



2020-2021 STATE OPERATING BUDGET HOUSE BILL 166

On July 18, Governor Mike DeWine signed into law Ohio's state operating budget, with \$69 billion of allocated funds that provide the necessary financial resources for state government to function.

Mid-Ohio Regional Planning Commission (MORPC) Executive Director William Murdock and the MORPC government affairs team played an active role throughout the budget process and utilized the 2019-2020 Public Policy Agenda to advocate for regional priorities and navigate various budget issues.

STATE OPERATING BUDGET ADVOCACY PRIORITIES:

Reinvesting in Local Communities – To ensure a continued level of local services statewide, as well as giving our region the ability to deal with pressures of growth, MORPC strongly advocated for the Local Government Fund (LGF) percentage of the General Revenue Fund (GRF) be slightly increased from 1.66 to 2.00 percent.

Result: This budget increased the LGF by \$5 million.

Removing a Detrimental Mandate to Local Governments – Language was inserted into the operating budget that would have provided a tax exemption for new residential development. It would usurp local decision making on land use, community planning, and economic development incentives with a one-size-fits-all mandate. On behalf of its local government members, MORPC strongly encouraged the removal of this language and worked with 13 local government, school, and economic development organizations to have the language vetoed by the governor.

Result: Governor DeWine vetoed the provision from the budget.

Protecting Dedicated Transit Dollars – The state transportation budget dedicated \$70 million of GRF funding per year. Since these funds are from the GRF, MORPC urged legislators to protect these dollars.

Result: Legislators protected the \$70 million.

Helping Families Weatherize Their Homes and Save Money – MORPC supported increasing Low-Income Home Energy Assistance Program funds to be maxed out to 25 percent. These additional dollars will help MORPC staff effectively administer home energy efficiency and safety services that impact many Ohioans.

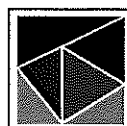
Result: This increase was included in House Bill 6, an energy related bill.

Census 2020: Ensuring an Accurate Complete Count – MORPC requested a \$1.1 million appropriation, which will provide grants to nonprofit organizations in hard-to-count communities, and to local Complete Count committees, to fund localized communication and outreach to their residents.

Result: Dedicated dollars for the Complete Count were not included in the budget.

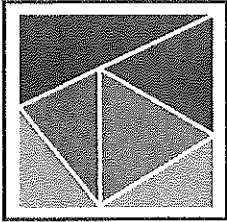
Investing in Rural Ohio – Regional or rural transportation planning organizations (RTPOs) – like the Central Ohio Rural Planning Organization – develop transportation plans to better prepare rural and Appalachian communities for both safety and economic growth. MORPC advocated for an allocation of \$6 million for use by the state's six RTPOs. Doing so would advance critical infrastructure programs throughout rural Ohio.

Result: These funds were not provided in the budget.



MID-OHIO REGIONAL
MORPC
PLANNING COMMISSION

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NOTICE OF A MEETING

COMMISSION MEETING
MID-OHIO REGIONAL PLANNING COMMISSION
111 LIBERTY STREET, SUITE 100
COLUMBUS, OH 43215
SCIOTO CONFERENCE ROOM

Thursday, August 8, 2019

1:30 p.m.

AGENDA

- 1:30 p.m.
1. **Pledge of Allegiance**
 2. **Welcome and Introductions** – Rory McGuiness (City of Columbus), MORPC Chair
 - **Recognition of Guests and New Members** – Eileen Leuby, MORPC Membership Coordinator
 3. **One MORPC One Voice: Rise Together - A Blueprint for Reducing Poverty in Franklin County** – Joy Bivens, Franklin County Director of Job and Family Services
 4. **Executive Director's Report** – William Murdock, MORPC Executive Director
 - a. **Quarterly Membership Report** – Eileen Leuby, MORPC Membership Coordinator
 5. **Proposed Resolution 12-19: "Accepting the City of Bellefontaine as a member of the Mid-Ohio Regional Planning Commission (MORPC)"** – William Murdock, MORPC Executive Director
 6. **Proposed Resolution 13-19: "Accepting Fairfield County as a member of the Mid-Ohio Regional Planning Commission (MORPC)"** – William Murdock, MORPC Executive Director
 7. **Proposed Resolution 14-19: "MORPC Sustainable2050 Commitment"** – Kerstin Carr, MORPC Planning & Sustainability Director

William Murdock, AICP
Executive Director

Rory McGuiness
Chair

Karen J. Angelou
Vice Chair

Erik J. Janas
Secretary

2:00 p.m.

Committees

8. **Central Ohio Rural Planning Organization** – Mark Forrest (Madison County), Central Ohio Rural Planning Organization Chair
9. **Regional Data Advisory Committee** – Tom Kneeland (City of Gahanna), Regional Data Advisory Committee Chair
10. **Regional Policy Roundtable** – Ben Collins (Plain Township), Regional Policy Roundtable Chair
 - a. **Legislative Update** – Steve Tugend, Kegler Hill Brown + Ritter and Joe Garrity, MORPC Director of Government Affairs
11. **Sustainability Advisory Committee** – Jim Schimmer (Franklin County), Sustainability Advisory Committee Chair

2:30 p.m.

12. **Transportation Policy Committee (MPO)** – Rory McGuiness (City of Columbus), MORPC Chair
 - a. **Call to Order** – Rory McGuiness (City of Columbus), MORPC Chair
 - b. **Metropolitan Planning Organization Report**
 - Transportation & Infrastructure Development – Nick Gill, Assistant Director
 - c. **Transportation Policy Committee Consent Agenda**
 - 1) Approval of June 13, 2019 Transportation Policy Committee Meeting Minutes
 - 2) Proposed Resolution T-11-19: **“Amending the State Fiscal Year (SFY) 2018-2021 Transportation Improvement Program”**
 - 3) Proposed Resolution T-12-19: **“2016-2020 MTP Conformity Determination Update”**
 - d. **Paving the Way** – Aaron Schill, MORPC Data & Mapping Director
 - e. **2020-2050 Metropolitan Transportation Plan Update** – Nick Gill, MORPC Transportation & Infrastructure Development Assistant Director
 - **2020-2050 MTP Candidate Projects**
 - **2016-2040 MTP Report Card**
 - f. **Adjourn Transportation Policy Committee (MPO)** – Rory McGuiness (City of Columbus), MORPC Chair

13. Commission Consent Agenda

- a. Approval of June 13, 2019 Commission Meeting Minutes
- b. Approval of Actions of the Transportation Policy Committee

14. Other Business

3:00 p.m. **15. Adjourn** – Rory McGuiness (City of Columbus), MORPC Chair

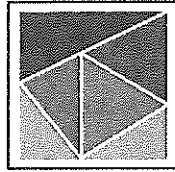
**PLEASE NOTIFY SHARI SAUNDERS AT 614-233-4169 OR ssaunders@morpc.org
IF YOU REQUIRE SPECIAL ASSISTANCE.**

The next Commission Meeting is
Thursday, September 12, 2019, 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.

Indoor bike parking is available for MORPC guests.

MORPC is accessible by CBUS. 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.



MID-OHIO REGIONAL
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PLANNING COMMISSION

MORPC Monthly Agency Report *June and July 2019*

Government Affairs

Joe Garrity, Government Affairs Director kgarrity@morpc.org

Columbus Region Coalition Fly-In

MORPC facilitates the Columbus Region Coalition (CRC), a group of local governments, members of the business community, and other community stakeholders making up the collective interests of Central Ohio. The CRC advocates for federal investment in the region. During the annual fly-in to Washington D.C., the CRC shared MORPC public policy priorities and advocated for investment in the form of an INFRA grant for the 70/71 split.

Advocacy at USDOT and Hyperloop

MORPC facilitated a coalitional advocacy effort for an INFRA grant for the Columbus Crossroads project (70/71 split). Partners from the Governor DeWine's office, Franklin County Engineer Cornell Robertson, and the Columbus Partnership participated in a meeting with USDOT in Washington.

The Central Ohio coalition met with USDOT leaders who were impressed with MORPC's data, robust number of letters of support, and the fact MORPC came to Washington to advocate for the project. The meeting was very productive and meaningful; however, Columbus Crossroads was not awarded any federal dollars.

MORPC Team Members also participated at a Hyperloop on the Hill event. MORPC showcased its Rapid Speed Transportation Initiative with members of Congress and Congressional staff.

Regional Policy Roundtable

On July 30, Team Members provided an update on the following legislative items.

