NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

MEMORANDUM

TO: NOACA Board of Directors

FROM: Grace Gallucci, Executive Director

DATE: March 1, 2019

RE: Resolution 2019-017: Facility Planning Area (FPA) Modification Request to Transfer a Portion of Two (2) Parcels from the Lake County FPA to the Willoughby-Eastlake FPA in the City of Kirtland

ACTION REQUESTED
The Board of Directors is asked to approve the facility planning area (FPA) modification request by the City of Willoughby. Specifically, the item will transfer a portion of two (2) parcels (1.4 acres) from the Lake County FPA to the Willoughby-Eastlake FPA to provide sewers to a new Laketran intermodal transit station.

The Planning and Programming Committee and Water Quality Subcommittee recommends this action.

BACKGROUND/JUSTIFICATION FOR CURRENT ACTION
Laketran is planning an intermodal transit station at the west end of the Lake and Community College campus just north of the main entrance from State Route (S.R.) 306. A sanitary sewer connection is needed to serve the station’s two (2) single occupant restrooms, a water fountain and a mop basin. The proposed location is within the Lake County Facility Planning Area (FPA) (Attachment A). The nearest sanitary sewer connection within the Lake County FPA is a 6-inch sanitary sewer lateral approximately 1,000 feet to the east. This sewer lateral is nearly five (5) feet higher than the ground elevation at the proposed station site.

The City of Willoughby has an 8-inch sanitary sewer line along S.R. 306 approximately 210 feet from the proposed intermodal transit station site. The Willoughby sanitary sewer line is within the Willoughby-Eastlake FPA which makes the station’s connection to this line inconsistent with NOACA’s Clean Water 2000 Plan (208 Plan). All sanitary sewer connections must be within the FPA of the WWTP that treats the wastewater. Under the federal Clean Water Act, Ohio EPA cannot issue a Permit-to-Install (PTI) for a project that conflicts with NOACA’s 208 Plan.

To make the connection of the intermodal transit station to Willoughby’s sewers consistent with NOACA's 208 Plan, the City of Willoughby will submit the FPA modification request to transfer the station’s proposed site (1.4 acres) from the Lake County FPA to the Willoughby-Eastlake FPA (Attachment B). A parcel will be created for the station from portions of two existing parcels owned by Lakeland Community College. The new parcel boundary will correspond with the FPA boundary in the modification request.

The affected jurisdictions are the City of Kirtland, City of Willoughby and Lake County. All the affected jurisdictions are in support of the proposed FPA modification. Submittal of support documents from all affected jurisdictions fulfills the notification requirements in Policy 4-6 of the 208 Plan.
FINANCIAL IMPACT
NOACA's approval of the boundary change will not result in any financial impact to NOACA.

CONCLUSION/NEXT STEPS
Pending Board approval, NOACA staff will submit the updated FPA boundary to Ohio EPA.

GG/ea/3052b
RESOLUTION 2019-017  
(WILLOUGHBY-EASTLAKE FPA AND  
LAKE COUNTY FPA MODIFICATION  
REQUEST IN THE CITY OF  
KIRTLAND)

RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE  
NORTHEAST OHIO AREA WIDE COORDINATING AGENCY

WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA) is the Metropolitan Planning Organization (MPO) for the counties of Cuyahoga, Geauga, Lake, Lorain, Medina, the City of Cleveland and the area wide water quality management agency for the same region; and

WHEREAS, Clean Water 2000, the current update to the NOACA Section 208 Water Quality Management Plan, was adopted by the NOACA Board of Directors, certified by the Governor of Ohio, and approved by the United States Environmental Protection Agency; and

WHEREAS, Clean Water 2000 provides for modifications to wastewater treatment facility planning area (FPA) boundaries, subject to review by the NOACA staff, the NOACA Water Quality Subcommittee, and the NOACA Planning and Programming Committee; and

WHEREAS, City of Willoughby; with the support of the City of Eastlake, City of Kirtland, Lake County and Lakeland Community College; proposes a modification of the FPA boundary from the Lake County FPA to the Willoughby-Eastlake FPA in City of Kirtland for the extension of sewers from the City of Willoughby to serve a proposed Laketran intermodal transit station on the campus of Lakeland Community College for the benefit of regional water quality and economic development; and

WHEREAS, the FPA boundary change will transfer a portion of two parcels (1.4 acres) from the Lake County FPA to the Willoughby-Eastlake in the City of Kirtland; and

WHEREAS, the NOACA Water Quality Subcommittee and the Planning and Programming Committee reviewed the request and recommended that the Board of Directors approve the modification request.

