NORTHEAST OHIO AREA WIDE COORDINATING AGENCY

MEMORANDUM

TO: NOACA Board of Directors

FROM: Grace Gallucci, Executive Director

DATE: September 4, 2015

RE: Resolution No. 2015-049 – Project Planning Reviews – 1st Quarter State Fiscal Year (SFY) 2016

ACTION REQUESTED
The Board of Directors is asked to approve projects proposed for 1st Quarter SFY 2016 to acknowledge that they have successfully completed project planning review (PPR). The Transportation Subcommittee and the Planning and Programming Committee recommend this action.

BACKGROUND/JUSTIFICATION FOR CURRENT ACTION
Attached is a list of the proposed projects that were presented to the NOACA Transportation Subcommittee (TS) at its June 19, 2015 meeting, the NOACA Planning and Programming Committee at its July 10, 2015 meeting and to the NOACA Executive Committee at its August 14, 2015 meeting in accordance with the PPR process. All three committees have recommended their approval.

NOACA’s Regional Transportation Investment Policy (Resolution 2012-023) requires that all proposed federal-aid transportation projects be processed through PPR in order to meet NOACA’s adopted goals and federal requirements.

PPR consists of four components: staff review, committee review, intergovernmental review and consultation (IGRC), and public involvement. The end product of PPR is a Board resolution that certifies that the project has had thorough review, allowing the project to proceed to the programming stages of the planning process.

As part of the PPR process, a detailed summary of the proposed improvement and staff and committee assessment of the project are posted on NOACA’s website, www.NOACA.org. A link to the PPRs is included on the home page by clicking the ‘Comment of Projects’ button. Staff adds comments obtained from the public, governmental organizations and NOACA committees as they are received. Proposed projects are posted on the website for three months, allowing adequate time for review and comment.
FINANCIAL IMPACT
There is no financial impact. The proposed projects have completed project planning review consistent with NOACA's planning requirements.

CONCLUSION/NEXT STEPS
Following Board approval, project sponsors will be notified that their project has completed PPR. NOACA staff will work with project sponsors to address any planning issues identified during PPR prior to amendment to the NOACA long-range transportation plan or transportation improvement program (TIP).

GG/em/2857b

Attachment: 1st Quarter PPR Project List
## Resolution No. 2015-049 SFY 2016 1st Quarter Project Planning Review Projects

<table>
<thead>
<tr>
<th>Primary Work Category</th>
<th>PID No.</th>
<th>County</th>
<th>Sponsor</th>
<th>Project Name</th>
<th>Project Description</th>
<th>Total Cost</th>
<th>SFY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bridge</td>
<td>99952</td>
<td>Cuyahoga, Lake</td>
<td>ODOT District 12</td>
<td>D12 BH FY2017 MAJOR DECK SEALING</td>
<td>Seal the decks of 24 major bridges in Cuyahoga and Lake Counties.</td>
<td>$5,240,000</td>
<td>2017</td>
</tr>
<tr>
<td>Bridge</td>
<td>98628</td>
<td>Medina</td>
<td>ODOT District 3</td>
<td>MED TR 0037 03.69</td>
<td>Replace bridge on Remsen Road (TR-37), over a branch of the East Branch of the Rocky River, in Granger Township.</td>
<td>$255,528</td>
<td>2016</td>
</tr>
<tr>
<td>Roadway</td>
<td>Lake</td>
<td>Painesville</td>
<td></td>
<td>LAK WEST JACKSON ST</td>
<td>Resurface West Jackson Street, from the Painesville west corporate limit to Richmond Street, in Painesville.</td>
<td>$1,531,000</td>
<td>PLAN</td>
</tr>
<tr>
<td>Roadway</td>
<td>Medina</td>
<td>Medina County Engineer</td>
<td>MED MEDINA LINE RD</td>
<td>Resurface Medina Line Road, from Greenwich Road to Ridgewood Road, in Sharon and Wadsworth Townships in Medina County and Copley Township and the City of Norton in Summit County</td>
<td>$2,690,000</td>
<td>PLAN</td>
<td></td>
</tr>
<tr>
<td>Shared-use</td>
<td>Cuyahoga</td>
<td>Brooklyn Heights</td>
<td></td>
<td>CUY WEST CREEK GREENWAY</td>
<td>Construct segments of shared-use path toward completion of the West Creek Greenway, extending from the West Creek Reservation through Parma, Seven Hills and Independence, which include segments from Snow Road to Ridgewood Drive; from Dantzler Road to Broadview Road; and from Crickett Road, east along Hillside Drive, and extending north along I-77, to Chestnut Road.</td>
<td>$7,489,963</td>
<td>PLAN</td>
</tr>
</tbody>
</table>

**TOTAL** $17,206,491
RESOLUTION NO. 2015-049
(PROJECT PLANNING REVIEWS
1st QUARTER SFY 2016)

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA) is the Metropolitan Planning Organization (MPO) for the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina, and the areawide water quality management agency for the same region; 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 transportation plan and a Transportation Improvement Program (TIP) that include federal-aid transportation projects expected to be implemented during their time frames shall be prepared; and

WHEREAS, the NOACA’s Regional Transportation Investment Policy (Resolution No. 2012-023) 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) City of Painesville: LAK WEST JACKSON ST - This project involves resurfacing along West Jackson Street, from the Painesville west corporate limit (WCL) to Richmond Street, in the City of Painesville.

b) Medina County Engineer: MED MEDINA LINE RD - This project involves resurfacing along Medina Line Road, from Greenwich Road to Ridgewood Road, in Sharon Township and Wadsworth Township, in Medina County and Copley Township and the City of Norton, in Summit County.

c) City of Brooklyn Heights: CUY WEST CREEK GREENWAY - This project involves the construction of segments of shared-use path toward completion of the West Creek Greenway, extending from the West Creek Reservation through Parma, Seven Hills and Independence, which include segments from Snow Road to Ridgewood Drive, from Dentzler Road to Broadview Road and from Crickett Road, east along Hillside Drive, and extending north along IR-77, to Chestnut Road.

d) Ohio Department of Transportation (ODOT): District 12 - D12 BH FY2017 MAJOR DECK SEALING: PID No. 99952 - The project involves sealing the decks of 24 major bridges throughout District 12 in Cuyahoga and Lake Counties

e) Ohio Department of Transportation (ODOT): District 3 - MED TR 0037 03.69: PID No. 98628 - This project involves replacing a bridge on Remsen Road (TR-37), over a branch of the East Branch of the Rocky River, in Granger Township.

WHEREAS, the project planning reviews may contain recommendations that require project sponsor attention or action; and
WHEREAS, it is expected that the project sponsors will, in good faith, endeavor to address comments and recommendations and will provide evidence of such, prior to the projects advancing; and

WHEREAS, the above project planning reviews were recommended by the Transportation Subcommittee, the Planning and Programming Committee and the Executive Committee.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Northeast Ohio Areawide Coordinating Agency, consisting of 45 principal officials serving general purpose local governments throughout and within the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina that:

Section 1: The projects in attachment 1 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 appropriate committee.

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 authorized to transmit certified copies of this resolution to appropriate federal, state, and local agencies.

Certified to be a true copy of a Resolution of the Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this 11th day of September 2015.

Secretary: [Signature]

Date Signed: September 11, 2015