- House Bill 6
- State Operating Budget
- Columbus Region Coalition Fly-In to Washington
- Franklin County Poverty Assessment

State Operating Budget

In July, Governor Mike DeWine signed into law Ohio's state operating budget, with \$69 billion of allocated funds that provide the necessary financial resources for state government to function. MORPC provided testimony to both the House and Senate Finance committees and submitted a letter to members of the conference committee that worked to resolve the chambers' differences on the budget bill. MORPC focused its advocacy on six central recommendations that impact each department within the agency. The recommendations focused on the Local Government Fund, Transit, the Census Complete Count Committee, Regional Transportation Planning Organizations, Low-Income Home Energy Assistance Program and removing a detrimental mandate to local governments.

House Bill 6

In July, Governor DeWine signed the energy subsidy bill (House Bill 6) into law. MORPC submitted three different testimonies all in opposition to the bill. The bill takes Ohio backward by lowering energy efficiency requirements and renewable generation. As businesses analyze the suitability of Central Ohio as a location for their new or expanded business operations, the abundance and stability of energy – particularly in a quickly growing region – will be an important factor for continued growth. Diversifying the energy generation portfolio to include energy efficiency and renewable energy are necessary tools for our competitive advantage as a region and a state. A positive item in the bill is the Low-Income Home Energy Assistance Program funds to the Home Weatherization Assistance Program are maxed out 25 percent.

Communications & Engagement

Niel Jurist, Director njuristmorpc.org

Diversity & Inclusion

Training on Implicit Bias was presented to half of MORPC staff in July. The other half of staff will receive training in August. During the August Commission meeting, the 1 MORPC 1 Voice speaker series features Trudy Bartley who will present information on *Rise Together: A Blueprint for Reducing Poverty in Franklin County*.

ODOT held a public meeting on the 2019 Triennial DBE Goals. ODOT's Highway DBE goal is 15.6 percent and the Transit DBE goal is 7.87 percent for FFY 2020-2022. Team Members attended meetings on diversity at the City of Columbus, Central Ohio Diversity Consortium, Radio One, the CMC's *Power of Diversity* and Jewish Family Services.

Presentations & Outreach

The results of the Rickenbacker Area Study were presented at the Columbus Metropolitan Club on July 10. Moderated by MORPC Director of Transportation & Infrastructure Development, the three panelists included representatives from the Columbus Regional Airport Authority, Franklin County and city of Groveport.

Team Members are seeking public involvement locations to present the RSTI results which will be released the end of September 2019.

Save the Date Reminders

Member Forums:

- August 13: Rural Forum Series
- August 7: 50th Birthday Celebration.
- October 23: "5G What's In It For Me?"
- September 17 – Community Planning for Autism

America Walks

September 24, 2019

- MORPC is partnering with America Walks to host the Walking Summit in Columbus at the Hilton Columbus Downtown.

Summit on Sustainability

October 11, 2019

- MORPC will host the Summit on Sustainability at the Hilton Columbus Downtown.
- The theme for the Summit on Sustainability is *Shaping Resilient Communities*.
- Registration for the Summit on Sustainability will open on Monday, June 3, 2019. For more information please visit www.morpc.org/summit.

See attachment for more MORPC Membership News

Transportation & Infrastructure Development

Thea Walsh - twalsh@morpc.org

Metropolitan Transportation Plan

The collection of candidate projects is in full-swing with the recent opening of the interactive web map developed with Data & Mapping. The web map allows visitors to the site to comment on candidate projects and make their own suggestions by drawing them directly onto the map. The map will be open for comment through August. All candidate projects will then be evaluated using the adopted process and criteria. A draft list of strategies and included projects will be available this Fall. The best way to access the interactive map is through a Google Browser.

Transit, Mobility & Human Services

Team members completed the Columbus Urbanized Area funding split of the Federal Transit Administration's FFY 2019 Urbanized Area formula funds. COTA, Delaware County Transit, Licking County Transit, and MORPC met on July 29th to discuss next steps.

Bike share funding and opportunities were reviewed with Delaware County Transit.

5310 Designated Recipient

MORPC executed FFY 2018 Section 5310 funding with the Federal Transit Administration for the City of Dublin, Clintonville Beechwood CRC, and the Hilltop Shalom to purchase transportation and other support services. COTA and Delaware County Transit are working directly with FTA for operating and transportation services.

Gohio

Team Members launched a sustainable commute program with CAS, formerly known as Chemical Abstracts. Response to the program has been favorable and the team looks forward to continual engagement with CAS employees.

Team Members started a new vanpool from Columbus to Chillicothe. Chillicothe Hospital employees continue to be excited about vanpooling to work. This van was the eighth vanpool to join the hospital vanpool program in less than 24 months.

Gohio Team Members presented to the Franklinton Board of Trade members with representatives from Columbus Public Health's Creating Healthy Communities Program and Franklinton Cycle Works to discuss the importance of TDM programs within our region, communities, and businesses, and the impact sustainable transportation has on our economy and environment.

Gohio Team Members presented at the Diversity and Health Equity Summit at Columbus Public Health to discuss the benefits of sustainable transportation and connectivity for diverse populations in our community. The presentation included the importance of Gohio and other resources, education and outreach tools, and complete streets as integral opportunities for building healthy and equitable communities in our region.

MORPC met with Smart Columbus and the software consultants of the Multi-Modal Trip Planning App (MMTPA), officially known as Pivot, to discuss incentive programs. MORPC's Gohio Commute and the Smart Columbus MMTPA each have employer incentive programs to reduce single occupancy vehicles reducing congestion and improve air quality. Both platforms want to work together to achieve this goal.

The City of Columbus and COTA are demonstrating a shared pop-up mobility lane for buses, bikes, and scooters which will be accessible from July 22 through August 2, Monday through Friday, 3 to 6 p.m. This tactical, urbanism inspired project, is a Mobility Innovation test to determine if shared mobility lanes can improve COTA service speed and reliability while also creating a safe environment for bikes and scooters. Gohio Team Members are initiating a Focused Effort to evaluate the perceived comfort level and safety of bicyclists in the existing Third Street bike lane and the pop-up shared mobility lane. MORPC is providing this direct input opportunity to the bicycling community as they are vulnerable road users with regards to safety.

Rapid Speed Transportation Initiative (RSTI)

MORPC submitted comments to the Environmental Impact Study (EIS Study) consultant on the existing conditions section of the study. Currently, MORPC is reviewing the route alternatives section and working with corridor partners on the public involvement meetings that will be taking place in September.

MORPC is working with the Hyperloop Feasibility Study consultant on the ridership forecasting methodology. The consultant will be submitting the freight demand methodology in late July.

Central Ohio Rural Planning Organization (CORPO)

The second quarterly newsletter is posted on the CORPO website. ODOT tasked RTPO's in the state (including CORPO) to provide additional data on projects in their respective Transportation Plans. The data and metrics may assist ODOT in their funding and selection process.

CORPO subcommittee meetings are scheduled for August and September and will also act as Rural Consultation meetings, which were previously coordinated by ODOT directly.

Ohio Public Works Commission (OPWC)

Applications for funding from Ohio Public Works Commission programs for local infrastructure projects in District 3 (Franklin County) are due September 9 at 5 p.m. Approximately \$27 million in grants and loans are available. The Public Works Integrating Committee for District 3 will recommend assistance for projects starting construction in the SFY beginning July 1, 2020. Team members are available to answer prospective applicants' questions by phone, email, and in-person by appointment.

Applications for District 17 (includes Delaware, Licking and Fairfield counties) are due on October 4, 2019. Pre-applications for District 11 (including Union County) are due on August 5, 2019. Final applications are due on October 25, 2019.

Natural Resources Assistance Council (NRAC)

NRAC met on June 4th to approve the criteria and policies for the next round of applications, for which screening applications are due in December 2019. Application materials will be available on MORPC's website by August 30.

Data & Mapping

Aaron Schill, Director – aschill@morpc.org

Regional Data Advisory Committee (RDAC)

The RDAC met June 19 to discuss the creation of working groups to address four of the most pressing tasks outlined in the Regional Data Agenda. The working groups will be:

- The Regional Data Users Group (RDUG)
- Sustainability Dashboard Working Group

- Local Government Data Policy Needs Survey & Toolkit Working Group
- Regional Municipal Fiber Strategy Working Group.

These groups will have kickoff meetings in August. Members were updated on MORPC's census efforts, particularly about the City of Columbus/Franklin County Complete Count Committee activities and an update of the May PSAP Meetings. Members also heard a presentation from Mackenzie King, from Accenture, regarding the status of the Smart Columbus Operating System.

Smart Region Task Force

The Smart Region Task Force met on July 9 to discuss activities for the Smart Region Playbook. The Task Force also discussed the status of the recently approved Smart Streets Policy.

Transportation

Team Members completed small area population and employment forecasts for the seven-county modeling area. These forecasts are important inputs into the regional travel demand model used for the 2020-2050 Metropolitan Transportation Plan.

Outreach and Collaboration

The kick-off meeting of the Local Government Subcommittee of the Complete Count Committee was July 30. The subcommittee was formed to identify resources, information, and strategies to support local governments in reaching out to their residents and will meet periodically in-person and via conference calls from July through April 2020.

