



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

# NOTICE OF A MEETING

COMMISSION MEETING MID-OHIO REGIONAL PLANNING COMMISSION 111 LIBERTY STREET, SUITE 100 COLUMBUS, OH 43215 *TOWN HALL* 

## <u>Thursday, August 11, 2022</u> <u>1:30 p.m.</u>

## **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: 286 071 991#

### AGENDA

- 1:30 p.m. **1. Pledge of Allegiance** 
  - 2. Welcome and Introductions Erik Janas (Franklin County), MORPC Chair
    - Recognition of Guests and New Members Eileen Leuby, MORPC Membership Services Officer
  - 3. Executive Director's Report William Murdock, MORPC Executive Director
    - Quarterly Membership Update Eileen Leuby, MORPC Membership Services Officer
  - 4. Economic Development Update Megan Stein, MORPC Economic Development Officer

Erik J. Janas Chair Chrls Amorose Groomes Vice Chair Michelle Crandall Secretary

### **Committees**

- 5. Transportation Policy Committee (MPO) Erik Janas (Franklin County), MORPC Chair
  - a. Call to Order Erik Janas (Franklin County), MORPC Chair
  - b. Metropolitan Planning Organization Report
    - Programming Thea Ewing, MORPC Chief Regional Development Officer & Senior Director of Programming
  - c. Transportation Policy Committee Consent Agenda
    - 1) Approval of June 9, 2022 Transportation Policy Committee Meeting Minutes
  - Metropolitan Transportation Plan Amendment Thea Ewing, MORPC Chief Regional Development Officer & Senior Director of Programming
  - e. Adjourn Transportation Policy Committee (MPO) Erik Janas (Franklin County), MORPC Chair
- 6. Sustainability Advisory Committee Ben Kessler (City of Bexley), Sustainability Advisory Committee Chair
- 7. Regional Policy Roundtable David Scheffler (City of Lancaster), Regional Policy Roundtable Chair
  - Legislative Update Steve Tugend, Kegler Brown Hill + Ritter and Joseph Garrity, MORPC Senior Director of Government Affairs & Community Relations

### 8. Commission Consent Agenda

- a. Approval of June 9, 2022 Commission Meeting Minutes
- b. Proposed Resolution 10-22: "Authorizing the executive director to enter into, administer, and/or sub-allocate contracts for approximately \$1.56 million from the Federal Transit Administration (FTA) Section 5310 funding and additional local funding"
- c. Approval of Actions of the Transportation Policy Committee

# 9. Other Business

2:45 p.m. **10. Adjourn** – Erik Janas (Franklin County), 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, September 8, 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 southbound is High Street & W. Blenkner Street. Buses that accommodate this stop are the 5 - West 5th Ave./Refugee, and the 8 - Karl/S. High/Parsons. The closest stop to MORPC northbound is High Street & E. Hoster Street. Buses that accommodate this stop are the 5 - West 5th Avenue/Refugee and the 8 - Karl/S. High/Parsons. Accessible from the Courthouse stop by a quick walk are COTA lines 1, 2, 4, and CMAX.