Resolution No. 2015-024
Transportation Subcommittee Structure
NOACA Board of Directors
March 13, 2015
Action Requested:

• Request that the Board of Directors adopt Resolution 2015-024 which:
  • Approves recommended revisions developed by the Governance Committee to NOACA’s Transportation Subcommittee structure

Previous Action:

• Resolution No. 2015-005 was adopted by the Board of Directors which revised the TS membership size from 34 to 11
• TS recommended additional members at its January meeting
• Planning and Programming Committee tabled revisions to the TS structure at its February meeting
• Governance Committee recommended additional members at its February meeting
Background

Resolution No. 2015-005 was adopted by the Board of Directors which revised the TS membership size from 34 to 11

- Five members of the Board of Directors with at least one Board member from jurisdictions within each member county and the City of Cleveland who are either Engineers or Planning Directors [6]

- One representative of the Cleveland/Cuyahoga County Port Authority [1]

- One representative of the Greater Cleveland Regional Transit Authority [1]

- One representative of the Ohio Department Transportation (ODOT) [1]

- One representative of Cleveland City Council [1]

- One representative of the largest city in Lorain County [1]
Background

- Some Board Members expressed concern and asked that additional members be considered.
- At the last TS meeting, it was recommended to add a representative from each of the advisory councils that report to the Subcommittee.
- Also recommended that staff review the responsibilities of the Subcommittee and make recommendations to the Planning and Programming Committee for any additional members.
Background

- Staff reviewed the Subcommittee’s responsibilities and proposed additional members to the Planning and Programming Committee.
- Planning and Programming Committee tabled the item at its last meeting:
  - Membership size too large
  - Asked staff to review further and make recommendations to the Governance Committee.
Governance Committee Proposal

- Revisions from the Board action:
  - Membership size increased from 11 to 14
  - Required 6 Board members instead of 5, and with at least one Board member representing each of the five counties and the City of Cleveland who are either Engineers, Public Works Directors, Service Directors or Planning Directors
  - Revised one representative of the largest city in Lorain County to one representative of the Lorain County Planning Commission or City of Lorain Planning Commission
  - Revised one representative of the Cleveland/Cuyahoga County Port Authority to one representative of a Port Authority within the NOACA region
  - Revised one representative from Cleveland City Council to one representative of the Cuyahoga County Planning Commission or City of Cleveland Planning Commission
  - Added one representative from each of the Advisory Committees that report to the Transportation Subcommittee
Governance Committee Proposal

A. Six members of the Board of Directors with at least one Board member representing each of the five counties and the City of Cleveland who are either Engineers, Public Works Directors, Service Directors or Planning Directors [6]
B. The Deputy Director of the Ohio Department Transportation from either Districts 3 or 12 [1]
C. The General Manager/CEO of the Greater Cleveland Regional Transit Authority [1]
D. One representative of a Port Authority within the NOACA region [1]
E. One representative of the Cuyahoga County Planning Commission, or the City of Cleveland Planning Commission [1]
F. One representative of the Lorain County Planning Commission, or the City of Lorain Planning Commission [1]
G. One representative of the Bicycle & Pedestrian Advisory Council [1]
H. One representative of the Transit Council [1]
I. One representative of the Transportation Safety & Operations Council [1]
Recommended Subcommittee Roster

A. Six members of the Board of Directors with at least one Board member representing each of the five counties and the City of Cleveland who are either Engineers, Public Works Directors, Service Directors or Planning Directors [6]
   (1) Ken Carney, Lorain County Engineer
   (2) Joe Cattell, Geauga County Engineer
   (3) Jim Gills, Lake County Engineer
   (4) Mike Salay, Medina County Engineer
   (5) Matt Spronz, Director, Office of Capital Projects, City of Cleveland
   (6) Michael Dever, Director, Cuyahoga County Department of Public Works

B. The Deputy Director of the Ohio Department Transportation from either Districts 3 or 12 [1]
   (1) Allen Biehl, Deputy Director, ODOT District 3

C. One representative of the Greater Cleveland Regional Transit Authority [1]
   (1) Joe Calabrese, CEO and General Manager, Greater Cleveland Regional Transit Authority

D. One representative of a Port Authority within the NOACA region [1]
   (1) Richard Novak, Executive Director, Lorain County Port Authority

E. One representative of Cuyahoga County Planning Commission, or the City of Cleveland Planning Commission [1]
   (1) Glen Coyne, Director Cuyahoga County Planning Commission

F. One representative of the Lorain County Planning Commission, or the City of Lorain Planning Commission [1]
   (1) Donald Romansac, Director of Community Development, Lorain County

G. One representative of the Bicycle & Pedestrian Advisory Council [1]
   (1) Martin Keane, Chair of the Bicycle and Pedestrian Advisory Council

H. One representative of the Transit Council [1]
   (1) Raymond Jurkowksi, Vice Chair of the Transit Council

I. One representative of the Transportation Safety & Operations Council [1]
   (1) The Chair of the Safety and Operations Council TBD
Conclusion/Next Steps

- Pending Board approval, the Code of Regulations will be revised and the new members will be notified.
NOACA will **STRENGTHEN** regional cohesion, **PRESERVE** existing infrastructure, and **BUILD** a sustainable multimodal transportation system to **SUPPORT** economic development and **ENHANCE** quality of life in Northeast Ohio.