

# Agenda

## NW 33 Innovation Corridor Council of Governments August 3, 2022 – 3:00 p.m. – Regular Bi-Monthly Meeting

Marysville City Hall (City Council Chambers, 2<sup>nd</sup> Floor)  
209 South Main Street  
Marysville, Ohio 43040

### Regular Meeting Agenda

Time	Topic	Person
3:00	Welcome and Introductions	Emery, President
:02	Roll Call <input type="checkbox"/> Keith Conroy, Millcreek Township <input type="checkbox"/> Terry Emery, City of Marysville <input type="checkbox"/> Bill Narducci, Union County <input type="checkbox"/> Megan O’Callaghan, City of Dublin <input type="checkbox"/> Eric Phillips, Marysville-Union County Port Authority	
:05	June 22, 2022 Minutes*	Emery
:07	Financial Report A. June and July 2022 Reports*	Lutz, Stiffler
:10	New Business A. Sponsorship of August 25, 2022 Business Impact Breakfast – Dublin COC, Logan County COC, Union County COC Joint Event – not to exceed \$2000.00	Emery
:12	Old Business A. Strategic Planning Exercise Update	Emery
:15	Recurring Reports A. Staff Updates B. Fiber as an ED Incentive C. 33 Corridor Group (Land Use, Economic Development and Land Use) D. Marketing Committee – The Beta District E. Fiber Construction 1. Fiber Collaborative Meeting Update 2. Future Fiber Splice Requests (Process) 3. US33 and Local Loop Fiber Maintenance Contract 4. Infrastructure Ownership Agreement F. Legal Report G. Review of Agreements	All Emery Phillips  Krutowskis Story, McCollough  Aslaner, Dunn Emery, Bremer
:30	ATCMTD Project Management – Michael Baker	Katsafanas
:45	Partner Updates A. Battelle B. TRC/OSU	Emery

	C. Honda D. ODOT/DriveOhio E. USDOT/FHWA F. Logan County	
:50	Other Items	All
:55	Adjournment	Emery

\*Items to be considered for formal adoption.

2022 Meeting Dates/Times— 1<sup>st</sup> Wednesday of each month @ 3:00 p.m. (unless otherwise noted)

- February 2 (Organizational Meeting)
- April 6
- June 22 (Strategic Planning and Regular Meeting)
- August 3
- October 5
- December 7

2022 Events and Conferences

- Consumer Electronics Show — January 5-8, 2022 <https://www.ces.tech/>
- Smart Cities Connect Conference and Expo (Columbus) — April 4-7, 2022 <https://spring.smartcitiesconnect.org/>
- American Public Transportation Association (APTA) Annual Conference — Columbus — May 1-4, 2022 <https://www.apta.com/conferences-events/>
- American Society of Highway Engineers (ASHE) (Columbus) — May 11-15, 2022 <https://ashe.pro/>
- CAR Management Briefings — Traverse City — August 2-4, 2022 [CAR MBS – Center for Automotive Research \(cargroup.org\)](http://CAR-MBS-Center-for-Automotive-Research-cargroup.org)
- Dublin, Logan County, Union County Joint Chamber of Commerce Business Impact Breakfast – August 25, 2022 @ 8:00 a.m.
- Midwest US - Japan Association Conference – Chicago, IL – September 11-14, 2022 <https://www.midwest-japan.org/>
- ICMA Conference (Columbus) – September 17-21, 2022 <https://conference.icma.org/>
- ITS World Congress (Los Angeles, CA) – September 18-22, 2022 <https://www.itsamericaevents.com/world-congress/en-us.html>
- Move America Conference (Austin, Texas) – September 27-28, 2022 <https://www.alliancetexasbiz.com/>
- Ohio Transportation Engineers Conference (Columbus, Ohio) – October 25-26, 2022 <https://otec.transportation.ohio.gov/>
- Ohio Economic Development Association (OEDA) Fall Summit (Bridge Park) – October 4, 2022 <https://ohioeda.com/>
- Partner Business Attraction Missions - TBD