

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 111 LIBERTY STREET, SUITE 100 COLUMBUS, OH 43215

TOWN HALL

Thursday, December 9, 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.

<u>+1 614-362-3056</u> United States, Columbus (888) 596-2819 United States (Toll-free) Phone Conference ID: 447 420 791#

#### **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
- Executive Director's Report William Murdock, MORPC Executive Director
- 4. Proposed Resolution 17-21: "Acceptance of the fiscal budget and fund account appropriations for the operation of the Mid-Ohio Regional Planning Commission for 2022" William Murdock, MORPC Executive Director and Shawn Hufstedler, MORPC Chief of Staff & Director of Operations

Commission Meeting Agenda December 9, 2021 Page 2

2:00 p.m.

## **Committees**

- **5. Regional Data Advisory Committee** Brad Ebersole (Delaware County), Regional Data Advisory Committee Chair
- **6. 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 & Community Engagement
- Sustainability Advisory Committee Jim Schimmer (Franklin County), Sustainability Advisory Committee Chair
- 2:30 p.m.
- **8.** Transportation Policy Committee (MPO) Karen Angelou (City of Gahanna), MORPC Chair
  - a. Call to Order Karen Angelou (City of Gahanna), MORPC Chair
  - b. Metropolitan Planning Organization Report
    - Transportation & Infrastructure Development Thea Ewing, Director
  - **c. Regional Mobility Plan** Thea Ewing, MORPC Transportation & Infrastructure Development Director
  - d. Transportation Policy Committee Consent Agenda
    - 1) Approval of November 10, 2021 Transportation Policy Committee Meeting Minutes
    - 2) Proposed Resolution T-14-21: "Amending the State Fiscal Year (SFY) 2021-2024 Transportation Improvement Program"
    - 3) Proposed Resolution T-15-21: "Adopting the 2020-2050 Active Transportation Plan"
    - 4) Proposed Resolution T-16-21: "Adopting the 2022 Technical Assistance Program Guide"
  - e. **Adjourn Transportation Policy Committee (MPO)** Karen Angelou (City of Gahanna), MORPC Chair
- 9. Commission Consent Agenda
  - a. Approval of November 10, 2021 Commission Meeting Minutes
  - b. Proposed Resolution 18-21: "Authorizing the executive director to renew MORPC's building lease"
  - **c.** Approval of Actions of the Transportation Policy Committee

Commission Meeting Agenda December 9, 2021 Page 3

#### 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 <u>ssaunders@morpc.org</u> IF YOU REQUIRE SPECIAL ASSISTANCE.

## The next Commission Meeting is

Thursday, February 10, 2022, 1:30 p.m. 111 Liberty Street, Suite 100 Columbus, Ohio 43215

PARKING AND TRANSIT: When parking in MORPC's parking lot, please be sure to park in a MORPC visitor space or in a space marked with a yellow "M". Handicapped parking is available at the side of MORPC's building. On Commission meeting days only, additional parking is available in numbered spaces toward the west end of the parking lot. 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.



#### **MORPC Monthly Agency Report**

November 2021

#### **Department Directors**

Kerstin Carr kcarr@morpc.org
Thea Ewing twalsh@morpc.org
Joe Garrity igarrity@morpc.org

Shawn Hufstedler <a href="mailto:shufstedler@morpc.org">shufstedler@morpc.org</a>
Níel Jurist <a href="mailto:njurist@morpc.org">njurist@morpc.org</a>
Robert Williams <a href="mailto:mwilliams@morpc.org">mworpc.org</a>

#### Investing in Central Ohio's Future

Enacted into law November 15, the Bipartisan Infrastructure Investment and Jobs Act is a once-in-ageneration opportunity for Central Ohio. MORPC stands ready to bring this investment back to its members.

Based on formula funding alone, Ohio would expect to receive \$9.2 billion for federal-aid highway apportioned programs and \$483 million for bridge replacement over the next five years. In addition, there are numerous other funding opportunities, from earmarks to broadband grants to RAISE grants and more, that could have a transformative impact on your community and MORPC is here to help. As a Metropolitan Planning Organization (MPO) and a Regional Council, MORPC can assist you in finding and competing for these needed dollars. Therefore, we are creating an intergovernmental investment team and hiring a grants officer that will be dedicated to bringing this investment back to our region.

Please visit <u>Investing in Central Ohio's Future</u> webpage to stay apprised of the latest federal investment opportunities.

#### Regional Mobility Plan

The Regional Mobility Plan, the transit coordinated plan for ODOT HSTC Region 6, is open for public comment through December 19. The plan includes regional and county-level goals and strategies. Two virtual public meetings are scheduled in December.

#### insight2050 Technical Assistance Program (TAP)

A new round of technical assistance launches in December, with the application window opening on Monday, December 13. Local agencies interested in applying for technical assistance can find more information on MORPC's <u>website</u>. The 2022 Technical Assistance Program Guide was presented to Community Advisory, Transportation Advisory, and Transportation Policy Committees in November. A resolution to adopt the new guide (Resolution T-16-21) is on the December agenda. This guide includes information about the upcoming round of technical assistance. A public comment period for the draft guide was open November 1-26. No comments were received.

## **LinkUS Mobility Initiative**

Team Members attended the November 16 Downtown Technical Convergence Workshop start discussions about how high-capacity transit corridors will traverse downtown streets. Discussion took place about traffic flow, transit center location, and development opportunities.

MORPC and COTA hosted a Transit Oriented Development (TOD) Peer Exchange with the City of Indianapolis/Marion County and IndyGo staff. Discussion revolved around Indianapolis' progress to implement TOD along its bus rapid transit corridors.

#### Active Transportation Plan (ATP)

A public comment period for the draft 2020-2050 Active Transportation Plan was open November 1-30. All comments received were in support of the ATP and did not require changes to the document. A <u>draft story</u> map focused on the level of traffic stress is out for review.

#### Special Member Update on the Bipartisan Infrastructure Investment and Jobs Act

The Bipartisan Infrastructure Investment and Jobs Act (IIJA) will help address critical transportation and development issues in our region and will impact residents' lives for generations to come. As an MPO and regional convenor, MORPC stands ready to assist our members in bringing this needed investment back to Central Ohio. To better advise members on the importance of the bill, MORPC convened a special member update on November 18. Members heard from two infrastructure experts: Marcia Hale, former Assistant to the President and Director of Intergovernmental Affairs; and Avery Pierson, Legislative Assistant to Senator Rob Portman.

#### State Capital Budget

MORPC is working closely with our Central Ohio General Assembly Delegation and regional partners to ensure the State Capital Budget bill maximizes our region's economic and sustainable development opportunities. The Columbus Partnership is leading Central Ohio's regional effort with the support and input of MORPC and others. In addition, MORPC is assisting in prioritizing community projects for the Columbus Region, which is the 11-county Central Ohio area served by One Columbus.

If your community is interested in submitting a capital budget project, we strongly encourage you to contact your state legislator and submit your questionnaire to the Columbus Region's community project prioritization process to Gerard Basalla at <a href="mailto:gb@columbuspartnership.com">gb@columbuspartnership.com</a> and copy Jennifer Gildow at <a href="mailto:jg@columbuspartnership.com">jg@columbuspartnership.com</a>.

#### Population Estimates

Insights about the early impacts of COVID-19 on population changes during the recent population estimate period (April 1, 2020 – January 1, 2021) were presented to the Commission. The presentation about Central Ohio growth has been adapted for other audiences, including a presentation given by Team Members to the Central Ohio Investor Network. These insights are summarized in this <u>dashboard</u>.

#### **Diversity & Inclusion**

HBCU Connect is the largest network of students and alumni from Historically Black Colleges & Universities (HBCUs). Team Members met with their leadership team to explore a partnership with the organization to target more minority and diverse students for our internship program, as well as qualified candidates for MORPC job openings.

Team Members presented the Diversity & Inclusion Update to the Executive Committee, providing a year in review and sharing 2022 priorities.

#### Metropolitan Transportation Plan (MTP)

Team Members continue to develop and compile data as part of the development process for the 2024-2050 MTP.

#### **Mobility Management**

A training session for the statewide specialized transportation search tool, Gohio Mobility, is scheduled for December. The training will encourage mobility managers to confidently update necessary provider information.

#### FTA Section 5310 Designated Recipient

Team Members completed selection of Federal Fiscal Year 2021 awards of ARPA, and CRRSAA (COVID-19 stimulus) funding. They are incorporated into the T-14-21 TIP amendment resolution for December.

#### **Gohio Commute**

A new vanpool, traveling from Columbus to Newark each day, was added to the Gohio Commute Vanpool program. The vanpool is a combination of current employees with new CRIS refugees who work second shift at Universal Veneer Mill Corporation. Vanpooling is becoming a great hiring and retention tool in this current labor shortage.

The City of Groveport and MORPC co-sponsored a webinar on workforce mobility. MORPC staff and representatives from Commute with Enterprise, Share Mobility, and COTA presented mobility options in the Groveport area.

Three vendors were selected for proposal opportunities for the Gohio Commute and Gohio Mobility platform. Interviews will occur between November 29 and December 3.

Two new promotion videos for the Gohio Program are featured in **Spanish** and **Somali**.

#### **US23 Connect Study**

MORPC provided support for Phase 2 stakeholder and public engagement meetings. More information is available at https://publicinput.com/23connect.

#### Rapid Speed Transportation Initiative (RSTI)

Team Members continued developing the Interregional Connections Stakeholder Group to replace RSTI. Staff is monitoring the Infrastructure Investment and Jobs Act (IIJA) to determine what sources of funding are available to achieve this group's vision and goals.

#### Central Ohio Rural Planning Organization (CORPO)

CORPO adopted the updated Public Participation Plan and the CORPO Dedicated Funds Policy at its November 1 meeting. CORPO is accepting dedicated funds applications through December 17. Team Members hosted a virtual applicant workshop for the CORPO Dedicated Funds Program on November 9. This meeting was an opportunity for potential applicants to ask questions about the application and project selection process.

#### MORPC-Attributable Funding

Work continues on the revision to the Policies for Managing MORPC-Attributable Funding.

#### Ohio Public Works Commission (OPWC)

Applicants presented their funding requests to the Public Works Integrating Committee (PWIC) on November 19. The PWIC reviewed draft scores and rankings at its December 3 meeting and will approve the final slate of applications on December 17.

#### Regional Data Advisory Committee (RDAC)

RDAC meets December 7 to finalize the creation, staffing and membership of new working groups. Team Members are working to fill open spots on the committee.

#### Increase Efficiencies of Internal Data Systems

The <u>Population Resource Hub</u>, which organizes MORPC-created population data and links to Census data, is now available to members and the public.

A preliminary analysis was completed using <u>Zillow ZIP code level data</u> on home values to understand the impact of COVID-19 on home value increases. The analysis was designed to understand locations in the region that may have new housing demand since the pandemic.

#### Promote Data Sharing Among Data Providers

Team Members met with the Ohio Geographically Referenced Information Program (OGRIP) to discuss a statewide data sharing portal, with one goal being to pull together a statewide parcel dataset.

MORPC hosted the quarterly Central Ohio GIS User group on November 17, which was also International GIS Day. It included presentations from City of Dublin and Franklin County about new types of imagery with which they are working, along with other GIS-related discussion.

Team Members continue to regularly monitor and update the Mid-Ohio Open Data/M.O.O.D.(morpc.org/data).

#### National Neighborhood Indicators Partnership (NNIP)

MORPC Team Members and OSU CURA staff are preparing the application for MORPC's membership in the NNIP. The NNIP is a network of 30+ independent partner organizations whose mission is to ensure all communities have access to data and the skills to use information to advance equity and well-being across neighborhoods. MORPC and OSU CURA will partner in this membership.

#### U.S. Census

MORPC met with the Ohio Department of Development (ODOD) to discuss the review process and how to submit change suggestions of Public Use Microdata Areas (PUMA) geographies for Central Ohio. ODOD will compile suggested changes for Ohio and submit them to the Census Bureau.

#### Complete Streets

The 2021 update to the MORPC Complete Streets Policy was adopted at the November 10 Commission meeting. The new policy and more information about Complete Streets can be found on MORPC's website.

#### Active Transportation Committee (ATC)

Team Members are actively reaching out to local agency staff within the MPO to engage more communities in the ATC. Any community interested in participating in the ATC can find more information on MORPC's website or by contacting Lauren Cardoni a lcardoni!morpc.org. The next Active Transportation Committee meeting is Thursday, January 20, 10 a.m.

#### **Data Collection Program**

MORPC and the City of Columbus Department of Recreation & Parks successfully launched a pilot program to test new, permanent trail user count equipment in two locations along the Central Ohio Greenways trails. Data collected by this equipment is automatically transmitted daily to an online database. MORPC and the Department of Recreation and Parks will monitor the new equipment over the next year and report back on the findings from this pilot.

#### Regional Housing Strategy (RHS)

MORPC and the OSU Center for Urban & Regional Analysis hosted Dr. Robert Dietz, Chief Economist with the National Association of Home Builders, for an online presentation and dialogue. A recording of the event is available online.

#### Transportation Safety

Team Members attended the November meetings for the SAFE Delaware County Coalition and the Franklin County Traffic Fatality Review. Team Members are working with Franklin County Safe Communities Coalition to develop a framework for conducting regular walk audits with Coalition stakeholders to raise awareness of pedestrian safety and discuss potential safety improvements.

#### Sustainable2050

Planning is underway for the December 10 meeting with a focus on energy. The Team Members are working on final changes to the tier status certification process for Sustainable2050 members and will be vetting it before presenting the updates at the next meeting.

#### Central Ohio Greenways Board (COG)

The COG board met November 9. During the meeting the board met the incoming 2022 board chair, Mike Andrako, P.E. who serves as the Mobility Engineer for the Franklin County Engineers' Office. The board reflected on the accomplishments of 2021, which included completing the Trail Prioritization Effort, completing an Impacts of Trails Study, collaboration with Experience Columbus to develop a digital passport series, gaining sponsorship for a Trail Town Initiative in rural communities, and beginning a trail monitoring pilot project with City of Columbus. The board also discussed goals for 2022 and would like to focus on collaborative large-scale implementation, partnership development, and a strategic plan.

- The Marketing & Communications Working Group will continue to advise the Trail Town Framework Project.
- The Operations & Access Working Group is exploring wayfinding solutions and providing project by project advice.
- The Partnership Working Group will focus on environmental partnerships and strategic initiative partnerships.
- The Trail Development Working Group is reviewing requests to update the Regional Trail Vision and will recommend changes to the COG Board in January.

The next COG Forum is December 15 and will focus on rural county trail projects and trails towns. Speakers representing eight counties will be featured.

#### Sustaining Scioto Board

The Sustaining Scioto Board met October 27 and discussed the need to renew member terms that are expiring at the end of 2021 or find new members. The Board also discussed the election of new leadership for 2022.

The Agriculture and Rural Communities Outreach Team wrapped up the year during the November 18
meeting. There was a presentation by the OSU Capstone Design Class on the Social Science Farmer
Survey deployed to farmers in the Upper Scioto Watershed to help analyze farmer perceptions on

topics including water quality and climate change. The results will guide the team to develop outreach programming for the agricultural and rural communities in the watershed in 2022.

#### 208 Water Resource Planning

The final virtual stakeholder meeting for Champaign County was November 18. Stakeholders representing the water and wastewater sector of the various townships, villages and city and the County Engineer's Office were on the call to verify and help update sewer service areas and discussed potential growth and development in the county.

#### **Energy & Air Quality**

The Energy and Air Quality Working Group met November 23 with a featured presentation highlighting the LinkUS Mobility Initiative.

• Air Quality Network Sensor Subcommittee – Air sensors are now deployed in Franklinton, Old Town East, Whitehall, Linden, Clintonville, and Grandview Heights.

#### Local Government Energy Partnership (LGEP)

The focus remains on increasing the number of communities earning SolSmart designation. Team Members are engaging with members to connect them with available technical assistance. Recordings are available for the SolSmart Solar PV and Storage Training and the Permitting & Inspection Training. Team Members attended the Ohio Solar Energy Roundtable with NADO and NARC and will be attending the first annual Ohio Energy Conference in December. The Energy Aggregation Toolkit for Local Governments is also moving forward. New Team Member Brian Filitatraut is on board and is working on 2022 plans.

#### Sustainability Advisory Committee (SAC)

Team Members are in the process of identifying and confirming new SAC members to fill open seats for the 2022-2023 term. Bexley Mayor Ben Kessler has agreed to chair the committee. The next meeting is December 15.

#### Regional Sustainability Dashboard

Team Members are coordinating with OSU CURA on the next round of updates to the Sustainability Dashboard to align with the new Regional Sustainability Agenda.

#### Clean Ohio Conservation Fund

Preliminary screeners for Round 16 District 3 Clean Ohio Conservation Funds are due December 10, 5 p.m. More information is available here.

#### State Advocacy

MORPC Team Members met with Representative Bill Dean November 17.

## Central Ohio Defense Group

Team Members attended the Association of Defense Communities Installation and Innovation Conference November 1-3 and the Central Ohio Defense Group Meeting November 12.

## Outreach and Engagement

This month One MORPC One Voice featured CelebrateONE. Director Stapleton touched upon the Greater Columbus Infant Mortality Task Force and gave us an overview of their 2014 to 2020 plan. The video is available via MORPC's YouTube channel.

Work has begun on the 2022 MORPC Local Government Summer Intern Program.

Team Members completed several membership visits.

#### MORPC in the News

Links to press releases and news article for the month are available at www.morpc.org/MORPCInTheNews.

#### **Events**

MORPC hosted a three-day workshop (November 3, 8, 9) for local planners to highlight the capabilities of the ESRI Urban scenario planning tool and to show basic editing techniques.

A web-based forum sponsored by Spectrum and focused on rural broadband was held November 19. Attendees heard updates from key partners on how Ohio is focused on providing rural Ohio with broadband services. The recording is available on MORPC's YouTube channel.

Save the Date for MORPC's 2022 State of the Region on March 16. More details to come.

Member events included the Franklin University Open House, the Regional Collaboration Southeast Area, and the Ohio Sunshine Laws & Open Meeting Rules Training.

#### Lead Grant

The official agreement is being processed. Preliminary testing and purchasing of equipment have begun.

#### WarmChoice

Production is maintaining last month's increased production rate. Completions for the first half of November were the highest YTD for the beginning of a month at 30 closings. October closed out with 66 completions, also a YTD high. Initial Inspectors' schedules are full.

#### Home Weatherization Assistance Program (HWAP)

HWAP is proceeding normally with over 20 jobs in production. We anticipate an increase this month in closings which may exceed expected production. Inspectors' schedules are staying full due to uptick in intake. Applications have dropped off somewhat. We have been approved for \$1,156,174.00 in Enhancement funding. This additional funding will go toward materials and labor job completions and staff hours.

#### Indirect Cost Allocation Plan (ICAP) & Agency Budget

The Indirect Cost Allocation Plan (ICAP) for 2022 was submitted and is awaiting ODOT approval. The 2022 agency budget and appropriations are prepared and ready for Commission review and approval.

#### IT Updates

The Information Technology Services Team completed the annual Cyber Security Awareness Training including a make-up training to enrich users' knowledge. The Team continues to support the office renovation with audio and video technology design as well as working with a vendor to configure the phone system. Of note, the Town Hall and Board Room A/V installation has begun after long supply chain delays. MORPC is outsourcing technical support on a temporary basis. The ITS Team continues to conduct monthly phish email tests. The prone to phish rate for November is zero percent.

#### Personnel Updates

The following new Team Members recently started at MORPC:

- Communications & Engagement Temp for Graphic Design Devin Johnson began November 1
- Energy and Sustainability Program Coordinator Brian Filiatraut began November 8
- Communications & Engagement Public Information Officer Colin Andrews began November 15

#### MORPC is currently recruiting for four (4) open positions:

- Planning & Sustainability Senior Planner
- Residential Services Energy Auditor
- Operations Accounting Manager
- Residential Services Customer Service Representative

The following are in the interviewing or offering stage, or onboarding soon:

Director of Data & Mapping

The requirements for the posted positions are available for review on the website at <a href="http://www.morpc.org/careers/">http://www.morpc.org/careers/</a>.



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#### Memorandum

**TO:** Mid-Ohio Regional Planning Commission

**Executive Committee** 

Officers and Board Members

FROM: Shawn Hufstedler

Chief of Staff & Director of Operations

**DATE:** December 3, 2021

SUBJECT: Proposed Resolution 17-21: "Acceptance of the fiscal budget and fund

account appropriations for the operation of the Mid-Ohio Regional

**Planning Commission for 2022"** 

This resolution establishes an agency operating budget of \$21,996,884 for calendar year 2022 and sets authorized appropriation levels for the agency operating and capital expenditures budget line items.

