

Agenda

NW 33 Innovation Corridor Council of Governments January 4, 2023 – 3:00 p.m. – Regular Bi-Monthly Meeting

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

Time	Topic	Person
3:00	Welcome and Introductions	Emery, President
:02	Roll Call <ul style="list-style-type: none"> □ Keith Conroy, Millcreek Township □ Terry Emery, City of Marysville □ Bill Narducci, Union County □ Megan O’Callaghan, City of Dublin □ Eric Phillips, Marysville-Union County Port Authority 	
:05	December 7, 2022 Minutes*	Emery
:07	Financial Report - December 2022 Report*	Lutz, Stiffler
:12	New Business <ul style="list-style-type: none"> A. Educational and Networking Event B. Strategic Plan Implementation <ul style="list-style-type: none"> 1. By-Laws Update 2. Committee Creation 3. Capital Improvement Plan (5-year CIP) 	Emery McCollough All
:27	Old Business	Emery
:28	Recurring Reports <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> 1. Fiber Collaborative Meeting Update 2. Future Fiber Splice Requests (Process) <ul style="list-style-type: none"> a. Union County – 2 Strand Fiber Request b. Economic Development Fiber Request – Honda 3. US33 and Local Loop Fiber Maintenance Contract F. Legal Report G. Review of Agreements 	All Emery Phillips Krutowskis Story, McCollough Aslaner, Dunn Emery, Bremer
:45	ATCMTD Project Management – Michael Baker A. New Contract	Katsafanas
:55	Partner Updates	Emery

	A. Battelle B. TRC/OSU C. Honda D. ODOT/DriveOhio E. USDOT/FHWA F. Logan County	
:57	Other Items	All
1:00	Adjournment	Emery

*Items to be considered for formal adoption.

2023 Meeting Dates/Times– 1st Wednesday of bi-monthly @ 3:00 p.m. (unless otherwise noted)

- January 4
- February 1 (Organizational Meeting)
- April 5
- June 7
- August 2
- October 4
- December 6

2023 Events and Conferences

- Consumer Electronics Show (Las Vegas, NV) – January 5-8, 2023 <https://www.ces.tech/>
- Transportation Research Board (TRB) Annual Meeting on January 8–12, 2023 in Washington, D.C.
- [Homepage | Annual Meeting \(trb.org\)](#)
- Detroit Partner Mission – March-April, 2023
- South by Southwest Conference (Austin, TX) – March 10-19, 2023 [SXSW Conference & Festivals | March 10-19, 2023](#)
- The Beta District Event – Follow Up from Detroit Mission – April-May, 2023
- ITS America Conference (Grapevine, TX) – April 24-27, 2023 [A better future transformed by intelligent mobility. - ITS America](#)
- U.S. Conference of Mayors (Columbus) – June 2-5, 2023 [United States Conference of Mayors \(usmayors.org\)](#)
- CAR Management Briefings – Traverse City – August 1-3, 2023 [CAR MBS - Center for Automotive Research \(cargroup.org\)](#)
- Dublin, Logan County, Union County Joint Chamber of Commerce Business Impact Breakfast – August 24, 2023 @ 8:00 a.m.
- Japan Partner Mission – September, 2023
- Midwest US - Japan Association Conference – Tokyo, Japan – September 9-12, 2023 <https://www.midwest-japan.org/>
- Move America Conference (Austin, Texas) – September 26-27, 2023 <https://www.alliancetexasbiz.com/>
- Ohio Economic Development Association (OEDA) Fall Summit (Bridge Park) – October, 2023 <https://ohioeda.com/>
- Ohio Transportation Engineers Conference (Columbus, Ohio) – October 17-18, 2023 <https://otec.transportation.ohio.gov/>
- Smart Cities Connect Conference and Expo (Washington, DC) – November 27-30, 2023 <https://spring.smartcitiesconnect.org/>
- Partner Business Attraction Missions - TBD