NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

MEMORANDUM

TO: NOACA Board of Directors

FROM: Grace Gallucci, Executive Director

DATE: January 15, 2016

RE: Resolution 2016-003: Calendar Year 2016 Standing Committee, Subcommittee and Council Membership

ACTION REQUESTED
The Board of Directors is asked to seat the members of NOACA’s Standing Committees, Subcommittees and Councils (rosters attached) for calendar year 2016.

BACKGROUND/JUSTIFICATION FOR CURRENT ACTION
NOACA’s Code of Regulations requires that the Board annually seat the members of its Standing Committees. The nominated Board President worked with Board members and NOACA staff to identify membership for the Committees between the December Governance Committee and January Board meeting.

FINANCIAL IMPACT
There are no financial impacts to this action.

CONCLUSION/NEXT STEPS
Following Board adoption, staff will work with committee chairs to launch this year’s activities.

GG/bd/2889c
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 planning agency for the same region; and

WHEREAS, NOACA's Code of Regulations requires the annual seating of members for the agency's standing committees, subcommittees and councils (committees); and

WHEREAS, the Board President Elect has worked with staff and Board members to identify chairs and members for each of the committees for calendar year 2016; and

WHEREAS, Article VI of the Code of Regulations requires Board approval of the chairs and membership of the committees; and

WHEREAS, the attached roster lists the chairs and members of the Standing Committees, Subcommittees and Councils,

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

Section 1. The list of chairs and members of the NOACA's Standing Committees, Subcommittees and Councils as shown in the attached Roster, is hereby adopted, for terms ending December 31, 2016.

Section 2. In the event of a vacancy, the seat will be filled by the person who is elected, appointed or hired to the former member's office or position.

Certified to be a true copy of a Resolution of the Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this 22nd day of January 2016.

Secretary: [Signature]

Date Signed: Jan 22, 2016

Attachment - NOACA Membership Roster
Northeast Ohio Areawide Coordinating Agency

Calendar Year 2016 Membership Rosters

Officers
Board of Directors
Standing Committees
Subcommittees
Advisory Councils

January 22, 2016
Northeast Ohio Areawide Coordinating Agency

Calendar Year 2016 Membership Rosters

OFFICERS
2016 Board Officers

**President:** Daniel P. Troy,  
Lake County Commissioner

**First Vice President:** Adam Friedrick,  
Medina County Commissioner

**Second Vice President:** Armond Budish,  
Cuyahoga County Executive

**Secretary:** Valarie J. McCall,  
Chief of Government and International Affairs, City of Cleveland

**Treasurer:** Blake Rear, Commissioner,  
Geauga County

**Immediate Past President (ex officio):** Ted Kalo,  
Lorain County Commissioner

**Assistant Secretary:** Michael P. Summers,  
Mayor of Lakewood, Cuyahoga County

**Assistant Secretary:** Richard Heidecker,  
Columbia Township Trustee, Lorain County

**Assistant Treasurer:** Julius Ciaccia, Jr.,  
Chief Executive Officer, Northeast Ohio Regional Sewer District

**Assistant Treasurer:** Susan K. Infeld,  
Mayor of University Heights, Cuyahoga County
Northeast Ohio Areawide Coordinating Agency
Calendar Year 2016 Membership Rosters

Board of Directors
1. **Board of Directors**

a) **Cuyahoga County**

a.1 **County Government**

(1) County Executive – Armond Budish  
Alternate: Nathan Kelly, Deputy Chief of Staff Economic Development  
Alternate: Stanley D. Kosiletsky, P.E., Planning and Fiscal Administrator  
Alternate: Claire Kilbane, Assistant Director, Cuyahoga County Planning Commission  
Alternate: Joseph Nanni, Chief of Staff, County Council  

(2) Director of Public Works – Michael Dever  
Alternate: Michael Schipper, Deputy General Manager, Engineering & Project Management, GCRTA  

(3) County Executive Appointee – Glenn Coyne, FAICP, Executive Director, Cuyahoga County Planning Commission  
Alternate: Claire Kilbane, Assistant Director, Cuyahoga County Planning Commission  
Alternate: Joseph Nanni, Chief of Staff, County Council  

(4) County Council Member – Anthony T. Hairston, Councilman, District 10  
Alternate: Joseph Nanni, Chief of Staff, County Council  

a.2 **Regional Authorities**

(1) Northeast Ohio Regional Sewer District – Julius Ciaccia, Jr., Chief Executive Officer  
Alternate: Darnella Robertson, Esq., Manager of Government Affairs  

(2) Greater Cleveland Regional Transit Authority – Joseph A. Calabrese, CEO and General Manager, Greater Cleveland Regional Transit Authority  
Alternate: Michael Schipper, Deputy General Manager, Engineering & Project Management, GCRTA  

(3) Cleveland-Cuyahoga County Port Authority – William D. Friedman, President and CEO  
Alternate: Linda Sternheimer, Development Manager, CCCPA  

a.3 **Cuyahoga Suburban Regions**

(1) West Shore Region – Deborah L. Sutherland, Mayor, City of Bay Village  
Alternate: Pamela Bobst, Mayor, City of Rocky River  

(2) Southwest Region – Ann Marie Donegan, Mayor, City of Olmsted Falls  
Alternate: Rosann Jones, Manager of Business and Community Services  

(3) South/Central Region – Robert A. Stefanik, Mayor, City of North Royalton  
Alternate: Thomas Jordan, Community Development Director, City of North Royalton  

(4) Cuyahoga Region – Samuel J. Alai, Mayor, City of Broadview Heights  
Alternate: David Schrodel, Economic Development Director, City of Broadview Heights  

(5) Chagrin/Southeast Region – Charles E. Smith, Mayor, Village of Woodmere  
Alternate: Jeff Roberson, Administrative Assistant  

(6) Heights Region – Susan K. Infeld, Mayor, City of University Heights  
Alternate: Jeffrey Pokorny, Service Director, City of University Heights  

(7) Hillcrest Region – Scott E. Coleman, Mayor, City of Highland Heights  
Alternate: Thomas Evans, Service Director, City of Highland Heights  