The full 2022 operating budget document with comparisons to the 2021 budget and an executive summary highlighting key elements of the 2022 budget is attached.

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

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

As part of the 2022 budget, MORPC has included funds to renovate and update our existing space. Proposed additional transfers are as follows:

 Transfer authorizations of \$190,000 from building maintenance and improvement fund to the main operating account. Proposed Resolution 17-21 Memo Page 2

- This transfer authorization is for flexibility to transfer funds from building fund to operating fund. If the expense of furniture and equipment or leasehold improvements or related professional services are charged directly to the main operating account, we can transfer funds from the building maintenance and improvement fund to cover them.
- An amount of \$100,000 is requested to be able to replenish the building maintenance and improvement fund for any interest earned or other funds, such as dues, that are available.
- Transfer authorizations of up to \$440,000 from building (sales proceeds) fund to the main operating account for renovation costs.
- An amount of \$440,000 is requested to be able to replenish the building (sales proceeds) fund for any interest earned or other funds that are available.

Attachment: Resolution 17-21

#### **RESOLUTION 17-21**

# "Acceptance of the fiscal budget and fund account appropriations for the operation of the Mid-Ohio Regional Planning Commission for 2022"

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

WHEREAS, the finance team, working with the executive director and all MORPC departments, has formulated the 2022 Budget and fund account appropriations; and

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

WHEREAS, the Executive Committee has reviewed the 2022 Budget and fund account appropriations and recommends adoption; now therefore,

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

Section 1. That the operating budget attached as page 4 of the 2022 Budget is adopted.

Section 2. That the finance director is hereby authorized and directed to adopt the 2022 fund appropriations as shown below and transfer funds up to the amounts listed in the transfer appropriation lines below.

	Object Code	Account Title	2022 Appropriations Budget
3570	510000	Salaries	\$6,614,931
3570	515000	Fringe Benefits	2,483,357
3570	520000	Services & Charges and Materials	11,793,398
3570	539500	Board Member Reimburse- ments	20,000
3570	554000	Grants to Non-Profit Organizations	900,000
3570	540000	Capital outlay – Furniture, Equipment & Leasehold Im- provements	315,500
		TOTAL	\$22,127,185
		Transfer for Building Mainte	nance and Improvement
3570	573300	Transfer Appropriation - Out	\$190,000
3570	473300	Transfer Appropriation - In	\$190,000
	3570 3570 3570 3570 3570	3570     515000       3570     520000       3570     539500       3570     554000       3570     540000       3570     573300	Services & Charges and Materials  Board Member Reimbursements  Grants to Non-Profit Organizations  Capital outlay – Furniture, Equipment & Leasehold Improvements  TOTAL  Transfer for Building Mainte  Services & Charges and Materials  Board Member Reimbursements  Capital outlay – Furniture, Equipment & Leasehold Improvements  TOTAL  Transfer Appropriation - Out

9013	13570	573300	Transfer Appropriation – Out	\$100,000
9043	43570	473300	Transfer Appropriation - In	\$100,000
			Transfer for Operating Reserve	•
9042	42570	573300	Transfer Appropriation – Out	\$500,000
9013	13570	473300	Transfer Appropriation – In	\$500,000
9013	13570	573300	Transfer Appropriation - Out	\$500,000
9042	42570	473300	Transfer Appropriation - In	\$500,000
			Transfer for Management Rese	rve
9042	42570	573300	Transfer Appropriation – Out	\$100,000
9013	13570	473300	Transfer Appropriation – In	\$100,000
9013	13570	573300	Transfer Appropriation – Out	\$100,000
9042	42570	473300	Transfer Appropriation – In	\$100,000
			Transfer for Building Reserve	
9042	42570	573300	Transfer Appropriation – Out	\$440,000
9013	13570	473300	Transfer Appropriation – In	\$440,000
9013	13570	573300	Transfer Appropriation - Out	\$440,000
9042	42570	473300	Transfer Appropriation - In	\$440,000

- Section 3. That the executive director is authorized to take such other action and execute and deliver such other documents as, acting with the advice of legal counsel, he shall deem necessary and appropriate to carry out the intent of this resolution.
- Section 4. That the finance director is authorized and directed to make any necessary allocation changes within a single fund of the appropriations up to 5 percent of the total appropriations to accommodate operating and accounting requirements of the Commission.
- Section 5. That this Commission finds and determines that all formal deliberations and actions of this Commission concerning and relating to the adoption of this resolution were taken in open meetings of this Commission.

# Karen Angelou, Chair MID-OHIO REGIONAL PLANNING COMMISSION

January 1, 2022 Effective date:

Shawn Hufstedler, Chief of Staff & Director of Operations Submitted by:

Prepared by: Anthony Perry, Finance Director Ohio Revised Code Section 713.21 Authority:

For action date: December 9, 2021

Attachment: 2022 Budget



# 2022 BUDGET



111 Liberty Street, Suite 100 Columbus, Ohio 43215 614.228.2663 morpc.org

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## **EXECUTIVE SUMMARY**

The MORPC 2022 operating budget is \$21,996,884, an increase of \$2,709,054 (14.0%) from 2021 (\$19,287,830).

As we look forward to 2022 and with the pandemic still lingering and inflation increasing, MORPC's funding remains stable. The budget is a conservative plan but includes increased potential funding due to MORPC's aggressive efforts to pursue grants and contracts that will improve services for members and the region. In particular, the recently passed federal infrastructure bill, the Infrastructure Investment and Jobs Act, may establish new or expanded funding sources for MORPC and its members. While some increases have been budgeted, a mid-year budget amendment will be completed if needed to adjust for new funding and programs as we move through 2022. There is a continued focus on increasing production in the Residential Services programs to provide critical services to families in need and improve energy efficiency. Finally, this budget also makes investments in staffing that will improve services for members, the region, and internal MORPC operations, and shows increased soft funding associated with staffing based on recent turnover trends, which is consistent with other organizations under "the Great Reshuffle."

The details below show some changing initiatives and new programs. Here are some notable highlights for 2022:

# Planning, Data, and Transportation

- An increase in Transportation & Infrastructure Development due to the possibility of new funding not yet awarded (particularly in relation to the federal infrastructure bill, the Infrastructure Investment and Jobs Act) and Competitive and Economic Development and Franklin County TID. The FTA 5310 Enhanced Mobility Program is returning to a more typical spending year after increased spending in 2021 related to vehicle purchases.
- Planning & Sustainability is budgeted for a slight increase as expected increases to the Brownfield Grant and other potential funding (not under contracts) will outweigh decreases associated with other concluding projects (Impact on Trails, Housing Strategy, and Greenways Planning).
- Data & Mapping areas are budgeted for a slight decrease as we anticipate reductions in Paving the Way.

#### **Residential Services**

The 2022 budget for this area increased by \$1,973,642 (33.2%) from 2021 due to:

The awarding of the Ohio Department of Health Lead-Safe Home Fund contract (partnering with Franklin County Public Health), increase of the Home Weatherization Assistance Program (HWAP) Enhancement, and potential new funding sources.

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

The fringe rate will be 57.0% of wages in 2022, which is a slight decrease of one percentage point compared to 2021. Conversely, the indirect cost allocation rate will be increased slightly to 63.0% of direct labor in 2022, which is an increase of one percentage point to better serve members and provide added internal support through the bolstering of Communications & Engagement, HR, and IT.



# SOURCES (Funding Sources – Page 9)

Total 2022 Sources of \$21,996,884 are more than the 2021 Sources budget of \$19,287,830 with fluctuations in some funding sources and programs as is typical for MORPC as well as increases elsewhere.

Revenue from federal sources is budgeted to increase to \$11,034,881 (or by 22.1%), which accounts for 50.2% of the operating budget. The primary increase in budgeted revenue is due to an increase in awarded HWAP Enhancment funds through the Ohio Department of Development and potential other funding (most notably from the federal infrastructure bill).

State funding is expected to more than double, or increase by \$1,145,924, primarily due to the awarding to MORPC and our partner Franklin County Public Health of the Ohio Department of Health Lead-Safe Home Fund contract. State funding is approximately 7.6% of total revenue.

Utilities funding of \$3,366,677 in 2022 is budgeted to decrease by \$418,784 (or 11.1%) compared to 2021 primarily as a result of increased leveraging of HWAP Enhancement funding and consequently less reliance on Columbia Gas Warm Choice funds. Utilities funding is approximately 15.3% of total revenue.

Local and Other budgeted revenue is projected to increase by \$238,546 (or 5.4%) to \$4,679,922. This can be attributed to the fact that reductions in MORPC building renovations expenses will be outweighed by increases to Transportation and Infrastructure Local Funds. Transportation and Infrastructure Local Funds consist of funding received from COTA in lieu of COVID relief funding and a potential increase in local funding as a result of the federal infrastructure bill. Local/Other funding is approximately 21.3% of total revenue.

#### USES (Page 4)

Salaries and fringe benefits are budgeted to increase by \$1,396,570 (18.1%) from \$7,701,718 to 9,098,288 as a result of promotions, wage adjustments, increased hours for interns being promoted into full-time positions, and the addition of five new positions. Staff was budgeted at 78.5 FTEs in 2021 and is budgeted at 84.5 FTEs for 2022. Planned new positions are expected to expand services to members by attracting new funding for members and the region, improve internal operations, improve internal and external engagement, and will in part be funded by anticipated new funding sources. Additionally, due to recent increases in turnover and increased turnover in the general market (i.e., "the Great Reshuffle"), MORPC calculated approximately \$598,000 in salary/fringe soft funding in 2022 and incorporated the potential reduction in salary and fringe base when calculating indirect allocations to be conservative.

The Services and Charges budget of \$5,692,591 in 2022 decreased by \$548,409 from 2021 due in large part to a reduction in vehicle purchases through the FTA 5310 Enhanced Mobility Programs.

The Services—Subcontractors budget increased by \$2,024,286 to \$6,553,444 for 2022 as a result of the newly awarded Ohio Department of Health Lead-Safe Home Fund contract, increased HWAP Enhancement funding, and potential new/expanded infrastructure and new housing rehab programs.



## CAPITAL EXPENDITURES (Page 4)

The capital expenditures budget for 2022 is \$315,500, down from \$1,278,000 in 2021. The reduction is a result of the MORPC space renovation project largely being complete, which means that furniture, equipment, and leasehold improvements expenses will be greatly reduced.

## **USE OF MEMBER DUES (Page 5)**

The total 2022 member dues budget of \$1,608,260 is slightly greater (by \$5,746) than 2021's budget as a result of Commission-approved increases to member dues. Approximately \$164,437 of this amount is budgeted to contribute toward the building lease expenses. \$332,671 of the dues are set aside for MPO & CORPO transportation match (\$107,671) and transfers to the operating reserve (\$225,000) to rebuild and increase the operating reserve. Services to Members makes up the majority of the remaining funding with \$704,687 budgeted for work for members such as executive director services, proactive legislation, public policy work, and member services coordination. Other notable uses of member dues include bolstering Residential Services and increasing diversity and inclusion efforts. Member Dues includes up to \$247,500 (from prior years' dues) for furniture and leasehold improvement. Member Dues represents approximately 7.3% of the operating sources budget.

A related item (although not funded by Member Dues) is that MORPC intends to subsidize the hiring of an additional five summer interns in 2022 to serve MORPC members.

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

#### **APPROPRIATIONS (Page 6)**

The appropriations closely mirror the agency operating expenses and capital expenditures, coming in at \$22,127,185 for 2022.





# **OPERATING BUDGET**

	2021 BUDGET 2022 BUDGET		INCREASE/
SOURCES	2021 BUDGET	2022 BUDGET	DECREASE
PLANNING, DATA AND TRANSPORTATION			
Jointly Funded Projects (MPO & CORPO)	\$3,147,519	\$3,326,707	\$179,188
Transportation & Infrastructure Development	\$4,659,010	\$6,260,424	\$1,601,414
Data and Mapping	\$297,837	\$261,221	(\$36,616)
Planning & Sustainability	\$2,159,924	\$2,296,775	\$136,851
SUBTOTAL PLANNING, DATA AND			
TRANSPORTATION	\$10,264,290	\$12,145,127	\$1,880,837
RESIDENTIAL SERVICES			
Residential Energy Efficiency	\$4,526,470	\$4,953,868	\$427,398
Housing & Rehab Services	\$1,411,957	\$2,958,201	\$1,546,244
SUBTOTAL RESIDENTIAL SERVICES	\$5,938,427	\$7,912,069	\$1,973,642
MEMBER SERVICES/DEVELOPMENT	\$990,714	\$1,028,089	\$37,375
OPERATING RESERVE	\$225,000	\$225,000	\$0
OTHER	\$1,869,401	\$686,603	(\$1,182,798)
TOTAL SOURCES	\$19,287,830	\$21,996,884	\$2,709,054

Detail Budgets provided on pages 7-8

	2021 BUDGET	2022 BUDGET	INCREASE/
SES 2021 BODG	2021 BUDGET	2022 BODGET	DECREASE
Salaries and Fringe Benefits	\$7,701,718	\$9,098,288	\$1,396,570
Materials and Supplies	\$479,386	\$242,365	(\$237,021)
Services - Subcontractors	\$4,529,158	\$6,553,444	\$2,024,286
Services & Charges	\$6,241,000	\$5,692,591	(\$548,409)
Additions to Operating Reserve	\$225,000	\$225,000	\$0
Depreciation	\$111,569	\$185,199	\$73,630
TOTAL USES	\$19,287,830	\$21,996,884	\$2,709,054
NET CHANGE	\$0	\$0	\$0

# SCHEDULE OF CAPITAL EXPENDITURES

	2021 BUDGET	ET 2022 PUDCET	INCREASE/
SOURCES	2021 BODGET	2022 BODGET	DECREASE
Cash *	\$1,278,000	\$315,500	(\$962,500)
TOTAL SOURCES	\$1,278,000	\$315,500	(\$962,500)

	2021 BUDGET	2021 BUDGET	2022 BUDGET	INCREASE/
USES		2022 BUDGET	DECREASE	
Equipment, Vehicles & Other Assets	\$19,000	\$275,500	\$256,500	
Furniture & Leasehold Improvements	\$1,259,000	\$40,000	(\$1,219,000)	
TOTAL CAPITAL EXPENDITURES	\$1,278,000	\$315,500	(\$962,500)	

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





# **DETAIL OF MEMBER DUES**

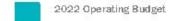
TOTAL USES OF MEMBER PER-CAPITA FEES

DETAIL OF MEMBER DUES			
SOURCES:	2021 BUDGET	2022 BUDGET	INCREASE/ DECREASE
RPC Member Dues (\$.31- 2021, \$.33 - 2022) MPO Member Dues (\$.195 - 2021, \$.20 - 2022) Associate Members	\$728,371	\$775,201	\$46,830
	\$380,926	\$389,114	\$8,188
	\$8,000	\$8,000	\$0
Building (\$.07 - 2021, \$.07 - 2022)	\$164,470	\$164,437	(\$33)
CORPO Local Match (\$.10 - 2021, \$.10 - 2022)	\$23,699	\$24,008	\$309
SUBTOTAL SOURCES	<b>\$1,305,466</b>	<b>\$1,360,760</b>	<b>\$55,294</b>
Withdrawals from Building Maintenance Funds TOTAL SOURCES	\$297,048	\$247,500	(\$49,548)
	<b>\$1,602,514</b>	<b>\$1,608,260</b>	<b>\$5,746</b>
USES:			
Transportation Match (MPO & CORPO)/Operating Reserve SUBTOTAL LOCAL MATCH	\$314,752	\$332,671	\$17,919
	<b>\$314,752</b>	<b>\$332,671</b>	<b>\$17,919</b>
Executive Director Services to Members Proactive Legislative Activity Public Policy & Multi-jurisdictional Member Service Coordination Annual Salary Survey Mid-Ohio Finance Administrators (MOFA) Other Services to Members	\$83,681 \$177,000 \$199,293 \$184,116 \$6,000 \$1,700 \$40,742	\$77,452 \$184,246 \$186,481 \$216,580 \$7,000 \$1,800	(\$6,229) \$7,246 (\$12,812) \$32,464 \$1,000 \$100
SUBTOTAL FOR SERVICES TO MEMBERS	\$692,532	\$31,128 <b>\$704,687</b>	(\$9,614) <b>\$12,155</b>
Executive Director Development Executive Director & Staff Travel & Registration Board Travel & Registration Other Development/Business Development	\$81,602	\$76,108	(\$5,494)
	\$2,000	\$7,170	\$5,170
	\$500	\$12,070	\$11,570
	\$2,083	\$2,083	\$0
SUBTOTAL DEVELOPMENT FUND  Strategic Initiatives	\$86,185 \$0 \$44,000	<b>\$97,431</b> \$0	<b>\$11,246</b> \$0
Diversity & Inclusion	\$44,000	\$45,300	\$1,300
Miscellaneous	\$2,900	\$5,800	\$2,900
Contingency & Cost Overruns	\$627	\$10,434	\$9,807
Building Lease Expense Building Due Diligence Furniture & Leasehold Improvements (Capital Expenditures) SUBTOTAL OTHER	\$47,527	\$61,534	\$14,007
	\$164,470	\$164,437	(\$33)
	\$0	\$5,000	\$5,000
	\$297,048	\$242,500	(\$54,548)
	\$461,518	\$411,937	(\$49,581)
SUBTUTAL UTHER	\$401,518	\$411,93 <i>1</i>	(\$47,581)

