



MID-OHIO REGIONAL  
**MORPC**  
PLANNING COMMISSION

111 Liberty Street, Suite 100  
Columbus, Ohio 43215  
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## NOTICE OF A MEETING

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

Thursday, February 3, 2022  
1:30 p.m.

### ***Remote Option***

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

[Join Microsoft Teams Meeting](#)

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

[+1 614-362-3056](#) United States, Columbus  
[\(888\) 596-2819](#) United States (Toll-free)  
Phone Conference ID: 331 723 749#

## AGENDA

1. **Welcome** – Erik Janas, Chair
2. **Consent Agenda**
  - Approval of [December 2, 2021 minutes](#)
3. **Executive Director’s Report** – William Murdock
  - **Meeting and Communication Approaches** – Níel Jurist
4. **Committee Updates**
  - **Nominating Committee** – Chris Amorose Groomes
  - **Regional Data Advisory Committee** – Kerstin Carr
  - **Regional Policy Roundtable** – Joe Garrity
  - **Transportation Policy Committee** – Thea Ewing
5. **Proposed Resolution 01-22: “Authorizing the executive director to enter into and administer as the prime contract holder of a Gohio Platform contract including Gohio Commute and Gohio Mobility for the Ohio Association of Regional Councils (OARC) with RideAmigos”** – Thea Ewing

**William Murdock, AICP**  
Executive Director

**Karen J. Angelou**  
Chair

**Erik J. Janas**  
Vice Chair

**Chris Amorose Groomes**  
Secretary

6. **Proposed Resolution 02-22: “Accepting Madison County as a member of the Mid-Ohio Regional Planning Commission (MORPC)”** – William Murdock
7. **Proposed Resolution 03-22: “Accepting the Village of Buckeye Lake as a member of the Mid-Ohio Regional Planning Commission (MORPC)”** – William Murdock
8. **Quarterly Membership Update** – Eileen Leuby
9. **Quarterly Financial Statements** – Shawn Hufstedler
10. **Draft Commission Agenda**
11. **Other Business**

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

**The next Executive Committee Meeting is  
Thursday, March 3, 2022 at 1:30 p.m.  
111 Liberty Street, Suite 100  
Columbus, Ohio 43215**

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

Indoor bike parking is available for MORPC guests.

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