A two-day workshop sponsored by OSU and Portland State University related to the RDAC's Sustainability Dashboard. Team Members attended the workshop entitled "New Mobility and Cities: Exploring a Research Network of Urban Sustainability Observatories via Data-Enabled University-Community Partnerships".

The Smart Columbus Operating System Charter Team is working to develop a sustainability plan for the operating system following completion of the Smart Columbus grants. As part of this work, MORPC will convene a workshop to research how the Smart Columbus Operating System can solve problems for local municipalities.

Team Members attended the three-day National Neighborhood Indicators Partnership's in June and led the session "All of the Data About Housing" relating to MORPC's upcoming Regional Housing Strategy project.

GIS Manager Cheri Mansperger, Data Manager Liz Whelan, Travel Forecasting Manager Zhuojun Jiang, and Associate Engineer Hafiz Khan won the NADO Award of Excellence in Regional Transportation for their land use model methodology, *Logistic Model Concept in Future Land Use Allocation Methodology*. NADO is the National Association of Development Organizations.

Planning & Sustainability

Kerstin Carr, Director - kcarr@morpc.org

Active Transportation Working Group (ATWG)

As part of the ATWG meeting, local experts presented on project types included in MORPC's Technical Assistance Program (TAP), and COTA provided an update on the new Mobility Innovations Test program.

On July 15, MORPC hosted ODOT's stakeholder meeting for Walk.Bike.Ohio Statewide Bicycle and Pedestrian Plan. The meeting gathered stakeholder input to inform the vision and goals for the plan and then understand what the primary challenges are for practitioners trying to create more walkable and bikeable communities.

Bicycle & Pedestrian Counts

Team Members began the 2019 short duration data collection effort and are working with regional partners to conduct trail counts at identified locations throughout the region as part of MORPC's trail count program.

insight2050

Team Members continue to work with local governments on strategies on how to implement some of the corridors. The study results were presented at the Stabilizing Families Learning Exchange.

The Fall 2019 insight2050 Academy is aimed at planning and design professionals and will focus on the challenges of affordable housing beginning September 27. The academy will incorporate their third session into the insight2050 breakout at the October 11 Summit on Sustainability.

The Technical Assistance Program Team and stakeholders are working to finalize scoring criteria associated with the Competitive Application questions and identify regional stakeholders to participate in the evaluation committee.

Regional Housing Strategy

MORPC entered into contract negotiations with a national consulting firm to undertake a regional housing strategy for Central Ohio. With this project, regional partners will examine the current landscape of housing supply or lack thereof along with additional data to provide a comprehensive view of today's housing market. The regional housing strategy will:

- offer recommendations for investment priorities for the region's public and not-for-profit housing dollars to achieve the greatest impact on affordability in our market;
- identify gaps where new funding streams can be developed based on strategies from other markets around the country;
- identify structural impediments to the development of enough housing to meet demand in the market and suggests regulatory strategies; and
- set forth metrics for individual communities and the region to judge the performance of the regional housing market in meeting the needs of our residents.

A comprehensive report will present the details of the strategy by the first quarter of 2020.

Transportation Safety

MORPC hosted the Ohio Association of Regional Councils (OARC) Transportation Safety Working Group in July. FHWA, ODOT, and peer Metropolitan Planning Organizations (MPOs) from around the state provided updates on current projects.

Regional Safety Plan

The Central Ohio Transportation Safety Plan and High Injury Network map were completed and highlighted in the June CAC/TAC and Commission meetings. The Plan is expected to be officially released in September.

Central Ohio Greenways Board

The Central Ohio Greenways Board meeting July 24 focused on how the COG working group projects have been influenced by the recent *Planning Study* completed earlier this year. Major

recommendations included prioritizing projects and aligning the mission to positive impacts linked to four pillars: Health, Economy, Environment, and Social Equity. The Trail Development working group is beginning to prioritize the 500 miles of proposed trails through an effort that is expected to identify and rank logical trail projects based on objective data. The Partnership working group is preparing to conduct an "Impact of Trails Study," which will largely be funded through a Grant from the Columbus Foundation's Green Funds program. The Operations & Access working group is continuing to look at best practices for wayfinding on trails and plans to host a COG Board Member ride in September. The Marketing & Communications working group continues to support COG advocates through a social media marketing effort.

Central Ohio Water Resources Working Group

At the Water Resources Working Group (WRWG), the group received state and federal policy updates, participated in a workshop regarding the updates to the City of Columbus Stormwater Drainage Manual (SWDM), and updates from partners in attendance. MORPC shared that while the June 8th Riverfest day was cancelled due to unsafe water conditions, over 450 people participated on June 9th.

Sustainable2050

The June 12 quarterly member meeting's primary topic of discussion was food waste recycling. SWACO presented the Central Ohio Food Waste Action Plan. Members also participated in a roundtable discussion about recycling and food waste. MORPC's June update provided information and resources regarding the insight2050 Technical Assistance Program, Local Government Energy Partnership, grant opportunities, and partner updates. Team Members also made updates to the eligible activities for tier status certification to better reflect the types of activities that Associate Members can count toward their tier status.

Air Quality Marketing and Outreach

The air quality marketing campaign will use similar strategies from last year including pushing out advertising during periods of higher air pollution and incentivizing air quality alert notification subscriptions. However, this year new creative assets for a greater focus on health-impacted demographics are being developed and a new email/text notification system is in development. Strategy development for vulnerable communities is being implemented.

Idle Free Schools

Air Quality staff met with Delaware City Schools and American Lung Association partners to review last year's successful program and develop new partnerships with Columbus City Schools and Indianola Informal. Staff is developing strategies to create a program and associated curriculum to extend the program to multiple schools and school districts.

Energy & Air Quality Working Group

The Energy and Air Quality Working Group met July 23 and heard from the Ohio Environmental Council on the current Ohio energy and air quality policy landscape. The Working Group also discussed implementation of the Energy and Air Quality Action Plan. Team Members are forming working subcommittees to pursue achievement of the goals laid out in the Action Plan.

Local Government Energy Partnership

A total of 19 communities are enrolled or interested in enrolling in the Benchmarking Program (32% of allowed participants). Team Members are developing an increased outreach campaign with more direct member contact, including quarterly workshops to provide a forum for discussion. Coordination with AEP Ohio and Columbia Gas of Ohio's Benchmarking programs continues to increase the impact of all programs. Team members are developing a new efficiency program for Columbia Gas of Ohio that would link local government leaders with

efficiency opportunities in their communities. Team Members are working with Smart Columbus to coordinate activities of their Acceleration Program with LGEP.

Special Projects

Special projects Team Members are involved in include:

- Public Utilities Commission of Ohio (PUCO) Power Forward Data and Modern Grid working group to discuss data used in analyses performed for local governments.
- Distribution Planning Working Groups efforts to define Non-Wire Alternatives, which have a significant impact on the opportunities for distributed generation within the Region.
- Ohio Gas Access Partnership, looking to increase natural gas capacity in Union County.
- Developing a response to an EV Corridor funding opportunity through the FHWA.
- New scope of work for HNTB to update greenhouse gas data for Smart Columbus.
- Development of the City of Columbus Greenhouse Gas Inventory to support the City's obligation through the Global Covenant of Mayors and is nearing completion.

Sustainability Advisory Committee (SAC)

Ronn Stewart from Pizzuti and Mayor Ben Kessler from Bexley were welcomed July 17 as new SAC members. The meeting included an update of the working group between the SAC and the Regional Data Advisory Committee to guide the development of a dynamic sustainability dashboard that represents the goals of the Regional Sustainability Agenda and a presentation of MORPC's insight2050 Technical Assistance Program.

Regional Sustainability Dashboard

MORPC and the OSU Center for Urban and Regional Analysis (CURA) are developing a dynamic interactive web dashboard based on the goals and objectives of the Regional Sustainability Agenda. This project is building upon the previous Regional Sustainability Agenda Report Card, which was released as a static report last year at the Summit on Sustainability. CURA is offering technical resources to create this customized dashboard. A joint-working group between the SAC and RDAC was formed to guide the development of the dashboard.

Residential Services

Robert Williams – rwilliams@morpc.org

Franklin County Urgent Needs (FCUN) 2017 program

Four projects have some extenuating circumstances that will require extra time to complete. We have received an extension of our program completion date through September to meet this need.

FCUN 2018

A total of 32 projects are identified. Two projects are complete with all others in some stage from application approval to starting inspection and production. Many are currently out to bid. We are continuing to process new clients for approval.

The agreement for the 2019 funding round was submitted for routing and is awaiting the resolution due in early August.

Milo Grogan

Currently, the second round of 12 units has begun with several projects out to bid.