\$1,602,514

\$1,608,260

\$5,746

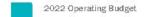




# **SCHEDULE OF APPROPRIATIONS**

ACCT #	ACCOUNT TITLES	2021 BUDGET	2022 BUDGET	INCREASE/ DECREASE
SALARIES		<b>.</b>	<b>.</b>	
	Salaries - Regular Salaries - PTO and Sick Leave Payout	\$5,586,446	\$6,515,779 \$99,152	\$929,333
510000	SUBTOTAL SALARIES	\$64,500 <b>\$5,650,946</b>	\$6,614,931	\$34,652 <b>\$963,985</b>
FRINGE B		\$5,650,746	\$0,014,731	\$703,70 <b>3</b>
FRINGE B	PERS - Regular	\$684,778	\$868,301	\$183,523
	PERS - PTO and Sick Leave Payout	\$9,029	\$13,111	\$4,082
	SUBTOTAL PERS	\$693,807	\$881,412	\$187,605
	Medicare Tax	\$71,859	\$82,174	\$10,315
	Unemployment Compensation	\$19,440	\$15,732	(\$3,708)
	Workers Compensation	\$64,646	\$76,005	\$11,359
	Fringe Benefits Other (includes group	\$1,201,020	\$1,428,034	\$227,014
	medical, dental, vision, life and disability)			
515000	SUBTOTAL FRINGE BENEFITS	\$2,050,772	\$2,483,357	\$432,585
	TOTAL SALARIES & BENEFITS	¢7 704 740	\$9,098,287	#4 20/ E/O
		\$7,701,718	\$9,098,287	\$1,396,569
MATERIAL	S, SERVICES & CHARGES			
MATERIAL	S, SERVICES & CHARGES  Materials & Supplies	\$479,386	\$ <b>9</b> , <b>098</b> , <b>287</b> \$242,367	(\$237,019)
MATERIAL	S, SERVICES & CHARGES  Materials & Supplies  Services & Charges:	\$479,386	\$242,367	(\$237,019)
MATERIAL	S, SERVICES & CHARGES  Materials & Supplies  Services & Charges:  Subcontractors	\$479,386 \$4,529,158	\$242,367 \$6,553,444	(\$237,019) \$2,024,286
MATERIAL	S, SERVICES & CHARGES  Materials & Supplies Services & Charges: Subcontractors Services and Charges	\$479,386 \$4,529,158 \$5,531,663	\$242,367 \$6,553,444 \$4,993,574	(\$237,019) \$2,024,286 (\$538,089)
MATERIAL	S, SERVICES & CHARGES  Materials & Supplies Services & Charges: Subcontractors Services and Charges Additions to Operation Reserves	\$479,386 \$4,529,158 \$5,531,663 \$225,000	\$242,367 \$6,553,444 \$4,993,574 \$225,000	(\$237,019) \$2,024,286 (\$538,089) \$0
MATERIAL	S, SERVICES & CHARGES  Materials & Supplies Services & Charges: Subcontractors Services and Charges Additions to Operation Reserves Rent and Utilities	\$479,386 \$4,529,158 \$5,531,663 \$225,000 \$643,401	\$242,367 \$6,553,444 \$4,993,574 \$225,000 \$611,837	(\$237,019) \$2,024,286 (\$538,089) \$0 (\$31,564)
MATERIAL	S, SERVICES & CHARGES  Materials & Supplies Services & Charges: Subcontractors Services and Charges Additions to Operation Reserves Rent and Utilities Travel	\$479,386 \$4,529,158 \$5,531,663 \$225,000	\$242,367 \$6,553,444 \$4,993,574 \$225,000	(\$237,019) \$2,024,286 (\$538,089) \$0
	S, SERVICES & CHARGES  Materials & Supplies Services & Charges: Subcontractors Services and Charges Additions to Operation Reserves Rent and Utilities Travel  SUBTOTAL SERVICES & CHARGES &	\$479,386 \$4,529,158 \$5,531,663 \$225,000 \$643,401 \$65,935	\$242,367 \$6,553,444 \$4,993,574 \$225,000 \$611,837 \$87,176	(\$237,019) \$2,024,286 (\$538,089) \$0 (\$31,564) \$21,241
MATERIAL 520000	Materials & Supplies Services & Charges: Subcontractors Services and Charges Additions to Operation Reserves Rent and Utilities Travel  SUBTOTAL SERVICES & CHARGES & MATERIALS	\$479,386 \$4,529,158 \$5,531,663 \$225,000 \$643,401 \$65,935	\$242,367 \$6,553,444 \$4,993,574 \$225,000 \$611,837 \$87,176	(\$237,019) \$2,024,286 (\$538,089) \$0 (\$31,564) \$21,241
520000	Materials & Supplies Services & Charges: Subcontractors Services and Charges Additions to Operation Reserves Rent and Utilities Travel SUBTOTAL SERVICES & CHARGES & MATERIALS TOTAL OPERATING EXPENSES	\$479,386 \$4,529,158 \$5,531,663 \$225,000 \$643,401 \$65,935	\$242,367 \$6,553,444 \$4,993,574 \$225,000 \$611,837 \$87,176	(\$237,019) \$2,024,286 (\$538,089) \$0 (\$31,564) \$21,241
520000	S, SERVICES & CHARGES  Materials & Supplies Services & Charges:     Subcontractors     Services and Charges     Additions to Operation Reserves     Rent and Utilities     Travel  SUBTOTAL SERVICES & CHARGES & MATERIALS  TOTAL OPERATING EXPENSES penditures	\$479,386 \$4,529,158 \$5,531,663 \$225,000 \$643,401 \$65,935 \$11,474,543 \$19,176,261	\$242,367 \$6,553,444 \$4,993,574 \$225,000 \$611,837 \$87,176 \$12,713,398 \$21,811,685	(\$237,019) \$2,024,286 (\$538,089) \$0 (\$31,564) \$21,241 \$1,238,855 \$2,635,424
520000	S, SERVICES & CHARGES  Materials & Supplies Services & Charges: Subcontractors Services and Charges Additions to Operation Reserves Rent and Utilities Travel  SUBTOTAL SERVICES & CHARGES & MATERIALS  TOTAL OPERATING EXPENSES  penditures Equipment, Vehicles & Other Assets	\$479,386 \$4,529,158 \$5,531,663 \$225,000 \$643,401 \$65,935 \$11,474,543 \$19,176,261 \$19,000	\$242,367 \$6,553,444 \$4,993,574 \$225,000 \$611,837 \$87,176 <b>\$12,713,398</b> <b>\$21,811,685</b>	(\$237,019) \$2,024,286 (\$538,089) \$0 (\$31,564) \$21,241 <b>\$1,238,855</b> <b>\$2,635,424</b>
520000 Capital Ex	Materials & Supplies Services & Charges: Subcontractors Services and Charges Additions to Operation Reserves Rent and Utilities Travel  SUBTOTAL SERVICES & CHARGES & MATERIALS  TOTAL OPERATING EXPENSES  penditures  Equipment, Vehicles & Other Assets Leasehold Improvements	\$479,386 \$4,529,158 \$5,531,663 \$225,000 \$643,401 \$65,935 <b>\$11,474,543</b> <b>\$19,176,261</b> \$19,000 \$1,259,000	\$242,367 \$6,553,444 \$4,993,574 \$225,000 \$611,837 \$87,176 <b>\$12,713,398</b> <b>\$21,811,685</b> \$275,500 \$40,000	(\$237,019) \$2,024,286 (\$538,089) \$0 (\$31,564) \$21,241 <b>\$1,238,855</b> <b>\$2,635,424</b> \$256,500 (\$1,219,000)
520000	S, SERVICES & CHARGES  Materials & Supplies Services & Charges: Subcontractors Services and Charges Additions to Operation Reserves Rent and Utilities Travel  SUBTOTAL SERVICES & CHARGES & MATERIALS  TOTAL OPERATING EXPENSES  penditures Equipment, Vehicles & Other Assets	\$479,386 \$4,529,158 \$5,531,663 \$225,000 \$643,401 \$65,935 \$11,474,543 \$19,176,261 \$19,000	\$242,367 \$6,553,444 \$4,993,574 \$225,000 \$611,837 \$87,176 <b>\$12,713,398</b> <b>\$21,811,685</b>	(\$237,019) \$2,024,286 (\$538,089) \$0 (\$31,564) \$21,241 <b>\$1,238,855</b> <b>\$2,635,424</b>







# **DETAIL SOURCES BY DEPARTMENT**

			INCREASE/
	2021 BUDGET	2022 BUDGET	DECREASE
MPO & CORPO (Jointly Funded Projects)			
Federal Highway Administration (MPO & CORPO)	\$2,518,015	\$2,661,366	\$143,351
Ohio Department of Transportation (MPO & CORPO)	\$314,752	\$332,671	\$17,919
MORPC Transportation Match (MPO & CORPO)	\$314,752	\$332,671	\$17,919
SUBTOTAL OF JOINTLY FUNDED PROJECTS	\$3,147,519	\$3,326,708	\$179,189
Transportation & Infrastructure Development			
Infrastructure Program	\$180,000	\$180,000	(\$0)
Gohio	\$722,301	\$938,467	\$216,166
Regional Supplemental Planning	\$184,127	\$202,783	\$18,656
FTA 5310 Designated Recipient - Enhanced Mobility Programs	\$2,125,217	\$1,173,360	(\$951,857)
LinkUS	\$125,577	\$259,395	\$133,818
Technical Assistance	\$204,456	\$278,245	\$73,789
Competitive and Economic Development & Fr. Co TID	\$446,689	\$1,050,755	\$604,066
USEDA Grant	\$145,644	\$279,495	\$133,851
Local Forecasting/ Modeling (NUC)	\$25,000	\$125,000	\$100,000
Various Transportation & Infrastructure Development Projects (NUC)	\$500,000	\$1,772,923	\$1,272,923
SUBTOTAL TRANSPORTATION & INFRASTRUCTURE			
DEVELOPMENT	\$4,659,010	\$6,260,424	\$1,601,414
Planning & Sustainability			
Clean Ohio	\$29,000	\$29,000	\$0
Regional Supplemental Planning	\$105,591	\$111,034	\$5,443
Greenways Program	\$109,000	\$144,467	\$35,467
Brownfield Grant	\$400,000	\$606,108	\$206,108
Impact on Trails	\$47,523	\$0	(\$47,523)
Housing Strategy	\$143,217	\$0	(\$143,217)
Air Quality Awareness	\$547,595	\$636,583	\$88,988
Greenways Planning	\$229,763	\$0	(\$229,763)
Insight 2050 Academy	\$4,000	\$4,000	\$0
Ohio EPA	\$134,692	\$117,174	(\$17,518)
Sustaining Scioto	\$85,000	\$90,243	\$5,243
Franklin County HAB and Issuer fees	\$15,042	\$20,500	\$5,458
Various Planning & Sustainability Projects (NUC)	\$309,500	\$537,664	\$228,164
SUBTOTAL PLANNING & SUSTAINABILITY	\$2,159,924	\$2,296,775	\$136,852
Data & Mapping			
Paving the Way	\$88,999	\$38,129	(\$50,870)
Regional Supplemental Planning	\$94,208	\$111,149	\$16,941
Various Data & Manning Projects (NLIC)	\$114,630	\$111,942	(\$2,688)
Various Data & Mapping Projects (NUC)			
SUBTOTAL DATA & MAPPING	\$297,837	\$261,221	(\$36,616)

NUC = Not Under Contract





# **DETAIL SOURCES BY DEPARTMENT**

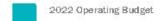
			INCREASE/
RESIDENTIAL SERVICES	2021 BUDGET	2022 BUDGET	DECREASE
Energy Efficiency			
Columbia Gas WarmChoice	\$3,628,068	\$3,366,677	(\$261,391)
Home Weatherization Assistance Program	\$599,017	\$613,655	\$14,638
Home Weatherization Assistance Enhancement Program	\$120,461	\$769,932	\$649,471
WDBCO Workforce Wx Training	\$16,000	\$16,000	\$0
Columbus Shower Head Program	\$6,281	\$0	(\$6,281)
Franklin County Partnership (NUC)	\$0	\$150,000	\$150,000
Potential Home Energy Funding (NUC)	\$156,642	\$37,603	(\$119,039)
SUBTOTAL ENERGY EFFICIENCY SERVICES	\$4,526,470	\$4,953,868	\$427,398
Residential Programs			
FC Home Repair Program	\$966,756	\$1,050,959	\$84,203
Mortgages Forgiven	\$7,925	\$5,425	(\$2,500)
Franklin County HAB Applications	\$0	\$5,250	\$5,250
COCIC Home Repair for Wx deferrals	\$154,970	\$93,476	(\$61,494)
COCIC Home Repair for Wx deferrals (NUC)	\$250,000	\$100,000	(\$150,000)
FC Urgent Needs Program NSP2	\$32,306	\$0	(\$32,306)
Ohio Dept. of Health Lead-Safe Home Fund Contract	\$0	\$1,131,663	\$1,131,663
Various Rehab Projects (NUC)	\$0	\$571,428	\$571,428
SUBTOTAL RESIDENTIAL PROGRAMS	\$1,411,957	\$2,958,201	\$1,546,244
TOTAL FOR RESIDENTIAL & ENERGY EFFICIENCY SERVICES	\$5,938,427	\$7,912,069	\$1,973,642

NUC = Not Under Contract

			INCREASE/
MEMBER SERVICES/DEVELOPMENT	2021 BUDGET	2022 BUDGET	DECREASE
Services to Members	\$692,354	\$704,687	\$12,333
Development Fund	\$86,186	\$97,431	\$11,245
Building Lease Payments	\$164,470	\$164,437	(\$33)
Other	\$47,704	\$61,534	\$13,830
TOTAL MEMBER SERVICES/DEVELOPMENT (See Dues Page for			
Details)	\$990,714	\$1,028,089	\$37,375

OTHER	2021 BUDGET	2022 BUDGET	INCREASE/ DECREASE
Local Government Internship Program - Administrative	\$29,600	\$29,600	\$0
State of the Region Luncheon	\$58,600	\$111,196	\$52,596
Summit On Sustainability	\$86,999	\$86,999	(\$0)
Freight Conference	\$81,000	\$103,120	\$22,120
Operating Reserve	\$225,000	\$225,000	\$0
Other	\$212,000	\$176,495	(\$35,505)
Interest	\$3,600	\$1,635	(\$1,965)
Building Due Diligence, Furniture & Leasehold Improvements *	\$1,259,000	\$398,276	(\$860,724)
Indirect Costs Variance (carryforward from prior years)	\$18,028	(\$80,233)	(\$98,261)
Fringe Benefits Variance (carryforward from prior years)	\$120,574	(\$140,489)	(\$261,063)
TOTAL OTHER	\$2,094,400	\$911,598	(\$1,182,802)
GRAND TOTAL	\$19,287,830	\$21,996,884	\$2,709,054

<sup>\*</sup> Funded from prior years' Member Dues, Furniture and Leasehold Improvements generally anticipated to depreciate over 10 years.





# SCHEDULE OF FUNDING SOURCES

			INCREASE/
FUNDING SOURCES	2021 BUDGET	2022 BUDGET	DECREASE
MEMBER DUES	\$1,305,466	\$1,360,759	\$55,293
FEDERAL FUNDING			
Federal Highway Administration (MPO & CORPO)	\$2,518,015	\$2,661,366	\$143,351
FTA/other FHWA	\$4,224,319	\$3,980,190	(\$244,129)
HUD - CDBG & Other	\$990,544	\$1,077,259	\$86,715
Neighborhood Stabilization Program	\$40,231	\$5,425	(\$34,806)
Home Weatherization Assistance Program	\$718,728	\$1,383,588	\$664,860
Brownfield Grant	\$400,000	\$583,949	\$183,949
USEDA Grant	\$145,644	\$221,679	\$76,035
Other Federal Funding NUC	\$0	\$1,121,428	\$1,121,428
SUBTOTAL FEDERAL FUNDING	\$9,037,481	\$11,034,881	\$1,997,403
STATE FUNDING			
Ohio Department of Transportation (MPO & CORPO funding)	\$314,752	\$332,671	\$17,919
Ohio Public Works Commission (Infrastructure/Clean Ohio)	\$80,000	\$93,859	\$13,859
Ohio Dept. of Health Lead-Safe Home Fund Contract	\$0	\$1,131,663	\$1,131,663
Other State Funding	\$134,692	\$117,174	(\$17,518)
SUBTOTAL STATE FUNDING	\$529,444	\$1,675,368	\$1,145,924
UTILITIES	<b>#0 705 4/4</b>	<b>***</b> *********************************	
	\$3,785,461	\$3,366,677	(\$418,784)
FOUNDATION/CORPORATE FUNDING	\$3,785,461	\$3,366,677 \$100,000	(\$418,784) \$50,000
FOUNDATION/CORPORATE FUNDING LOCAL & OTHER FUNDING	\$50,000	\$100,000	\$50,000
FOUNDATION/CORPORATE FUNDING LOCAL & OTHER FUNDING Infrastructure Program & Clean Ohio	<b>\$50,000</b> \$129,000	<b>\$100,000</b> \$115,142	<b>\$50,000</b> (\$13,858)
FOUNDATION/CORPORATE FUNDING LOCAL & OTHER FUNDING Infrastructure Program & Clean Ohio Summit on Sustainability	<b>\$50,000</b> \$129,000 \$87,000	<b>\$100,000</b> \$115,142 \$86,999	<b>\$50,000</b> (\$13,858) (\$1)
FOUNDATION/CORPORATE FUNDING LOCAL & OTHER FUNDING Infrastructure Program & Clean Ohio Summit on Sustainability Housing Local Contracts	\$50,000 \$129,000 \$87,000 \$412,224	\$100,000 \$115,142 \$86,999 \$198,726	\$50,000 (\$13,858) (\$1) (\$213,498)
FOUNDATION/CORPORATE FUNDING LOCAL & OTHER FUNDING Infrastructure Program & Clean Ohio Summit on Sustainability Housing Local Contracts Transportation & Infrastructure Local Funds	\$50,000 \$129,000 \$87,000 \$412,224 \$1,175,203	\$100,000 \$115,142 \$86,999 \$198,726 \$2,227,343	\$50,000 (\$13,858) (\$1) (\$213,498) \$1,052,140
FOUNDATION/CORPORATE FUNDING LOCAL & OTHER FUNDING Infrastructure Program & Clean Ohio Summit on Sustainability Housing Local Contracts Transportation & Infrastructure Local Funds Data & Mapping Local Funds	\$129,000 \$129,000 \$87,000 \$412,224 \$1,175,203 \$64,630	\$100,000 \$115,142 \$86,999 \$198,726 \$2,227,343 \$176,376	\$50,000 (\$13,858) (\$1) (\$213,498) \$1,052,140 \$111,746
FOUNDATION/CORPORATE FUNDING LOCAL & OTHER FUNDING Infrastructure Program & Clean Ohio Summit on Sustainability Housing Local Contracts Transportation & Infrastructure Local Funds Data & Mapping Local Funds Planning & Sustainability Local Funds	\$129,000 \$87,000 \$87,000 \$412,224 \$1,175,203 \$64,630 \$589,239	\$100,000 \$115,142 \$86,999 \$198,726 \$2,227,343 \$176,376 \$722,944	\$50,000 (\$13,858) (\$1) (\$213,498) \$1,052,140 \$111,746 \$133,705
FOUNDATION/CORPORATE FUNDING LOCAL & OTHER FUNDING Infrastructure Program & Clean Ohio Summit on Sustainability Housing Local Contracts Transportation & Infrastructure Local Funds Data & Mapping Local Funds Planning & Sustainability Local Funds Greenways Local Program	\$129,000 \$87,000 \$412,224 \$1,175,203 \$64,630 \$589,239 \$109,000	\$100,000 \$115,142 \$86,999 \$198,726 \$2,227,343 \$176,376	\$50,000 (\$13,858) (\$1) (\$213,498) \$1,052,140 \$111,746 \$133,705 \$35,467
FOUNDATION/CORPORATE FUNDING LOCAL & OTHER FUNDING Infrastructure Program & Clean Ohio Summit on Sustainability Housing Local Contracts Transportation & Infrastructure Local Funds Data & Mapping Local Funds Planning & Sustainability Local Funds Greenways Local Program Columbus Showerhead Program	\$129,000 \$87,000 \$412,224 \$1,175,203 \$64,630 \$589,239 \$109,000 \$6,281	\$100,000 \$115,142 \$86,999 \$198,726 \$2,227,343 \$176,376 \$722,944 \$144,467 \$0	\$50,000 (\$13,858) (\$1) (\$213,498) \$1,052,140 \$111,746 \$133,705 \$35,467 (\$6,281)
FOUNDATION/CORPORATE FUNDING LOCAL & OTHER FUNDING Infrastructure Program & Clean Ohio Summit on Sustainability Housing Local Contracts Transportation & Infrastructure Local Funds Data & Mapping Local Funds Planning & Sustainability Local Funds Greenways Local Program Columbus Showerhead Program State of the Region	\$129,000 \$87,000 \$412,224 \$1,175,203 \$64,630 \$589,239 \$109,000 \$6,281 \$58,600	\$100,000 \$115,142 \$86,999 \$198,726 \$2,227,343 \$176,376 \$722,944 \$144,467 \$0 \$111,196	\$50,000 (\$13,858) (\$1) (\$213,498) \$1,052,140 \$111,746 \$133,705 \$35,467 (\$6,281) \$52,596
FOUNDATION/CORPORATE FUNDING LOCAL & OTHER FUNDING Infrastructure Program & Clean Ohio Summit on Sustainability Housing Local Contracts Transportation & Infrastructure Local Funds Data & Mapping Local Funds Planning & Sustainability Local Funds Greenways Local Program Columbus Showerhead Program	\$129,000 \$87,000 \$412,224 \$1,175,203 \$64,630 \$589,239 \$109,000 \$6,281 \$58,600 \$29,600	\$100,000 \$115,142 \$86,999 \$198,726 \$2,227,343 \$176,376 \$722,944 \$144,467 \$0	\$50,000 (\$13,858) (\$1) (\$213,498) \$1,052,140 \$111,746 \$133,705 \$35,467 (\$6,281) \$52,596 \$0
FOUNDATION/CORPORATE FUNDING LOCAL & OTHER FUNDING Infrastructure Program & Clean Ohio Summit on Sustainability Housing Local Contracts Transportation & Infrastructure Local Funds Data & Mapping Local Funds Planning & Sustainability Local Funds Greenways Local Program Columbus Showerhead Program State of the Region Local Government Internship Program Other	\$129,000 \$87,000 \$412,224 \$1,175,203 \$64,630 \$589,239 \$109,000 \$6,281 \$58,600	\$100,000 \$115,142 \$86,999 \$198,726 \$2,227,343 \$176,376 \$722,944 \$144,467 \$0 \$111,196 \$29,600 \$865,494	\$50,000 (\$13,858) (\$1) (\$213,498) \$1,052,140 \$111,746 \$133,705 \$35,467 (\$6,281) \$52,596
FOUNDATION/CORPORATE FUNDING LOCAL & OTHER FUNDING Infrastructure Program & Clean Ohio Summit on Sustainability Housing Local Contracts Transportation & Infrastructure Local Funds Data & Mapping Local Funds Planning & Sustainability Local Funds Greenways Local Program Columbus Showerhead Program State of the Region Local Government Internship Program	\$129,000 \$87,000 \$87,000 \$412,224 \$1,175,203 \$64,630 \$589,239 \$109,000 \$6,281 \$58,600 \$29,600 \$1,776,999	\$100,000 \$115,142 \$86,999 \$198,726 \$2,227,343 \$176,376 \$722,944 \$144,467 \$0 \$111,196 \$29,600 \$865,494 \$0	\$50,000 (\$13,858) (\$1) (\$213,498) \$1,052,140 \$111,746 \$133,705 \$35,467 (\$6,281) \$52,596 \$0 (\$911,505) \$0
FOUNDATION/CORPORATE FUNDING LOCAL & OTHER FUNDING Infrastructure Program & Clean Ohio Summit on Sustainability Housing Local Contracts Transportation & Infrastructure Local Funds Data & Mapping Local Funds Planning & Sustainability Local Funds Greenways Local Program Columbus Showerhead Program State of the Region Local Government Internship Program Other Operating Reserve Replenish Interest	\$129,000 \$87,000 \$412,224 \$1,175,203 \$64,630 \$589,239 \$109,000 \$6,281 \$58,600 \$29,600 \$1,776,999 \$0 \$3,600	\$100,000 \$115,142 \$86,999 \$198,726 \$2,227,343 \$176,376 \$722,944 \$144,467 \$0 \$111,196 \$29,600 \$865,494 \$0 \$1,635	\$50,000 (\$13,858) (\$1) (\$213,498) \$1,052,140 \$111,746 \$133,705 \$35,467 (\$6,281) \$52,596 \$0 (\$911,505)
FOUNDATION/CORPORATE FUNDING LOCAL & OTHER FUNDING Infrastructure Program & Clean Ohio Summit on Sustainability Housing Local Contracts Transportation & Infrastructure Local Funds Data & Mapping Local Funds Planning & Sustainability Local Funds Greenways Local Program Columbus Showerhead Program State of the Region Local Government Internship Program Other Operating Reserve Replenish Interest SUBTOTAL LOCAL & OTHER FUNDING	\$129,000 \$87,000 \$412,224 \$1,175,203 \$64,630 \$589,239 \$109,000 \$6,281 \$58,600 \$29,600 \$1,776,999 \$0 \$3,600	\$100,000 \$115,142 \$86,999 \$198,726 \$2,227,343 \$176,376 \$722,944 \$144,467 \$0 \$111,196 \$29,600 \$865,494 \$0 \$1,635	\$50,000 (\$13,858) (\$1) (\$213,498) \$1,052,140 \$111,746 \$133,705 \$35,467 (\$6,281) \$52,596 \$0 (\$911,505) \$0 (\$1,965)
FOUNDATION/CORPORATE FUNDING LOCAL & OTHER FUNDING Infrastructure Program & Clean Ohio Summit on Sustainability Housing Local Contracts Transportation & Infrastructure Local Funds Data & Mapping Local Funds Planning & Sustainability Local Funds Greenways Local Program Columbus Showerhead Program State of the Region Local Government Internship Program Other Operating Reserve Replenish Interest SUBTOTAL LOCAL & OTHER FUNDING Interperiod Overhead Receivable/(Reserve)	\$129,000 \$87,000 \$412,224 \$1,175,203 \$64,630 \$589,239 \$109,000 \$6,281 \$58,600 \$29,600 \$1,776,999 \$0 \$3,600 \$4,441,376	\$100,000 \$115,142 \$86,999 \$198,726 \$2,227,343 \$176,376 \$722,944 \$144,467 \$0 \$111,196 \$29,600 \$865,494 \$0 \$1,635 \$4,679,922 (\$80,233)	\$50,000 (\$13,858) (\$1) (\$213,498) \$1,052,140 \$111,746 \$133,705 \$35,467 (\$6,281) \$52,596 \$0 (\$911,505) \$0 (\$1,965) \$238,546 (\$98,261)
FOUNDATION/CORPORATE FUNDING LOCAL & OTHER FUNDING Infrastructure Program & Clean Ohio Summit on Sustainability Housing Local Contracts Transportation & Infrastructure Local Funds Data & Mapping Local Funds Planning & Sustainability Local Funds Greenways Local Program Columbus Showerhead Program State of the Region Local Government Internship Program Other Operating Reserve Replenish Interest SUBTOTAL LOCAL & OTHER FUNDING	\$129,000 \$87,000 \$412,224 \$1,175,203 \$64,630 \$589,239 \$109,000 \$6,281 \$58,600 \$29,600 \$1,776,999 \$0 \$3,600	\$100,000 \$115,142 \$86,999 \$198,726 \$2,227,343 \$176,376 \$722,944 \$144,467 \$0 \$111,196 \$29,600 \$865,494 \$0 \$1,635	\$50,000 (\$13,858) (\$1) (\$213,498) \$1,052,140 \$111,746 \$133,705 \$35,467 (\$6,281) \$52,596 \$0 (\$911,505) \$0 (\$1,965)







