



April 21, 2009

**STT DOUBLE STACK CLEARANCE: PID No. 85697** – The project involves railroad improvements and rehabilitation.

Included with this technical amendment is NOACA Governing Board Resolution No. 2009-004 authorizing the Executive Director to amend TIP and perform other clerical and administrative tasks consistent with NOACA policies and procedures to ensure that the NOACA region and its member counties, communities and agencies achieve the largest possible allocation of federal economic stimulus funds for this region.

Attached are the technical amendment sheets portraying the projects in their respective years.

Please incorporate this technical amendment into the April STIP amendment as well as ellis as appropriate to enable the sponsors to access funding as needed.

Please contact me if you have any questions.

**SFY 2008 - 2011 Transportation Improvement Program  
Highway and Bikeway Element  
Amendments**

4/21/09

<u>PID</u>	<u>Project Description</u>	<u>Type of Work</u>	<u>Funding Data</u>		<u>AQ</u>	
85049	<p>CUY IR490-01.87WN/VARIOUS TRAC Cleveland: IR 490 east bound ramp to IR 77 north bound Ramp to be used as a detour for the Innerbelt Bridge. Project includes work necessary to create an additional temporary lane on IR 77 between IR 90 and IR 490.</p> <p><i>PROJECT WAS ORIGINALLY PART OF CUY IR 90-15.24 CCG3A DECK; PID No. 83680. PE/DD paid under PID 83680. PROJECT IS CANDIDATE FOR ECONOMIC RECOVERY STIMULUS FUNDS. PROJECT SUBJECT TO PROJECT PLANNING REVIEW.</i></p>	Bridge widening	PE Stimulus-ODOT	\$18,503	2009	<i>exempt</i>
			C Stimulus-ODOT Allocation	\$1,800,000	2009	
				<b>\$1,818,503</b>		
86392	<p>LOR NORTH RIDGEVILLE RAIL SAFTEY North Ridgeville: Safety Upgrade for Quiet Zone</p> <p><i>PROJECT IS CANDIDATE FOR ECONOMIC RECOVERY STIMULUS FUNDS. PROJECT IS SUBJECT TO PROJECT PLANNING REVIEW.</i></p>	Railroad Improvements and Rehabilitation	C Stimulus-ODOT Allocation	<u>\$800,000</u>	2010	<i>exempt</i>
				<b>\$800,000</b>		
18232	<p>LOR SR083-10.32 Eaton Twp: Over Carpenter ditch 0.17 miles north of Jason Rd</p> <p><i>PROJECT IS CANDIDATE FOR ECONOMIC RECOVERY STIMULUS FUNDS</i></p>	Bridge Replacement  0.01 miles	C Stimulus-ODOT Allocation	<u>\$474,296</u>	2010	<i>exempt</i>
				<b>\$474,296</b>		
85697	<p>MED CSX DOUBLE STACK CLEARANCE Various Counties in Ohio</p> <p><i>PROJECT IS CANDIDATE FOR ECONOMIC RECOVERY STIMULUS FUNDS. PROJECT IS SUBJECT TO PROJECT PLANNING REVIEW.</i></p>	Railroad Improvements and Rehabilitation	C Stimulus-ODOT Allocation	<u>\$20,000,000</u>	2010	<i>exempt</i>
				<b>\$20,000,000</b>		
16592	<p>MED SR301-15.885 Spencer Twp: 0.16 miles north of Lover's Lane</p> <p><i>PROJECT IS CANDIDATE FOR ECONOMIC RECOVERY STIMULUS FUNDS</i></p>	Bridge Replacement	C Stimulus-ODOT Allocation	<u>\$575,282</u>	2010	<i>exempt</i>
				<b>\$575,282</b>		

PE=preliminary engineering, RW=right of way, C=construction, PEDD=preliminary engineering detailed design, PEPD=preliminary engineering preliminary development, AR=archeological recovery

