

**RESOLUTION NO. 2010-051
(FY 2011 TRANSPORTATION
ENHANCEMENT 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 five Northeast Ohio counties of Cuyahoga, Geauga, Lake, Lorain, and Medina; and

WHEREAS, Transportation Enhancement (TE) funds are derived from a set-aside of state Surface Transportation Program (STP) funds; and

WHEREAS, NOACA's Regional Transportation Investment Policy (RTIP) allows for initiation of a TE application round when an adequate pool of funding is available; and

WHEREAS, projects will be funded through state fiscal years (FY) 2011 & 2012 Ohio Department of Transportation (ODOT) TE allocations, and are contingent upon future authorization amounts; and

WHEREAS, TE awards are capped at their initial award amount for the life of the selected project; and

WHEREAS, all selected projects must award a contract in accordance with ODOT requirements between July 2012 and June 2014. Federal funds may be available for projects that advance sooner; and

WHEREAS, if a project is not under contract award by June 2014, the project will be removed from the Transportation Improvement Program (TIP); and

WHEREAS, a call for applications was issued and a task force comprised of representatives from the counties and City of Cleveland was assembled consistent with NOACA's Code of Regulations; and

WHEREAS, the task force was charged with application review, scoring, and selection of the Transportation Enhancement Program projects for Governing Board consideration and approval; and

WHEREAS, the projects recommended by the task force are consistent with the goals of the Transportation Enhancement Program; and

WHEREAS, NOACA's Regional Transportation Investment Subcommittee and Transportation Advisory Committee has reviewed the attached appendix of projects and recommends it for approval.

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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 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 attached appendix has had appropriate review and is approved. The appendix contains NOACA's TE projects for FY 2011 with project awards not to exceed the amounts listed.

Section 2: Staff is authorized to make amendments to the Transportation Improvement Program (TIP) and Long Range Transportation Plan to list the TE projects.

Section 3: 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 10th day of December 2010.

Secretary: Betty Blaw

Date Signed: 12-10-10

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Revised Appendix

Transportation Enhancement Task Force Recommendations (FY 2011)		
Sponsor	Project Name	Recommended Funding
Avon, City of	SR 611 Pedestrian Crossing over I-90	\$600,000
Chardon, City of	Maple Highlands Trail Connection - City of Chardon	\$521,200
Cleveland Metroparks	Mill Creek Connector Trail, Phase II	\$600,000
Cleveland, City of	Professor Avenue Intersection Improvements	\$600,000
Cleveland, City of	Historic Warehouse District Public Realm Implementation	\$600,000
Cleveland, City of	Larchmere Streetscape Improvement Project	\$587,041
Cuyahoga County Engineers Office	Rivergate Park	\$600,000
GCRTA	Clifton Transit Enhancement Project	\$600,000
GCRTA	University Circle Rapid Transit Station Reconstruction	\$600,000
Kirtland, City of	SR 306 Multi-Purpose Path & Pedestrian Bridge	\$600,000
Lyndhurst, City of	City of Lyndhurst Audible Signal Project	\$58,163
Madison, Village of	Madison Gateway Enhancement	\$127,509
Mayfield, Village of	Mayfield Village Greenway Trail	\$600,000
Medina County Park District	Lake Medina to Reagan Park Trail	\$587,138
Mentor, City of	Morton-Mentor Headlands Trail Connection - Phase II	\$600,000
Painesville, City of	Main St. Transportation & Streetscape Enhancement Project	\$600,000
Willoughby, City of	Magic Mile - Phase I	\$600,000
Total		\$9,081,051

Note: All projects contingent upon SFY 2011 & 2012 ODOT TE authorizations