# SCHEDULE OF SUBCONTRACTORS

TRANSPORTATION Other/Local Transportation Projects (NUC) Regional Supplemental Planning  SUBTOTAL TRANSPORTAION DATA & MAPPING Paving the Way  SUBTOTAL DATA & MAPPING PLANNING & SUSTAINABILITY Rapid 5 Mobility Initiative (NUC) Air Quality Awareness Impact on Trails Study Regional Housing Study Sustaining Scioto (NUC) Brownfiled Grant Other Misc./Local Transportation Projects (NUC)  SUBTOTAL PLANNING & SUSTAINABILITY RESIDENTIAL & ENERGY EFFICIENCY SERVICES Columbia Gas Warmchoice Home Weatherization Assistance Program	\$70,000 \$70,000 <b>140,000</b> \$45,000 \$45,000 \$250,000 \$77,310 \$20,000 \$143,217 \$0	\$50,000 \$600,000 \$0 \$0 \$96,445 \$77,036 \$0	\$480,000 (\$20,000) <b>\$460,000</b> (\$45,000) (\$45,000) (\$153,555) (\$274) (\$20,000) (\$143,217) \$37,500
Other/Local Transportation Projects (NUC) Regional Supplemental Planning  SUBTOTAL TRANSPORTAION  DATA & MAPPING Paving the Way  SUBTOTAL DATA & MAPPING  PLANNING & SUSTAINABILITY Rapid 5 Mobility Initiative (NUC) Air Quality Awareness Impact on Trails Study Regional Housing Study Sustaining Scioto (NUC) Brownfiled Grant Other Misc./Local Transportation Projects (NUC)  SUBTOTAL PLANNING & SUSTAINABILITY  RESIDENTIAL & ENERGY EFFICIENCY SERVICES Columbia Gas Warmchoice Home Weatherization Assistance Program	\$70,000 \$45,000 \$45,000 \$250,000 \$77,310 \$20,000 \$143,217 \$0	\$50,000 \$600,000 \$0 \$0 \$96,445 \$77,036 \$0 \$0	(\$20,000) <b>\$460,000</b> (\$45,000) <b>(\$45,000)</b> (\$153,555) (\$274) (\$20,000) (\$143,217)
Regional Supplemental Planning  SUBTOTAL TRANSPORTAION  DATA & MAPPING Paving the Way  SUBTOTAL DATA & MAPPING  PLANNING & SUSTAINABILITY Rapid 5 Mobility Initiative (NUC) Air Quality Awareness Impact on Trails Study Regional Housing Study Sustaining Scioto (NUC) Brownfiled Grant Other Misc./Local Transportation Projects (NUC)  SUBTOTAL PLANNING & SUSTAINABILITY  RESIDENTIAL & ENERGY EFFICIENCY SERVICES Columbia Gas Warmchoice Home Weatherization Assistance Program	\$70,000 \$45,000 \$45,000 \$250,000 \$77,310 \$20,000 \$143,217 \$0	\$50,000 \$600,000 \$0 \$0 \$96,445 \$77,036 \$0 \$0	(\$20,000) <b>\$460,000</b> (\$45,000) <b>(\$45,000)</b> (\$153,555) (\$274) (\$20,000) (\$143,217)
SUBTOTAL TRANSPORTAION  DATA & MAPPING Paving the Way  SUBTOTAL DATA & MAPPING  PLANNING & SUSTAINABILITY Rapid 5 Mobility Initiative (NUC) Air Quality Awareness Impact on Trails Study Regional Housing Study Sustaining Scioto (NUC) Brownfiled Grant Other Misc./Local Transportation Projects (NUC)  SUBTOTAL PLANNING & SUSTAINABILITY  RESIDENTIAL & ENERGY EFFICIENCY SERVICES Columbia Gas Warmchoice Home Weatherization Assistance Program	\$45,000 \$45,000 \$250,000 \$77,310 \$20,000 \$143,217 \$0	\$600,000 \$0 \$0 \$96,445 \$77,036 \$0 \$0	(\$45,000) (\$45,000) (\$45,000) (\$153,555) (\$274) (\$20,000) (\$143,217)
DATA & MAPPING Paving the Way  SUBTOTAL DATA & MAPPING  PLANNING & SUSTAINABILITY Rapid 5 Mobility Initiative (NUC) Air Quality Awareness Impact on Trails Study Regional Housing Study Sustaining Scioto (NUC) Brownfiled Grant Other Misc./Local Transportation Projects (NUC)  SUBTOTAL PLANNING & SUSTAINABILITY  RESIDENTIAL & ENERGY EFFICIENCY SERVICES Columbia Gas Warmchoice Home Weatherization Assistance Program	\$45,000 \$45,000 \$250,000 \$77,310 \$20,000 \$143,217 \$0	\$0 \$0 \$96,445 \$77,036 \$0 \$0	(\$45,000) (\$45,000) (\$153,555) (\$274) (\$20,000) (\$143,217)
Paving the Way  SUBTOTAL DATA & MAPPING  PLANNING & SUSTAINABILITY  Rapid 5 Mobility Initiative (NUC) Air Quality Awareness Impact on Trails Study Regional Housing Study Sustaining Scioto (NUC) Brownfiled Grant Other Misc./Local Transportation Projects (NUC)  SUBTOTAL PLANNING & SUSTAINABILITY  RESIDENTIAL & ENERGY EFFICIENCY SERVICES Columbia Gas Warmchoice Home Weatherization Assistance Program	\$250,000 \$77,310 \$20,000 \$143,217 \$0	\$96,445 \$77,036 \$0 \$0	(\$45,000) (\$153,555) (\$274) (\$20,000) (\$143,217)
SUBTOTAL DATA & MAPPING  PLANNING & SUSTAINABILITY  Rapid 5 Mobility Initiative (NUC)  Air Quality Awareness Impact on Trails Study  Regional Housing Study  Sustaining Scioto (NUC)  Brownfiled Grant Other Misc./Local Transportation Projects (NUC)  SUBTOTAL PLANNING & SUSTAINABILITY  RESIDENTIAL & ENERGY EFFICIENCY SERVICES  Columbia Gas Warmchoice  Home Weatherization Assistance Program	\$250,000 \$77,310 \$20,000 \$143,217 \$0	\$96,445 \$77,036 \$0 \$0	(\$45,000) (\$153,555) (\$274) (\$20,000) (\$143,217)
Rapid 5 Mobility Initiative (NUC) Air Quality Awareness Impact on Trails Study Regional Housing Study Sustaining Scioto (NUC) Brownfiled Grant Other Misc./Local Transportation Projects (NUC)  SUBTOTAL PLANNING & SUSTAINABILITY RESIDENTIAL & ENERGY EFFICIENCY SERVICES Columbia Gas Warmchoice Home Weatherization Assistance Program	\$77,310 \$20,000 \$143,217 \$0	\$77,036 \$0 \$0	(\$274) (\$20,000) (\$143,217)
Air Quality Awareness Impact on Trails Study Regional Housing Study Sustaining Scioto (NUC) Brownfiled Grant Other Misc./Local Transportation Projects (NUC)  SUBTOTAL PLANNING & SUSTAINABILITY RESIDENTIAL & ENERGY EFFICIENCY SERVICES Columbia Gas Warmchoice Home Weatherization Assistance Program	\$77,310 \$20,000 \$143,217 \$0	\$77,036 \$0 \$0	(\$274) (\$20,000) (\$143,217)
Air Quality Awareness Impact on Trails Study Regional Housing Study Sustaining Scioto (NUC) Brownfiled Grant Other Misc./Local Transportation Projects (NUC)  SUBTOTAL PLANNING & SUSTAINABILITY RESIDENTIAL & ENERGY EFFICIENCY SERVICES Columbia Gas Warmchoice Home Weatherization Assistance Program	\$77,310 \$20,000 \$143,217 \$0	\$77,036 \$0 \$0	(\$274) (\$20,000) (\$143,217)
Impact on Trails Study Regional Housing Study Sustaining Scioto (NUC) Brownfiled Grant Other Misc./Local Transportation Projects (NUC)  SUBTOTAL PLANNING & SUSTAINABILITY RESIDENTIAL & ENERGY EFFICIENCY SERVICES Columbia Gas Warmchoice Home Weatherization Assistance Program	\$143,217 \$0	\$0 \$0	(\$20,000) (\$143,217)
Regional Housing Study Sustaining Scioto (NUC) Brownfiled Grant Other Misc./Local Transportation Projects (NUC)  SUBTOTAL PLANNING & SUSTAINABILITY  RESIDENTIAL & ENERGY EFFICIENCY SERVICES Columbia Gas Warmchoice Home Weatherization Assistance Program	\$0	* -	(\$143,217)
Sustaining Scioto (NUC) Brownfiled Grant Other Misc./Local Transportation Projects (NUC)  SUBTOTAL PLANNING & SUSTAINABILITY  RESIDENTIAL & ENERGY EFFICIENCY SERVICES Columbia Gas Warmchoice Home Weatherization Assistance Program		\$37,500	
Other Misc./Local Transportation Projects (NUC)  SUBTOTAL PLANNING & SUSTAINABILITY  RESIDENTIAL & ENERGY EFFICIENCY SERVICES  Columbia Gas Warmchoice  Home Weatherization Assistance Program			
SUBTOTAL PLANNING & SUSTAINABILITY  RESIDENTIAL & ENERGY EFFICIENCY SERVICES  Columbia Gas Warmchoice  Home Weatherization Assistance Program	\$383,280	\$541,990	\$158,710
RESIDENTIAL & ENERGY EFFICIENCY SERVICES  Columbia Gas Warmchoice \$2  Home Weatherization Assistance Program	\$0	\$35,000	\$35,000
Columbia Gas Warmchoice \$2 Home Weatherization Assistance Program	373,807	\$787,971	(\$85,836)
Home Weatherization Assistance Program			
=	2,280,000	\$2,280,000	\$0
=	\$211,912	\$214,737	\$2,825
Home Weatherization Assistance Enhancement Program	\$102,583	\$587,426	\$484,843
Franklin County Urgent Repair Program	\$615,856	\$709,901	\$94,045
COCIC Home Repair for Wx Deferrals	\$110,000	\$85,000	(\$25,000)
COCIC Home Repair for Wx Deferrals NUC	\$150,000	\$85,000	(\$65,000)
Ohio Dept. of Health Lead-Safe Home Fund Contract	\$0	\$766,247	\$766,247
Home Repair NUC	\$0	\$437,162	\$437,162
SUBTOTAL RESIDENTIAL & ENERGY EFFICIENCY SERVICES \$3,4		\$5,165,473	\$1,695,122
TOTAL SUBCONTRACTOR EXPENSES \$4,5	470,351	Ψ3,103,473	

NUC - Not Under Contract



# Indirect Cost Allocation Budget January 1, 2022 to December 31, 2022

	DIRECT	TOTAL INDIRECT
	LABOR	COST
	& FRINGES	ALLOCATION
Transportation & Infrastructure	\$2,528,854	\$1,593,178
Planning & Sustainability	\$1,409,445	\$887,950
Data & Mapping	\$687,660	\$433,226
Residential Services	\$1,302,708	\$820,706
Member Dues	\$420,523	\$264,929
Other Grants & Programs	\$56,102	\$35,344
Less: Estimated Turnover & Soft Funding	(\$488,049)	(\$307,471)
TOTAL GRANTS & PROGRAMS	\$5,917,237	\$3,727,861
Indirect Labor		
Information & Technology Services		\$405,746
Finance		\$622,689
Communications & Engagement		\$540,923
Executive Management		\$469,915
Human Resources & Facility		\$327,045
Contract & Proposal Development, Other Indirect Labor		\$87,994
Agency Administrative		\$37,883
Less: Estimated Turnover & Soft Funding		(\$110,244)
TOTAL INDIRECT LABOR		\$2,381,950
General Overhead Expenses		
Materials & Supplies		\$100,910
Services & Charges		\$853,142
Rent & Utilities		\$437,272
Other General Overhead		\$29,819
TOTAL GENERAL OVERHEAD		\$1,421,143
Retention/Severance		\$5,000
TOTAL INDIRECT COSTS		\$3,808,093
ACTUAL INDIRECT RATES		64.36%
Carry Forward Balance as of 12/31/20		(\$80,233)
ALLOCATED INDIRECT COSTS		\$3,727,861
ALLOS MERCEST GOOTS		Ψ0/121/001
ALLOCATED INDIRECT COSTS RATES		63.00%

	INDIRECT	GENERAL	
	LABOR	OVERHEAD	TOTAL
Information & Technology Services	\$405,746	\$485,000	\$890,746
Human Resources	\$203,296	\$157,218	\$355,514
Facility	\$123,749	\$488,231	\$611,980
Retention/Severance	\$5,000	\$5,000	\$10,000
Finance	\$622,689	\$194,574	\$817,263
Communications & Engagement	\$540,923	\$66,782	\$607,705
Executive Management	\$469,915	\$11,248	\$481,163
Contract & Proposal Development, Other Indirect Labor	\$87,994	\$17,890	\$105,884
Agency Administrative	\$37,883	\$200	\$38,083
Less: Estimated Turnover & Soft Funding	(\$110,244)	\$0	(\$110,244)
TOTAL INDIRECT COSTS	\$2,386,950	\$1,426,143	\$3,808,093



111 Liberty Street, Suite 100 Columbus, Ohio 43215

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# Mid-Ohio Regional Planning Commission

**Transportation Policy Committee Meeting Minutes** 

Date: November 10, 2021

Time: 2:35 p.m.

Location: MORPC Town Hall

Transportation Policy Committee Members Present in Person

Chris Amorose GroomesJennifer GallagherCornell RobertsonKaren AngelouTom HomanJim SchimmerHerb AsherMatt HuffmanIke StageLee BodnarPam Hykes O'GradyDoug StewartMichelle CrandallBill LaFayetteMelissa Wilde

Kristen Easterday Rory McGuiness

**Transportation Policy Committee Members Attending Remotely** 

Ron Bullard Erik Janas Derek Robinson
Chasilyn Carter Ben Kessler Isaac Robinson
Ben Collins Benjamin King Alana Shockey
Karl Craven Glenn Marzluf Thom Slack
Cindi Fitzpatrick Megan O'Callaghan Joe Stefanov

LaGrieta Holloway Hunter Rayfield Zach Sunderland for Laurie Jadwin Bryan Rhoads Joanna Pinkerton

**Commission Members Present in Person** 

Joe Antram Bill Habig
Franklin Christman David Scheffler

**Commission Members Attending Remotely** 

Taylor Brill Eric Phillips Andy Ware

Terry Emery Chris Schmenk
Jim Lenner Jim Stanley

MORPC Staff Present in Person

Kerstin Carr Ralonda Hampton William Murdock Mark Crosten Shawn Hufstedler Anthony Perry Thea Ewing Ethan Hug Shari Saunders Brian Filiatraut Hosanna Josephat Bevan Schneck Amanda Frey Níel Jurist Liz Whelan-Jackson John Gardocki Brandi Whetstone Eileen Leuby Amanda McEldowney Joe Garrity Robert Williams

**MORPC Staff Attending Remotely** 

Lauren Cardoni Steve Garnack Jennifer Noll

Mary Ann Frantz James Holley

**Guests Present in Person** 

Steve Tugend, Kegler Brown Hill + Ritter

**Guests Attending Remotely** 

Mike Andrako, FCEO Andrew Shepler, ODOT

Sean Frost, City of Grandview Heights Andy Shifflett, Kegler Brown Hill + Ritter

Ben Lee, City of Johnstown Rick Szabrak, Fairfield County

Andrew Neutzling, COTA Brent Welch, FCEO Devayani Puranik, COTA

Josh Roth, COTA

**Meeting Called to Order** 

Chair Karen Angelou called the Transportation Policy Committee Meeting to order at 2:35 p.m.