COCIC

COCIC approved four units additional and that funding has been received. One new project has been identified for these additional four units.

Marketing & Outreach / Intake

CMHA recently agreed to an outreach letter that will go out to over 3,000 CMHA land lords. The first 500 are to go out in approximately 2 weeks.

PACT is re-organizing. MORPC will submit a revised services agreement based on a shift in scope of work duties.

Team Members and Homeport are continuing discussions to coordinate weatherization services with their rental and lease purchase properties.

MORPC is working on creating partnership with Habitat for Humanity.

WarmChoice

IMPACT is now fully functional as a MORPC affiliate agency in the system. The City of Columbus Code Enforcement officials feel they can boost our intake significantly.

The Creative Housing projects are going well. Ten have been approve and an additional seven are in process.

Initial inspector's schedules are not getting filled at this time. Team Members are using the downtime to help intake with calls or any other means to help obtain applicants.

HWAP

We have had a strong start to the HWAP 2019-20 program year with ten new jobs out to contractors already and another three-five carryover jobs.

AEP-CAP

Production is currently down due to lack of applications. OPAE's director of operations met with our field staff as well as management and expressed a desire to increase our end-of-year funding – if we can increase our production.

EPP

Production is still low due to a lack of applications. Data & Mapping is putting together a system to test new datasets (PIPP & OCEAN reports) against old datasets (old call logs) to eliminate calling clients that were called previously.

Special Projects

The KIOSK add-on is ready for use. We can start using it at events and our website at any time. The interface can be used generally by the Intake Team to interface with the main CAP60 system.

Operations

Shawn Hufstedler – shufstedler@morpc.org

Audit Update

The Executive Committee approved the 2018 Comprehensive Annual Financial Report (CAFR) at the June 6 Executive Committee meeting. The report was submitted to and accepted by the Auditor of State without comment. MORPC received a clean report with no findings. MORPC also submitted the 2018 CAFR to the Government Finance Officers Association.

Space Planning Update

An amended lease agreement was executed in July for MORPC to expand to the lower level of the current building, adding an additional 5,400 sq. ft. After agreement from the MORPC Building Committee and Officers, the lease terms for the upper level (currently occupied space) were amended to align the payment schedule with the new lease space terms for simplicity and consistency.

Annual Salary & Fringe Benefit Survey

MORPC's 2019 Salary & Fringe Benefit Survey was sent out for completion to all members in May. Completed surveys were sent back to MORPC in June and July. Team Members will compile information over the next several weeks and intend to issue the final report in August or early September.

Information Technology Updates

The Information Technology Services Team completed the following projects and tasks:

- As part of the cyber security training program, ITS deployed the "Second Chance" feature to alert users when clicking on links within emails that may expose users' information to suspicious phish attacks.
- ITS finalized a contract with Arbela to begin installation of a new customer relationship management software (CRM) on July 18. Service plans to go-live in August or early September.

Personnel Updates

The following new Team Members began in June/July:

- Communications & Engagement Summer Intern Roaya Higazi began June 3
- Planning & Sustainability Air Quality & Energy Intern Tamra Ricks began June 3
- Data & Mapping Data GIS Intern Bobby House began June 17
- Residential Services Energy Auditor Aaron Hinkle began July 8

MORPC is currently interviewing or in the process of extending offers of employment for the following positions:

- Residential Technician
- Data & Mapping Senior GIS Specialist
- Transportation & Development Intern

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

RFP/RFQ Postings

The following RFP's/RFQ's were posted:

- RFQ for HVAC Contractor for Residential Energy Program
- RFQ for Insulation Contractor for Residential Energy Program

The full RFP/RFQs are available at <http://www.morpc.org/rfps-rfqs/>.

Attachment

The following press releases were distributed to the media:

- MORPC Receives 2019 Excellence in Regional Transportation Award from the National Association of Development Organizations
- MORPC Seeks Public Input on TRAC Projects
- Rickenbacker Area Study Open House
- Approximately \$27 Million available in Franklin County
- Public Invited to Review Candidate Projects for 2020-2050 Metropolitan Transportation Plan
- Notice of June Meeting of the Franklin County Transportation Improvement District
- Notice of July Meeting of the Franklin County Transportation Improvement District
- MORPC and Regional Partners issue challenge to Central Ohio Commuters
- Truro Township Joins the Mid-Ohio Regional Planning Commission

MORPC in the News

During the months of June and July, MORPC was viewed in the print media, television and radio approximately 112 times with a reach of over 49 million. Of the mentions, 39 percent was on the Commuter Challenge and 26 percent was on Hyperloop.

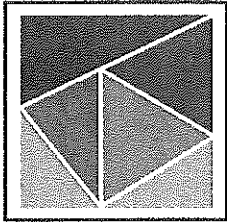
In social media, there were 332 MORPC mentions. Of the mentions, Columbus Underground's posts highlighting William Murdock on the Confluence Cast podcast had the furthest reach, with each of six tweets reaching more than 171,000 people. Those were followed by ABC 6/Fox 28's post on the Air Quality Alert June 27, and Virgin Hyperloop One highlighting its "Hyperloop on the Hill" event in D.C. on June 26.

News Releases and Social Media

The following press releases were distributed to the media:

Television, eSource newsletter and social media topics included:

- MORPC Receives 2019 Excellence in Regional Transportation Award from the National Association of Development Organizations
- MORPC Seeks Public Input on TRAC Projects
- Rickenbacker Area Study Open House
- Approximately \$27 Million available in Franklin County
- Public Invited to Review Candidate Projects for 2020-2050 Metropolitan Transportation Plan
- Notice of June Meeting of the Franklin County Transportation Improvement District
- Notice of July Meeting of the Franklin County Transportation Improvement District
- MORPC and Regional Partners issue challenge to Central Ohio Commuters
- Truro Township Joins the Mid-Ohio Regional Planning Commission



MID-OHIO REGIONAL
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Memorandum

TO: Mid-Ohio Regional Planning Commission
Executive Committee
Officers and Board Members

FROM: William Murdock
Executive Director

DATE: August 5, 2019

SUBJECT: Proposed Resolution 12-19: "Accepting the City of Bellefontaine as a member of the Mid-Ohio Regional Planning Commission (MORPC)"

On June 25, 2019, the City Council of the City of Bellefontaine approved a resolution to join the Mid-Ohio Regional Planning Commission (MORPC). The attached resolution accepts the City of Bellefontaine as a member of MORPC, which will help meet the desire of MORPC's membership to continue to grow the organization for the benefit of a stronger Central Ohio region.

The dues for the City of Bellefontaine will be assessed at \$4,873 and pro-rated to \$2,030 (\$406 x 5 months).

Attachment: Resolution 12-19

William Murdock, AICP
Executive Director

Rory McGuinness
Chair

Karen J. Angelou
Vice Chair

Erik J. Janas
Secretary



RESOLUTION 12-19

“Accepting the City of Bellefontaine as a member of the Mid-Ohio Regional Planning Commission (MORPC)”

WHEREAS, the City of Bellefontaine recognizes the need for collaborative, cooperative planning in order to ensure continued growth and prosperity; and

WHEREAS, MORPC's mission is to be the regional voice and a catalyst for sustainability and economic prosperity in order to secure a competitive advantage for Central Ohio; and

WHEREAS, the City of Bellefontaine has petitioned for membership in MORPC; and

WHEREAS, it is the desire of MORPC's members to continue to grow for the benefit of strong collaboration on regional issues; and

WHEREAS, the City of Bellefontaine will be assessed dues based on the 2019 population projection; and

WHEREAS, on June 25, 2019, the City Council of the City of Bellefontaine passed a resolution accepting the conditions of membership contained in MORPC's Articles of Agreement; now therefore

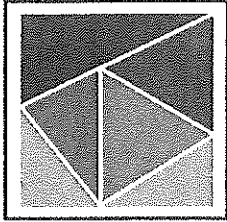
BE IT RESOLVED BY THE MID-OHIO REGIONAL PLANNING COMMISSION:

- Section 1. That the City of Bellefontaine is accepted as a member of MORPC effective August 8, 2019.
- Section 2. That the Articles of Agreement provide that two (2) representatives appointed by the City of Bellefontaine are eligible to serve as voting members on their behalf at the MORPC Commission meetings.
- Section 3. That annual 2019 dues of \$4,873 will be pro-rated to \$2,030 based on the date of membership (August 8, 2019) and assessed to the City of Bellefontaine for 2019.
- Section 4. That the City of Bellefontaine shall be entitled to the same regular services of MORPC as are other members and that any special services will be purchased by the City based on standard MORPC rates.
- Section 5. 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 6. 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.

