

**RESOLUTION NO. 2007-038
(SFY 2008 TLCI GRANT PROGRAM)**

**RESOLUTION OF THE GOVERNING BOARD
OF THE
NORTHEAST OHIO AREAWIDE COORDINATING AGENCY**

WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA) is the Metropolitan Planning Organization (MPO) for the counties of Cuyahoga, Geauga, Lake, Lorain and Medina; and

WHEREAS, at its August 10, 2007 meeting, the NOACA Governing Board directed NOACA staff to provide four Transportation for Livable Communities Initiative (TLCI) grant applicants the opportunity to improve their applications; and

WHEREAS, project applicants were the City of Cleveland Heights, the City of Cleveland (with co-sponsor Maingate Business Development Corporation) and the Cuyahoga County Engineer (for two grant applications); and

WHEREAS, NOACA staff met with all the grant applicants; and

WHEREAS, the City of Cleveland Heights re-submitted an improved grant application; and

WHEREAS, the other project sponsors and NOACA staff agreed that there would not be a re-submittal; and

WHEREAS, the other project sponsors and NOACA staff agreed to work together to advance planning for the other projects without a TLCI grant, through planning advice and technical assistance; and

WHEREAS, TLCI task force members had the opportunity to review the Cleveland Heights submittal and those responding agreed that it should go forward.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Northeast Ohio Areawide Coordinating Agency, consisting of thirty-eight principal elected and other officials of general purpose local government throughout and within the Counties of Cuyahoga, Geauga, Lake, Lorain and Medina, that:

Section 1: The revised grant application from the City of Cleveland Heights is approved.

Section 2: The Executive Director is authorized to enter into a contract with the City of Cleveland Heights to implement the SFY 2008 TLCI program, in an amount not to exceed \$75,000 in federal funds.

**RESOLUTION NO. 2007-038
(SFY 2008 TLCI GRANT PROGRAM)**

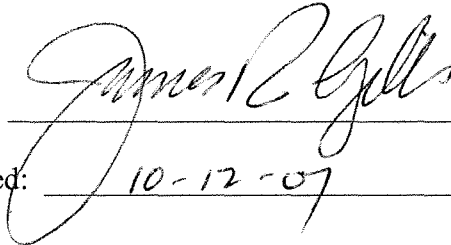
-2-

Section 3: The Executive Director is authorized to direct staff to provide planning advice and technical assistance to the City of Cleveland and to the Cuyahoga County Engineer.

Section 4: The Executive Director is authorized to transmit a certified copy of this resolution to appropriate Federal, State, and local agencies.

Certified to be a true copy of a Resolution of the Governing Board of the Northeast Ohio Areawide Coordinating Agency adopted this 12th day of October, 2007.

Secretary: _____



Date Signed: _____

10-12-07

NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

MEMORANDUM

TO: NOACA Governing Board

FROM: Michelle L. Johnson, TLCI Project Manager

DATE: October 3, 2007

RE: **Resolution No. 2007-038: FY 2008 TLCI Grant Award Recommendation**

At the August 10, 2007 meeting of the NOACA Governing Board, Resolution 2007-028 was approved. This resolution named twelve applications to receive planning grants from the Transportation for Livable Communities Initiative for Fiscal Year 2008. As the Governing Board considered Resolution 2007-028, it was decided that the four grant applications that were not recommended for funding be taken back to the applicants by NOACA staff with suggestions how the application might be improved. The staff was directed to bring these applications to the NOACA Governing Board in October.

As directed, staff contacted and met with all the applicants. As a result of these meetings, the City of Cleveland Heights decided to reapply for the FY 2008 TLCI grant. The TLCI Task Force members had an opportunity to review the new application and those responding voted yes to recommend funding for the Cleveland Heights TLCI project.

The grant application from the City of Cleveland Heights is now for \$75,000. This is more than the original \$40,000 grant application and represents the expanded scope of the proposed project. Funds are available in our TLCI budget to accommodate this request.

After meetings with the Cuyahoga County Engineer and with staff from the Maingate Business Development Corporation, it was agreed that their three grant applications will not be brought to the NOACA Governing Board for a second time. NOACA staff will provide planning advice and technical assistance to these sponsors.

If you have any questions, please contact me at 216-241-2414, Extension 281.

RE/sd/2393r