#### **Metropolitan Planning Organization Report**

# • Transportation & Infrastructure Development – Thea Ewing, MORPC Transportation & Infrastructure Development Director

Thea Ewing provided the Metropolitan Planning Organization Report. A TIP amendment will be presented next month for our Federal Transit Administration (FTA) 5310 vehicle deployment. While MORPC did not receive either Department of Energy grant we applied for we did receive feedback that is helpful for future applications and collaboration practices. We are waiting to hear back on two other grants.

US 23 Connect held a public involvement meeting at 12 p.m. today and has another one at 6 p.m. tonight at the Delaware County Fairgrounds Merchant Building.

The Community Advisory Committee (CAC) has several available seats opening or currently vacant. CAC members can come from anywhere in the MPO area. We are looking for diverse representation both personally and geographically. Send nominations to Ms. Ewing.

#### o LinkUS Update

LinkUS builds on MORPC's insight2050 Report, COTA's NextGen Community Transit Vision, and the insight2050 Corridor Concepts. LinkUS focuses on the multimodal corridors in the region that are not just transit but are connected in every way to our communities/neighborhoods and helping people access jobs and services. There are several city and regional efforts that are thought of as being a part of this planning process.

LinkUS is a strategic and collaborative partnership between the City of Columbus, COTA, MORPC, and Franklin County. LinkUS seeks to provide a complete mobility system along key regional corridors. Several capital investments will be needed to create the multimodal system.

The Leadership Coalition is composed of three groups. The 15-member Executive Committee includes Andrew Ginther, Shannon Hardin, John O'Grady, Joanna Pinkerton, William Murdock and Jennifer Gallagher. The 35-member Steering Committee includes Joanna Pinkerton, William Murdock, Jennifer Gallagher, Craig Treneff, Chuck Dyer and Cornell Robertson. The Technical Administrative Team is comprised of administrative and technical staff from the City of Columbus, COTA, MORPC and Franklin County.

The next step is laying out the program development playbook and developing a funding strategy. LinkUS includes greenways, bikeways, sidewalks, mobility hubs, transportation technology systems, broadband infrastructure, and housing investments all done through an equity lens.

The LinkUs Team is identifying priority mobility networks. The first phases of the studies for the Northwest and East-West Corridors are completed. Both corridors have been identified as Bus Rapid Transit. COTA is submitting the West Broad Street and East Main Street corridors into the federal funding process and design. The Northwest Corridor is moving into the next phase of design and planned for entry into the federal funding pipeline as early as next year.

Transportation Policy Committee Meeting November 10, 2021 Page 3

# Technical Assistance Program

The insight2050 Technical Assistance Program is moving toward an implementation emphasis, rather than policy writing and planning. The updated program is out for public comment through November. The application process will start in December for 2022 projects. More information is available at <a href="https://www.morpc.org/program-service/technical-assistance-program">www.morpc.org/program-service/technical-assistance-program</a>. Lauren Cardoni is the MORPC Team Lead.

Active Transportation Plan – Kerstin Carr, MORPC Planning & Sustainability Director Kerstin Carr gave an overview of the Active Transportation Plan. MORPC is seeking feedback on the plan that will be brought to the Committee for adoption next month. More than one-third of all trips made in our region today are less than three miles in length. Many of these trips are made by car, when that distance could easily be traveled by foot, by bike, or on transit. Many Central Ohio residents are interested in making trips by foot and bike but are too concerned about their safety to do so.

The roadway user experience can be very different for pedestrians and cyclists than it is for drivers, and especially for people of color, lower-income earners, older adults, children, and individuals with disabilities. These groups have historically been underrepresented in transportation decision-making processes. That may contribute to why they are often overrepresented in crashes involving vulnerable roadway users.

The Active Transportation Plan (ATP) envisions our region as one which maintains an equitable network of active transportation infrastructure, ensures the regional transportation system supports and accommodates all users, and advances the regional priorities of the Metropolitan Transportation Plan. The ATP establishes four goals to help us achieve this vision: increasing the safety of the region's active transportation system; improving its level of comfort; expanding connectivity across the network; and increasing access to the network. The plan provides insights, tools and resources to address each of the goals. The plan also serves to hold the region accountable and gives us a mechanism for tracking our progress.

The ATP recognizes that an accessible transportation network is an equitable transportation network. Improving the safety and comfort of our roadways is critical. Doing so with intention and directing transportation investments to areas where they have been historically underfunded is equitable.

The ATP is structured as a set of tools, resources, and actions, all available on the <u>project website</u>. The intent of these components is to provide local governments with data insights and current best practices, as well as MORPC agency support. The plan ties in with other regional plans and policies. It complements the 2021 Complete Streets Policy which is on the consent agenda.

The comment period is open through November 30. Feedback will be incorporated into the final draft being presented at the December meeting. Dr. Carr thanked the MORPC Team, members, partners and stakeholders who worked on the plan the past 18 months despite the challenges we faced.

#### <u>Transportation Policy Committee Consent Agenda</u>

Matt Huffman made a motion to approve the Transportation Policy Committee Consent Agenda, second by Melissa Wilde; motion passed.

Transportation Policy Committee Meeting November 10, 2021 Page 4

The Transportation Policy Committee Meeting adjourned at 3:08 p.m.

Chris Amorose Groomes, Secretary
Mid-Ohio Regional Planning Commission



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## Memorandum

**TO:** Community Advisory Committee

Transportation Advisory Committee Transportation Policy Committee

**FROM:** Thea Ewing, Director

Transportation & Infrastructure Development

**DATE:** December 3, 2021

SUBJECT: Proposed Resolution T-14-21: "Amending the State Fiscal Year (SFY) 2021-2024

**Transportation Improvement Program**"

Proposed Resolution T-14-21 will add or modify ten projects to the SFY 2021-2024 Transportation Improvement Program (TIP) with commitments totaling over \$20 million. This amendment includes MORPC's funding award for the Federal Transit Administration (FTA) Section 5310 Enhanced Mobility for Seniors and Persons with Disabilities Program. These changes are necessary to enable the projects to advance and to maintain fiscal constraint. In January, the Ohio Department of Transportation (ODOT) will ask the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) to amend the Statewide TIP to include these changes.

Attachment 1 to the resolution provides a description of the funding and scope of the projects, including a description of the bicycle and pedestrian components. Two projects include MORPC-attributable funding.

An explanation of the proposed changes to the TIP follows.

<u>Franklin County</u> - The following modification to the TIP is being made for a Franklin County project:

 PID 115792 – Alum Creek Drive Widening: Add \$1,700,000 TRAC commitment in SFY 2022.

Gahanna - The following addition to the TIP is being made for a Gahanna project:

 PID 115783 – Tech Center Drive Extension: Add ODOT J&C funded project to the TIP.

ODOT: - The following modifications to the TIP are being made for ODOT projects:

- PID 77555 US 33 at Pickerington Road: Add \$1,500,000 TRAC commitment in SFY 2022 and SFY 2023.
- PID 110273 I-71 HSR Feasibility: Add \$3,000,000 TRAC commitment in SFY 2022.

Proposed Resolution T-14-21 Memo Page 2

- PID 112768 US 23 Corridor Study: Add \$2,000,000 TRAC commitment in SFY 2022. This project contains MORPC-attributable funding, but no changes are being made to MORPC commitments.
- PID 96808 I-70 from Brice Rd to Taylor Rd: Add \$5,000,000 TRAC commitment in SFY 2022.
- PID 98232 I-70/Brice Road Interchange: Add \$1,100,000 TRAC commitment for ROW in SFY 2022. This project contains MORPC-attributable funding, but no changes are being made to MORPC commitments.

<u>MORPC</u> has requested the addition of the FTA's Section 5310 Enhanced Mobility for Seniors and Persons with Disabilities program to the TIP. This program is funded via FFY2021 Sec 5310 funding, CRRSAA funding, and ARPA funding. 16 subrecipients are receiving funding via this program. Attachment 2 to this resolution provides additional detail regarding funding awards.

NTG:TG

Attachment: Resolution T-14-21

#### **RESOLUTION T-14-21**

#### "Amending the State Fiscal Year (SFY) 2021-2024 Transportation Improvement Program"

WHEREAS, the Transportation Policy Committee of the Mid-Ohio Regional Planning Commission (MORPC) adopted the SFY 2021-2024 Transportation Improvement Program (TIP) by Resolution T-7-20; and

WHEREAS, one project modification to the 2021-2024 TIP has been identified as needed for a Franklin County project as shown in Attachment 1; and

WHEREAS, one project addition to the 2021-2024 TIP has been identified as needed for a Gahanna project as shown in Attachment 1; and

WHEREAS, five project modifications to the 2021-2024 TIP have been identified as needed for Ohio Department of Transportation projects as shown in Attachment 1; and

WHEREAS, MORPC completed a solicitation and selection process for FTA Section 5310 Federal Fiscal Years (FFY) 2021 funds, CRRSAA funds, and ARPA funds with projects selected shown in Attachment 2; and

WHEREAS, MORPC has requested the addition of the SFY 2022 Section 5310 program to the 2021-2024 TIP as shown in Attachment 1; and

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

WHEREAS, the Community Advisory Committee at its meeting November 29, 2021, and the Transportation Advisory Committee at its meeting on December 1, 2021 recommended approval of this resolution to the Transportation Policy Committee; now therefore

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

- Section 1. That the MORPC SFY 2021-2024 TIP be amended to include the project information as shown in Attachment 1.
- Section 2. That it affirms that the fiscal balance of the SFY 2021-2024 TIP is maintained.
- Section 3. That the determination of conformity between the TIP and the State Implementation Plan (SIP) is hereby reaffirmed, as the projects are exempt from conformity requirements or have been included in the most recent air quality conformity approval.
- Section 4. That it affirms that the amendment was developed in compliance with the transportation performance measures as described in Section 6 of the SFY 2021-2024 TIP as modified.

Resolution T-14-21 December 9, 2021 Page 2 of 2

Section 5. That this resolution will be transmitted to ODOT and all sponsoring agencies in Attachment 1 for appropriate action.

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

Karen Angelou, Chair
MID-OHIO REGIONAL PLANNING COMMISSION
Date

Prepared by: Transportation Staff

Attachment 1: Amended Project Information for the SFY 2021-2024 TIP

Attachment 2: Sec 5310 Program of Projects

### **Attachment 1 - Amended Project Information**

Agency: Franklin County PID: 115792 TIP ID: 3856 MTP ID: 1182

Co-Route-Sec: FRA-CR122-0.00 Length (mi.):

Project Type(s): Major Widening/Bridge Replacement Air Quality: System Analyzed

Description: Alum Creek Drive from SR 317 to Groveport Rd, Major Widening from 4 lanes to 6 lanes & Bridge Replacement, This

\$52M regional roadway project of significant economic impact will include adding a third through lane in each

direction to existing Alum Creek

Bike Components: Multi-use path.

Ped Components: Sidewalk on 1 side, multi-use path on 1 side.

<b>State Fiscal Year</b>	<u>Phase</u>	<u>Source</u>	<u>Amount</u>
2022	PE-Environmental Study	Major/New-S	\$340,000
2022	PE-Environmental Study	Major/New-F	\$1,360,000
		Total:	\$1,700,000

Agency: Gahanna PID: 115783 TIP ID: 3886 MTP ID: 819

Co-Route-Sec: FRA-Tech Center Drive Extenstion-- Length (mi.):

Project Type(s): New Roadway/Safety Improvement

Air Quality: System Analyzed

Description: Tech Center Drive Extenstion, New Roadway, 2 lanes & Safety Improvement, The extension of Tech Center Drive

approxaimatly 700 feet.

**Bike Components:** Maybe - To be determined. **Ped Components:** Maybe - To be determined.

<b>State Fiscal Year</b>	<b>Phase</b>	<u>Source</u>	<b>Amount</b>	
2023	Construction	ODSA	\$280,000	
2023	Construction	J&C	\$77,183	
2023	Construction	Local	\$119,060	
		Tota	l: \$476,243	

Agency: MORPC PID: 115944 TIP ID: 3888 MTP ID: 200

Co-Route-Sec: FRA-MORPC 5310 FFY2021-- Length (mi.):

Project Type(s): Transit Activity

Air Quality: Exempt

Description: MORPC 5310 FFY2021, Transit Activity, Columbus UZA capital, operating, and other transportation grants to meet

the needs of seniors and individuals with disabilities.

**Bike Components:** Not applicable. **Ped Components:** Not applicable.

State Fiscal Year	<u>Phase</u>	<u>Source</u>	<u>Amount</u>
2022	Administration	FFY21 Sec 5310	\$116,044
2022	Capital	FFY21 Sec 5310	\$998,980
		Total:	\$1,115,024

### **Attachment 1 - Amended Project Information**

PID: 115946 TIP ID: 3889 **Agency: MORPC** MTP ID: 200

Co-Route-Sec: FRA-MORPC 5310 CRRSAA--Length (mi.):

Air Quality: Exempt Project Type(s): Transit Activity

Description: MORPC 5310 CRRSAA, Transit Activity, Columbus UZA capital, operating, and other transportation grants to meet the

needs of seniors and individuals with disabilities. CRRSAA funding.

Bike Components: Not applicable. **Ped Components:** Not applicable.

> **State Fiscal Year Phase Source Amount** 2022 Capital Sec 5310-CRRSA/ \$198,641

> > Total: \$198.641

**Agency: MORPC** PID: 115947 TIP ID: 3890 MTP ID: 200

Co-Route-Sec: FRA-MORPC 5310 ARPA--Length (mi.):

Project Type(s): Transit Activity Air Quality: Exempt

Description: MORPC 5310 ARPA, Transit Activity, Columbus UZA capital, operating, and other transportation grants to meet the

needs of seniors and individuals with disabilities. Funded with ARPA.

Bike Components: Not applicable. Ped Components: Not applicable.

> **State Fiscal Year Phase Source Amount** 2022 Capital Sec 5310-ARPA \$197.413 \$197,413 Total:

**Agency: ODOT 5** PID: 77555 **TIP ID: 556** MTP ID: 144

Co-Route-Sec: FAI-US033-03.18 Length (mi.): 0.3

Project Type(s): New Interchange/Preliminary Engineering Air Quality: System Analyzed

Description: US-33 from Allen Rd to Pickerington Rd, New Interchange & Preliminary Engineering, Replace the existing

intersection of US 33 and Pickerington Road with an interchange and remove the Allen Road intersections.

Bike Components: No change to existing conditions. Ped Components: No change to existing conditions.

State Fiscal	<u>Year</u> <u>Phase</u>	Source	<u>Amount</u>	
2021	PE-Environmental Study	State Safety	\$2,404,214	
2022	PE-Environmental Study	Major/New-S	\$779,384	
2022	PE-Environmental Study	Major/New-F	\$480,000	
2023	PE-Detailed Design	Major/New-F	\$240,000	
2023	PE-Detailed Design	Major/New-S	\$60,000	
		Total:	\$3,963,598	

### **Attachment 1 - Amended Project Information**

Agency: ODOT 5 PID: 96808 TIP ID: 3088 MTP ID: 60/64

Co-Route-Sec: FAI-IR070-00.00 (FEF-4) Length (mi.):

Project Type(s): Major Widening Air Quality: System Analyzed

Description: I-70 from Brice Rd to Taylor Rd, Major Widening, Interchange improvement at SR 256 and Taylor Road SW. Realign

ramps at SR 256. Continue auxiliary lane between SR 256 and Brice Road. New bridge over I-70 for Taylor Road SW

with ramps to I-70. Construct au

**Bike Components:** Maybe - To be determined. **Ped Components:** Maybe - To be determined.

<b>State Fiscal Year</b>	<u>Phase</u>	<b>Source</b>	<u>Amount</u>
2022	PE-Environmental Study	Major/New-S	\$500,000
2022	PE-Environmental Study	Major/New-F	\$4,500,000
		Total:	\$5,000,000

Agency: ODOT 6 PID: 110273 TIP ID: 3824 MTP ID: 144

Co-Route-Sec: FRA-IR071-HSR Feasibility

Length (mi.): 7.68

Project Type(s): Preliminary Development

Air Quality: Exempt

Description: I-71 from I-670 to SR-161, Preliminary Development, FRA IR 71 from IR 670 (18.52) to SR 161 (26.20). Feasibility

study for hard shoulder running

**Bike Components:** Not applicable. **Ped Components:** Not applicable.

<b>State Fiscal Year</b>	<b>Phase</b>	Source		<u>Amount</u>
2021	Other	State Safety		\$235,140
2021	Other	HSIP		\$450,000
2022	PE-Environmental Study	HSIP		\$450,000
2022	PE-Environmental Study	Major/New-F		\$2,700,000
2022	PE-Environmental Study	Major/New-S		\$300,000
2022	PE-Environmental Study	State Safety		\$50,000
2322	. L Liminomial Octuary	Ctate Galoty	Total:	\$4,185,140

### **Attachment 1 - Amended Project Information**

Agency: ODOT 6 PID: 112768 TIP ID: 3818 MTP ID: 144

Co-Route-Sec: D06-US 23- Length (mi.):

Project Type(s): Corridor Study

Air Quality: Exempt

Description: US 23, Corridor Study, This project will study the feasibility of creating a continuous freeway connection between

Toledo and Columbus. Phase 1 of the study will specifically focus on the area between Marion and Columbus.

**Bike Components:** Not applicable. **Ped Components:** Not applicable.

r cu compon	ents. Not applicable.					
	<b>State Fiscal Year</b>	<u>Phase</u>	<b>Source</b>		<b>Amount</b>	
	2021	Other	STBG-T		\$187,312	
	2021	Other	SPR		\$400,000	
	2021	Other	SPR-S		\$100,000	
	2021	Other	STBG-M		\$187,311	MORPC Funds
	2022	Other	STBG-T		\$62,688	
	2022	Other	STBG-M		\$62,686	MORPC Funds
	2022	PE-Environmental Study	Major/New-S		\$400,000	
	2022	PE-Environmental Study	Major/New-F		\$1,600,000	
			T	otal:	\$2,999,997	

Agency: ODOT 6 PID: 98232 TIP ID: 3089 MTP ID: 135

Co-Route-Sec: FRA-IR070-22.85 (FEF-1B&C Length (mi.): 2.37

Project Type(s): Interchange Modification Air Quality: System Analyzed

Description: I-70 at I-270 (East Outerbelt), Interchange Modification, Provide additional westbound lanes and reconstruct the IR

70 WB to IR 270 NB ramp. Upgrade IR 70/Brice Rd interchange and Brice Rd. Phases 2 & 3 of the Far East Freeway

project.

**Bike Components:** No information provided. **Ped Components:** No information provided.

<b>State Fiscal Year</b>	<b>Phase</b>	<u>Source</u>	<u>Amount</u>
2022	Right-of-Way	Major/New-F	\$824,000
2022	Right-of-Way	Major/New-S	\$206,000
		Total:	\$1,030,000

## **Attachment 1 - Amended Project Information**

# **Summary of Funding Sources**

Source	<u>Description</u>	Total Amount
FFY21 Sec 5310	Transit Enhanced Mobility Seniors & Individuals with Disabilities	\$1,115,024
HSIP	Highway Safety Improvement Program	\$900,000
J&C	State Jobs & Commerce Funds	\$77,183
Local	Local Public Agency	\$119,060
Major/New-F	Major/New Program - Federal	\$11,704,000
Major/New-S	Major/New Program - State	\$2,585,384
ODSA	Ohio Development Services Agency Roadwork Development Fund	\$280,000
Sec 5310-ARPA	Transit Enhanced Mobility Seniors & Individuals with Disabilities	\$197,413
Sec 5310-CRRSAA	Transit Enhanced Mobility Seniors & Individuals with Disabilities	\$198,641
SPR	State Planning and Research, Federal Source	\$400,000
SPR-S	State Planning and Research, State Source	\$100,000
State Safety	State Safety	\$2,689,354
STBG-M	Surface Transportation Block Grant, Attributable to MORPC	\$249,997
STBG-T	Surface Transportation Block Grant, Attributable to TMACOG	\$250,000
	Grand Total:	\$20,866,056

### Attachment 2 Resolution T-14-21

5310 PROGRAM OF PROJECTS

Columbus, Ohio UZA

5310: FFY 2021, ARPA, CRRSSA (DS, DM, DL): \$1,555,265 ; Carryover: \_\_0\_

(DS = Rural Areas (under 50,000); DM -Small Urbanized Areas (50,000-200,000); DL = Large Urbanized Areas (200,000 or more))

Transfer Funds (plus or minus): \_\_\_0

Total Funds Available: \$1,555,265

Total number of subrecipients funded in this Program of Projects:

LIST OF PROJECTS Required subrecipient information includes: name of entity receiving the award, amount of award, location of the entity receiving the award and the primary location of performance under the award, including the city and/or county and Congressional District.