Rory McGuinness, Chair
MID-OHIO REGIONAL PLANNING COMMISSION

Resolution 12-19
Page 2

Effective date:	August 8, 2019
Submitted by:	William Murdock, Executive Director
Prepared by:	Eileen Leuby, Membership Services Coordinator
Authority:	Ohio Revised Code Section 713.21
For action date:	August 8, 2019



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Memorandum

TO: Mid-Ohio Regional Planning Commission
Executive Committee
Officers and Board Members

FROM: William Murdock
Executive Director

DATE: August 5, 2019

SUBJECT: Proposed Resolution 13-19: "Accepting Fairfield County as a member of the Mid-Ohio Regional Planning Commission (MORPC)"

On June 11, 2019, the Fairfield County Commissioners, approved a resolution to join the Mid-Ohio Regional Planning Commission (MORPC) effective January 1, 2020. The attached resolution accepts Fairfield County as a member of MORPC, which will help meet the desire of MORPC's membership to continue to grow the organization for the benefit of a stronger Central Ohio region.

The dues for Fairfield County will be assessed based on the fee schedule adopted by the Commission and the rules established in the MORPC Bylaws.

Attachment: Resolution 13-19.

William Murdock, AICP
Executive Director

Rory McGuinness
Chair

Karen J. Angelou
Vice Chair

Erik J. Janas
Secretary

RESOLUTION 13-19

“Accepting Fairfield County as a member of the Mid-Ohio Regional Planning Commission (MORPC)”

WHEREAS, Fairfield County recognizes the need for collaborative, cooperative planning in order to ensure continued growth and prosperity; and

WHEREAS, MORPC’s mission is to be the regional voice and a catalyst for sustainability and economic prosperity in order to secure a competitive advantage for Central Ohio; and

WHEREAS, Fairfield County has petitioned for membership in MORPC; and

WHEREAS, it is the desire of MORPC’s members to continue to grow for the benefit of strong collaboration on regional issues; and

WHEREAS, Fairfield County will be assessed dues based on the fee schedule adopted by the Commission and the rules established in the MORPC Bylaws; and

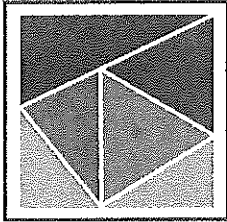
WHEREAS, on June 11, 2019 the Fairfield County Commissioners passed a resolution accepting the conditions of membership contained in MORPC’s Articles of Agreement; now therefore

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

- Section 1. That Fairfield County is accepted as a member of MORPC effective January 1, 2020.
- Section 2. That the Articles of Agreement provide that five (5) representatives appointed by Fairfield County are eligible to serve as voting members on their behalf at the MORPC Commission meetings.
- Section 3. The dues will be based on a calendar year effective January 1, 2020.
- Section 4. That Fairfield County shall be entitled to the same regular services of MORPC as are other members and that any special services will be purchased by the County based on standard MORPC rates.
- Section 5. 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 6. 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.

Rory McGuiness, Chair
MID-OHIO REGIONAL PLANNING COMMISSION

Effective date: January 1, 2020
Submitted by: William Murdock, Executive Director
Prepared by: Eileen Leuby, Membership Services Coordinator
Authority: Ohio Revised Code Section 713.21
For action date: August 8, 2019



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Memorandum

TO: Mid-Ohio Regional Planning Commission
Executive Committee
Officers and Board Members

FROM: Kerstin Carr, Director
Planning & Sustainability

DATE: August 5, 2019

SUBJECT: Proposed Resolution 14-19: **"MORPC Sustainable2050 Commitment"**

This resolution formalizes MORPC's commitment to the Sustainable2050 program and recognizes MORPC's role to lead by example and influence sustainable practices across the region that is both fiscally and environmentally responsible. MORPC will not only facilitate the Sustainable2050 program for its members, but also seek certification as a Sustainable2050 member and track its own progress toward the goals of the Regional Sustainability Agenda.

With guidance from the Sustainability Advisory Committee, MORPC launched the Sustainable2050 program in 2017 to assist, support, and recognize MORPC members as they work toward the goals of the Regional Sustainability Agenda. Benefits include quarterly meetings to share best practices and encourage collaboration, staff expertise and assistance, and formal recognition through tier status designation.

MORPC strives to lead by example in sustainability and this is evident through the agency's policies and initiatives. A dedicated Sustainability Team made up of staff members from across all departments will strive to support MORPC's initiatives and will build on the existing sustainable practices. Through the leadership of the Sustainability Team, MORPC will commit to certify as a Sustainable2050 member.

Attachment: Resolution 14-19

William Murdock, AICP
Executive Director

Rory McGuinness
Chair

Karen J. Angelou
Vice Chair

Erik J. Janas
Secretary

RESOLUTION 14-19

“MORPC Sustainable2050 Commitment”

WHEREAS, the Mid-Ohio Regional Planning Commission (MORPC) is a voluntary association of Central Ohio governments and regional organizations that provides valuable community services related to transportation, housing, policy, and sustainability; and

WHEREAS, MORPC adopted the Regional Sustainability Agenda, developed by the Sustainability Advisory Committee, in 2016; and

WHEREAS, this agenda provides a framework for members and regional partners to work toward common goals; and

WHEREAS, MORPC, with guidance from its Sustainability Advisory Committee and member communities, has launched a new program called Sustainable2050, replacing the former Central Ohio Green Pact; and

WHEREAS, the Sustainable2050 program includes a certification program based on the accomplishments around the objectives established in the Regional Sustainability Agenda; and

WHEREAS, over 30 MORPC member communities and associate members have already been designated as Sustainable2050 communities, and several have received tier status certification; and

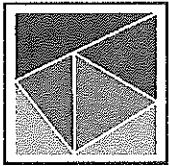
WHEREAS, MORPC recognizes its ability to lead and influence sustainable practices across the region in a way that is both fiscally and environmentally responsible; now therefore

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

- Section 1. That MORPC commits to seek certification as a Sustainable2050 member.
- Section 2. 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 3. 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.

Rory McGuiness, Chair
MID-OHIO REGIONAL PLANNING COMMISSION

Effective date: August 8, 2019
Submitted by: Kerstin Carr, Director, Planning & Sustainability
Prepared by: Brandi Whetstone, Sustainability Officer, Planning & Sustainability
Authority: Ohio Revised Code Section 713.21
For action date: August 8, 2019



MID-OHIO REGIONAL
MORPC
PLANNING COMMISSION

Mid-Ohio Regional Planning Commission Transportation Policy Committee Meeting Minutes

Date: June 13, 2019
Time: 2:02 p.m.
Location: Scioto Conference Room

Members Present

Chris Amorose Groomes
Mike Anderson
Karen Angelou
Herb Asher
Trudy Bartley
Pat Blayney
Ron Bullard
Ben Collins
Mike Compton
Karl Craven
William Dorman
Brad Ebersole

Catherine Girves
Matt Greeson
Marian Harris
Alex Heckman
Pamela Hykes O'Grady
Steve Kennedy
Ben Kessler
Tom Kneeland
Greg Lestini
Kim Maggard
Rory McGuinness
Megan O'Callaghan

Robert Peters
Mark Potts
Eric Richter
Rob Riley
Roby Schottke
Kent Shafer
Thom Slack
Dan Sowry
Ike Stage
Joe Stefanov
Andy Teater
Carrie Woody

Commission Members

Joe Antrum
Ben Carpenter
Franklin Christman
Joy Davis

Terry Emery
Bill Habig
Tim Hansley
R. Michael Pettit

Eric Phillips
David Scheffler
Steve Stolte
Andy Ware

MORPC Staff Present

Bernice Cage
Joe Garrity
Roaya Higazi
Shawn Hufstедler
Alex Jokerst
Niel Jurist

Ciel Klein
Eileen Leuby
William Murdock
Stephen Patchan
Shari Saunders
Bevan Schneck

Susan Tsen
Thea Walsh
Brooke White
Robert Williams

Guests Present

Mitch Blackford, ODOT District 6
Gary Burkholder, Northcoast Research
Riane Federman, Blendon Township
Jason Sanson, Environmental Design Group

Sam Smith, Village of Somerset
Steve Tugend, Kegler Brown Hill + Ritter
Tina Yu, Madison Township

Meeting Called to Order

Chair Rory McGuinness called the Transportation Policy Committee Meeting to order at 2:02 p.m.

Metropolitan Planning Organization Report

- **Transportation & Infrastructure Development – Thea Walsh, MORPC Transportation & Infrastructure Development Director**
MORPC completed the Rickenbacker Area Study at the end of May and held a public meeting in Obetz. It will be featured at the July 10 Columbus Metropolitan Club Forum.

Nearly \$200 million in requests were submitted from Central Ohio to the Transportation Review Advisory Council (TRAC). Projects submitted:

- ✓ Two different applications for the Delaware Point Far East Freeway
- ✓ Two different applications for the South Outerbelt
- ✓ Southeast US 33/Pickerington Road
- ✓ Northwest US 33/161 Post Road

MORPC Team Members are assisting Logan County with an Advanced Transportation and Congestion Management Technologies Deployment (ATCMTD) grant application to extend the 33 Smart Corridor to I-75. The application deadline is mid-July.

