



MID-OHIO REGIONAL
MORPC
PLANNING COMMISSION

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NOTICE OF A MEETING

ATTRIBUTABLE FUNDS COMMITTEE
Mid-Ohio Regional Planning Commission
111 Liberty Street, Suite 100
Columbus, Ohio 43215

Wednesday, February 2, 2022
10:00 a.m.

[Click here to join the meeting](#)

Or call in (audio only)

[+1 614-362-3056,,938949093#](#) United States, Columbus

[\(888\) 595-9475,,938949093#](#) United States (Toll-free)

Phone Conference ID: 938 949 093#

AGENDA

1. **Welcome & Introductions**
2. **Approval of November 3, 2021 Minutes** (enclosed)
3. **Report on Working Group Progress and Proposed Changes**
4. **Approval of Draft Policies for Public Comment**
5. **Timeline and Next Steps**
6. **Other Business**
7. **Adjourn**

PLEASE NOTIFY BEVAN SCHNECK AT 614-233-4130 OR EMAIL AT bschneck@morpc.org
TO CONFIRM YOUR ATTENDANCE FOR THIS MEETING OR IF YOU REQUIRE SPECIAL
ASSISTANCE.

The next AFC Meeting is
Wednesday, April 6, 2022 @ 10:00 a.m.

William Murdock, AICP
Executive Director

Karen J. Angelou
Chair

Erik J. Janas
Vice Chair

Chris Amorose Grooms
Secretary

**ATTRIBUTABLE FUNDS COMMITTEE
MEETING SUMMARY**

Wednesday, November 3, 2021

10 a.m.

Microsoft Teams Meeting

Members/Alternates Present

<u>Members</u>	<u>Representing</u>	<u>Members</u>	<u>Representing</u>
Matt Huffman	Clinton Twp	Cindi Fitzpatrick	City of Grove City
James Young	City of Columbus	Letty Schamp	City of Hilliard
Tim Nittle	City of Columbus	Nick Gill	MORPC
Alan Moran	City of Columbus	Thea Ewing	MORPC
Bill Ferrigno	City of Delaware	Catherine Girves	MORPC CAC
Tiffany Jenkins	Delaware Co. Eng.	Mike Barker	City of New Albany
Jeannie Willis	City of Dublin	Alan Haines	City of Pataskala
Barb Cox	Franklin Co. Eng.	Kevin Weaver	City of Westerville

MORPC Staff Present

Tom Graham
Nathaniel Vogt
Lauren Cardoni
Bevan Schneck
Maria Schaper

1. Introductions

Chair Cindi Fitzpatrick called the meeting to order at 10:00 a.m.

2. Approval of September 1, 2021 Minutes

Chair Fitzpatrick entertained a motion for the approval of the September 1, 2021 meeting minutes; Letty Schamp moved; Bill Ferrigno seconded; and the motion carried.

3. Report on Working Group Progress

Tom Graham updated the committee on the progress of the AFC Policies Working Group, stating that the group had met three times to discuss potential revisions to the Policies for Managing MORPC-Attributable Funds. Tom Graham presented on potential changes to activity category definitions, evaluation criteria, and goal weighting. Additionally, the committee was informed of future topics which the working group would be discussing, including the combination of the major and minor categories, revision of the environmental justice criteria, and funding target ranges.

The committee engaged in discussion of the suggested revisions. Staff answered questions regarding the working group conversations.

4. Timeline and Next Steps

Tom Graham informed the committee that the next AFC meeting would be held on December 1st. Nick Gill informed the committee that the December 1st AFC meeting may be cancelled and used for another working group meeting if needed.

5. Other Business

No other business was discussed.

Attributable Funds Committee Meeting Minutes
November 3, 2021

The meeting was adjourned at approximately 10:35 a.m.

Respectfully submitted,

Thea Ewing
Secretary