(8) City of Cleveland Heights – Tanisha R. Briley, City Manager  
Alternate: Richard Wong, Director, Planning and Development  

(9) City of Euclid – Kirsten Holzheimer Gail, Mayor  
Alternate: Dan Knecht, Public Service Director, City of Euclid  

(10) City of Lakewood – Michael P. Summers, Mayor  
Alternate: Dru Siley, Director of Planning and Development  

(11) City of Parma – Timothy J. DeGeeter, Mayor  
Alternate: Brian Higgins, Director of Public Service  

a.4 **City of Cleveland**

(1) Mayor (Chief of Government and International Affairs) – Valarie J. McCall  
Alternate: Frank Jackson, Mayor  
 Alternate: Phyllis Cleveland, Councilwoman, Ward 5  

(2) Director, Office of Capital Projects – Matthew L. Spronz, P.E., PMP  
Alternate: Martin J. Keane, Ward 17  
Alternate: Kevin J. Kelley, Councilman, Ward 13  

(3) Council Member – Mamie J. Mitchell, Ward 6  
Alternate: Anthony Brancatelli, Councilman, Ward 12  

(4) Council Member – Terrell H. Pruitt, Ward 1  
Alternate: Donald Angus, Manager, Urban Design and Infrastructure
b) Geauga County
(1) County Commissioner – Walter “Skip” Claypool
   Alternate: Linda Burhenne, Director of Administrative Services, Geauga County
(2) County Commissioner – Blake A. Rear
   Alternate: Shane Hajjar, P.E., Deputy Engineer
(3) County Commissioner – Ralph Spidalieri
   Alternate: Joe Cattell, P.E., P.S., County Engineer

b) Lake County
(1) County Commissioner – Kevin Malecek
   Alternate: Kenneth J. Filipiak, Mentor City Manager
(2) County Commissioner – Judy Moran
   Alternate: Jason Boyd, County Administrator
(3) County Commissioner – Daniel P. Troy
   Alternate: William Margalis, Mayor, City of Wickliffe
(4) County Engineer – James R. Gills, P.E., P.S.
   Alternate: Traci A. Salkiewicz, P.E., Traffic Engineer, Lake County
(5) Laketran – Ray Jurkowski, General Manager
   Alternate: Brian J. Falkowski, President, Laketran Board of Trustees

d) Lorain County
(1) County Commissioner (County Engineer) – Kenneth P. Carney, Sr., P.E., P.S.
   Alternate: Robert Klaiber Jr., PE, PS, Deputy Engineer
(2) County Commissioner – Ted Kalo
   Alternate: Betty Blair, former County Commissioner
(3) County Commissioner – Matt Lundy
   Alternate: John D. Hunter, Mayor, Sheffield Village
(4) City of Lorain – Chase M. Ritenauer, Mayor
   Alternate: Daniel Rodriguez, P.E., Deputy Director of Engineering
(5) City of Elyria – Holly Brinda, Mayor
   Alternate: Timothy Ujvari, P.E., P.S., City Engineer
(6) Municipal Representative – G. David Gillock, Mayor, City of North Ridgeville
   Alternate: John D. Hunter, Mayor, Sheffield Village
(7) Township Representative – Richard Heidecker, Trustee, Columbia Township
   Alternate: Mark Cunningham, Trustee, Columbia Township

e) Medina County
(1) County Commissioner – Adam Friedrick
   Alternate: Tim Smith, Commissioner, Medina County
(2) County Commissioner (Municipal Representative) – Anthony Capretta, Councilman, Ward 4, City of Brunswick
   Alternate: Patrick Patton, City Engineer, City of Medina
(3) County Commissioner (Township Representative) – Lynda Bowers, Trustee Chair, Lafayette Township
   Alternate: Not Designated
(4) County Engineer – Michael J. Salay, P.E., P.S.
   Alternate: David Szabo, P.E., Civil Engineer III

f) State of Ohio
(1) Ohio Department of Transportation – Myron S. Pakush, Deputy Director, District 12
   Alternate: Howard P. Huebner, District Deputy Director, District 3
(2) Ohio Environmental Protection Agency, Northeast District Office (ex officio, non-voting) – Kurt Princic, District Chief
   Alternate: Jennifer Kurko, Assistant District Chief
Northeast Ohio Areawide Coordinating Agency

Calendar Year 2016 Membership Rosters

Standing Committees
1. Executive Committee

a) **President**
   (1) Daniel P. Troy, Commissioner, Lake County
   Alternate: William Margalis, Mayor, City of Wickliffe

b) **First Vice President**
   (1) Adam Friedrick, Commissioner, Medina County
   Alternate: Tim Smith, Commissioner, Medina County

c) **Second Vice President**
   (1) Armond Budish, County Executive, Cuyahoga County
   Alternate: Nathan Kelly, Deputy Chief of Staff Economic Development

d) **Secretary/ Mayor/Chief of Government and International Affairs of Largest City**
   (1) Valarie J. McCall, Chief of Government and International Affairs, Cleveland
   Alternate: Frank Jackson, Mayor

e) **Treasurer**
   (1) Blake A. Rear, Commissioner, Geauga County
   Alternate: Shane Hajjar, P.E., Deputy Engineer

f) **Immediate Past President**
   (1) Ted Kalo, Commissioner, Lorain County
   Alternate: Betty Blair, Retired County Commissioner
2. External Affairs Committee

Chair: Deborah L. Sutherland, Mayor, City of Bay Village
Vice Chair: Terrell H. Pruitt, Councilman, Ward 1, City of Cleveland

The Chairperson and members of the External Affairs Committee shall be appointed by the President with the approval of the Board and shall consist of at least seven members with additional members appointed based on the expertise necessary to accomplish the committee’s purpose. The External Affairs Committee shall assist the Agency with its relationships with various government agencies and subdivisions, the media and the general public.