### VEHICLE PURCHASE, CAPITAL, OPERATING, AND PROGRAM ADMINISTRATION

(Projects may include reasonable contingencies)

(Subrecipient Types may include: a non-profit organization or a local governmental authority).

			Service		Project					
Program of	Direct and Sub-recipients	City	Area	Sub Type Private	Descripti	Quantity	FTA Amount	Local Amount	Total Amount	Capital / Operating
Projects	Direct and Sub-recipients	City	Urban /	Public		Quantity	FIA Amount	Local Amount	Total Amount	Capital / Operating
			Rural		on/ALI					
FY 2021 5310										
	Complete the standard	Canal								
Sub A	Canal Winchester Human	Winchester,	Urban	Non Profit	11.13.15	1	\$ 76,319		\$ 76,319	Capital Purchase Vehicles Replace
	Services Inc	ОН								
Sub B	Central Community	Columbus, OH	Urban	Non Profit	11.13.15	1	\$ 49,446		\$ 49,446	Capital Purchase Vehicles Replace
	House	Columbus, On	Orban	NonFront		1				Capital Furchase Vehicles Replace
Sub C	City of Groveport	Groveport, OH	Urban	Public	11.42.11	1	\$ 50,409		\$ 50,409	Capital Purchase Vehicles Replace
Sub D	City of Hilliard	Hilliard, OH	Urban	Public	11.42.11	1	\$ 64,695		\$ 64,695	Capital Purchase Vehicles
Sub E	Clintonville Beechwold CRC	Columbus, OH	Urban	Non Profit	11.42.11	1	\$ 60,657		\$ 60,657	Capital Purchase Vehicles Replace
Sub F	DCTB	Delaware, OH	Urban	Public	11.7L.00	1	\$ 188,000		\$ 188,000	Capital Mobility Management
	DCTB	Delaware, OH	Urban	Public	12.7A.00	1	\$ 115,000		\$ 115,000	Capital Cap Maintenance
Sub G	Goodwill	Columbus, OH	Urban	Non Profit	11.13.15	1	\$ 56,438		\$ 56,438	Capital Purchase Vehicles
Sub H	Sourcepoint	Columbus, OH	Urban	Non Profit	12.7A.00	1	\$ 100,000		\$ 100,000	Capital Cap Maintenance
Sub I	The Alpha Group	Delaware, OH	Urban	Private For Profit	11.13.15	2	\$ 98,892		\$ 98,892	Capital Purchase Vehicles
	The Alpha Group	Delaware, OH	Urban	Private For Profit	11.13.15	1	\$ 9,123		\$ 9,123	Computer/Hardware Software
Sub J	MORPC	Columbus, OH	Urban	Non Profit	11.7L.00	1	\$ 130,000		\$ 130,000	Capital Mobility Management
CRRSAA										
Sub A	Central Ohio Transit Authority	Columbus, OH	Urban	Public	11.71.13	1	\$ 100,000		\$ 100,000	Capital Purchase Transportation
Sub B	Hattie Larlham Center	Columbus, OH	Urban	Non Profit	11.13.15	1	\$ 48,691		\$ 48,691	Capital Purchase Vehicles Expand
Sub C	St. Vincent Family Services	Columbus, OH	Urban	Non Profit	12.7A.00	1	\$ 49,950		\$ 49,950	Capital Cap Maintenance
ARPA										
Sub A	City of Dublin	Dublin, OH	Urban	Public	11.71.13	1	107,413		\$ 107,413	Capital Purchase Transportation
Sub B	Greater Hilltop Area Shalom	Columbus, OH	Urban	Non Profit	11.71.13	1	\$ 6,000		\$ 6,000	Capital Purchase Transportation
Sub C	Lifecare Alliance	Columbus, OH	Urban	Non Profit	11.71.13	1	\$ 84,000		\$ 84,000	Capital Purchase Transportation
Total							\$ 1,395,034	\$ -		

Program MORPC Columbus, OH Private 116,044 Admin

1,555,265 **Grand Total** Total Traditional 5310 55% Capital Amount 1,244,847 106,000 Total Other Capital Amount Ś Total Capital Purchase Contingency Amount 44,187 \* Eligibility Project Type refers to 49 U.S.C. 5310 (b)(1) criteria

STATE ADMINISTRATION, PLANNING AND TECHNICAL ASSISTANCE

Not to exceed 10 percent of Section 5310 apportionment and any flex funds transferred to the Section 5310 account may be used to provide a 100 percent Federal share.

Subtotal State or Designated Recipient Administration (funded at 100 percent)

\$116,044 \$116,044

SUBTOTAL DESIGNATED RECIPIENT ADMINISTRATION



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### Memorandum

**TO:** Transportation Policy Committee

FROM: Kerstin Carr, PhD, Director

Planning & Sustainability

**DATE:** December 3, 2021

**SUBJECT:** Proposed Resolution T-15-21: "Adopting the 2020 – 2050 Active Transportation

Plan"

The 2020 – 2050 Active Transportation Plan (ATP) advances the regional priorities of the Metropolitan Transportation Plan and helps communities within the Metropolitan Planning Organization area plan for and implement projects that include pedestrian, bicycle, and transit infrastructure in the region. The ATP has been updated under the guidance of a 25-member steering committee and the Active Transportation Committee to align with and support the newly adopted MORPC Complete Streets policy. The ATP offers design guidance to ensure all users, regardless of mode of travel, have a safer and more comfortable way to reach their destination.

Unlike traditional plans, the ATP is a collection of tools and resources available online at <a href="https://www.morpc.org/atp">www.morpc.org/atp</a>. These resources include:

- Current Conditions Analysis, available in an interactive web map and technical memos detailing Bicycle & Pedestrian Safety and Regional Trip Analysis.
- Bicycle Level of Traffic Stress Analysis, which utilizes available data to calculate the level of traffic stress on roadways within the Metropolitan Planning Organization area with a Federal Functional Classification of arterial and collector.
- Story Map, a companion resource which includes additional context and information for practitioners to assist with decision-making for roadway design projects.
- Roadway Design Guidance, supported by extensive data analysis, and best practices from the Federal Highway Administration, to assist local governments and practitioners with appropriate roadway design enhancements, balancing the needs of roadway users and the character and context of the roadway.
- Action Plan containing strategies to support the plan's vision and guide its implementation.

A one-page overview of the ATP information that is on the website is attached to the resolution.

One specific area that the ATP supports is developing complete streets in accordance with MORPC and other agencies complete streets policies. Complete Streets policies generally state that "Designs shall include accommodation of people using all modes of transportation and be sensitive to the context of the project setting (existing land uses, proposed land uses, etc.). It is important to

Proposed Resolution T-15-21 Memo Page 2

note that Complete Streets may look different for every project and road type. However, projects shall be designed to optimize the level of comfort and safety for the people who are most vulnerable on our roadways, with due consideration of issues such as accessibility, functionality, and connectivity. The tools and resources in the ATP provide the relevant guidance for determining appropriate facility types based on roadway conditions."

The draft ATP was presented to the Community Advisory Committee, the Transportation Advisory Committee, and the Transportation Policy Committee in November. A formal public comment period was held from November 1, 2021 through November 30, 2021. A total of four comments were received. Three were of a general nature in support of the draft ATP. There were no changes to content resulting from these comments. A fourth comment did not require changes to technical analyses or data, but did offer the opportunity for MORPC staff to provide additional context and clarity within the story map and action plan. The ATP has been finalized based on these comments.

The ATP will be evaluated and updated on a regular basis as necessary to ensure it continues to support the regional priorities of the Metropolitan Transportation Plan.

Attachment: Resolution T-15-21

### **RESOLUTION T-15-21**

### "Adopting the 2020 – 2050 Active Transportation Plan"

WHEREAS, the Transportation Policy Committee of the Mid-Ohio Regional Planning Commission is designated as the Metropolitan Planning Organization (MPO) for the Columbus metropolitan planning area; and

WHEREAS, the 2020-2050 Metropolitan Transportation Plan (MTP) includes strategies for implementing active transportation infrastructure throughout the region; and

WHEREAS, the 2020 – 2050 Active Transportation Plan (ATP) advances the regional priorities of the MTP and helps communities within the MPO area plan for and implement projects that provide pedestrian, bicycle, and transit infrastructure in the region; and

WHEREAS, Complete Streets are a well-established best practice for safe and comfortable travel by all users of roadways, including bicyclists, public transportation and school bus riders, and pedestrians of all ages and abilities; and

WHEREAS, in November 2021 the Transportation Policy Committee of the Mid-Ohio Regional Planning Commission (MORPC) adopted the MORPC Complete Streets Policy by Resolution T-12-21; and

WHEREAS, the ATP provides tools, resources and the relevant guidance for determining appropriate facility types based on roadway conditions to guide local agencies in the design of Complete Streets along with compliance with the MORPC Complete Streets Policy; and

WHEREAS, the ATP is provided through a collection of tools and resources available online at <a href="https://www.morpc.org/atp">www.morpc.org/atp</a> for which a summary of the information provided is included in the attachment to this resolution; and

WHEREAS, a public comment period on the draft 2020 – 2050 Active Transportation Plan was held from November 1, 2021 through November 30, 2021; and

WHEREAS, the Community Advisory Committee at its November 29, 2021 meeting and the Transportation Advisory Committee at its December 1, 2021 meeting recommended approval of this resolution; now therefore

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

- Section 1. That it adopts the 2020 2050 Active Transportation Plan (ATP).
- Section 2. That it recommends Central Ohio governments use the ATP together with the MORPC Complete Streets policy in planning, developing, constructing, and operating and maintaining transportation infrastructure projects.
- Section 3. That the ATP will be evaluated and updated on a regular basis as necessary to ensure it continues to support the regional priorities of the Metropolitan Transportation Plan.

Resolution T-15-21 Page 2

Section 3. That this committee finds and determines that all formal deliberations and actions of this committee concerning and relating to the adoption of this resolution were taken in open meetings of this committee.

Karen Angelou, Chair
MID-OHIO REGIONAL PLANNING COMMISSION

Date

Prepared by: Planning & Sustainability Staff

Attachment: MORPC ATP One-Pager

# **EXECUTIVE SUMMARY**

### ABOUT THE ACTIVE TRANSPORTATION PLAN

The 2020 – 2050 Active Transportation Plan (ATP) advances the regional priorities of the Metropolitan Transportation Plan and helps communities within the Metropolitan Planning Organization area plan for and implement projects that include pedestrian, bicycle, and transit accommodations – or complete streets – on the region's road network. Complete streets ensure all users, regardless of mode of travel, have a safer and more comfortable way to reach their destination.

With extensive data analysis and contribution from Central Ohio communities, residents, and stakeholders, the ATP explores the current environment for walking and bicycling in the Metropolitan Planning Organization area and provides resources to guide the region toward a complete, connected low-stress active transportation network.



### **PLAN VISION & GOALS**

### **Vision Statement**

Central Ohio will implement and maintain an equitable network of active transportation infrastructure that ensures the regional transportation system supports and accommodates mobility for all users, inclusive of all ages and abilities, while advancing the regional priorities established in the Metropolitan Transportation Plan.

### Goals

### GOAL 1: SAFETY



Increase the safety of Central Ohio's active transportation system.

### GOAL 2: COMFORT



Improve the level of comfort on Central Ohio's active transportation system.

# GOAL 3: CONNECTIVITY



Expand the connectivity of Central Ohio's active transportation network.

# GOAL 4: ACCESS



Increase access to active transportation infrastructure across Central Ohio.

### A LOW-STRESS ACTIVE TRANSPORTATION NETWORK

A complete low-stress active transportation network provides inclusive and equitable mobility options and transportation access for all. When active transportation infrastructure, such as sidewalks and protected bikeways, is missing or incomplete, there is a greater risk that pedestrians and cyclists will interact with vehicle traffic. A low-stress network of complete, connected active transportation infrastructure reduces the potential for conflict and provides a more comfortable experience for all roadway users.

### **COMPONENTS OF THE ATP**

Unlike traditional plans, the ATP is a collection of tools and resources available online at <a href="https://www.morpc.org/atp">www.morpc.org/atp</a>
Following is a summary of the products created for the ATP.

### **Current Conditions Analysis**

The current conditions analyses produced for the ATP are available in an interactive web map. Further analysis is available in memos detailing Bicycle & Pedestrian Safety and Regional Trip Analysis.

### **Bicycle Level of Traffic Stress Analysis**

This tool utilizes available data to calculate the level of traffic stress on Federal-aid eligible arterial and collector roads within the Metropolitan Planning Organization area. This analysis provides Central Ohio communities with a deeper understanding of the factors contributing to traffic stress for bicyclists and is an important step in designing roadways to be more accommodating of all users.

### **Story Map**

The Story Map is a companion to the tools and resources provided by the ATP. It includes context and additional information for practitioners to assist with decision-making for roadway design projects.

### Roadway Design Guidance

The ATP provides extensive data analysis to assist local governments and practitioners with understanding how a roadway's level of traffic stress may impact its use. The plan includes links to best-practice guidance from the Federal Highway Administration for appropriate roadway design enhancements, balancing the needs of roadway users and the character and context of the roadway.

### **Action Plan**

The ATP action plan contains strategies to support the plan's vision and guide its implementation. These actions provide encouragement and support as the region works toward its vision of a more complete, connected, low-stress, and equitable active transportation network.

Visit www.morpc.org/atp to view these tools and more.

The ATP and related components will be updated as necessary to ensure it continues to support the regional priorities of the Metropolitan Transportation Plan. Annual reporting will track the region's progress toward the ATP goals and objectives.

### FOR MORE INFORMATION, PLEASE VISIT:

www.morpc.org/ATP

Lauren Cardoni | Senior Planner T: 614.233.4128 lcardoni@morpc.org





111 Liberty Street, Suite 100 Columbus, Ohio 43215 morpc.org T. 614. 228.2663 TTY. 1.800.750.0750 info@morpc.org

### Memorandum

**TO:** Transportation Policy Committee

**FROM:** Thea J. Ewing, Director

Transportation & Infrastructure Development

**DATE:** December 3, 2021

SUBJECT: Proposed Resolution T-16-21: "Adopting the 2022 Technical Assistance

Program Guide"

The proposed Resolution T-16-21 will update the existing MORPC Technical Assistance Program Guide for the next round of services. The Technical Assistance Program (TA Program) provides MORPC staff assistance to local government members within the boundary of the Metropolitan Planning Organization (MPO) to advance the goals in the MTP through implementation of specific MTP strategies focused on improving active transportation and transit Infrastructure.

The draft of the Program Guide was presented to the Active Transportation Committee, the Community Advisory Committee, the Transportation Advisory Committee, and the Transportation Policy Committee in early November. The draft Program Guide was also released for public comment and circulated to local governments and other stakeholders. Comments and feedback on the policy were accepted through Friday, November 26<sup>th</sup>. No comments were received on the draft Program Guide.

The 2022 Program Guide will apply to the 2022 round of technical assistance services. An application window will be opened on Monday, December 13<sup>th</sup> for eligible MORPC members to apply for the services established in the 2022 Program Guide.

The Program Guide is evaluated on a regular basis, in alignment with each new round of technical assistance services. This provides the opportunity to make necessary changes to address the most current needs of the region and our local communities.

Since the inception of the TA Program, Several Central Ohio communities have received MORPC staff assistance to complete various planning and policy development efforts. More information about these past services, as well as the current program, can be found on the MORPC website at: <a href="https://www.morpc.org/program-service/technical-assistance-program">www.morpc.org/program-service/technical-assistance-program</a>.

Attachment: Resolution T-16-21

### **RESOLUTION T-16-21**

### "Adopting the 2022 Technical Assistance Program Guide"

WHEREAS, the Transportation Policy Committee of the Mid-Ohio Regional Planning Commission is designated as the Metropolitan Planning Organization (MPO) for the Columbus metropolitan planning area; and

WHEREAS, the 2020-2050 Metropolitan Transportation Plan (MTP) includes strategies for implementing active transportation infrastructure throughout the region; and

WHEREAS, the MORPC Technical Assistance Program has provided technical assistance to eligible local government members since 2017 to advance planning that supports active transportation modes; and

WHEREAS, the 2022 Technical Assistance Program Guide establishes new technical assistance services to assist communities in implementing active transportation infrastructure MTP strategies; and

WHEREAS, a public comment period on the update to the MORPC Technical Assistance Program Guide was held between November 1, 2021 and November 26, 2021; and

WHEREAS, the Community Advisory Committee at its November 29, 2021 meeting and the Transportation Advisory Committee at its December 1, 2021 meeting recommended approval of this resolution; now therefore

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

- Section 1. That it adopts the attached MORPC 2022 Technical Assistance Program Guide.
- Section 2. That it directs staff to conduct a process to select activities for technical assistance in accordance with the 2022 Technical Assistance Program Guide.
- Section 3. That the Technical Assistance Program Guide will be reviewed and evaluated ahead of each application round and be modified as warranted.
- Section 4. That this committee finds and determines that all formal deliberations and actions of this committee concerning and relating to the adoption of this resolution were taken in open meetings of this committee.

Karen Angelou, Chair	
MID-OHIO REGIONAL	PLANNING COMMISSION
Date	

Prepared by: Transportation & Infrastructure Development Staff

Attachment: MORPC 2022 Technical Assistance Program Guide

# TECHNICAL ASSISTANCE PROGRAM GUIDE 2022



The Mid-Ohio Regional Planning Commission (MORPC) Technical Assistance (TA) Program provides assistance from MORPC staff to local government members within the boundary of the metropolitan planning organization (MPO) for the planning of transportation and quality of life improvements related to the goals of MORPC's Metropolitan Transportation Plan and Regional Sustainability Agenda.

Through the TA Program, MORPC staff will assist member communities with specific planning services 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.

MORPC does not discriminate on the basis of age, race, color, national origin, gender, sexual orientation, familial status, religion or disability in programs, services or in employment. Information on non-discrimination and related MORPC policies and procedures is available at <a href="https://www.morpc.org">www.morpc.org</a>.

# PROGRAM PURPOSE

The seven-county Central Ohio region is growing rapidly, with its population expected to increase to approximately 3 million people by 2050. Demographic shifts anticipated with this growth will have a significant impact on the region's transportation system. To keep up with these shifts and evolving market demands, the region must recognize and address the need for a more multimodal and sustainable transportation system, as well as strategies for development that supports it.

A safe, reliable, efficient, and accessible transportation system is essential to the economy and quality of life for those who live and work in Central Ohio. The Metropolitan Transportation Plan (MTP) establishes a set of regional goals and objectives, and recommends strategies – including specific projects – that will maintain, manage, and develop Central Ohio's transportation system through 2050. Additionally, the Active Transportation Plan (ATP) and Complete Streets Policy work in combination with the MTP to further promote safe and comfortable conditions for walking and bicycling throughout the region. Finally, the Central Ohio Greenways vision of providing a world-class network of trails accessible to everyone in Central Ohio has resulted in a plan to add more than 500 new miles of trails throughout the broader region. Together these plans lay out a vision for a robust, multimodal, and sustainable transportation system in Central Ohio that provides the mobility options needed to support the region's growing population.

The 2020-2050 MTP established the following goals:

- Position Central Ohio to attract and retain economic opportunity to prosper as a region and compete globally.
- Create sustainable neighborhoods to improve residents' quality of life.
- Reduce per capita energy consumption and promote alternative fuel resources to increase affordability and resilience of regional energy supplies.
- Protect natural resources and mitigate infrastructure vulnerabilities to maintain a healthy ecosystem and community.
- Increase regional collaboration and employ innovative transportation solutions to maximize the return on public expenditures.
- Use public investments to benefit the health, safety, and welfare of people.

The Technical Assistance Program provides MORPC staff assistance to local government members within the boundary of the Metropolitan Planning Organization (MPO) to advance the goals in the MTP through implementation of specific <a href="MTP strategies">MTP strategies</a> focused on improving active transportation and transit infrastructure.

The specific MTP strategies include:

### **System Management**

- OP 10 Modify lane configurations of roadways, where appropriate, to safely match vehicle, transit, bike, and pedestrian demand.
- DM 3 Collaborate to reduce the need for vehicle travel through development regulations.
- DM 6 Make neighborhoods safely walkable, bikeable, and accessible by transit through noninfrastructure projects and programs.

