NORTHEAST OHIO AREA WIDE COORDINATING AGENCY

MEMORANDUM

TO: NOACA Board of Directors
FROM: Grace Gallucci, Executive Director
DATE: June 3, 2016
RE: Resolution 2016-016 – Project Planning Reviews for 4th Quarter State Fiscal Year (SFY) 2016

ACTION REQUESTED
The Board of Directors is asked to approve projects proposed for 4th Quarter SFY 2016 to acknowledge that they have successfully completed project planning review (PPR).

The Transportation Subcommittee and Planning and Programming Committee recommend this action.

BACKGROUND/JUSTIFICATION FOR CURRENT ACTION
The fourth quarter PPRs cover maintenance projects in Lake County and safety projects in Lorain County. Detailed information about these projects can be found at http://www.noaca.org/index.aspx?page=6482.

The proposed projects were presented to the NOACA Transportation Subcommittee (TS) at its March 18, 2016 meeting, the NOACA Planning and Programming Committee at its April 8, 2016 meeting and to the NOACA Executive Committee at its May 13, 2016 meeting in accordance with the PPR process.

NOACA’s Regional Transportation Investment Policy (Resolution 2015-015) 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 Transportation Improvement Program (TIP).

GG/em/2908b

Attachment: 4th Quarter PPR Project List
<table>
<thead>
<tr>
<th>SFY</th>
<th>Total Cost</th>
<th>Project Description</th>
<th>Sponsor</th>
<th>County</th>
<th>PID No.</th>
<th>Primary Work Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018</td>
<td>$4,000</td>
<td>Install raised pavement markings along Blair Road, from Ford Road to River Road, in Perry Township.</td>
<td>Lake County Engineer</td>
<td>Lake</td>
<td>102690</td>
<td>Safety</td>
</tr>
<tr>
<td>2018</td>
<td>$98,000</td>
<td>Upgrade guardrail along various county roads in Lake County.</td>
<td>Lake County Engineer</td>
<td>Lake</td>
<td></td>
<td>Safety</td>
</tr>
<tr>
<td>2018</td>
<td>$148,000</td>
<td>Upgrade pavement markings along various county roads in Lake County.</td>
<td>Lake County Engineer</td>
<td>Lake</td>
<td>102697</td>
<td>Safety</td>
</tr>
<tr>
<td>2018</td>
<td>$376,000</td>
<td>Upgrade alignment, rumble strips, resurface, install guardrail, upgrade signals along Baumhart Road, from south of North Ridge Rd to north of Cooper Foster Park Rd in Browning Township.</td>
<td>Lorain County Engineer</td>
<td>Lorain</td>
<td></td>
<td>Safety</td>
</tr>
<tr>
<td>2018</td>
<td>$1,250,000</td>
<td>Upgrade alignment, install speed signs, improve sight distance, and paved shoulders, upgrade and add warning signage along Columbia West River Road (CR-60), from Folley Road to Osborn Road in Columbia Township.</td>
<td>Lorain County Engineer</td>
<td>Lorain</td>
<td></td>
<td>Safety</td>
</tr>
</tbody>
</table>
RESOLUTION 2016-016
(PROJECT PLANNING REVIEWS
for 4TH 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 (MPC) 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. 2015-015) 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) Lake County Engineer: LAK CR BLAIR RD PM - The proposed project involves installing 39 raised pavement markers along Blair Road, from Ford Road to River Road, in Perry Township.

b) Lake County Engineer: LAK CR GUARDRAIL VAR - The proposed project involves upgrading existing guardrail on various county roads in Lake County in SFY 2018.

c) Lake County Engineer: LAK CR PAVEMENT MARKINGS - The proposed project involves upgrading existing pavement markings on various county roads in Lake County in SFY 2018.

d) Lorain County Engineer: LOR BAUMHART RD - The proposed project involves countermeasures to address safety concerns on Baumhart Road, from approximately 250 feet south of North Ridge Road to 250 feet north of Cooper Foster Park Road, in Brownhelm Township.

e) Lorain County Engineer: LOR COLUMBIA WEST RIVER RD - The proposed project involves countermeasures to address safety concerns on Columbia West River Road, from Folley Road to Osborn Road, in Columbia 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 10th day of June 2016.

Secretary: [Signature]

Date Signed: 6/10/16