Ms. Walsh noted that Proposed Resolution T-9-19 on the consent agenda is a modification to MORPC-Attributable Funding Allocations set earlier this year. Since then two projects have come forward requesting a start date change and one out-of-cycle request for additional funds to provide a match for TRAC funding. Proposed Resolution T-9-19 has moved forward through the Community Advisory and Transportation Advisory Committees.

Transportation Policy Committee Consent Agenda

Tom Kneeland made a motion to approve the Transportation Policy Committee Consent Agenda, second by Mike Compton; motion passed.

2020-2050 Metropolitan Transportation Plan (MTP) Update – Thea Walsh, MORPC Transportation & Infrastructure Director

- **MTP Candidate Projects**

The interactive candidate projects web map is now open for public review and comment. The type of candidate projects is explained in the MTP Newsletter, Volume 5 provided at each table. The interactive web map can be accessed at <http://www.morpc.org/mtp2050/>.

- **Proposed Resolution T-10-19: “Adopting 2050 Forecast Population and Employment Variables”**

Roby Schottke made a motion to approve Resolution T-10-19, second by Joe Stefanov; motion passed.

insight2050 Technical Assistance Program – Stephen Patchan, MORPC Planning & Sustainability Assistant Director

Stephen Patchan gave an update on the insight2050 Technical Assistance Program. MORPC will begin accepting applications for the upcoming Technical Assistance Program on July 1, 2019. The 2019 program objectives are:

- Increase multi-modal transportation options
- Enhance quality of life through improving mobility, accessibility, safety, and public health
- Improve connectivity to existing community assets and support reinvestment in underutilized properties
- Prepare for emerging transportation technologies

Communities in MORPC's MPO are eligible to apply. Project types include complete streets, first-last mile, low-impact transportation, curbside management, shared mobility, conceptual

development framework, etc. There is an information webinar July 24. The application deadline is September 27.

Safety Plan – Stephen Patchan, MORPC Planning & Sustainability Assistant Director
Stephen Patchan presented the Central Ohio Transportation Safety Plan. The Safety Plan is being released this month. Planning began last fall with assistance from a working group comprised of MPO members, planners, engineers, law enforcement, emergency services, bike/ped advocates, and representatives from ODOT and ODPS.

The Central Ohio Transportation Safety Plan identifies the most significant causes of serious injuries and fatalities on the local roadway system. The plan establishes a series of goals and benchmarks for safety improvements, identifies existing trends and critical safety priorities, and sets up a framework for how collaboration can improve safety throughout the region.

The plan is based on MORPC's ongoing analysis of regional crash data. Between 2013 and 2017 a total of 196,792 crashes were reported within MORPC's MPO area. Nearly half a million people were involved in these crashes. That's almost 100,000 a year or 300 people each day. Of those people, 528 were fatally injured and 4,323 suffered serious, life-changing injuries. That's over two people experiencing a life-altering crash each day in the region.

A new tool was developed through the planning process. The High Injury Network (HIN) is used to understand which corridors in the region are the most challenging in terms of safety and will be used in combination with MORPC's High Crash Intersections to help prioritize locations and guide a more holistic and proactive approach to regional safety improvements.

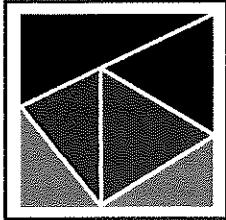
Commission members discussed developing a regional initiative to address distracted driving similar to the policy adopted by the City of Bexley.

Mr. Patchan was asked if he could dive deeper into the numbers and provide more detailed statistics such as:

- How far back does our safety data go?
- Is there a correlation between rate of growth and crashes?
- How do Central Ohio numbers compare to the State of Ohio?
- How many crashes were related to distracted driving?
- How many crashes were related to speed?
- Is there an ability to see stats that show speed influence?
- What are the estimated economic impacts?
- What is the age of the drivers at fault?
- What is being done to educate our new drivers?
- What is the potential opportunity with the red light camera?

Follow-up information will be provided at the next Transportation Policy Committee Meeting.

The Transportation Policy Committee Meeting adjourned at 2:35 p.m.



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Memorandum

TO: Transportation Policy Committee

FROM: Nick Gill, Assistant Director
Transportation & Infrastructure Development

DATE: August 5, 2019

SUBJECT: **Proposed Resolution T-11-19: "Amending the State Fiscal Year (SFY) 2018-2021 Transportation Improvement Program"**

Proposed Resolution T-11-19 will modify one project on the SFY 2018-2021 Transportation Improvement Program (TIP) with commitments totaling over \$6 million. These changes are necessary to enable the project to advance and to maintain fiscal constraint. In August, the Ohio Department of Transportation (ODOT) will ask the Federal Highway Administration (FHWA) to amend the Statewide TIP to include these changes.

Attachment 1 to the resolution provides a description of the funding and scope of the project, including a description of the bicycle and pedestrian components. Attachment 2 maps the project.

An explanation of the proposed change to the TIP follows.

ODOT District 6 has requested the modification of the Smart Mobility Corridor along US-33 from SR-347 to Avery Road (PID 106769) to increase the amount of construction funds in the TIP.

NTG:RN

Attachments:

- Proposed Resolution T-11-19

William Murdock, AICP
Executive Director

Rory McGuinness
Chair

Karen J. Angelou
Vice Chair

Erik J. Janas
Secretary

RESOLUTION T-11-19

“Amending the State Fiscal Year (SFY) 2018-2021 Transportation Improvement Program”

WHEREAS, the Transportation Policy Committee of the Mid-Ohio Regional Planning Commission (MORPC) adopted the SFY 2018-2021 Transportation Improvement Program (TIP) by Resolution T-5-17; and

WHEREAS, the Ohio Department of Transportation (ODOT) has requested the modification of one project on the 2018-2021 TIP as shown in Attachment 1; and

WHEREAS, the project is 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 on July 29, 2019, and the Transportation Advisory Committee at its meeting on July 31, 2019, 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 2018-2021 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 2018-2021 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 2018-2021 TIP as modified.
- Section 5. That this resolution will be transmitted to ODOT 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.

Rory McGuinness, Chair
MID-OHIO REGIONAL PLANNING COMMISSION

Date

Prepared by: Transportation Staff

Attachment 1: Amended Project Information for the SFY 2018-2021 TIP

Attachment 2: Map of Amended Projects

Resolution T-11-19

Attachment 1 - Amended Project Information

Agency: ODOT 6

PID: 106769

TIP ID: 3483

MTP ID: 334

Co-Route-Sec: LOG-US033-Sm Mob Sm Devcs

Length (mi.): 31.37

Project Type(s): Intelligent Vehicle Systems

Air Quality: Exempt

Description: *Various local county roads and city streets along US-33 from SR-347 to Avery Rd, Intelligent Vehicle Systems, developing Smart Mobility Technology with roadside detection units, signal and pedestrian upgrades and local smart network improvements.*

Bike Components: No change to existing conditions.

Ped Components: No change to existing conditions.

<u>State Fiscal Year</u>	<u>Phase</u>	<u>Source</u>	<u>Amount</u>
2020	Construction	STBG-S	\$4,039,296
2020	Construction	State	\$2,008,757
Total:			\$6,048,053

Summary of Funding Sources

<u>Source</u>	<u>Description</u>	<u>Total Amount</u>
State	State Transportation Funds	\$2,008,757
STBG-S	Surface Transportation Block Grant, Attributable to the State	\$4,039,296
Grand Total:		\$6,048,053

Funds in FYs prior to 2018 are not included in this report nor in the 2018-2021 Transportation Improvement Program.

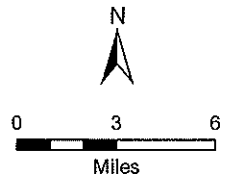
LR = Long Range (after SFY 2021, the last year of the TIP). LR funds are shown for information only and are not included in the TIP.