### **System Development**

- BP 1 Collaborate to build high comfort bicycle and pedestrian infrastructure through development regulations.
- BP 2 Increase the quantity and quality of data on bicycle, pedestrian, and similar modes travel behavior.
- BP 3 Expand high comfort bicycle and pedestrian networks through the implementation of complete streets.
- BP 4 Implement the Central Ohio Greenways trail vision.
- BP 5 Implement the Active Transportation Plan to create high comfort regional pedestrian and bicycle transportation networks.
- BP 6 Make neighborhoods walkable and bikeable through infrastructure projects that fill gaps in the high comfort pedestrian and bicycle networks.
- BP 7 Ensure neighborhoods and employment locations have high comfort connections for pedestrians and bicyclists to the regional pedestrian, bicycle and transit networks.
- BP 8 Facilitate multi-jurisdictional dialogue to improve opportunities through collaboration.
- TRAN 1 Collaborate to build transit infrastructure through development regulations.
- TRAN 6 Make neighborhoods transit supportive through infrastructure projects.

### **Transportation System Related**

- SYS 1 Collaborate to ensure localized and regional transportation systems needs are addressed in development decisions.
- SYS 2 Develop transportation system to serve all demographic population groups.

# PROGRAM DESCRIPTION

### **IMPORTANT DATES**

**December 13, 2021**Call for Projects and Informational Webinar

January 14, 2022
Deadline to Submit
Competitive Application

February 4, 2022 Awardees Notified The MORPC insight2050 TA Program awards technical assistance services through a competitive application process. Successful applicants will receive MORPC staff expertise for community-based planning services that help to advance regional goals and specific strategies identified in the MTP. Technical assistance will be provided for specific planning services to help implement the identified strategies.

MORPC has established pre-determined scopes of services for potential activity types for the 2022 TA Program cycle. Before applying for technical assistance, members are encouraged to participate in an optional, **informational webinar** with MORPC staff **on Monday, December 13, 2021** to ask any questions about the program. For more information, contact Lauren Cardoni at lcardoni@morpc.org.

Members awarded technical assistance through the TA Program must be prepared to have these services completed within six to nine months. Services should align with existing or proposed community projects that establish a strong connection to the MTP, ATP, Complete Streets Policy, and COG Vision. As part of the application process, applicants are required to provide a commitment letter signed by a local leader or department director acknowledging the request for technical assistance and committing local staff time to the project.

Within the program application, applicants will be asked to describe how local government officials and staff will participate in the process. The TA Program planning process is expected to be iterative; MORPC staff and program partners will conduct the planning process together with staff from the communities that are selected.

Members who receive an award of technical assistance must be able to:

- Submit a letter of commitment signed by a local leader or department director as part of the application,
- Designate a community staff member as Project Manager, and
- Enter into an agreement with MORPC prior to initiation of services.

# TECHNICAL ASSISTANCE ACTIVITY TYPES

For the 2022 TA Program cycle, MORPC has identified activity types that are intended to help guide Central Ohio communities through the projected changes in regional transportation needs. These activity types were developed based on the vision and goals established by the MTP, ATP, Complete Streets Policy, and COG Vision. Each activity is designed to address specific strategies established in the MTP.

Applicants are encouraged to apply for one of the pre-determined activity types outlined below. The anticipated scopes of work are intended to be a guide for the services and deliverables the TA Program will provide for communities. Communities can modify a pre-determined scope to suit their individual community needs as part of the application process.

Applicants must indicate their chosen activity type and provide the scope of work in their application. Awardees must be able to show that whichever project they choose can be completed within six to nine months.

### **Activity Types:**

The following activity types have been established for the 2022 TA Program cycle:

- 1. Central Ohio Greenways Vision Refinement
- 2. Trail Access Improvements
- 3. Active Transportation Project Prioritization
- 4. Complete Streets Policy
- 5. Walk Audit
- 6. Transit Oriented Development

Following are the potential scopes of work for each activity type. These may be modified by the applicant as part of the application process.

### 1. Central Ohio Greenways Vision Refinement

**Background:** The Central Ohio Greenways (COG) Vision establishes a vision for the future network of regionally significant trail facilities in Central Ohio. Many of the proposed facilities were originally identified along river corridors or constrained roadways but may be more feasible along different routes.

**Description:** This activity will allow a community to review the COG Vision in detail within their jurisdiction to refine the proposed trail facilities and develop a strategy for prioritizing and implementing those proposed facilities. Completion of this activity should lead to a feasibility study or application for funding to design and/or implement the identified facilities.

### Anticipated Services:

- a. Review existing plans and projects
  - i. Local agency will compile all local plans and proposed projects
  - ii. MORPC will review plans, proposed projects, and COG Vision to establish working base map for refinement
- a. Data development and analysis
  - i. MORPC staff will conduct data analysis as necessary to identify potential routes
- b. Lead up to two (2) workshops for staff, stakeholders, or public
  - iii. Local agency will identify priority groups to meet with and coordinate invitations
  - iv. MORPC staff will lead workshops to review existing plans, identify alternatives, and develop strategies for implementation
- c. Finalize potential route options and implementation strategies
  - v. MORPC staff will conduct any final data analysis, as necessary
  - vi. MORPC staff will consolidate input from all parties into summary of potential COG routes and related recommendations

- a. Technical documentation including:
  - i. Potential routes and any relevant opportunities/constraints
  - ii. Recommended network connections and access points
- b. Strategy document identifying next steps and implementation

### 2. Trail Access Improvements

**Background:** The recently completed Central Ohio Greenways (COG) Trail Prioritization study identified critical gaps in access to the regional trail network within Franklin County. The COG Trail Prioritization study and Active Transportation Plan (ATP) can both be used to guide assessment of trail access, as well as the level of stress associated with existing trail access, and identification of new/improved connections to trails in any community.

**Description:** This activity will review trail accessibility in any community to identify potential improvements. Completion of this activity should lead to a temporary demonstration or pilot project along an identified connection, and/or an application for funding to design and/or implement the identified access improvements.

Example of a temporary demonstration/pilot project: www.beheardnewwest.ca/agnes-greenway

### **Anticipated Services:**

- a. Review existing plans and projects
  - i. Local agency will compile all local plans and proposed projects
  - ii. MORPC will review plans, proposed projects, and COG Vision to establish working base map for assessing trail access conditions
- b. Data development and analysis
  - MORPC staff will conduct data analysis as necessary to identify locations and options for improvements
- c. Lead up to two (2) workshops for staff, stakeholders, or public
  - i. Local agency will identify priority groups to meet with and coordinate invitations
  - ii. MORPC staff will lead workshops to review existing conditions and discuss potential improvements
- d. Finalize priority on-street connections and trail access improvements
  - i. MORPC staff will conduct any final data analysis, as necessary
  - ii. MORPC staff will consolidate input from all parties into final draft map of potential trail access improvements

- a. Technical documentation including:
  - i. Priority connections and any relevant opportunities/constraints
  - ii. Recommended design criteria and considerations
- b. Strategy document identifying next steps and implementation
- c. Guidance for implementing a pilot project to demonstrate potential connection or access improvement

### 3. Active Transportation Project Prioritization

**Background:** The Metropolitan Transportation Plan (MTP) identifies regionally significant projects to be eligible for federal transportation funding. A project must be included in the MTP in order for a community to use MORPC-Attributable federal funding. These projects include active transportation facilities such as multi-use paths, bike facilities, and sidewalks, as well as roadway projects that are required to comply with the regional Complete Streets Policy.

**Description:** This activity will allow a community to 1) review the active transportation projects currently in the MTP in detail within their jurisdiction to refine them and develop a strategy for prioritizing and implementing the proposed facilities, and/or 2) review the active transportation needs within the community and establish potential projects to include in the next MTP update. Completion of this activity should lead to 1) a feasibility study or application for funding to design and/or implement the identified facilities, and/or 2) a list of potential projects to be added to the next MTP update.

### Anticipated Services:

- a. Review existing plans and projects
  - i. Local agency will compile all local plans and proposed projects
  - ii. MORPC will review plans, proposed projects, the ATP, and the MTP to establish working base map for assessing potential active transportation projects
- b. Data development and analysis
  - i. MORPC staff will conduct data analysis as necessary to help refine existing MTP projects and/or identify potential new projects
- c. Lead up to two (2) workshops for staff, stakeholders, or public
  - i. Local agency will identify priority groups to meet with and coordinate invitations
  - ii. MORPC staff will lead workshops to review existing plans and discuss potential changes and/or additions to local priorities and the MTP
- d. Finalize priority projects and develop potential alternatives
  - i. MORPC staff will conduct any final data analysis, as necessary
  - ii. MORPC staff will consolidate input from all parties into final draft map of potential active transportation projects

- a. Technical documentation including:
  - i. Community active transportation network and proposed projects
  - ii. Recommended design criteria and considerations
- b. Strategy document identifying next steps and implementation

### 4. Complete Streets Policy

**Background:** Complete Streets provide safe, comfortable, and convenient access for all roadway users regardless of mode, age, or ability. Complete Streets may include sidewalks, protected bike lanes, shared-use paths, bus lanes, roundabouts, or other design elements. Adopting a Complete Streets Policy formalizes a community's intent to plan, design, develop, redevelop, and maintain roads that work for all residents.

**Description:** This activity will provide communities with the best practices, design guidance, and planning tools necessary to write and implement a Complete Streets Policy. Completion of this activity should result in the development of a Complete Streets Policy that the community then ushers through the adoption process.

### Anticipated Services:

- a. Review of existing legislation, standards, and guidance, as applicable
  - i. Local agency will compile all local plans and relevant materials
  - ii. MORPC will review materials and outline where improvements can be made regarding design & implementation of Complete Streets
- b. Research and presentation of best practices for Complete Streets
  - MORPC staff will provide presentation materials describing the benefits and general best practices related to Complete Streets
- c. Lead up to two (2) workshops for staff, stakeholders, or public
  - i. Local agency will identify priority groups to meet with and coordinate invitations
  - ii. MORPC staff will lead workshops to discuss opportunities for improving design and implementation of Complete Streets in the community
- d. Attend up to two (2) public workshops hosted/led by member local government
  - i. MORPC staff will provide support for local agency, should they decide to host any additional workshops or meetings

- a. Draft *Complete Streets Policy* (formal policy to be passed through City Council, Township Board of Trustees, or County Commissioners as a resolution or ordinance)
- b. Strategy document identifying next steps and implementation

### 5. Walk Audit

**Background:** The Central Ohio Transportation Safety Plan released in 2019 identified pedestrians as the most vulnerable users on our regional transportation system. The update to the regional Active Transportation Plan further analyzed crashes involving people walking and identified key factors in many of those crashes.

**Description:** This activity will allow a community to review crashes involving people walking to identify priority location(s) to conduct a detailed audit to determine appropriate improvements for that location. Completion of this activity should lead to a temporary demonstration project or low-cost safety improvements, and an application for funding to design and implement permanent safety improvements.

### Anticipated Services:

- a. Review crashes involving pedestrians within the jurisdiction
  - i. MORPC staff will conduct analysis of crash data to identify priority location(s) within the community
- b. Conduct a walk audit of priority location(s)
  - i. Local agency will identify key stakeholders and coordinate invitations
  - ii. MORPC staff will lead formal walk audit with key stakeholders
- c. Lead a workshop for staff, stakeholders, or public
  - i. Local agency will identify priority groups to meet with and coordinate invitations
  - ii. MORPC staff will lead workshop to discuss identified safety challenges and potential safety improvements
- d. Identify priority safety improvements
  - i. MORPC staff will consolidate input from all parties into final draft map of potential safety improvements

- a. Technical documentation including:
  - i. Priority safety locations
  - ii. Recommended safety improvements
- b. Guidance for implementing a pilot project to demonstrate recommended safety improvement(s)
- c. Strategy document identifying next steps and implementation

### 5. Transit Oriented Development

**Background:** The insight2050 Corridor Concepts study identified key strategies for building truly transit-supportive corridors and transit-oriented development. As new initiatives like LinkUS work to implement recommendations from the Corridor Concepts study, it will be important for all communities in the region to identify opportunities to further the goals of insight2050.

**Description:** This project type will allow a community to assess local policies and codes and identify where improvements can be made to provide more opportunity for transit-supportive development. Completion of this project type could result in potential policy or code updates, or a site-specific strategy for transit-oriented development.

### Anticipated Services:

- a. Review existing plans and policies, and/or site conditions
  - i. Local agency will compile all local plans and relevant materials
  - ii. MORPC will review materials and outline where improvements can be made regarding design & implementation of transit oriented development
- b. Lead up to two (2) workshops for staff, stakeholders, or public
  - i. Local agency will identify priority groups to meet with and coordinate invitations
  - ii. MORPC staff will lead workshops to discuss priorities and challenges related to transit oriented development
- c. Identify potential best practices for implementation in the community
  - i. MORPC staff will consolidate input from all parties into final draft of potential options

### Anticipated Deliverables:

- a. Technical documentation including:
  - i. Potential best practices for implementation
- b. Strategy document identifying next steps and implementation

### 6. Parameters for "Other" Activity Type

**Description:** If a community is interested in applying for a project that differs from the project types outlined above, the application must include a detailed scope that aligns with the parameters specified below.

- Technical assistance should focus on moving from plan/concept to implementation.
- Activity should align with the Metropolitan Transportation Plan (MTP), Active Transportation Plan (ATP), or Central Ohio Greenways Vision.
- Applicant must provide a detailed scope of work.

# PROGRAM ELIGIBILITY

The following criteria must be met in order to be considered eligible for the MORPC TA Program:

- The applicant is a local government and MORPC member within the <u>Metropolitan Planning</u> Organization (MPO) boundary.
- Services requested are within the scope of services offered or within the scope of the TA Program and/or MORPC staff expertise.
- Application must be complete (including signed letter of commitment).
- Application must be received prior to the application deadline.

If an applicant selected for technical assistance cannot be initiated for any reason, at no fault of MORPC, the applicant must withdraw the application from the application pool and forfeit its award of technical assistance. Applications may be resubmitted for consideration in the next application cycle.

If an applicant selected for technical assistance fails to complete the selected activity within the expected six to nine month timeframe, the member community engaged in the program may be asked to provide one or more of the following:

- Documentation explaining why the activity failed to be completed within the given timeframe
- Agreement extension executed by member community and MORPC

# APPLICATION PROCESS

All eligible MORPC members are invited to submit an application for the 2022 TA Program cycle. The application will be available to all eligible members beginning on December 13, 2021. **Program applications must be submitted to MORPC by 5:00 PM Eastern Time on Friday, January 14, 2022**.

The application consists of application criteria and required documentation. An evaluation committee will assess completed applications based on the criteria outlined below and further described on *pages 15-16* of this document.

**Application criteria** – Applications will be scored based on the application criteria listed in the table below. The highest-scoring application will be the first selected to receive technical assistance; the next highest-scoring eligible application will be the second selected to receive technical assistance; and so on until budget is exhausted or until all eligible applications have been awarded. It is possible that not all applications will be awarded technical assistance.

Application Criteria	Points
Community Objectives	25
MTP Strategies	20
Implementing Regional Priorities	20
Equity Considerations	15
Local Commitment and Collaboration	10
Leveraging Investment	10
TOTAL	100

**Required documentation** – Applicant communities must submit a signed letter of commitment from the local governments' elected officials or department director as part of their application.

The required documentation must be submitted to MORPC no later than the application deadline of 5:00 PM Eastern Time on Friday, January 14, 2022.

# APPLICANT RESPONSIBILITIES

As part of the applicant commitment to receiving technical assistance services from MORPC, the following requirements will apply:

- Designation of staff time commitment and staff member as Project Manager
- Provision of any relevant data or materials that MORPC does not already have
- Regularly scheduled (bi-weekly preferred) check-ins with MORPC staff
- Identification of and regular communications with appropriate community stakeholders
- Participation from all departments within the local agency relevant to the project
- Consistent and timely review of all project materials submitted

# APPLICATION INSTRUCTIONS

The application for the 2022 TA Program cycle will be made available on **December 13, 2021**. All members interested in applying for technical assistance through the TA Program must submit an application by **5:00 PM Eastern Time on Friday, January 14, 2022**.

The application will consist of the following:

### 1) Applicant Information

- a) MORPC Member Local Government
- b) Project Manager
- c) Phone Number
- d) Email Address
- e) Mailing Address

### 2) Activity Type

Please select a Technical Assistance activity from the drop-down list.

### 3) Preferred Scope of Work

Please submit your preferred scope of work, including an estimated schedule, for the selected activity type.

### 4) Staff Commitment

Based on the identified scope of work and estimated activity schedule, how many person hours (per week, per month, or total) does the applicant intend to commit to the activity?

### **5) Community Objectives** (25 points) (700 word maximum)

Please describe the significance of the proposed activity. What are the objectives and what is the perceived benefit to the community? How will an award of technical assistance through the TA Program improve the activity?

### **6) MTP Strategies** (20 points) (500 word maximum)

Please indicate how the selected activity will advance specific strategies from the MTP focused on improving active transportation and transit infrastructure. Your response should address at least two (2) and up to five (5) of the most applicable strategies. Refer to the Program Purpose on page 3 for the specific strategies.

### 7) Implementing Regional Priorities (20 points) (500 word maximum)

Please describe how the selected activity will help to implement project(s) in alignment with the MTP, ATP, or COG Vision.

### 8) Equity Considerations (15 points) (500 word maximum)

Please describe how the selected activity will address transportation needs of transportation disadvantaged and/or underserved populations within your community.

Transportation disadvantaged or underserved populations may include:

- Low-income
- Minorities
- Senior Citizens
- Veterans
- Children / Minors
- Persons with mental / physical disabilities
- College Students
- Or other groups that are often (unintentionally) excluded from planning processes

### 9) Local Commitment and Collaboration (10 points) (300 word maximum)

To be awarded assistance through the TA Program, communities must commit to designating a community staff person as Project Manager.

Above and beyond this minimum requirement, please indicate how the selected activity will engage relevant community stakeholders – for example: interdepartmental staff, elected officials, school district representatives, civic associations, chambers of commerce, or advocacy groups – to participate in the technical assistance process? Identify potential stakeholders below and describe how their involvement would increase the success of the activity. Examples may include in-kind commitments of stakeholder staff time and resources, demonstrated public-private collaboration, committee participation, etc.

### **10) Leveraging Investment** (10 points) (300 word maximum)

How will MORPC technical assistance services be leveraged to implement active transportation and transit infrastructure?

### 11) Required Documentation

To ensure elected community leaders and/or department directors recognize that staff are requesting technical assistance through the MORPC TA Program, a letter of commitment signed by a local leader or department director must accompany the application. No points are awarded for required documentation, however, failure to submit will result in the application being ineligible. Required documentation must be submitted to MORPC no later than the application deadline of **5:00 PM Eastern Time on Friday, January 14, 2022**.

### **Application Checklist & Timeline**

<u>Optional for all applicants</u> – Participate in a MORPC TA Program informational webinar on <b>December 13, 2021</b> for more details about the program and application process
<u>Required for all applicants</u> – Submit an application and required documentation by <b>5:00 PM</b> Eastern Time on Friday, January 14, 2022.



### **Mid-Ohio Regional Planning Commission Commission Meeting Minutes**

Date: November 10, 2021

Time: 1:30 p.m.

