TO: NOACA Board of Directors
FROM: Grace Gallucci, Executive Director
DATE: March 1, 2019
RE: Resolution No. 2019-014: Project Planning Review for 3rd Quarter State Fiscal Year (SFY) 2019

ACTION REQUESTED
The Board of Directors is asked to approve projects proposed for 3rd Quarter SFY 2019 to acknowledge that the projects have successfully completed project planning review (PPR).

The Transportation Subcommittee and the Planning and Programming Committee have recommended this action.

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 third quarter PPRs cover roadway and transit projects in Cuyahoga County.

Detailed information about the projects can be found at:

Reconstruct and Widen Chagrin Boulevard in the Village of Woodmere

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/3049b

Attachment: 3rd Quarter PPR Project List
RESOLUTION 2019-014
(PROJECT PLANNING REVIEW
for 3rd QUARTER SFY 2019)

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) Village of Woodmere: CUY SR 87 12.05: PID No. 108766 - The proposed project involves providing an additional westbound through lane on the north side of Chagrin Boulevard, between East Brainard Road and West Brainard Road, providing for two (2) continuous lanes for westbound traffic, through the corridor, to I-271, in the Village of Woodmere.

b) Laketran: Battery Electric Buses and Infrastructure: PID No. 108885 - The proposed project involves replacing two (2) diesel buses, which operate on the local fixed routes, with battery-electric buses and the purchase and installation of electric bus chargers at the park and ride lot located on Lakeland Boulevard, in Wickliffe.

c) Laketran: NEORide On-Board Computers: PID No. 109551 - The proposed project involves replacing the 3G (generation) technology, which operates on-board computers and equipment, with 4G technology.

d) Laketran: FY 2020 Replacement Paratransit Vehicles: PID No. 109587 - The proposed project involves purchasing 8 to 14 light transit vehicles (LTVs) per year to replace aging buses in the fleet that have reached or exceeded their useful life.

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:

Section 1: The projects in the attachment 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 March 2019.

Secretary: John R. Hamercheck
Date Signed: 3-8-2019
<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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</thead>
<tbody>
<tr>
<td>Roadway</td>
<td>108766</td>
<td>Cuyahoga</td>
<td>Village of Woodmere</td>
<td>CUY SR 87 12.05</td>
<td>Project involves providing an additional westbound through lane on the north side of Chagrin Boulevard, between East Brainard Road and West Brainard Road, providing for two (2) continuous lanes for westbound traffic, through the corridor, to I-271, in the Village of Woodmere.</td>
<td>$3,200,000</td>
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<td>CE - 2021</td>
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<tr>
<td>Transit</td>
<td>108885</td>
<td>Lake</td>
<td>Laketrans</td>
<td>Laketrans Battery Electric Buses &amp; Infrastructure</td>
<td>Project involves replacing two (2) diesel buses, which operate on the local fixed routes, with battery-electric buses and the purchase and installation of electric bus chargers at the park and ride lot located on Lakeland Boulevard, in Wickliffe.</td>
<td>$3,612,500</td>
<td>2019</td>
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<tr>
<td>Transit</td>
<td>109551</td>
<td>Lake</td>
<td>Laketrans</td>
<td>NEORide On-Board Computers</td>
<td>Project involves replacing the 3G (generation) technology, which operates on-board computers and equipment, with 4G technology.</td>
<td>$379,500</td>
<td>2019</td>
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<tr>
<td>Transit</td>
<td>109587</td>
<td>Lake</td>
<td>Laketrans</td>
<td>FY 2020 Replacement Paratransit Vehicles</td>
<td>Project involves purchasing 8 to 14 light transit vehicles (LTVs) per year to replace aging buses in the fleet that have reached or exceeded their useful life.</td>
<td>$1,781,332</td>
<td>2020</td>
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<td>TOTAL</td>
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