a) Member 1
   (1) Holly Brinda, Mayor, City of Elyria
       Alternate: Timothy Ujvari, P.E., P.S., City Engineer

b) Member 2
   (1) Joseph A. Calabrese, CEO and General Manager, Greater Cleveland Regional Transit Authority
       Alternate: Stephen Bitto, Executive Director, Marketing & Communications, Greater Cleveland Regional Transit Authority

c) Member 3
   (1) Walter “Skip” Claypool, Commissioner, Geauga County
       Alternate: Linda Burhenne, Director of Administrative Services, Geauga County

d) Member 4
   (1) Adam Friedrick, Commissioner Medina County
       Alternate: Tim Smith, Commissioner, Medina County

e) Member 5
   (1) Valarie J. McCall, Chief of Government and International Affairs, City of Cleveland
       Alternate: Frank Jackson, Mayor, City of Cleveland

f) Member 6
   (1) Terrell H. Pruitt, Councilman, Ward 1, City of Cleveland
       Alternate: Kevin J. Kelley, Councilman, Ward 13, Cleveland

g) Member 7
   (1) Deborah L. Sutherland, Mayor, City of Bay Village
       Alternate: Pamela Bobst, Mayor, City of Rocky River

h) Additional Members
   (1) Armond Budish, County Executive, Cuyahoga County
       Alternate: Nathan Kelly, Deputy Chief of Staff Economic Development
   (2) Timothy J. DeGeeter, Mayor, City of Parma
       Alternate: Brian Higgins, Director of Public Service, City of Parma
   (3) Matt Lundy, Commissioner, Lorain County
       Alternate: John D. Hunter, Mayor, Sheffield Village
   (4) Mamie Mitchell, Councilwoman – Ward 6, City of Cleveland
       Alternate: Anthony Brancatelli, Councilman, Ward 12
   (5) Judy Moran, Commissioner, Lake County
       Alternate: Jason Boyd, County Administrator, Lake County
   (6) Robert A. Stefanik, Mayor, City of North Royalton
       Alternate: Thomas Jordan, Director of Community Development, City of North Royalton
3. Finance and Audit Committee

Chair: Susan K. Infeld, Mayor, City of University Heights
Vice Chair: Julius Ciaccia, Jr., Chief Executive Officer, Northeast Ohio Regional Sewer District

The Chairperson and members of the Finance and Audit Committee shall be appointed by the President with the approval of the Board and shall consist of at least three members possessing the expertise necessary to accomplish the committee’s purpose. The Finance and Audit Committee shall: be responsible for the selection of outside auditors; review and evaluate the Agency’s accounting and financial controls with the President and the Executive Director; provide general financial oversight for the Agency; and report annually to the Board of Directors on the results of the audit.

a) Member 1
(1) Armond Budish, Cuyahoga County Executive
    Alternate: Nathan Kelly, Deputy Chief of Staff Economic Development

b) Member 2
(1) Julius Ciaccia, Jr., Chief Executive Officer, Northeast Ohio Regional Sewer District
    Alternate: Darnella Robertson, Esq., Manager of Government Affairs, Northeast Ohio Regional Sewer District

c) Member 3
(1) William D. Friedman, President and CEO, Cleveland Cuyahoga County Port Authority
    Alternate: Linda Sternheimer, Development Manager, CCCPA

d) Member 4
(1) Ann Marie Donegan, Mayor, City of Olmsted Falls
    Alternate: Rosann Jones, Manager of Business and Community Services

e) Member 5
(1) Kirsten Holzheimer Gail, Mayor, City of Euclid
    Alternate: Dan Knecht, Public Service Director, City of Euclid

f) Member 6
(1) Susan K. Infeld, Mayor, City of University Heights
    Alternate: Jeffrey, Pokorny, Service Director, City of University Heights

g) Member 7
(1) Matt Lundy, Commissioner, Lorain County
    Alternate: John D. Hunter, Mayor, Sheffield Village

h) Additional Member
(1) Blake A. Rear, County Commissioner, Geauga County
    Alternate: Shane Hajjar, P.E., Deputy Engineer

(2) James R. Gills, P.E., P.S., Lake County Engineer
    Alternate: Traci A. Salkiewicz, P.E., Traffic Engineer, Lake County
4. Governance Committee

Chair: Ted Kalo, Commissioner, Lorain County
Vice Chair: Valarie J. McCall, Chief of Government and International Affairs, City of Cleveland

The chairperson and members of the Governance Committee shall be appointed by the President with the approval of the Board and shall consist of at least seven members, including one representative of each of the five counties and a representative of the largest city in the five-county region, with additional members appointed based on the expertise necessary to accomplish the committee’s purpose. The Governance Committee shall have power to nominate the officers of the Board of Directors for the next year and conduct the election provided for in Section 4.3(a). The Governance Committee shall also (a) create and implement an orientation program for new Directors; (b) monitor the procedure by which Directors annually identify and report known and potential conflicts of interest; and (c) review and recommend to the Board for approval proposed revisions this Code of Regulations as necessary.

a) One member from Cuyahoga County
   (1) Armond Budish, County Executive, Cuyahoga County
   Alternate: Nathan Kelly, Deputy Chief of Staff Economic Development

b) One member from Geauga County
   (1) Blake Rear, Commissioner, Geauga County
   Alternate: Shane Hajjar, P.E., Deputy Engineer

c) One member from Lake County
   (1) Daniel P. Troy, Commissioner, Lake County
   Alternate: William Margalis, Mayor, City of Wickliffe

d) One member from Lorain County
   (1) Matt Lundy, Commissioner, Lorain County
   Alternate: John D. Hunter, Mayor, Sheffield Village

e) One member from Medina County
   (1) Adam Friedrick, Commissioner, Medina County
   Alternate: Tim Smith, Commissioner, Medina County

f) One member from City of Cleveland
   (1) Valarie J. McCall, Chief of Government and International Affairs, City of Cleveland
   Alternate: Frank Jackson, Mayor, City of Cleveland

g) One additional member
   (1) Ted Kalo, Commissioner, Lorain County
   Alternate: Betty Blair, Retired Commissioner, Lorain County
NOACA Membership Rosters (01/22/2016)

5. Planning and Programming Committee

Chair: Michael P. Summers, Mayor, City of Lakewood      Vice Chair: Tanisha R. Briley, City Manager, Cleveland Heights

