

**RESOLUTION #17-0918-07**

**Approve the Agreement for Comprehensive, Continuing and Cooperative Transportation Planning Process with Delaware County and MORPC**

**WHEREAS**, it is in the best interest of Liberty Township to work cooperatively with Delaware County and the Mid-Ohio Regional Planning Commission (MORPC) on transportation planning activities in order to have access to various state grants and aids.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO** to approve and sign the attached Agreement for Comprehensive, Continuing and Cooperative Transportation Planning Process.

Motion made by Leneghan and seconded by Eichhorn

Vote: yes Mrs. Eichhorn yes Mrs. Leneghan N/P Dr. Mitchell

This Resolution shall be in force and become effective immediately upon its execution.

9-18-17  
Date

Melanie Leneghan  
Melanie Leneghan, Trustee

CERTIFIED BY:

Nancy Deputte  
Nancy Deputte, Fiscal Officer

-- not present --  
Dr. Thomas Mitchell, Trustee  
Shyra Eichhorn  
Shyra Eichhorn, Trustee

**AGREEMENT FOR  
COMPREHENSIVE, CONTINUING AND COOPERATIVE  
TRANSPORTATION PLANNING PROCESS**

between the  
**MID-OHIO REGIONAL PLANNING COMMISSION (MORPC)**  
and the  
**DELAWARE COUNTY BOARD OF COMMISSIONERS (COUNTY)**  
and the  
**LIBERTY TOWNSHIP BOARD OF TRUSTEES (TOWNSHIP)**

This Agreement for the Comprehensive, Continuing and Cooperative (3-C) Transportation Planning Process is made and entered into between the Mid-Ohio Regional Planning Commission ("MORPC") acting as the Metropolitan Planning Organization (MPO) for Central Ohio and the Delaware County Board of Commissioners ("COUNTY") and the Liberty Township Board of Trustees ("TOWNSHIP").

**Recitals**

WHEREAS, various state grants and aids are available to MORPC for carrying out urban transportation planning activities; and

WHEREAS, the Governor of Ohio has designated MORPC as the MPO for Central Ohio; and

WHEREAS, metropolitan area boundaries in Ohio for purposes of the federal planning provisions shall be determined by agreement between the MPO and the Governor of Ohio; and

WHEREAS, metropolitan transportation planning activities come under the jurisdiction of the U.S. Department of Transportation ("USDOT") and are subject to the metropolitan planning requirements of 23 U.S.C. 134 and Section 5303 (or Section 8) of the Federal Transit Act, as amended; and

WHEREAS, Section 134 of Title 23 of the United States Code and Sections 1604(l), 1607(a) and 1607(c) Title 49 of the United States Code requires that each urbanized area, as a condition of the receipt of federal capital or operating assistance, have a continuing, cooperative and comprehensive transportation planning process that results in plans and programs that consider all transportation modes and supports metropolitan community development and social goals that lead to the development and operation of an integrated, intermodal transportation system that facilitates the efficient, economic movement of people and goods; and

WHEREAS, the members of MORPC recognize that transportation planning and programming must be conducted as an integral part of and consistent with the comprehensive planning and development process, and that the process must involve the fullest possible participation by state agencies, local governments, private institutions, other appropriate groups and the general public; and

WHEREAS, MORPC formulates, approves and periodically updates/amends a multimodal long-range transportation plan for the Planning Area which shall conform to all applicable federal requirements and work program content and schedules; and

WHEREAS, MORPC formulates and approves the short-range Transportation Improvement Program (TIP) for the Planning Area which shall cover a period of not less than 4 years and may include projects outside the Planning Area for information only; and

WHEREAS, MORPC formulates and annually approves the metropolitan transportation planning work program, which identifies all transportation-related planning activities to be funded with state and federal financial aids; and

WHEREAS, MORPC provides a forum for cooperative transportation planning and decision-making, and establishing a public involvement process that ensures opportunities for early and continuing involvement of local governmental units, transit operators, and the general public in the review and evaluation of all transportation plans and programs; and

WHEREAS, it is beneficial to the TOWNSHIP that the short-range and long-range transportation plans be carried into execution; and

WHEREAS, the necessary financial contribution comes from the per capita fee paid for by or on behalf of the TOWNSHIP as a member of the Mid-Ohio Regional Planning Commission;

NOW THEREFORE, in consideration of mutual promises and covenants as herein contained, the parties hereto agree as follows:

1. That there shall exist a continuing, comprehensive, cooperative transportation planning process in accordance with the short-range and long-range transportation plans.
2. That MORPC is authorized per Ohio Revised Code Section 713.21 to:
  - a. act on behalf of the TOWNSHIP to carry out the procedures and to promote the goals and objectives of the short-range and long-range transportation plans.
  - b. negotiate and conclude necessary contracts and agreements of cooperation on behalf of the TOWNSHIP pertaining to the execution of the continuing programs of the short-range and long-range transportation plans.
  - c. receive, hold and expend funds necessary for the execution of said continuing program.
  - d. do all things which the TOWNSHIP individually may be authorized and empowered to do in furtherance of continuing, comprehensive, cooperative transportation planning.
3. That the TOWNSHIP shall appoint representatives to the Transportation Policy Committee. Representatives may also be appointed to various advisory committees at the request of the Transportation Policy Committee.
4. That the TOWNSHIP will provide MORPC with such information relating to all of the elements involved in the transportation planning process as may be deemed necessary or convenient, and will cooperate with MORPC in the establishment of a means of regular and systematic transmission of such information.

IN WITNESS WHEREOF, the parties have hereto caused this Agreement to be executed by their proper officers and representatives.

**Delaware County Board of Commissioners**

\_\_\_\_\_  
Jeff Benton  
Commissioner

DATE: \_\_\_\_\_

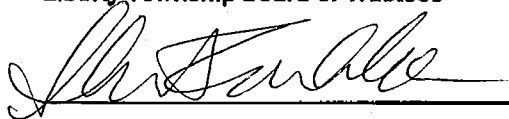
\_\_\_\_\_  
Barbara B. Lewis  
Commissioner

DATE: \_\_\_\_\_

\_\_\_\_\_  
Gary Merrell  
Commissioner

DATE: \_\_\_\_\_

**Liberty Township Board of Trustees**

  
\_\_\_\_\_  
Shyra Eichhorn  
Trustee

DATE: 9.18.17

  
\_\_\_\_\_  
Melanie Leneghan  
Trustee

DATE: 9.18.17

\_\_\_\_\_  
Tom Mitchell  
Trustee

DATE: \_\_\_\_\_

Mid-Ohio Regional Planning Commission

William Murdock

William Murdock  
Executive Director

DATE: 8/30/2017

MORPC Chief of Staff/  
Director of Operations

Shawn P. Hulstедler  
Shawn P. Hulstедler