

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

07/21/09

<u>PID</u>	<u>Project Description</u>	<u>Type of Work</u>	<u>Funding Data</u>	<u>AQ</u>
	MED MEDINA COUNTY TRANSIT SOFTWARE PURCHASE Medina County: Medina County Public Transit's add-on module of Trapeze scheduling software	Add-on Module for Trapeze Software	C Stimulus-NOACA Allocation \$98,000 2010 \$98,000	<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.

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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 13th day of February 2009.

Secretary: _____

Date Signed: _____