The Planning and Programming Committee shall provide policy recommendations with regard to transportation, water quality and air quality powers of the Agency and shall evaluate recommendations from its subcommittees and bring such recommendations, as it deems appropriate, to the Board of Directors for discussion and approval. Subcommittees of the Planning and Programming Committee shall consist of the Water Quality Subcommittee, the Air Quality Subcommittee and the Transportation Subcommittee. Membership of the Planning and Programming Committee should reflect the diversity of Board membership in each of the five counties and the City of Cleveland and take into account the important role of the various agencies represented on the NOACA Board. The chairperson and members of the Planning and Programming Committee shall be appointed by the President with the approval of the Board and shall consist of at least twenty-two members, comprised of the following:

a) Nine members of the Board of Directors from jurisdictions within Cuyahoga County

(1) Samuel J. Alai, Mayor, City of Broadview Heights
   Alternate: David Schroedel, Economic Development Director, City of Broadview Heights
(2) Tanisha R. Briley, City Manager, City of Cleveland Heights
   Alternate: Richard Wong, Director, Planning and Development, City of Cleveland Heights
(3) Armond Budish, County Executive, Cuyahoga County
   Alternate: Nathan Kelly, Deputy Chief of Staff Economic Development
(4) Joseph A. Calabrese, CEO and General Manager, Greater Cleveland Regional Transit Authority
   Alternate: Michael Schipper, Deputy General Manager, Engineering and Project Management, Greater Cleveland Regional Transit Authority
(5) Glenn Coyne, FAICP, Executive Director, Cuyahoga County Planning Commission
   Alternate: Claire Kilbane, Assistant Director, Cuyahoga County Planning Commission
(6) Timothy J. DeGeeter, Mayor, City of Parma
   Alternate: Brian Higgins, Director of Public Service, City of Parma
(7) Michael Dever, Director of Public Works, Cuyahoga County
   Alternate: Stanley D. Kosilesky, P.E., Planning and Fiscal Administrator, Cuyahoga County
(8) Susan K. Infeld, Mayor, City of University Heights
   Alternate: Jeffrey Pokorny, Service Director, City of University Heights
(9) Michael P. Summers, Mayor, City of Lakewood
   Alternate: Dru Siley, Director of Planning and Development, City of Lakewood

b) Four members of the Board of Directors from jurisdictions within the City of Cleveland

(1) Freddy L. Collier Jr., Director, Cleveland City Planning Commission
   Alternate: Donald Angus, Manager, Urban Design and Infrastructure
(2) Martin J. Keane, Councilman, Ward 17, City of Cleveland
   Alternate: Phyllis Cleveland, Councilwoman, Ward 5
(3) Terrell H. Pruitt, Councilman, Ward 1, City of Cleveland
   Alternate: Kevin J. Kelley, Councilman, Ward 13, Cleveland
(4) Matthew L. Spronz, P.E., PMP, Director, Office of Capital Projects, City of Cleveland
   Alternate: Richard Switalski, P.E., Manager, Office of Capital Projects, City of Cleveland

c) One member of the Board of Directors from a jurisdiction within Geauga County

(1) Blake A. Rear, Commissioner, Geauga County
   Alternate: Shane Hajjar, P.E., Deputy Engineer

d) Two members of the Board of Directors from jurisdictions within Lake County

(1) James R. Gills, P.E., P.S., County Engineer, Lake County
   Alternate: Traci A. Salkiewicz, P.E., Traffic Engineer, Lake County
(2) Judy Moran, Commissioner, Lake County
   Alternate: Jason Boyd, County Administrator, Lake County
e) **Three members of the Board of Directors from jurisdictions within Lorain County**
   
   (1) Kenneth P. Carney, Sr., P.E., P.S., County Engineer, Lorain County  
   Alternate: Robert Klaiber, Jr., PE, P.S. Deputy Engineer, Lorain County  
   (2) Richard Heidecker, Township Trustee, Columbia Township  
   Alternate: Mark Cunningham, Trustee, Columbia Township  
   (3) Matt Lundy, Commissioner, Lorain County  
   Alternate: John D. Hunter, Mayor, Sheffield Village

f) **Two members of the Board of Directors from jurisdictions within Medina County**
   
   (1) Anthony Capretta, Councilman, Ward 4, City of Brunswick  
   Alternate: Patrick Patton, City Engineer, City of Medina  
   (2) Michael J. Salay, P.E., P.S., County Engineer, Medina County  
   Alternate: David Szabo, P.E., Civil Engineer III, Medina County


g) **One member from the Ohio Department of Transportation (ODOT)**
   
   (1) Myron S. Pakush, P.E., Deputy Director, ODOT District 12  
   Alternate: Howard P. Huebner, District Deputy Director, District 3

h) **Non-voting ex officio member**
   
   (1) Kurt Princic, Chief, Northeast District Office, Ohio EPA  
   Alternate: Jennifer Kurko, Assistant District Chief
6. Policy Committee

Chair: Samuel J. Alai, Mayor, City of Broadview Heights  
Vice Chair: Chase M. Ritenauer, Mayor, City of Lorain

The Policy Committee shall provide technical advice and recommendations in the area of comprehensive policy and long-range planning matters to the Board of Directors. Membership of the Policy Committee should reflect the diversity of Board membership in each of the five counties and the City of Cleveland and take into account the important role of the various agencies represented on the NOACA Board. The chairperson and members of the Policy Committee shall be appointed by the President with the approval of the Board and shall consist of at least twenty-two members, comprised of the following:

