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, as designated recipient for the Job Access and Reverse Commute (JARC) and New Freedom programs for the Cleveland Urbanized Area (UZA), NOACA has the responsibility to administer the competitive selection process for grants, ensure federal compliance, manage grant distribution, and oversee the projects receiving those federal funds; and

WHEREAS, available funding through federal fiscal years 2011-2012 apportioned for the Cleveland UZA totals $1.999 million for the JARC program and $1.276 million for the New Freedom program; and

WHEREAS, up to 10% of a fiscal year’s apportionment can be used for administering JARC and New Freedom programs; and

WHEREAS, a solicitation for projects was issued, and a task force was assembled with the approval of the President of the Board of Directors, comprised of representatives from area transit and human service agencies and a private transportation provider; and

WHEREAS, the task force was charged with review and scoring of the JARC and New Freedom applications for Board of Directors’ consideration and approval; and

WHEREAS, the projects recommended by the task force are consistent with the goals of the Coordinated Public Transit-Human Services Transportation Plan for Northeast Ohio, as required by FTA; and

WHEREAS, the Greater Cleveland Regional Transit Authority (GCRTA) is eligible to administer their own JARC and New Freedom grants as direct recipients because they are recipients of the Urbanized Area Formula Program (Section 5307); and

WHEREAS, the NOACA Transportation Advisory Committee has reviewed Appendix A and recommends it for Board of Directors’ approval.

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

Section 1: Appendix A has had appropriate review and is approved. The appendix contains NOACA’s JARC Program of Projects for FY 2011 and 2012 and New Freedom Program of Projects for FY 2011 with project awards totaling $2,370,134.
RESOLUTION NO. 2013-028
(JARC and New Freedom Funding)

Section 2: Staff is authorized to make technical amendments to the Transportation Improvement Program (TIP) to list the JARC and New Freedom grants.

Section 3: The Executive Director is authorized to enter into contracts with appropriate entities, as needed, to implement the approved FY 2011 and 2012 JARC and New Freedom Programs.

Section 4: 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 Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this 13th day of September, 2013.

Secretary: [Signature]

Date Signed: 9/13/13

Appendix A

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Description</th>
<th>Total Project</th>
<th>Eligible Request</th>
<th>Recommended Funding</th>
<th>Percent Request</th>
</tr>
</thead>
<tbody>
<tr>
<td>GCRTA</td>
<td>Mobility Management Travel Trainers (New Freedom)</td>
<td>$438,207</td>
<td>$355,839</td>
<td>$355,839</td>
<td>100%</td>
</tr>
<tr>
<td></td>
<td>Jewish Family Service Association of Cleveland</td>
<td>$77,122</td>
<td>$61,697</td>
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<tr>
<td></td>
<td>Specialized Transportation for DD Adults (New Freedom)</td>
<td>$187,000</td>
<td>$93,500</td>
<td>$93,500</td>
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</tr>
<tr>
<td></td>
<td>MCPT</td>
<td>$74,910</td>
<td>$59,928</td>
<td>$59,928</td>
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</tr>
<tr>
<td></td>
<td>Senior Transportation Connection</td>
<td>$3,998,998</td>
<td>$1,999,999</td>
<td>$1,799,170</td>
<td>90%</td>
</tr>
</tbody>
</table>

**Total** | **$2,570,963** | **$2,370,134** |