,723</u>	<u>(\$741,729)</u>

MID-OHIO REGIONAL PLANNING COMMISSION

SCHEDULE OF REVENUES AND EXPENSES-BUDGET AND ACTUAL FOR THE YEAR-TO-DATE ENDING MARCH 31, 2021

	<u>Actual</u>	<u>Budget</u>	<u>Variance over / (under)</u>
Revenue			
Planning, Data & Transportation	\$ 1,559,522	\$ 1,501,843	\$ 57,679
Residential Services	942,875	1,111,926	(169,051)
Services to Members & Development	245,139	165,119	80,020
Other	(1,086,887)	286,784	(1,373,671)
Total Operating Revenues	\$ 1,660,649	\$ 3,065,672	\$ (1,405,023)
Expenses			
Salaries and benefits	\$ 1,887,817	\$ 1,283,620	\$ 604,197
Materials and Supplies	26,893	72,964	(46,071)
Consultants, services and other	1,038,585	1,705,760	(667,175)
Depreciation	7,721	6,928	793
Total Expenses	\$ 2,961,016	\$ 3,069,272	\$ (108,256)
Operations income (loss)	\$ (1,300,365)	\$ (3,600)	(1,296,765)
Interest Income	486	\$ 3,600	(3,114)
Increase (decrease) in net position	\$ (1,299,879)	\$ 0	\$ (1,299,879)