a) Nine members of the Board of Directors from jurisdictions within Cuyahoga County
   (1) Samuel J. Alai, Mayor, City of Broadview Heights
       Alternate: David Schroedel, Economic Development Director, City of Broadview Heights
   (2) Armond Budish, County Executive, Cuyahoga County
       Alternate: Nathan Kelly, Deputy Chief of Staff Economic Development
   (3) Scott E. Coleman, Mayor, City of Highland Heights
       Alternate: Thomas Evans, Service Director, City of Highland Heights
   (4) William D. Friedman, President and CEO, Cleveland – Cuyahoga County Port Authority
       Alternate: Linda Sternheimer, Development Manager, CCCPA
   (5) Anthony T. Hairston, Councilman, Cuyahoga County, District 10
       Alternate: Joseph Nanni, Chief of Staff, County Council
   (6) Susan K. Infeld, Mayor, City of University Heights
       Alternate: Jeffrey Pokorny, Service Director, City of University Heights
   (7) Charles E. Smith, Mayor, Village of Woodmere
       Alternate: Jeff Roberson, Administrative Assistant
   (8) Robert A. Stefanik, Mayor, City of North Royalton
       Alternate: Thomas Jordan, Director of Community Development, City of North Royalton
   (9) Deborah L. Sutherland, Mayor, City of Bay Village
       Alternate: Pamela Bobst, Mayor, City of Rocky River

b) Four members of the Board of Directors from jurisdictions within the City of Cleveland
   (1) Freddy L. Collier, Jr., Director, Cleveland City Planning Commission
       Alternate: Donald Angus, Manager, Urban Design and Infrastructure
   (2) Valarie J. McCall, Chief of Government and International Affairs, City of Cleveland
       Alternate: Frank Jackson, Mayor, City of Cleveland
   (3) Mamie Mitchell, Councilwoman – Ward 6, City of Cleveland
       Alternate: Anthony Brancatelli, Councilman, Ward 12
   (4) Matthew L. Spronz, P.E., PMP, Director, Office of Capital Projects, City of Cleveland
       Alternate: Richard Switalski, P.E., Manager, Office of Capital Projects, City of Cleveland

c) One member of the Board of Directors from a jurisdiction within Geauga County
   (1) Ralph Spidalieri, Commissioner, Geauga County
       Alternate: Joe Cattell, P.E., P.S., County Engineer

d) Two members of the Board of Directors from jurisdictions within Lake County
   (1) Ray Jurkowski, General Manager, Laketran
       Alternate: Terri Goodson, Procurement and Grants Specialist, Laketran
   (2) Kevin Malecek, Commissioner
       Alternate: Joshua Pennock, Painesville Township Trustee

e) Three members of the Board of Directors from jurisdictions within Lorain County
   (1) G. David Gillock, Mayor, City of North Ridgeville
       Alternate: John D. Hunter, Mayor, Sheffield Village
   (2) Ted Kalo, Commissioner, Lorain County
       Alternate: Betty Blair, Retired Commissioner, Lorain County
   (3) Chase M. Ritenauer, Mayor, City of Lorain
       Alternate: Daniel Rodriguez, P.E., Deputy Director of Engineering, City of Lorain
f) **Two members of the Board of Directors from jurisdictions within Medina County**

(1) Lynda Bowers, Township Trustee, Lafayette Township  
Alternate: Not Designated  
(2) Adam Friedrick, Commissioner, Medina County  
Alternate: Tim Smith, Commissioner, Medina County  

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g) **One member from the Ohio Department of Transportation (ODOT)**

(1) Myron Pakush, Deputy Director, ODOT District 12  
Alternate: Howard P. Huebner, District Deputy Director, District 3
Northeast Ohio Areawide Coordinating Agency

Calendar Year 2016 Membership Rosters

Subcommittees
1. **Air Quality Subcommittee**

Chair: Holly Brinda, Mayor, City of Elyria  
Vice Chair: Lynda Bowers, Township Trustee, Lafayette Township

The Air Quality Subcommittee shall provide advice and policy recommendations to the Planning and Programming Committee with regard to air quality environmental planning powers of the Agency. The Air Quality Subcommittee shall consist of the following 11 voting members:

- **Five members of the Board of Directors with at least one Board member from jurisdictions within each member county**
  
  1. Samuel J. Alai, Mayor, City of Broadview Heights  
     Alternate: David Schroedel, Economic Development Director, City of Broadview Heights  
  2. Lynda Bowers, Township Trustee, Lafayette Township  
     Alternate: Not Designated  
  3. Holly Brinda, Mayor, City of Elyria  
     Alternate: Timothy Ujvari, P.E., P.S., City Engineer  
  4. Kevin Malecek, Commissioner, Lake County  
     Alternate: Kevin F. Potter  
  5. Ralph Spidalieri, Commissioner, Geauga County  
     Alternate: Joe Cattell, P.E., P.S., County Engineer

- **One representative of the City of Cleveland;**
  
  1. George Baker, Air Quality Commissioner, Cleveland Department of Public Health (CDPH)  
     Alternate: Not Designated

- **One member from each of the local air agencies (Cleveland Division of Air Quality, Lake County General Health District (LCGHD), and the Akron Regional Air Quality Management District (ARAQMD))**
  
  1. Bert Mechenbier, Air Pollution Control Supervisor, LCGHD  
     Alternate: Not Designated  
  2. Marvin Rogers, Chief of Air Monitoring, CDPH – Division of Air Quality  
     Alternate: Not Designated  
  3. Sam Rubens, Administrator, ARAQMD  
     Alternate: Not Designated

- **The Ohio Department of Transportation (ODOT), District 12**
  
  1. Melinda Bartizal, Transportation Planner, ODOT District 12  
     Alternate: John Motl, Bike and Pedestrian Coordinator, ODOT District 12

- **The Greater Cleveland Regional Transit Authority (GCRTA)**
  
  1. Maribeth Feke, Director of Planning, GCRTA  
     Alternate: Not Designated

- **The Ohio EPA Northeast District Office chief, who shall be a non-voting member**
  
  1. Ed Fasko, Supervisor, Northeast District Office, Ohio EPA  
     Alternate: Misty Koletich, Air Pollution Control, Northeast District Office, Ohio EPA
NOACA Membership Rosters (01/22/2016)

2. Transportation Subcommittee

Chair: Michael Dever, Director, Cuyahoga County Department of Public Works
Vice Chair: Mike Salay, Medina County Engineer

The Transportation Subcommittee shall provide advice and policy recommendations to the Planning and Programming Committee with regard to transportation matters affecting the Planning Area. The Transportation Subcommittee shall consist of the following 14 members:

a) Six members of the Board of Directors with at least one Board member representing each of the five counties and the City of Cleveland who are either Engineers, Public Works Directors, Service Directors or Planning Directors

