

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, October 13, 2022</u> 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 Meeting ID: 298 771 202 211 Passcode: sDtFvT

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: 167 414 899#

#### **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
- Executive Director's Report William Murdock, MORPC Executive Director
  - Strategic Framework Pay It Forward
- 4. Proposed Resolution 14-22: "Establishing population estimates as a basis for 2023 annual participation fees to be assessed members" Kerstin Carr, Chief Regional Strategy Officer & Senior Director of Planning

## **Committees**

- **5. Central Ohio Rural Planning Organization** Mark Forrest (Madison County), Central Ohio Rural Planning Organization Chair
- **6. Regional Data Advisory Committee** Brad Ebersole (Delaware County), Regional Data 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. Sustainability Advisory Committee** Ben Kessler (City of Bexley), Sustainability Advisory Committee Chair
  - Sustainable2050 Recognition
- 9. 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. 2024-2050 Metropolitan Transportation Plan Update Thea Ewing, MORPC Chief Regional Development Officer & Senior Director of Programming
  - d. Transportation Policy Committee Consent Agenda
    - 1) Approval of September 8, 2022 Transportation Policy Committee Meeting Minutes
  - e. **Adjourn Transportation Policy Committee (MPO)** Erik Janas (Franklin County), MORPC Chair

### 10. Commission Consent Agenda

- a. Approval of September 8, 2022 Commission Meeting Minutes
- b. Approval of Actions of the Transportation Policy Committee

#### 11. Other Business

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2:45 p.m. **12. Adjourn** – Erik Janas (Franklin County), MORPC Chair

# PLEASE NOTIFY SHARI SAUNDERS AT 614-233-4169 OR <a href="mailto:ssaunders@morpc.org">ssaunders@morpc.org</a> IF YOU REQUIRE SPECIAL ASSISTANCE.

## The next Commission Meeting is

Thursday, November 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 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.