SFY 2018-2021 Transportation Improvement Program

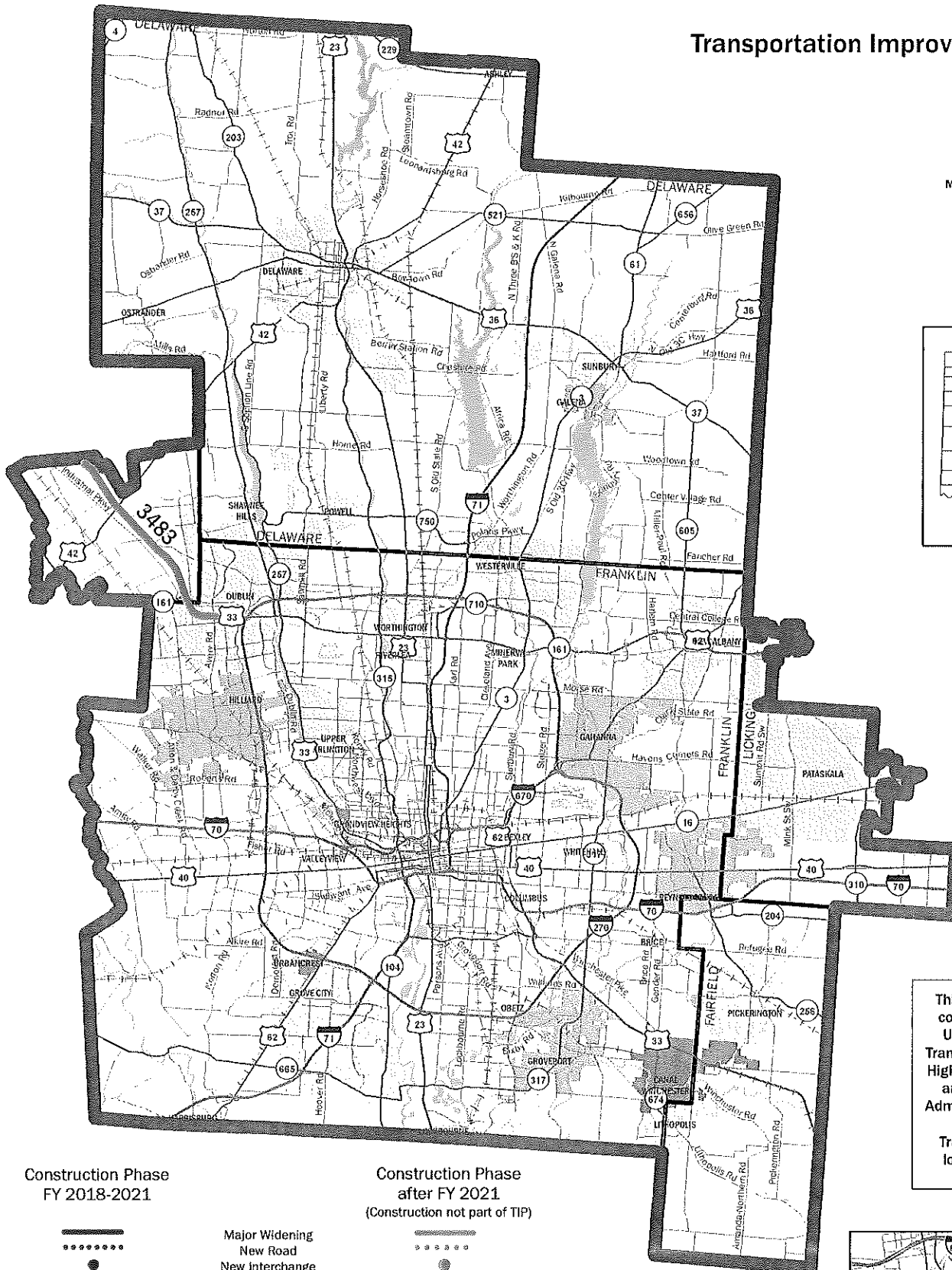
Resolution T-11-19
Amendment to the TIP
Project Location Map

Mid-Ohio Regional Planning Commission
111 Liberty Street
Columbus, Ohio 43215
614.228.2663
July 2019

Please check www.morpc.org for updates to this map and project listing.



This map prepared in cooperation with the U.S. Department of Transportation's Federal Highway Administration and Federal Transit Administration, the Ohio Department of Transportation, and local communities.



Construction Phase FY 2018-2021

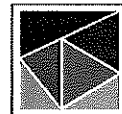
Construction Phase after FY 2021 (Construction not part of TIP)

- | | | | |
|--|------------------------------|--|-----------------------------------|
| | Major Widening | | Minor Widening/Safety Improvement |
| | New Road | | Interchange Modification |
| | New Interchange | | Intersection Modification |
| | Maintenance/Resurfacing | | Bridge Repair/Replacement |
| | Traffic Signal Upgrade | | Streetscape/Study/Other |
| | Bikeway/Sidewalk/Transit | | Streetscape/Study/Other |
| | MORPC Project Identification | | MORPC Project Identification |

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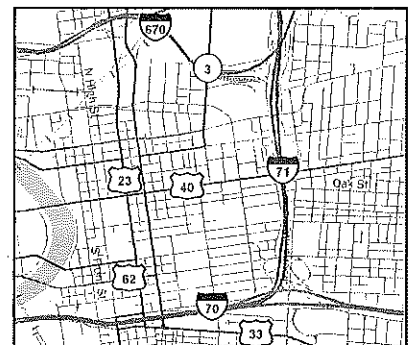
Planning Area

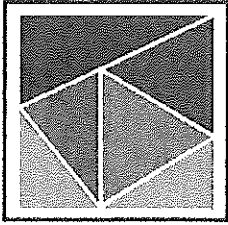


MORPC

The information shown on this map is compiled from various sources available to us which we believe to be reliable.
N:\ArcGIS\CORE\TIP\2018_21\TIP amendment T-11-19.mxd
Jul19

DOWNTOWN COLUMBUS





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Memorandum

TO: Transportation Policy Committee
Transportation Advisory Committee
Community Advisory Committee

FROM: Nick Gill, Assistant Director
Transportation & Infrastructure Development

DATE: August 5, 2019

SUBJECT: **Proposed Resolution T-12-19: "Determination of Air Quality Conformity of MORPC's 2016-2040 Metropolitan Transportation Plan And SFY 2018-2021 Transportation Improvement Program"**

As part of adopting or amending a Metropolitan Transportation Plan (MTP) or a Transportation Improvement Program (TIP) MORPC must include demonstration of conformity of the MTP or TIP to Ohio EPA State Implementation Plan (SIP) for the region to meet the National Ambient Air Quality Standards. Appendix C of the MTP and Appendix 1 of the TIP provides this documentation.

This documentation is required for each new MTP and TIP or when there is an amendment for either the MTP or TIP which is not consistent with the projects included in the previous conformity determination. Another situation in which conformity must be determined is if the area's designation is changed by U.S. EPA. The latter is the reason for this conformity determination resolution.

The U. S. EPA promulgated new National Ambient Air Quality Standards for ozone in 2015 and subsequently designated the Columbus area consisting of the counties of Delaware, Fairfield, Franklin and Licking as non-attainment of the 2015 ozone standard effective August 2018. Within one year of the designation of the effective date of the non-attainment designation, a new conformity determination of the area's MTP's and TIP's are required.

Proposed Resolution T-12-19 affirms the conformity of the 2016-2040 MTP and the SFY 2018-2021 TIP with the state implementation plan as documented in the June 2019 update to Appendix C of the MTP and appendix 1 of the TIP. The documentation is available at <http://www.morpc.org/mtp2040/>.

Attachment: Proposed Resolution T-12-19

William Murdock, AICP
Executive Director

Rory McGuinness
Chair

Karen J. Angelou
Vice Chair

Erik J. Janas
Secretary

RESOLUTION T-12-19

“Determination of Air Quality Conformity of MORPC’s 2016-2040 Metropolitan Transportation Plan and SFY 2018-2021 Transportation Improvement Program”

WHEREAS, the Policy Committee of the Mid-Ohio Regional Planning Commission (MORPC) adopted the 2016-2040 Metropolitan Transportation Plan (MTP) by Resolution T-8-16; and

WHEREAS, the MTP was amended by Resolution T-4-17; and

WHEREAS, the SFY 2018-2021 TIP was adopted by Resolution T-5-17; and

WHEREAS, a determination that the amended MTP and the SFY 2018-2021 TIP is in air quality conformity with the State Implementation Plan as documented in the April 2017 version of Appendix C of the MTP and April 2017 version of Appendix 1 of the TIP; and

WHEREAS, the United States Environmental Protection Agency (U.S. EPA) promulgated new National Ambient Air Quality Standards for ozone in 2015; and

WHEREAS, U.S. EPA designated the Columbus area consisting of the counties of Delaware, Fairfield, Franklin and Licking as non-attainment of the 2015 ozone standard effective August 3, 2018; and

WHEREAS, within one year of the designation of the effective date of the non-attainment designation, a new conformity determination of the area’s MTP’s and TIP’s are required; and

WHEREAS, an updated Appendix C of the MTP and Appendix 1 of the SFY 2018-2021 TIP has been prepared which show that the MTP and TIP are in air quality conformity with the State Implementation Plan; and

WHEREAS, the Community Advisory Committee at its meeting on July 29, 2019 and the Transportation Advisory Committee, at its meeting on July 31, 2019 recommended approval of this resolution by the Transportation Policy Committee; now therefore

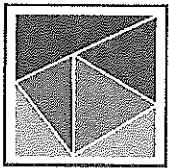
BE IT RESOLVED BY THE TRANSPORTATION POLICY COMMITTEE OF THE MID-OHIO REGIONAL PLANNING COMMISSION:

Section 1. That it affirms the conformity of the 2016-2040 Metropolitan Transportation Plan and the SFY 2018-2021 TIP with the State Implementation Plan.