(1) Ken Carney, Lorain County Engineer
   Alternate: Robert Klaiber, Jr., PE, P.S, Deputy Engineer, Lorain County
(2) Joe Cattell, Geauga County Engineer
   Alternate: Nicholas Gorris, P.E., Deputy County Engineer, Geauga County
(3) Michael Dever, Director, Cuyahoga County Department of Public Works
   Alternate: Stanley D. Kosilesky, P.E., Planning and Fiscal Administrator, Cuyahoga County Department of Public Works
(4) Jim Gills, Lake County Engineer
   Alternate: Traci A. Salkiewicz, P.E., Traffic Engineer, Lake County
(5) Mike Salay, Medina County Engineer
   Alternate: David Szabo, P.E., Civil Engineer III, Medina County
(6) Matt Spronz, Director, Office of Capital Projects, City of Cleveland
   Alternate: Richard Switalski, P.E., Manager, Office of Capital Projects, City of Cleveland

b) The Deputy Director of the Ohio Department Transportation from either Districts 3 or 12

(1) Myron S. Pakush, Deputy Director, ODOT District 12
   Alternate: Howard P. Huebner, District Deputy Director, District 3

c) One representative of the Greater Cleveland Regional Transit Authority

(1) Joe Calabrese, CEO and General Manager, Greater Cleveland Regional Transit Authority
   Alternate: Michael Schipper, Deputy General Manager, Engineering and Project Management, GCRTA

d) One representative of a Port Authority within the NOACA region

(1) Richard Novak, Executive Director, Lorain County Port Authority
   Alternate: Not Designated

e) One representative of Cuyahoga County Planning Commission, or the City of Cleveland Planning Commission

(1) Glen Coyne, Director Cuyahoga County Planning Commission
   Alternate: Claire Kilbane, Assistant Director, Cuyahoga County Planning Commission

f) One representative of the Lorain County Planning Commission, or the City of Lorain Planning Commission

(1) Donald Romancak, Director of Community Development, Lorain County
   Alternate: Not Designated

g) One representative of the Bicycle & Pedestrian Advisory Council

(1) Martin Keane, Chair of the Bicycle and Pedestrian Advisory Council
   Alternate: Phyllis Cleveland, Councilwoman, Ward 5

h) One representative of the Transit Council

(1) Raymond Jurkowski, Vice Chair of the Transit Council
   Alternate: Terri Goodson, Procurement and Grants Specialist, Laketran

i) One representative of the Transportation Safety & Operations Council

(1) Leslie Farley, ODOT District 3, Chair of the Safety and Operations Council
   Alternate: Not Designated
3. **Water Quality Subcommittee**

Chair: James R. Gills, P.E., P.S., Engineer, Lake County  
Vice Chair: Kenneth P. Carney, Sr., P.E., P.S., County Engineer, Lorain County

The Water Quality Subcommittee shall provide advice and policy recommendations to the Planning and Programming Committee with regard to water quality environmental planning powers of the Agency. The Water Quality Subcommittee shall consist of the following 11 voting members:

**a) Five members of the Board of Directors with at least one Board member from jurisdictions within each member county**

1. Lynda Bowers, Township Trustee, Lafayette Township  
   Alternate: Not Designated
2. Walter “Skip” Claypool, Commissioner, Geauga County  
   Alternate: Linda Burhenne, Director of Administrative Services, Geauga County
3. Michael Dever, Director of Public Works, Cuyahoga County  
   Alternate: David E. Marquard, P.E., P.S., Design and Construction Administrator, Cuyahoga County Department of Public Works
4. G. David Gillock, Mayor, City of North Ridgeville  
   Alternate: John D. Hunter, Mayor, Sheffield Village
5. James R. Gills, P.E., P.S., County Engineer, Lake County  
   Alternate: Traci A. Salkiewicz, P.E., Traffic Engineer, Lake County

**b) one representative of the Environmental Health Directors of the County Health Agencies**

1. Dave Covell, Health Commissioner, Lorain County General Health District  
   Alternate: Jill Lis, Supervisor, Environmental Services, Lorain County General Health District

**c) one of the Sanitary Engineers, or substantial equivalent, of the five counties**

1. Kenneth P. Carney, Sr., P.E., P.S., County Engineer, Lorain County  
   Alternate: Robert Klaiber, Jr., PE, P.S, Deputy Engineer, Lorain County

**d) one local soil and water conservation district representative within the NOACA area**

1. Jan Rybka, District Administrator, Cuyahoga Soil and Water Conservation District (CSWCD)  
   Alternate: Jared Bartley, Rocky River Watershed Coordinator, CSWCD

**e) a representative of the Northeast Ohio Regional Sewer District (NEORSD)**

1. Julius Ciaccia, Jr., Chief Executive Officer, NEORSD  
   Alternate: Frank Greenland, Director of Watershed Programs, NEORSD

**f) City of Cleveland Health Director or Environmental Health Commissioner**

1. Natoya J. Walker Minor, Acting Director, Cleveland Department of Public Health  
   Alternate: Not Designated

**g) one member of a local watershed group**

1. George Warnock, Grand River Watershed Coordinator, Western Reserve Land Conservancy  
   Alternate: Not Designated

**h) the Ohio EPA Northeast District Office chief, who shall be a non-voting member**

1. Rich Blasick, Environmental Manager, Northeast District Office, Ohio EPA  
   Alternate: Dean Stoll, Surface Water, Ohio EPA
Northeast Ohio Areawide Coordinating Agency
Calendar Year 2016 Membership Rosters

Advisory Councils
1. Bicycle and Pedestrian Advisory Council (BPAC)

Chair: Martin J. Keane, Councilman, Ward 17, City of Cleveland    Vice Chair: Timothy J. DeGeeter, Mayor, City of Parma

The BPAC does not have a specified membership structure in the Code of Regulations. Assignments below are intended to achieve proportional representation.

