The Committee develops recommendations for implementing policies with regard to transportation, water quality and air quality efforts.

The goals of the Planning and Programming Committee are to:

• Ensure the efficient and effective development and implementation of the agency’s planning and programming efforts
• Advance the agency’s efforts regarding the environment, particularly water and air quality
• Advance the agency’s efforts regarding the safe and efficient travel of all modes of transportation

The Planning and Programming Committee will:

• Administer the Regional Transportation Investment Policy to advance targeted funding priorities
• Recommend projects for inclusion in the long-range transportation plan, Transportation Improvement Program (TIP) and annual priority list
• Recommend approaches for implementation of the agency’s transportation programs and activities
• Monitor NOACA controlled funds to ensure the efficient use of resources
• Evaluate procedures for continued improvement and streamlining
• Monitor performance of the region’s transportation system
• Develop a comprehensive regional approach to environmental concerns
• Implement the Water Quality Management Plan
• Implement air quality efforts and programs

Membership of the Committee consists of members of the Board of Directors or their alternates. The Committee has at least 22 members, defined as follows:

(1) Nine members from jurisdictions within Cuyahoga County;
(2) Four members from jurisdictions within the City of Cleveland;
(3) One member from a jurisdiction within Geauga County;
(4) Two members from jurisdictions within Lake County;
(5) Three members from jurisdictions within Lorain County;
(6) Two members from jurisdictions within Medina County; and
(7) One member from the Ohio Department of Transportation.

The Planning and Programming Committee reports to the Executive Committee. The following subcommittees report to the Planning and Programming Committee:

• Transportation Subcommittee
• Air Quality Subcommittee
• Water Quality Subcommittee

The Committee will hold regular meetings on a quarterly basis. Special meetings may be called as needed. A majority of Committee members (12) shall constitute a quorum to transact business. The 2014 schedule is attached.

The chair will be responsible for establishing agendas for meetings, which will be sent to committee members at least 7 days in advance of the meeting. Minutes will be approved by committee members at the following meeting.

The Committee will receive reports from each of its subcommittees at each meeting.

Agency staff shall provide the Committee with administrative and technical support as directed by the chair.