

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

WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA), the Metropolitan Planning Organization (MPO) for the five Northeast Ohio Counties of Cuyahoga, Geauga, Lake, Lorain and Medina, is presently engaged, through Governing Board action and staff technical work, in the continuing phase of the cooperative, comprehensive planning process designed to meet needs, requirements, goals and objectives of national, state and local governmental levels, all within this nation's federal transportation system; and

WHEREAS, the Congress of the United States, through law, and the U.S. Department of Transportation, through regulation, have determined that a long-range twenty year Transportation Plan and a four-year Transportation Improvement Program (TIP) shall be prepared, which include federal-aid transportation projects expected to be implemented; and

WHEREAS, the following projects are proposed amendments to the Transportation Plan (Connections 2030):

- a. GCRTA FISCAL YEAR 2009 CAPITAL AND OPERATING PROGRAM - GCRTA is applying for various sources of funds (Section 5307 Urban Formula, Section 5309 Rail Formula, etc.) depending on the type of project (bus, rail, operating, etc.).
- b. CUY IR 90 - 15.24 CCG3A: PID No. 83680 - This project involves the rehabilitation /replacement of the deck of the Innerbelt Bridge on I-90, over the Cuyahoga River and Conrail railroad in Cleveland.
- c. LAK DODD RD: PID No. 85133 - This project involves replacing the bridge on Dodd Road, over the Chagrin River, north of US-6, in Willoughby Hills.
- d. LAK LEROY-THOMPSON RD: PID No. 85132 - This project involves replacing the deck of a bridge on Leroy-Thompson Road, over Phelps Creek, in Leroy Township.
- e. LAK SAFFORD ST - This project involves reconstructing approximately 1,100 feet of Safford Street, from the intersection of SR-84 to the Norfolk-Southern railroad right-of-way, in Madison Village.
- f. LAK VROOMAN RD: PID No. 85131 - This project involves minor rehabilitation along Vrooman Road, from the I-90 interchange to the south approach of the Vrooman Road Bridge, in Leroy Township and Perry Township.
- g. LAK WILLOUGHY/EASTLAKE SOM CENTER RD SHARED USE PATH - This project involves constructing a ten-foot wide, asphalt, shared use path along the east side of SR-91, from the Willoughby Hills south corporation line (White Road) to US-20 (Euclid Avenue) in the Cities of Willoughby Hills and Willoughby.

**RESOLUTION NO. 2009-006
(PLAN AND TIP AMENDMENT
3rd QUARTER SFY 2009)**

- 2 -

- h. LOR SR 2 - 7.42: PID No. 81796 - This project involves widening and resurfacing the exit ramps for the SR-2 and SR-58 interchange in the City of Amherst.
- i. LOR SR 57 - 19.42: PID No. 85164 - This project involves improving the overhead guide signing along SR-57, from I-80 to I-90 in Elyria.
- j. MED IR 76 - 1.77: PID No. 77475 - This project involves major rehabilitation along 7.22 miles of I-76, from the I-71 entrance (ramp E) to just east of SR-57, in Westfield Township, Seville, Guilford Township, Wadsworth Township and Wadsworth.

WHEREAS, of the above projects, the following are also proposed amendments to the Transportation Improvement Program (TIP):

- k. GCRTA FISCAL YEAR 2009 CAPITAL AND OPERATING PROGRAM - GCRTA is applying for various sources of funds (Section 5307 Urban Formula, Section 5309 Rail Formula, etc.) depending on the type of project (bus, rail, operating, etc.):
- l. CUY IR 90 - 15.24 CCG3A: PID No. 83680 - This project involves the rehabilitation/ replacement of the deck of the Innerbelt Bridge on I-90, over the Cuyahoga River and Conrail railroad in Cleveland.
- m. LAK SAFFORD ST - This project involves reconstructing approximately 1,100 feet of Safford Street, from the intersection of SR-84 to the Norfolk-Southern railroad right-of-way, in Madison Village.
- n. LAK WILLOUGHBY/EASTLAKE SOM CENTER RD SHARED USE PATH - This project involves constructing a ten-foot wide, asphalt, shared use path along the east side of SR-91, from the Willoughby Hills south corporation line (White Road) to US-20 (Euclid Avenue) in the Cities of Willoughby Hills and Willoughby.
- o. LOR SR 2 - 7.42: PID No. 81796 - This project involves widening and resurfacing the exit ramps for the SR-2 and SR-58 interchange in the City of Amherst.
- p. LOR SR 57 - 19.42: PID No. 85164 - This project involves improving the overhead guide signing along SR-57, from I-80 to I-90 in Elyria.
- q. MED IR 76 - 1.77: PID No. 77475 - This project involves major rehabilitation along 7.22 miles of I-76, from the I-71 entrance (ramp E) to just east of SR-57, in Westfield Township, Seville, Guilford Township, Wadsworth Township and Wadsworth.

WHEREAS, the above projects are excluded from regional emissions analysis and as such do not affect the existing TIP's air quality conformity determination; and

WHEREAS, the above projects are consistent with current financial forecasts and plans; and

WHEREAS, the above projects are consistent with the goals and objectives of the Region's land use and transportation plans; and

WHEREAS, the above projects are recommended by the Transportation Advisory Committee (TAC) as amendments to the Plan and TIP as appropriate.

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

Section 1: The referenced projects have had appropriate review and are recommended for approval.

Section 2: The NOACA Plan and Transportation Improvement Program are amended to include the attached projects for project development and processing review purposes as shown on the attachments.

Section 3: The Executive Director is hereby authorized to transmit a certified copy of this resolution and conformity analysis 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 13th day of March 2009.

Secretary: Steph J. Harby

Date Signed: 3/13/09