a) Nine members from within Cuyahoga County
   (1) Samuel J. Alai, Mayor, City of Broadview Heights  Alternate: David Schroedel, Economic Development Director, City of Broadview Heights
   (2) Joyce Braverman, Director, Planning Department, City of Shaker Heights  Alternate: Ann Klavora, Principal Planner, City of Shaker Heights
   (3) Timothy J. DeGeeter, Mayor, City of Parma  Alternate: Brian Higgins, Director of Public Service, City of Parma
   (4) James M. Sonnhalter, Planning Manager, Cuyahoga Planning Commission  Alternate: Alison Ball, Planner, Cuyahoga Planning Commission
   (5) Michael Kubek, Chief Section Engineer, Highway Design, Cuyahoga County Department of Public Works (CDPW)  Alternate: Gayle Lewin, Highway Design Engineer, Cuyahoga CDPW
   (6) Robert A. Stefanik, Mayor, City of North Royalton  Alternate: Thomas Jordan, Director of Community Development, City of North Royalton
   (7) Sean McDermott, Chief Planning and Design Officer, Cleveland Metroparks  Alternate: Not Designated
   (8) Michael P. Summers, Mayor, City of Lakewood  Alternate: Bryce Sylvester, City Planner, City of Lakewood
   (9) Richard Wong, Director, Planning and Development, City of Cleveland Heights  Alternate: Not Designated

b) Four members from within the City of Cleveland
   (1) Martin Cader, Bicycle and Pedestrian Coordinator, Cleveland City Planning Commission  Alternate: Not Designated
   (2) Martin J. Keane, Councilman, Ward 17, City of Cleveland  Alternate: Phyllis Cleveland, Councilwoman, Ward 5
   (3) Jacob VanSickle, Executive Director, Bike Cleveland  Alternate: Not Designated
   (4) Vacant  Alternate: Not Designated

c) One member from within Geauga County
   (1) Nicholas Gorris, P.E., Deputy Engineer, Geauga County  Alternate: Not Designated

d) Two members from within Lake County
   (1) Erin Fink, P.E., Lake County Engineer Representative  Alternate: Not Designated
   (2) Allen Pennington, Engineer, City of Mentor  Alternate: Not Designated

e) Three members from within Lorain County
   (1) Barb Bickel, Executive Director, Visit Lorain County  Alternate: Not Designated
   (2) Sal Talarico, Interim City Manager, City of Oberlin  Alternate: Not Designated
   (3) James Ziemnik, Director, Lorain County Metro Parks  Alternate: Not Designated

f) Two members from within Medina County
   (1) Tim Smith, Commissioner, Medina County  Alternate: Ryan Lutz, Interim Service Manager, Brunswick Transit Authority
   (2) Anthony Ratajczak, Medina County Bicycling Community  Alternate: Not Designated
g) One member from Ohio Department of Transportation (ODOT) Districts 3 and 12

(1) Leslie Farley, ODOT District 3
   Alternate: Not Designated

(2) David Short, Planning Engineer, ODOT District 12
   Alternate: Melinda Bartizal, ODOT District 12
## Business Advisory Council

### Chair:
Don Romancak, Director of Community Development, Lorain County

### Vice Chair:
Susan Davis, Executive Director, Cleveland Engineering Society

The Charter for the Business Advisory Council states that it will have 15 members selected from among small business owners, corporations, unionized labor, trade associations, universities, chambers of commerce, etc.

#### a) Cuyahoga County

1. Barry Doggett, Senior Vice President, Public and Community Affairs, Eaton Corporation  
   Alternate: Not Designated
2. Scott Esterly, Director of Governmental & Community Affairs, Building Owners and Managers Association  
   Alternate: Not Designated
3. Mike Hoag, Vice President for Redevelopment, WIRE-Net  
   Alternate: Not Designated
4. Brian Smith, Director of Strategic Project Development, Cleveland Clinic  
   Alternate: Not Designated

#### b) City Of Cleveland

1. Virginia D. Benjamin, Attorney at Law, Calfee, Halter & Griswold LLP  
   Alternate: Not Designated
2. Sashi Brown, Executive Vice President, General Counsel, Cleveland Browns  
   Alternate: Not Designated

#### c) Geauga County

1. Steven Corso, Chapter President, Lake Effect Chapter, Ohio Ecological Food and Farm Association  
   Alternate: Not Designated

#### d) Lake County

1. Dennis Lafferty, Vice President, Strategic Operations and Community Operations, Bernie Moreno Companies  
   Alternate: Not Designated

#### e) Lorain County

1. Tony Gallo, President, Lorain County Chamber of Commerce  
   Alternate: Not Designated
2. Don Romancak, Director of Community Development, Lorain County  
   Alternate: Not Designated

#### f) Medina County

1. Bethany Dentler, Executive Director, Medina County Economic Development Corporation  
   Alternate: Not Designated

#### g) At-Large

1. Susan Davis, Executive Director, Cleveland Engineering Society  
   Alternate: Not Designated
2. Heidi Gartland, Vice President, Government Relations, University Hospitals  
   Alternate: Not Designated
3. Mary Samide, President, S.O.S. Incorporated  
   Alternate: Not Designated
4. Alesha Washington, Senior Director, Government Advocacy, Greater Cleveland Partnership  
   Alternate: Not Designated
5. David J. Wondolowski, Executive Secretary/Business Manager, Cleveland Building and Construction Trades Council  
   Alternate: Not Designated
3. Community Advisory Council

Chair: David Beach, Director, GreenCityBlueLake Institute
Vice Chair: James Clements, Director, Catholic Charities Community Services

The charter for the Community Advisory Council states that it will have 15 members selected from among religious organizations, social service agencies, nonprofits, voter advocacy groups, health advocacy groups, modal organizations, senior organizations, schools, etc.

