

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 Transportation Improvement Program (TIP) shall be prepared, which includes federal-aid transportation projects expected to be implemented in each of the program years; and

WHEREAS, the NOACA Governing Board's Regional Transportation Investment Policy (Resolution No. 2003-051) requires that all proposed federal-aid transportation projects be processed through project planning review in order to meet Transportation Plan goals and federal requirements; and

WHEREAS, project planning review consists of staff technical and policy assessment, committee review, public involvement and Intergovernmental Review and Consultation; and

WHEREAS, the following projects have been processed through project planning review:

- a. Village of Chagrin Falls: CUY CHAGRIN FALLS SIDEWALKS: PID No. 87613 – This project involves various pedestrian and roadway improvements along North Street, Mill Street and Cleveland Street, in the Village of Chagrin Falls.
- b. City of Cleveland: CUY WATERLOO RD – This project involves the reconstruction and streetscape improvements along Waterloo Road, from East 152nd Street to East 162nd Street, in Cleveland.
- c. City of East Cleveland: CUY SUPERIOR RD/FOREST HILL BLVD & NOBLE RD/TERRACE RD: PID No. 86852 – This project involves improvements at the intersections of Superior Road and Forest Hill Avenue and at Noble Road and Terrace Road, in East Cleveland.
- d. City of South Euclid: CUY SOUTH GREEN RD TRAFFIC SIGNAL UPGRADE – This project involves upgrading and replacing traffic signal equipment at intersections on South Green Road, between Cedar Rd and Monticello Boulevard, in South Euclid.
- e. City of Westlake: CUY WESTLAKE SIGNAL UPGRADE – This project involves upgrading the City of Westlake's existing citywide signal system.

- f. Cuyahoga County Engineer: CUY/SUM/STA/TUS CANALWAY SIGNAGE (PHASE 2): PID No. 85412 – This project will provide auto wayfinding signage for drivers, providing directions to points of interest, parks, museums and historic districts along the Ohio & Erie Canalway.
- g. Cuyahoga County Engineer: CUY COLUMBUS RD LIFT BRIDGE: PID No. 5383 – This project involves the partial reconstruction and rehabilitation of the Columbus Road Lift Bridge, over the Cuyahoga River, in Cleveland. The sponsor is requesting NOACA-administered Surface Transportation Program (STP) funds to supplement the project's bridge and local funding.
- h. Cuyahoga County Engineer: CUY HIGHLAND RD BRIDGES (SECTIONS 00.13, 00.31, 00.54 and 00.55) – This project involves the rehabilitation of four bridges on Highland Road, over Euclid Creek, in the City of Euclid.
- i. Cuyahoga County Engineer: CUY LAKE LINK TRAIL – This project involves constructing a 1.2 mile greenway corridor along abandoned railroad right-of-way (RW) in the Flats neighborhood, from approximately Irishtown Bend to Main Avenue, underneath the Main Avenue Bridge, crossing the Willow Street Bridge and connecting to a proposed pedestrian bridge, over the Norfolk Southern railroad, in Cleveland.
- j. Cuyahoga County Engineer: CUY ROCKSIDE RD – This project involves repairing and resurfacing Rockside Road, from Turney Road to Broadway Avenue in Garfield Heights, Maple Heights and Bedford.
- k. Cuyahoga County Engineer: CUY ROYALTON RD – This project involves the reconstruction of Royalton Road (SR-82), including a turning lane, from West 130th Street to York Road, in North Royalton.
- l. ODOT 12: CUY D12 BH FY2011 MISC: PID No. 84986 – This project involves miscellaneous repairs to 14 bridges located along SR-10, SR-21, SR-176, SR-237, US-6A, US-20, I-71, I-77, I-90 and I-480, in Cuyahoga County.
- m. ODOT 12: CUY IR071-11.74E: PID No. 84488 – This project involves a bridge deck replacement on the West 150th Street exit ramp, in Cleveland.
- n. ODOT 12: CUY IR077-08.94 SLOPE: PID No. 85001 – This project involves repairing the slope on the I-77 ramp, in Independence.
- o. Geauga County Engineer: GEA AUBURN RD (K – M) – This project involves resurfacing Auburn Road (sections K – M), from Fairmount Rd to Mayfield Road in Newbury Township and Munson Township.
- p. Geauga County Engineer: GEA BASS LAKE RD (F & G) – This project involves resurfacing Bass Lake Road (sections F and G), from Mayfield Road to Woodiebrook Road, in Munson Township.

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- q. Geauga County Engineer: GEA BELL ST (D & F) – This project involves resurfacing Bell Street, from the South Russell Village corporation line to Munn Road (section D) and from Auburn Road to Ravenna Road (section F), in Newbury Township.
- r. Geauga County Engineer: GEA CHARDON WINDSOR (A – D) – This project involves resurfacing Chardon Windsor Road (sections A – D), from the City of Chardon east corporation line to Old State Road, in Hambden Township and Claridon Township.
- s. Geauga County Engineer: GEA FAIRMOUNT RD (F & G) – This project involves resurfacing Fairmount Road (sections F and G), from Sperry Road to Auburn Road in Newbury Township.
- t. LAKETRAN: LAKETRAN FY 2010 CAPITAL & OPERATING PROGRAM – The fiscal year 2010 program includes capitalized maintenance, support equipment, passenger enhancements, Americans with Disabilities paratransit service, paratransit vans, professional services, grant program management, employee education/training and fare collection system. The program also contains a comprehensive operational analysis and a line item for using American Recovery and Reinvestment Act funds for operating expenditures.
- u. ODOT 3: MED US42/224-01.89/10.45 PM: PID No. 76986 – This project involves preventive maintenance surface treatments along US-42/US-224, from south of SR-421 to US-42 (Lafayette Road) to I-76, in Harrisville Township, Westfield Township and Westfield Village.
- v. ODOT 3: MED US042-22.77: PID No. 85456 – This project involves resurfacing US-42, from Sleepy Hollow Road to Boston Road, in Brunswick.
- w. ODOT 3: MED US224-02.97: PID No. 86161 – This project involves replacing culverts on US-224, respectively located 0.55 mile east of SR-301 in Homer Township and 0.51 mile west of US-42, in Harrisville Township, in Medina County and on SR-301 in Wayne County.

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 project planning reviews may contain recommendations that require project sponsor attention or action; and

WHEREAS, it is expected that the project sponsor will, in good faith, endeavor to address comments and recommendations and will provide evidence of such, prior to the project advancing; and

WHEREAS, the above project planning reviews were approved and recommended by the Transportation Advisory Committee (TAC).

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NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Northeast Ohio Areawide Coordinating Agency, consisting of forty-four 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 successfully completed project planning review. The project planning reviews are a part of the projects' permanent record, and will be used in future programming and prioritization decisions. The projects are not subject to additional planning review unless there are significant changes in scope or finances, as determined by the Regional Transportation Investment Subcommittee.

Section 2: The project sponsors must endeavor to comply with any recommendations that have occurred as a result of the project planning review and will provide evidence of such in coordination meetings with NOACA staff. NOACA staff will report back to appropriate NOACA committees and the Board regarding the coordination meetings.

Section 3: The Executive Director is hereby authorized to transmit a certified copy of this resolution to the applicants as well as 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 March 2010.

Secretary: Robert C. Dawney
Date Signed: 3/12/10