Section 2. 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.

Rory McGuinness, Chair
MID-OHIO REGIONAL PLANNING COMMISSION

Date



MID-OHIO REGIONAL
MORPC
PLANNING COMMISSION

Mid-Ohio Regional Planning Commission Commission Meeting Minutes

Date: June 13, 2019
Time: 1:30 p.m.
Location: Scioto Conference Room

Commission Members

Chris Amorose Groomes
Mike Anderson
Karen Angelou
Joe Antrum
Herb Asher
Trudy Bartley
Pat Blayney
Ron Bullard
Ben Carpenter
Franklin Christman
Ben Collins
Mike Compton
Karl Craven
Joy Davis
William Dorman

Brad Ebersole
Terry Emery
Matt Greeson
Bill Habig
Tim Hansley
Marian Harris
Alex Heckman
Pamela Hykes O'Grady
Steve Kennedy
Ben Kessler
Tom Kneeland
Greg Lestini
Kim Maggard
Rory McGuiness
Megan O'Callaghan

Robert Peters
R. Michael Pettit
Eric Phillips
Mark Potts
Eric Richter
Rob Riley
David Scheffler
Roby Schottke
Kent Shafer
Ike Stage
Joe Stefanov
Steve Stolte
Andy Teater
Andy Ware

Policy Committee Members

Catherine Girves
Thom Slack

Dan Sowry
Carrie Woody

MORPC Staff

Bernice Cage
Joe Garrity
Roaya Higazi
Shawn Hufstедler
Alex Jokerst
Niel Jurist

Ciel Klein
Eileen Leuby
William Murdock
Stephen Patchan
Shari Saunders
Bevan Schneck

Susan Tsen
Thea Walsh
Brooke White
Robert Williams

Guests Present

Mitch Blackford, ODOT District 6
Gary Burkholder, Northcoast Research
Riane Federman, Blendon Township
Jason Sanson, Environmental Design Group

Sam Smith, Village of Somerset
Steve Tugend, Kegler Brown Hill + Ritter
Tina Yu, Madison Township

Meeting Called to Order – Rory McGuiness (City of Columbus), MORPC Chair

Chair Rory McGuiness called the Commission meeting to order at 1:32 p.m. followed by the pledge of allegiance.

Chair McGuiness thanked MORPC Staff for organizing a great peer exchange in Boston.

Eileen Leuby welcomed new Commission member Mark Potts, representing Franklin Township. Ms. Leuby introduced guests: Summer Interns Sam Smith and Tina Yu, and Jason Sanson from the Environmental Design Group.

Executive Director's Report – William Murdock, MORPC Executive Director

William Murdock reported it has been a busy June.

Mr. Murdock attended the National Association of Regional Councils (NARC) Annual Conference in Omaha earlier this week where he presented on Smart Mobility Projects in the Region. Housing affordability was a large topic at the conference.

The Columbus Region Coalition's Washington, DC Fly-In was June 12-13. The coalition met with seven legislative offices on both the house and senate sides. Topics included transportation, mobility, housing, and housing affordability. Mr. Murdock thanked Joe Garrity, Steve Tugend, and Nathaniel Kaelin for organizing the Hill visits.

The Ohio Association of Regional Councils (OARC) has the opportunity to send people to the Ohio Conference on Freight in Cleveland, August 7-9. See Mr. Murdock or Thea Walsh for more information.

Summer is the easiest time to perform residential services programs, however most people don't think about their heat when the weather is warm. Mr. Murdock asked for Commission members' help in spreading the word in their communities.

MORPC Officers and Directors participated in a Peer Exchange in Boston. MORPC first participated in a Peer Exchange two years ago with the Atlanta Regional Council (ARC). MORPC and ARC partnered to go to Boston and connect with peers from Boston, Houston, Nashville, South Florida, and Washington DC, along with the National Association of Regional Councils' Director.

The One MORPC One Voice speaker series begins in August. Let Mr. Murdock know if you have speaker suggestions.

MORPC is working on a Regional Housing Strategy. The City of Columbus, the Columbus Partnership, several corporate partners and communities have jumped in to say that we need to look at this as a regional issue. Looking at market gap analysis, barriers to housing, what we need to do as a region. Consultant selection and formation of a steering committee begins soon. Everyone in the room will have the opportunity to participate. If interested, please see Mr. Murdock.

MORPC is in the final stages of the Rapid Speed Transportation Initiative work and analyses. Work sessions are being held with jurisdictions to discuss route alignments. Public involvement meetings will start late summer. MORPC is invited to participate in the "Hyperloop on the Hill" event with legislators in Washington, DC on June 26. Virgin Hyperloop One and the Midwest Connect will be featured for a day in the Rayburn Office Building.

The first Rural Region Workshop is June 19 in Lancaster. MORPC is hosting the regional conversations about issues and how MORPC can better engage in these areas. MORPC partnered with Ohio University for the first workshop. Two additional workshops are scheduled:

- Marysville – July 31, 9:30 a.m.
- Mt. Vernon – August 13, 9:30 a.m.

The Social Media for Governments Forum is Wednesday, July 17, 8 a.m. at MORPC.

MORPC is celebrating its 50th Anniversary at the August 7 Clippers Game. The event is open to MORPC members, alumni and staff. Erik Janas is throwing out the first pitch.

There is no Commission/Transportation Policy Committee meeting in July this year due to the holiday schedule. The next Commission/Transportation Policy Committee Meeting is August 8.

Proposed Resolution 10-19: "Adopting a fee schedule for use in assessing members in 2020" – Shawn Hufstедler, MORPC Chief of Staff & Director of Operations

Each year MORPC adopts a fee schedule by July for the following year. Every five years the Commission adopts a 5-year maximum schedule. Proposed Resolution 10-19 is consistent with the current 5-year plan. Population projects are out this fall at which time members will be provided specific dues amounts for 2020.

Pat Blayney made a motion to approve Resolution 10-19, second by Roby Schottke; motion passed.

Proposed Resolution 11-19: "Accepting Truro Township (Franklin County) as a member of the Mid-Ohio Regional Planning Commission (MORPC)" – William Murdock, MORPC Executive Director

Kim Maggard made a motion to approve Resolution 11-19, second by Bill Habig; motion passed.

Committees

Regional Policy Roundtable – Kim Maggard (City of Whitehall), Regional Policy Roundtable Chair

Kim Maggard presented the Regional Policy Roundtable Update. The next Regional Policy Roundtable meeting is July 30. The Columbus Region Coalition Fly-In was June 12-13. The coalition met with seven legislative offices focusing on transportation investment, community health, poverty and housing.

- **Legislative Update – Joe Garrity, MORPC Government Affairs Director and Steve Tugend, Kegler Brown Hill + Ritter**
Steve Tugend and Joe Garrity gave the legislative update highlighting the following:
 - HB 166 – State Operating Budget
 - HB 6 – Energy Bill

See the June 2019 Monthly Legislative Update for other legislative news.

Transportation Policy Committee – Rory McGuiness (City of Columbus), MORPC Chair
Chair McGuiness called the Transportation Policy Committee Session to order at 2:02 p.m. The session adjourned at 2:35 p.m. Separate minutes are attached.

Sustainability Advisory Committee – Stephen Patchan, MORPC Planning & Sustainability Assistant Director

Stephen Patchan presented the Sustainability Advisory Committee Report. MORPC partnered with the American Lung Association and Jonathan Kelley's Sixth Grade Science Classes at Dempsey Middle School in Delaware on an idle free educational pilot. Students collected data about the number of cars idling in front of the school, educated their peers and the larger

community through a social media campaign, and collected pledges to be idle free. As a result of the project the Delaware school board voted to put idle-free signs in all Delaware City School parking lots.

Riverfest 2019 was June 8-9 in conjunction with the Columbus Arts Festival. Saturday's activities were cancelled due to unsafe river conditions. Over 400 people participated on Sunday.

The June 12 Sustainable2050 meeting focused on recycling and food waste.

The Summit on Sustainability is October 11 at the Hilton Columbus Downtown. This year's theme is Shaping Resilient Communities with a focus on sustainable development. Registration is open at www.morpc.org/summit.

Commission Consent Agenda

Pat Blayney made a motion to approve the Commission Consent Agenda, second by Steve Stolte; motion passed.

The meeting adjourned at 2:42 p.m.

Erik J. Janas, Secretary
Mid-Ohio Regional Planning Commission