a) Cuyahoga County
   (1) Courtney Clarke, Director of Strategic Communications, Cuyahoga Community College
       Alternate: Not Designated
   (2) Donovan Duncan, Director of Development, Cuyahoga Metropolitan Housing Authority
       Alternate: Not Designated
   (3) Tracy Strobel, Deputy Director, Cuyahoga County Public Library
       Alternate: Not Designated
   (4) Mary Warren, Program and Nominating Chair, League of Women Voters
       Alternate: Not Designated

b) City of Cleveland
   (1) Donaldson Hill, Chair, GCRTA Citizens Advisory Board
       Alternate: Not Designated
   (2) Leo Serrano, Educator of Institutional Advancement, Cleveland Public Schools
       Alternate: Not Designated

c) Geauga County
   (1) James Clements, Director, Catholic Charities Community Services
       Alternate: Not Designated

d) Lake County
   (1) Carrie Dotson, Executive Director, Lifeline, Inc.
       Alternate: Not Designated

e) Lorain County
   (1) Bill Harper, Executive Director, United Way of Greater Lorain County
       Alternate: Not Designated
   (2) Frank Whitfield, President/CEO, Lorain County Urban League
       Alternate: Not Designated

f) Medina County
   (1) Skip Sipos, Executive Director, Medina Metropolitan Housing Authority
       Alternate: Not Designated

g) At-Large
   (1) David Beach, Director, GreenCityBlueLake Institute
       Alternate: Not Designated
   (2) Barb Clint, Director of Community Health & Advocacy, YMCA
       Alternate: Not Designated
   (3) Patty Kaplan, Development Manager, American Lung Association
       Alternate: Not Designated
   (4) John Klee, Executive Director of Emergency Assistance and Specialized Services, Catholic Charities, Diocese of Cleveland
       Alternate: Not Designated
The Safety and Operations Council (SOC) does not have a specified membership structure in the Code of Regulations. The Safety and Operations Council shall provide recommendations about regional safety and operations programs to the Transportation Subcommittee. The Safety and Operations Council will also oversee and guide the implementation of a transportation safety action plan.

a) Cuyahoga County
   (1) Joseph J. Beno, P.E., Director of Public Works, City of Lakewood
       Alternate: Not Designated
   (2) Bob Chaplin, Superintendent Public Service, City of Euclid
       Alternate: John Adams, Superintendent of Water Reclamation, City of Euclid
   (3) Michael Dever, Director of Public Works, Cuyahoga County
       Alternate: Paul Ciupa, Project Engineer, Cuyahoga County
   (4) Richard Wong, Planning & Development Director, City of Cleveland Heights
       Alternate: Not Designated

b) Geauga County
   (1) Joseph Cattell, P.E., P.S., County Engineer
       Alternate: Nicholas Gorris, Deputy Engineer

c) Lake County
   (1) Allen Pennington, Civil Engineer – Traffic, City of Mentor
       Alternate: Tracy Salkiewicz, Traffic Engineer, Lake County

d) Lorain County
   (1) Robert C. Klaiber, Jr., P.E., P.S., Deputy Engineer, Lorain County
       Alternate: Not Designated
   (2) Timothy Ujvari, P.E., P.S., City Engineer, City of Elyria
       Alternate: Not Designated

e) Medina County
   (1) Michael Salay, P.E., P.S., County Engineer
       Alternate: David Szabo, Civil Engineer

f) City of Cleveland
   (1) Andrew Cross, Traffic Engineer
       Alternate: Not Designated
   (2) James Muhic, P.E., Traffic Commissioner
       Alternate: Not Designated

g) Ohio Department of Transportation (ODOT)
   (1) Brian Blayney, District 12
       Alternate: David Short, P.E., P.S.
   (2) Leslie Farley, P.E., District 3
       Alternate: Julie Cichello, P.E.,

h) Greater Cleveland Regional Transit Authority
   (1) Michael Lively, Manager of Operations Analysis, Research and Systems
       Alternate: Not Designated

i) Federal Highway Administration (FHWA)
   (1) Carmen Stemen, Environmental/Planning Specialist
       Alternate: Not Designated

j) Local Law Enforcement
   (1) Robert Brininger, Officer, City of Beachwood Police Department
       Alternate: Not Designated
NOACA Membership Rosters (01/22/2016)

(2) Lt. James Sivak, Assistant District Commander, Ohio State Highway Patrol
    Alternate: Not Designated

(3) Michael Warner, Central Communications Division Commander, Lake County Sheriff’s
    Department
    Alternate: Not Designated

k) Community Representatives

(1) Kathryn Garvey, President, Safe Routes Chagrin
    Alternate: Not Designated

(2) Jacqueline Jenkins, PhD, PE, Associate Professor, Washkewicz College of Engineering,
    Cleveland State University
    Alternate: Not Designated

(3) Jacob VanSickle, Executive Director, Bike Cleveland
    Alternate: Not Designated
5. Transit Council

Chair: Ray Jurkowski, General Manager, Laketran
Vice Chair: Joseph A. Calabrese, CEO and General Manager, GCRTA

The Transit Council does not have a specified membership structure in the Code of Regulations. The transit council shall provide advice and policy recommendations to the Transportation Subcommittee with regard to transit matters affecting the Planning Area. The transit council consists of one member from each of the region’s public transit agencies and the Ohio Department of Transportation.

a) Greater Cleveland Regional Transit Authority (GCRTA)
   (1) Joseph A. Calabrese, CEO and General Manager, GCRTA
       Alternate: Maribeth Feke, Director of Planning, GCRTA

b) Geauga County Transit (GCT)
   (1) Michael Kasper, Acting Transit Director, GCT
       Alternate: Not Designated

c) Laketran
   (1) Ray Jurkowski, General Manager, Laketran
       Alternate: Terri Goodson, Procurement and Grants Specialist, Laketran

d) Lorain County Transit (LCT)
   (1) James Cordes, Lorain County Administrator, LCT
       Alternate: Pamela Novak, Chief Finance Officer, LCT

e) Medina County Public Transit (MCPT)
   (1) Michael Salamone, Director, MCPT
       Alternate: Not Designated

f) Brunswick Transit Authority (BTA)
   (1) Ryan Lutz, Interim Service Manager, BTA
       Alternate: Not Designated

g) Ohio Department of Transportation
   (1) David A. Short, P.E., P.S., District Planning Engineer, Ohio Department of Transportation, District 12
       Alternate: Leslie Farley, P.E., District Planning Engineer, Ohio Department of Transportation, District 3