



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

NOTICE OF A MEETING

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

Thursday, October 7, 2021
1:30 p.m.

Remote Option

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: 787 334 81#

AGENDA

1. **Welcome** – Erik Janas, Chair
2. **Consent Agenda**
 - Approval of [September 2, 2021 minutes](#)
3. **Executive Director’s Report** – William Murdock
4. **Committee Updates**
 - **Regional Policy Roundtable** – Joe Garrity
 - **Sustainability Advisory Committee** – Kerstin Carr
 - **Transportation Policy Committee** – Thea Ewing
5. **Proposed Resolution 10-21: “Adoption of MORPC’s 2021 Title VI Program”** – Níel Jurist
6. **Proposed Resolution 11-21: “Adoption of the 2021 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

William Murdock, AICP
Executive Director

Karen J. Angelou
Chair

Erik J. Janas
Vice Chair

Chris Amorose Groomes
Secretary

7. **Proposed Resolution 12-21:** “Authorizing the executive director to enter into an agreement for consulting services to develop a regional trail town framework” – Kerstin Carr
8. **Proposed Resolution 13-21:** “To authorize the executive director to enter into agreements with Franklin County Public Health for up to \$2,000,000 to perform lead test and remediation measures to be leveraged with MORPC’s Franklin County Home Repair program” – Robert Williams
9. **Draft Commission Agenda**
10. **Other Business**

Please RSVP to Shari Saunders at 614-233-4169 or ssaunders@morpc.org to let us know if you are attending in-person or remotely.

The next Executive Committee Meeting is
Thursday, November 4, 2021 at 1:30 p.m.
111 Liberty Street, Suite 100
Columbus, Ohio 43215

PARKING AND TRANSIT: When parking in MORPC's parking lot, please be sure to park in a MORPC visitor space or in a space marked with a yellow “M”. Handicapped parking is available at the side of MORPC’s building. Electric vehicle charging stations are available for MORPC guests.

Indoor bike parking is available for MORPC guests.

MORPC is accessible by COTA BUS. The closest bus stop to MORPC is S. Front Street & W. Blenkner St. Buses that accommodate this stop are the Number 61 - Grove City, the Number 5 - West 5th Ave. /Refugee, and the Number 8 - Karl/S. High/Parsons.