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, Medina, and the City of Cleveland that:

Section 1. The Clean Water 2000 Plan’s FPA Boundary Map is amended to reflect the transfer of a portion of two (2) parcels (1.4 acres) from the Lake County FPA to the Willoughby-Eastlake (attachment B) to allow for the extension of sewers from the City of Willoughby.

Section 2. The Executive Director is authorized to submit the new boundaries and prescriptions to Ohio EPA for certification by the Governor.

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. Hamerschek

Date Signed: 3-8-2019
ATTACHMENT A: CURRENT WILLOUGHBY-EASTLAKE AND LAKE COUNTY FACILITY PLANNING AREA BOUNDARY FOR LAKELAND COMMUNITY COLLEGE, LAKE COUNTY

DATA SOURCES:
NOACA
Lake County
Laketran

NOACA makes no representations or warranties with respect to the accuracy and/or completeness of the map.
ATTACHMENT B: PROPOSED WILLOUGHBY-EASTLAKE AND LAKE COUNTY FACILITY PLANNING AREA BOUNDARY FOR LAKELAND COMMUNITY COLLEGE, LAKE COUNTY

DATA SOURCES:
NOACA
Lake County
Laketrans

NOACA makes no representations or warranties with respect to the accuracy and/or completeness of the map.

Proposed FPA Boundary
Jurisdiction Boundary
Parcels
Proposed Modification Area
November 8, 2018

Lake County Board of Commissioners  
105 Main Street  
Painesville, Ohio 44077

Honorable Dennis Morley  
City of Eastlake  
35105 Lakeshore Boulevard  
Eastlake, Ohio 44095

Honorable Robert Fiala  
City of Willoughby  
One Public Square  
Willoughby, Ohio 44092

Re: Request for Facility Planning Area Change  
Lakeland Community College

Dear Commissioners, Mayor Morley and Mayor Fiala:

Lakeland Community College (College) in partnership with Laketran is proposing to build an Intermodal Transit Station at the west end of the College campus just north of the main entrance drive at S.R. 306. The placement of the Intermodal Transit Station at this location is ideal since it separates the bus traffic from the campus pedestrian and vehicular traffic. The proposed Intermodal Transit Station will include two (2) single occupant restrooms as obligatory by Ohio building code thus requiring a sanitary sewer connection to the building.

Lakeland Community College is within the Lake County Utilities Department’s (LCUD) Facility Planning Area (FPA). The nearest sanitary sewer within the service area is a 6” sanitary sewer lateral approximately 1000 feet to the east. The pipe invert at this location is about five (5) feet higher than the ground elevation at the proposed site.

A better alternative for the project is to connect by gravity to an 8” sanitary sewer along the east side of S.R. 306 approximately 210 feet west of the project area. However, the adjacent 8” sanitary sewer is located in the Willoughby-Eastlake FPA.
Based on the above information, the College is requesting a change to the FPA from LCUD to Willoughby-Eastlake for the project area.

Respectfully,

[Signature]

Robert M. Diehl, PE
Director for Facilities Management
Lakeland Community College

Enclosures:  Map of Intermodal Transit Station
             Map of Facility Planning Area

cc:  Randy Rothlisberger, P.E., Lake County Department of Utilities
     Thomas B. Gwydir, Jr., P.E., Eastlake City Engineer
     James T. Sayles, P.E., Willoughby City Engineer
     Lene C. Hill, P.E., CT Consultants, Inc.
     Shawn R. Aiken, P.E., CT Consultants, Inc.
     Mark Horton, CT Consultants, Inc.
RESOLUTION NO. 2018-158

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR OF THE CITY OF WILLoughby TO SUBMIT AN APPLICATION TO THE NORTHEAST OHIO AREAWide COORDINATING AGENCY TO CHANGE THE FACILITY PLANNING AREA FOR THE LaketrAN INTERMODAL TRANSIT CENTER AT LAKELAND COMMUNITY COLLEGE, FROM LAKE COUNTY TO THE WILLoughby-EASTLAKE SEWER DISTRICT, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Willoughby recognizes a request from Lakeland Community College (College) to provide sanitary sewer service to a portion of its property to be improved by the construction of a new Laketrans Intermodal Transit Center (Laketrans facility), as described in the attached exhibit; and