**SFY 2008 - 2011 Transportation Improvement Program  
Highway and Bikeway Element  
Amendments**

4/21/09

<u>PID</u>	<u>Project Description</u>	<u>Type of Work</u>	<u>Funding Data</u>		<u>AQ</u>
85433	STT HIGH SPEED RAIL OHIO HUB High Speed Rail Ohio Hub and Regional Rail  <i>PROJECT IS CANDIDATE FOR ECONOMIC RECOVERY STIMULUS FUNDS. PROJECT IS SUBJECT TO PROJECT PLANNING REVIEW.</i>	Environmental Impact Statements	PE Stimulus-ODOT Allocation	<u>\$7,000,000</u> 2010 <u>\$7,000,000</u>	<i>exempt</i>

PE=preliminary engineering, RW=right of way, C=construction, PEDD=preliminary engineering detailed design, PEPD=preliminary engineering preliminary development, AR=archeological recovery

**RESOLUTION NO. 2009-004**  
**(NATIONAL ECONOMIC**  
**RECOVERY AND REINVESTMENT**  
**PLAN COORDINATION)**

**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 Ohio counties of Cuyahoga, Geauga, Lake, Lorain and Medina; and

**WHEREAS**, as the MPO, NOACA is responsible for Northeast Ohio's federal-aid transportation infrastructure investments under federal law; and

**WHEREAS**, the U.S. Congress and the Obama Administration are now working to craft a stimulus economic recovery and reinvestment bill that is expected to provide significant funding for the national and regional transportation infrastructure; and

**WHEREAS**, Exhibit I of Resolution No. 2008-040 is a list of Board-approved Transportation Improvement Program (TIP) projects recommended for economic stimulus funding; and

**WHEREAS**, Exhibit II of Resolution No. 2008-040 is an illustrative list of projects, some of which may be eligible for federal-aid transportation funding, but may not be currently on the TIP; and

**WHEREAS**, the federal bill is expected to be signed before the March 2009 Governing Board meeting, and it is anticipated that the bill will provide for 100-percent federal funding which would have a significant positive impact on the finances of local project sponsors; and

**WHEREAS**, the Governing Board cannot amend the TIP until the federal bill is signed into law; and

**WHEREAS**, the Governing Board's Regional Transportation Investment Policy (RTIP) contains policies that allow expediting TIP amendments outside the published schedule for projects of significant economic impact; and

**WHEREAS**, the RTIP also provides for the TIP to be amended at any time for clerical reasons; and

**WHEREAS**, projects amended to the TIP in this manner are also processed consistent with the Governing Board policies on public involvement and project planning review; and

**WHEREAS**, the Regional Transportation Investment Committee (RTIS), as stated in the Code of Regulations, has the responsibility to manage the TIP in accordance with Governing Board policies.

**RESOLUTION NO. 2009-004**  
**(NATIONAL ECONOMIC**  
**RECOVERY AND REINVESTMENT**  
**PLAN COORDINATION)**

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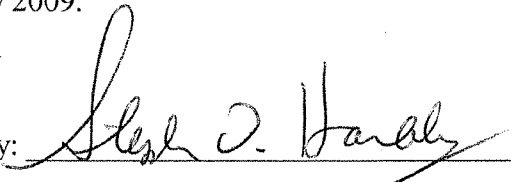
**NOW, THEREFORE, BE IT RESOLVED** by the Governing Board of the Northeast Ohio Areawide Coordinating Agency, consisting of thirty-eight principal elected and other officials of general purpose local government throughout and within the Counties of Cuyahoga, Geauga, Lake, Lorain and Medina, that:

**SECTION 1:** Upon coordination with the Regional Transportation Investment Subcommittee (RTIS), the NOACA Executive Director is authorized to amend the Transportation Improvement Program (TIP) and perform clerical and administrative tasks consistent with NOACA policies and procedures to ensure that the NOACA region and its member counties, communities and agencies achieve the largest possible allocation of federal economic stimulus funds for this region.

**SECTION 2:** The Executive Director will inform the Governing Board of actions taken to ensure the processing and delivery of federal economic stimulus funds.

Certified to be a true copy of a Resolution of the Governing Board of the Northeast Ohio Areawide Coordinating Agency adopted this 13<sup>th</sup> day of February 2009.

Secretary: \_\_\_\_\_



Date Signed: \_\_\_\_\_

2/13/09