TO: NOACA Board of Directors
FROM: Grace Gallucci, Executive Director
DATE: June 1, 2018
RE: Resolution No. 2018-022: Project Planning Reviews for 4th Quarter State Fiscal Year (SFY) 2018

ACTION REQUESTED
The Board of Directors is asked to approve projects proposed for 4th Quarter SFY 2018 to acknowledge that it has successfully completed project planning review (PPR).

The Transportation Subcommittee and the Planning and Programming Committee have approved this item.

BACKGROUND/JUSTIFICATION FOR CURRENT ACTION
NOACA’s Board approved Regional Transportation Investment Policy 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 levels of review: NOACA staff; Board (including committees, subcommittees, and councils, which provide 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.

The fourth quarter PPRs cover a dock rehabilitation and bridge projects in Cuyahoga County.

Detailed information about the projects can be found at:

i. Cleveland Cuyahoga County Port Authority Project in Cleveland


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 on 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.

**CONCLUSION/NEXT STEPS**
With 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/3012b

Attachment: 4th Quarter PPR Project List
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 City of Cleveland; 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) Cleveland-Cuyahoga Port Authority: CUY DOCK REHAB: PID No. 80987 - The proposed project involves rehabilitation of the existing maritime surface transportation infrastructure, including stormwater management infrastructure, in Cleveland.

b) Ohio Department of Transportation (ODOT): CUY SR 14 - 06.93: PID No. 104132 - The proposed involves rehabilitation of the Whitehouse Crossing Bridge on SR-14 (Broadway Avenue), over the Norfolk-Southern Railroad, in Garfield Heights.

c) Ohio Department of Transportation (ODOT): CUY IR 77 - 4.79 DECK: PID No. 105317 - The proposed project involves replacing the deck and painting the structural steel of the Wallings Road bridge, over IR-77, in Broadview Heights.

WHEREAS, the project planning review may contain recommendations that require project sponsor attention or action; and

WHEREAS, it is expected that the project sponsor 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 review was 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 forty-five principal officials serving general purpose local governments throughout and within the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina that:

...
RESOLUTION 2018-022
(PROJECT PLANNING REVIEW for 4th QUARTER SFY 2018)

Section 1: The projects in attachment 1 have successfully completed project planning review. The project planning review is a part of the project's permanent record, and will be used in future programming and prioritization decisions. The project is 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 sponsor 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 with NOACA staff. NOACA staff will report back to appropriate NOACA committees and the Board regarding the coordination.

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 8th day of June 2018.

Secretary: ____________________________

Date Signed: 6-8-18
<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>
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<tbody>
<tr>
<td>Dock Facility</td>
<td>80987</td>
<td>Cuyahoga</td>
<td>Cleveland-Cuyahoga Port Authority</td>
<td>CUY DOCK REHAB</td>
<td>Rehabilitate the existing maritime surface transportation infrastructure including stormwater management infrastructure, in Cleveland.</td>
<td>$8,000,000</td>
<td>PEDD - 2019</td>
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<td>Bridge</td>
<td>104132</td>
<td>Cuyahoga</td>
<td>ODOT</td>
<td>CUY SR014-06.93</td>
<td>Rehabilitate the Whitehouse Crossing Bridge on SR 14 (Broadway Ave), over the Norfolk-Southern Railroad, in Garfield Heights.</td>
<td>$2,769,028</td>
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<td>Bridge</td>
<td>105317</td>
<td>Cuyahoga</td>
<td>ODOT</td>
<td>CUY IR077-04.79</td>
<td>Replace the deck of bridge on Wallings Road, over IR-77, in Broadview Heights.</td>
<td>$2,769,028</td>
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