Location: MORPC Town Hall

**Commission Members Present In Person** 

Chris Amorose Groomes Jennifer Gallagher Cornell Robertson **David Scheffler** Karen Angelou Bill Habia Joe Antram Tom Homan Jim Schimmer Herb Asher Matt Huffman Ike Stage Doug Stewart Lee Bodnar Pam Hykes O'Grady Franklin Christman Bill LaFayette Melissa Wilde

Michelle Crandall Rory McGuiness

Commission Members Attending Remotely
Taylor Brill Ben Kess Ben Kessler Derek Robinson Ron Bullard Benjamin King Chris Schmenk Ben Collins Jim Lenner Alana Shockey Karl Craven Glenn Marzluf Jim Stanley Megan O'Callaghan **Terry Emery** Joe Stefanov Cindi Fitzpatrick Eric Phillips Andy Ware

Laurie Jadwin Hunter Rayfield Erik Janas Bryan Rhoads

### <u>Transportation Policy Committee Members Present in Person</u>

Kristen Easterday

Transportation Policy Committee Members Attending Remotely

Chasilyn Carter Isaac Robinson Zach Sunderland for LaGrieta Holloway Thom Slack Joanna Pinkerton

**MORPC Staff Present in Person** 

Kerstin Carr Ralonda Hampton William Murdock Mark Crosten Shawn Hufstedler Anthony Perry Thea Ewing Ethan Hug **Shari Saunders** Brian Filiatraut Hosanna Josephat Bevan Schneck Amanda Frey Níel Jurist Liz Whelan-Jackson Eileen Leuby John Gardocki Brandi Whetstone Amanda McEldowney Robert Williams Joe Garrity

**MORPC Staff Attending Remotely** 

Lauren Cardoni Steve Garnack Jennifer Noll

Mary Ann Frantz James Holley

**Guests Present in Person** 

Steve Tugend, Kegler Brown Hill + Ritter

**Guests Attending Remotely** 

Mike Andrako, FCEO Josh Roth, COTA Sean Frost, City of Grandview Heights Andrew Shepler, ODOT

Ben Lee, City of Johnstown Andy Shifflett, Kegler Brown Hill + Ritter

Andrew Neutzling, COTA Rick Szabrak, Fairfield County

Devayani Puranik, COTA Brent Welch, FCEO

Meeting Called to Order - Karen Angelou (City of Gahanna), MORPC Chair

Chair Karen Angelou called the Commission meeting to order at 1:30 p.m. and recognized the veterans attending the meeting. Chair Angelou invited U.S. Air Force Veteran and Jerome

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Township Administrator, Chief Doug Stewart, to lead the pledge of allegiance. The theme of 2021 Veterans Day is honoring all who have served.

Chair Angelou reminded members that the Ohio General Assembly did not extend the authority to convene public meetings virtually beyond July 1, 2021. To be officially counted as attending and to vote, members must attend the meeting in person. Those attending virtually may participate and use the chat feature to provide input or if you have questions. MORPC Team Member Bevan Schneck is monitoring the chat. We will include a list of those attending remotely in the meeting minutes.

<u>Recognition of Guests</u> – <u>Eileen Leuby, MORPC Membership Services Officer</u> Eileen Leuby welcomed Zach Sunderland from COTA and Chasilyn Carter from Lancaster Fairfield Public Transit.

# <u>Executive Director's Report</u> – William Murdock, MORPC Executive Director William Murdock thanked the veterans for their service. He also thanked those candidates that

William Murdock thanked the veterans for their service. He also thanked those candidates that were on the ballot. Public service is a noble but difficult service.

Mr. Murdock highlighted a few agenda items. LinkUS is a big deal for Central Ohio and ties into active transportation. The Infrastructure Investment and Jobs Act passed since the last Commission meeting. MORPC is setting up dedicated staff to comb through every opportunity available and making you aware, working with you on writing grants, deadlines, etc. You will hear more about this next month when we present the budget.

The building renovation is nearing completion. The latest renovation is the stairwell which can be seen from the street.

The 2022 State of the Region is March 16. Award nominations are due before the holidays.

### **Upcoming Events:**

- Supply Headwinds for Home Building Chief Economist and Senior Vice President for Economics and Housing Policy Robert Dietz from the National Association of Home Builders is speaking at the November 15 event.
- Rural Broadband: Updates from the Race to Reach Rural Ohio Panelists for the November 19 event include Horton Hobbs, Springfield Development Partnership; Joe Crone, Spectrum; and moderator Aaron Schill, MORPC.

Mr. Murdock announced the retirement of two long-time MORPC employees. Steve Sova, Accounting Manager and Steve Garnack, Residential Services Manager. Both are retiring this month.

### One MORPC One Voice: Celebrate One – Maureen Stapleton, CelebrateOne Executive Director

William Murdock introduced the One MORPC One Voice video and reminded members the video series' goal is to highlight a community diverse organization doing work relevant to our local governments. MORPC produces the video and gifts it to the organization. This month's <u>video</u> is available on MORPC's YouTube channel.

# • Quarterly Membership Update – Eileen Leuby, MORPC Membership Services Officer

Eileen Leuby presented the Membership Services Quarterly Report highlighting:

- Completed Forums and Events
- Annual Membership Visits
- Member Special Events
- Workforce Training and Development
- Summer Local Government Intern Program
- Easton Future Vision Fellows
- Upcoming Events
  - Ohio Sunshine Laws & Open Meeting Rules Training November 17
  - Regional Collaboration Southeast November 30
  - Park Land Donation Considerations December 1
  - The Future of Work: The Near Normal December 9
- Return on Investment

# <u>Proposed Resolution 14-21</u>: "Establishing population estimates as a basis for 2022 annual participation fees to be assessed members" – Kerstin Carr, MORPC Planning & Sustainability Director

Kerstin Carr gave a presentation on the <u>2021 Population Estimates</u>. Each year MORPC uses population estimates to assess member dues. We were able to right scale the estimates this year due to the Census 2020 data. The estimates were reviewed by the communities and comments were addressed for the final calculations. Dr. Carr highlighted information about the population changes during the pandemic. While growth in the region ranked 27<sup>th</sup> in the nation, and 9<sup>th</sup> among large cities, 2020 growth was slower than we experienced in the past. This was due to lower birth rates, higher death rates and less migration into the region. For the first time ever, Ohio lost more to death than gained in birth last year. We are still on track to become a region of three million by 2050.

David Scheffler made a motion to approve Resolution 14-21, second by Bill LaFayette; motion passed.

### **Committees**

# <u>Central Ohio Rural Planning Organization</u> – Thea Ewing, MORPC Transportation & Infrastructure Development Director

Thea Ewing reported the Central Ohio Rural Planning Organization (CORPO) met November 1, the first time in person since the beginning of the pandemic. They discussed the new dedicated funds for rural planning agencies in Ohio and adopted a policy to decide priority projects. They also adopted a Public Participation Plan. There is a workshop November 9 for communities wanting to apply for 2022/2023 dedicated funding. Communities inside Knox, Morrow, Marion, Union, Madison, Pickaway and Fairfield Counties are eligible.

# <u>Regional Policy Roundtable</u> – Ben Collins (Plain Township), Regional Policy Roundtable Chair

Ben Collins presented the <u>Regional Policy Roundtable Update</u>. The Roundtable is celebrating the passage of the bipartisan infrastructure bill. Mr. Collins congratulated those who were reelected and thanked those who are stepping away for their service. Mike Carey was elected in the special election for the Ohio 15<sup>th</sup> Congressional District and will be a strong ally on rail

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expansion. Regional Policy Roundtable member Lourdes Barroso was elected to Columbus City Council. The next Regional Policy Roundtable meeting is December 14. At that meeting City Manager Matt Greeson will share the City of Worthington's diversity engagement and inclusion efforts.

### <u>Legislative Update</u> – Steve Tugend, Kegler Brown Hill + Ritter and Joe Garrity, MORPC Director of Government Affairs & Community Engagement

Joe Garrity and Steve Tugend gave the legislative update highlighting the following:

- o Bi-partisan infrastructure bill includes the surface transportation reauthorization
- Association of Defense Communities Conference
- State Capital Budget
- Amtrak
- Central Ohio Defense Group
- o HB 389/HB 450 advancing Ohio's energy policy

A question was raised if earmarks, not included in the infrastructure bill, will come back. Regarding appropriations, there is a continuing resolution that includes ten Central Ohio appropriations projects. The appropriations earmarks are expected to be included and funded. Other transportation and infrastructure earmark projects are not likely to be funded at this time. However, MORPC is not giving up.

Another issue raised was the shifting by ODOT 6 of the 80/20 program to putting more burden on local entities. Local governments are paying 30 to 40 percent to repave state highways through their communities. The hope is this will be revisited with the passage of the infrastructure bill.

See the November 2021 Monthly Legislative Update for other legislative news.

# <u>Sustainability Advisory Committee</u> – Jim Schimmer (Franklin County), Sustainability Advisory Committee Chair

Jim Schimmer presented the <u>Sustainability Advisory Committee Report</u>. To support small and rural communities to take full advantage of the economic potential of trails, Central Ohio Greenways (COG) is beginning a Trail Town Framework project for communities along the COG trail network to identify and augment opportunities associated with trail tourism and general active transportation benefits. The eight-month project begins this month and hopefully leads to a Regional Trail Town Program.

Approximately \$3.1 million is available through the Clean Ohio Conservation Fund for projects in Franklin County that preserve open spaces, provide for passive recreation, and protect sensitive ecological areas including stream corridors. Eligible entities include local governments, non-profit organizations, soil and water conservation districts and other political subdivisions such as parks and recreational districts. The preliminary screener application is due December 10.

The Summit on Sustainability was October 15 with 300 people attending in person and over 25 people listening virtually. The Summit was not possible without the support of many sponsors. We especially thank SWACO for being the Presenting Sponsor this year. Recordings are available at <a href="https://www.morpc.org/summit">www.morpc.org/summit</a>. Videos of the Regional Sustainability Award recipients are on MORPC's YouTube channel.

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MORPC is working in partnership with UnpredictableCity to host trainings and provide on-going support and one-on-one assistance toward achieving SolSmart designation. SolSmart is a national recognition program that helps communities streamline their processes making it faster and easier for residents and businesses to install solar.

MORPC welcomes new Energy & Sustainability Program Coordinator Brian Filiatraut. He will be working with the Sustainability Team overseeing the energy programming, including SolSmart.

<u>Transportation Policy Committee</u> – Karen Angelou (City of Gahanna), MORPC Chair Chair Angelou called the Transportation Policy Committee Session to order at 2:35 p.m. The session adjourned at 3:08 p.m. Separate minutes are attached.

### **Commission Consent Agenda**

Ike Stage made a motion to approve the Commission Consent Agenda, second by Melissa Wilde; motion passed.

### **Other Business**

Reflecting on Thanksgiving, Chair Angelou is thankful for Commission Members, MORPC Staff, and all the things we have accomplished this year.

The meeting adjourned at 3:10 p.m.

Chris Amorose Groomes, Secretary

Mid-Ohio Regional Planning Commission



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### Memorandum

TO: Mid-Ohio Regional Planning Commission

**Executive Committee** 

Officers and Board Members

FROM: Shawn Hufstedler

Chief of Staff & Director of Operations

**DATE:** December 3, 2021

SUBJECT: Proposed Resolution 18-21: "Authorizing the executive director to renew

MORPC's building lease"

In 2017, MORPC exercised a lease renewal that ends October 31, 2022, for 21,449 rentable square feet, with two remaining five-year renewal options with an additional 5,400 rentable square feet that coincides with renewal option timing. Since that time, MORPC has renovated office and meeting space.

The current lease for the lower level runs through October 31, 2027. Exercising the 5-year option for the upper level space coincides with the lower level timeframe.

As anticipated, this resolution authorizes the executive director to exercise a five-year renewal option on the building lease, with one five-year renewal option remaining. The renewal rate is \$22.19 per square foot for the year beginning November 1, 2022, or an annual rate of \$595,850.29 for the upper and lower levels combined. The rates increase approximately two percent (2%) of the non-operating rental rate annually as prescribed in the fifth amendment to the lease exercised in August 2019.

Attachment: Resolution 18-21

### **RESOLUTION 18-21**

### "Authorizing the executive director to renew MORPC's building lease"

WHEREAS, in 2017, MORPC exercised a lease renewal that ends October 31, 2022, for 21,449 rentable square feet, with two remaining five-year renewal options with an additional 5,400 rentable square feet that coincides with renewal option timing; and

WHEREAS, MORPC has since been renovating office and meeting space; and

WHEREAS, the current lease requires MORPC to provide landlord with written notice of intention to extend the term lease not less than 210 days prior to expiration of current lease term; now therefore

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

- Section 1. That the executive director is authorized to exercise the five-year renewal option for MORPC's building lease that would begin November 1, 2022.
- Section 2. That the executive director, with approval from the Building Committee in consultation with the MORPC Officers, is hereby authorized to approve one or more extensions of time not to exceed 180 days in the aggregate for performance of services under the foregoing agreements and contract changes not to exceed 10 percent of the total agreement price without further authorization from this Commission.
- Section 3. That the executive director is authorized to take such other action and execute and deliver such other documents as, acting with the advice of legal counsel, he shall deem necessary and appropriate to carry out the intent of this resolution.
- Section 4. That 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: December 9, 2021

Submitted by: Shawn Hufstedler, Chief of Staff & Director of Operations Prepared by: Shawn Hufstedler, Chief of Staff & Director of Operations

Authority: Ohio Revised Code Section 713.21

For action date: December 9, 2021



# MID-OHIO REGIONAL PLANNING COMMISSION 2022 Commission and Committee Meetings

2022 Commission and Con MEETING	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ОСТ	NOV	DEC
Executive Committee												
(1st Thursday, 1:30-3:00 pm, Board Room)	-	3	3	7	5	2	-	4	1	6	3	1
Commission/Transportation Policy Committee (2nd Thursday, 1:30-3:00 pm, Town Hall)	-	10	10	14	12	9	-	11	8	13	10	8
Community Advisory Committee (Monday, 5:30-7:00 p.m., Board Room)	1	Jan 31	Feb 28	-	2	1 (Wed)	-	1	Aug 29	-	2 (Wed)	Nov 28
Transportation Advisory Committee (Wednesday, 9-10 am, Town Hall)	-	2	2	6	4	1	-	3	Aug 31	5	2	Nov 30
Attributable Funds Committee (Wednesday, 10 am-Noon, Town Hall)	-	-	2	-	-	-	-	3	-	5	2	Nov 30 & Dec 14
Central Ohio Rural Planning Organization (CORPO) Committee (Monday, 2:00-3:30 pm, Town Hall)	-	-	21	-	2	-	-	-	-	-	7	-
Regional Data Advisory Committee (Tuesday, 1:00 pm-2:30 pm, Board Room)	-	-	1	-	-	7	-	-	13	-	-	6
Regional Policy Roundtable (11:30 a.m1:00 p.m., Board Room)	1	22	-	-	17	-	-	16	-	-	15	-
Sustainability Advisory Committee (Wednesday, 2:304:00 pm, Board Room)	ı	16	-	20	-	8	-	17	-	19	-	14
MORPC COMMITTEES												
Active Transportation Committee (3 <sup>rd</sup> Thursday, 10 am-12 pm, Town Hall)	20	-	-	21	-	-	21	-	-	20	-	-
Broadband & Digital Equity Working Group* (Buckeye) - TBD												
Central Ohio Greenways Board (3 <sup>rd</sup> Wednesday, 2:00-3:30 pm, Town Hall)	19	-	16	-	18	-	20	-	21	-	17	-
COG Marketing & Communications Working Group (4th Tuesday, 2-3 pm, Buckeye)	-	23	-	26	-	28	-	23	-	25	-	13 (1 – 2 pm)
COG Operations & Access Working Group (1st Monday, 3:00-4:30 pm, Buckeye)	10	-	7	-	2	-	11	-	12	-	7	-
COG Partnership Working Group (3 <sup>rd</sup> Tuesday, 11:30 am-12:30 pm, Buckeye)	-	15	-	19	-	22	-	16	-	18	-	20
COG Trail Development Working Group (3rd Thursday, 9:30-10:30 am, Buckeye)	-	17	-	21	-	16	-	18	-	20	-	15
Data Policy Needs Survey & Toolkit Working Group (As needed, Buckeye)												
Energy & Air Quality Solar Subcommittee (On hold)												
Energy & Air Quality Working Group (4th Tuesday, 2:00 pm-3:30 pm, Town Hall)	25	-	22	-	24	-	26	-	27	-	15	-
Intelligent Transportation System (ITS) Committee (Wednesday, 2:00-3:30 pm, Buckeye)	19	-	-	20	-	-	20	-	-	19	-	-
Local Government Resources Working Group* (Buckeye) - TBD												
Partnerships & Capacity Building Working Group* (Buckeye) - TBD												
Regional Information & Data Group (RIDG) (1st Wednesday, 2:30-4:30 pm, Town Hall)	-	-	2	-	-	1	-	-	7	-	-	7
Regional Municipal Fiber Strategy Working Group (As needed, Buckeye)												

MEETING	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ОСТ	NOV	DEC
RIDG Steering Committee (1st Wednesday, 2:30- 4 pm, Board Room)	-	2	-	-	1	-	-	10	-	-	9	-
Sustaining Scioto Agriculture and Rural Communities Outreach Team (3rd Tuesday, 10-11:30 am, Olentangy)	20	-	17	-	19	-	21	-	15	-	17	-
Sustaining Scioto Board Meetings (4 <sup>th</sup> Wednesday, 2:30-4:00 pm, Town Hall)	-	23	-	27	-	22	-	24	-	26	-	15
Sustaining Scioto Education & Engagement Working Group*												
Sustainable2050 (Friday, 9:30-11:00 am, Town Hall)	-	-	18	-	-	17	-	-	16	-	-	9
MEETINGS FACILITATED OR HOSTI	ED BY MOR	PC										
5310 Shuttle and Circular Working Group	_		_	5				9				6
(Tuesday, 1:30-3 pm, Board Room)				,				9				
Central Ohio GIS Users Group (3 <sup>rd</sup> Wednesday, 2-4 pm, Town Hall)	-	16	-	-	11	-	-	17	-	-	16	-
COG/Blueways Forum (3 <sup>rd</sup> Wednesday, 9 am-12 pm, Town Hall)	-	-	16	-	-	-	-	24	-	-	-	7
Central Ohio Mobility Management (Tuesday, 10 am-11:30 am, Town Hall)	-	8	-	-	10	-	5	-	-	-	8	-
Central Ohio Mode Shift Coalition (Thursday, 3-4 pm, Board Room)	6	-		7			14	-	-	13	-	-
Central Ohio Systems Management Organizational Sharing (COSMOS) (4th Thursday, 9-11:00 am, Board Room)	27	-	-	28	-	-	28	-	-	27	-	-
Columbus Region Coalition 4:00 p.m 5:00 p.m. (Teams) - TBD												
Franklin County TID	27	24	24	28	26	23	28	25	22	27	17	15
(4 <sup>th</sup> Thursday, 2:30-4:00 pm, Board Room) <b>Housing Advisory Board</b>	-	8	-	12	-	14	-	9	-	11	-	13
(2 <sup>nd</sup> Tuesday, 11:00 am-12:30 pm, Town Hall)  Mid-Ohio Finance Administrators	25	_	_	26	_	_	26	_	_	25	_	_
(4 <sup>th</sup> Tuesday, 11:45 am-1:15 pm, Board Room)  Natural Resources Assistance Council	10	_	_	7,	_	_		_	_		_	_
(Town Hall) (7 <sup>th</sup> in Olentangy)  Ohio Association of Regional Councils	10		_	25			_	_		_		
(OARC) Executive Directors (4 <sup>th</sup> Wednesday, 10:30 am-3:00 pm) - TBD												
OARC Communications Committee (Tuesday, 3:00 pm, Virtual)	-	-	8	-	-	14	-	-	13	-	-	13
OARC Finance Directors (Friday, 10:30 am-2:00 pm, Board Room)	-	-	-	-	6	-	-	-	-	21	-	-
OARC Policy Committee (3rd Thursday, 3:00 p.m., Conference Call) - TBD												
OARC RideShare/Air Quality Subcommittee	21	_	_	15	_	_	15	_	_	14	_	_
(Friday, 10-Noon, Board Room)							1.5			1-7		
OARC Transportation Directors (4 <sup>th</sup> Friday, 10 am-2 pm, Town Hall)	-	25	-	22	-	24	-	26	-	28	-	16
Public Works Integrating Committee (1:30-3:30 pm, Board Room)	-	-	11	15	13	-	-	-	-	-	18	2, 16
RAPID 5 (3 <sup>rd</sup> Thursday, 9 am, Board Room)	20	17	17	21	19	16	21	18	15	20	17	15
Regional Collaboration Northwest (3-4:30 pm)	25	-	-	-	-	-	-	-	-	-	-	-
Regional Collaboration Northeast (9-10:30 am)	-	-	-	-	24	-	-	-	-	-	-	-
Regional Collaboration Southwest (9-10:30 am)	-	-	-	-	-	-	-	-	27	-	-	-
Regional Collaboration Southeast (9-10:30 am)	-	-	_	-	-	-	_	-	-	-	29	-
Regional Housing Strategy Speaker Series												
(Friday, 11:30 am-12:30 pm, Town Hall) - TBD												
Rickenbacker Area Stakeholders Group (10-11:30 am, Virtual)	-	1	15	-	-	14	-	ı	13	ı	-	13
Transit Coordination (3rd Thursday, 9-11 am, Buckeye)	20	-	-	21	-	-	21	-	-	20	-	-