WHEREAS, said Laketrans facility lies within the Facility Planning Area for the Lake County Board of Commissioners; and

WHEREAS, the College has determined it to be cost effective to have the new Laketrans facility served by a gravity sewer along State Rt. 306 owned and operated by the City of Willoughby; and

WHEREAS, the Cities of Eastlake and Kirtland, and the Lake County Board of Commissioners consent to a change in the Facility Planning Area from Lake County to the Willoughby-Eastlake Sewer District; and

WHEREAS, in order for the City of Willoughby to accept this sanitary sewer service, an application is required by law to be submitted to the Northeast Ohio Areawide Coordinating Agency (NOACA);

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILLoughby, THE COUNTY OF LAKE, AND THE STATE OF OHIO:

SECTION 1. That the City of Willoughby hereby approves the provision of sanitary sewer service to Lakeland Community College and that the Mayor of the City of Willoughby, Ohio, is hereby authorized to prepare and submit an application to the Northeast Ohio Areawide Coordinating Agency to change the Facility Planning Area for the Laketrans Intermodal Transit Center located on State Rt. 306 in Kirtland, Ohio at Lakeland Community College, from Lake County to the Willoughby-Eastlake Sewer District.

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were conducted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such actions were conducted in meetings open to the public in compliance with all legal requirements including Chapter 107 of the Codified Ordinances of the City of Willoughby.
SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the inhabitants of the community; and for the further reason to timely meet the application deadline at NOACA and relevant construction schedule; and provided that it receives the affirmative vote of two-thirds of the members elected to Council, it shall be in full force and take effect immediately upon its adoption by Council and approval by the Mayor; otherwise, it shall be in full force and take effect from and after the earliest period allowed by law.

Adopted: ____________________________
December 18, 2018

President of Council

Attest: ____________________________
Clerk of Council

Date: 12/18/18

Approved: ____________________________

Mayor

Submitted to the Mayor for his approval on this 19th day of December, 2018.

Clerk of Council
RESOLUTION NO. 2018-159

A RESOLUTION AUTHORIZING A TAP-IN TO THE
WILLOUGHBY-EASTLAKE SEWER SYSTEM FOR A
PORTION OF PERMANENT PARCEL NO.
20A0010000110 OWNED BY LAKELAND COMMUNITY
COLLEGE IN THE CITY OF KIRTLAND FOR THE
LAKETRAN INTERMODAL TRANSIT CENTER
FACILITY, AND DECLARING AN EMERGENCY.

WHEREAS, Lakeland Community College (the College) is the owner of Permanent Parcel No. 20A0010000110 located on State Route 306 in the City of Kirtland, Ohio, adjacent to the City of Willoughby, Ohio, and the Willoughby-Eastlake Sewer System; and

WHEREAS, the College has requested permission to tap-in to the Willoughby-Eastlake Sewer System for use by the Laketran Intermodal Transit Center located on a portion of 20A0010000110; and

WHEREAS, after review and consideration, the Council and Administration of the City of Willoughby have no objections to such tap-in;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF
WILLOUGHBY, THE COUNTY OF LAKE, AND THE STATE OF OHIO:

SECTION 1. That the Council of the City of Willoughby hereby authorizes a portion of Permanent Parcel No. 20A0010000110 located on State Rt. 306 in the City of Kirtland, Ohio to tap-in to the Willoughby Eastlake Sewer System; said property owned by Lakeland Community College.

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were conducted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such actions were conducted in meetings open to the public in compliance with all legal requirements including Chapter 107 of the Codified Ordinances of the City of Willoughby.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the inhabitants of the community; and for the further reason to meet the construction schedule for the transit center; and provided that it receives the affirmative vote of two-thirds of the members elected to Council, it shall be in full force and take effect immediately upon its adoption by Council and approval by the Mayor; otherwise, it shall be in full force and take effect from and after the earliest period allowed by law.
RESOLUTION NO. 2018-159

Adopted: December 18, 2018

Attest: Alice Neach
Clerk of Council

Date: 12/19/2018
Approved: Mayor

Submitted to the Mayor for his approval on this 14th day of December, 2018.

Alice Neach
Clerk of Council
December 5, 2018

Robert M Diehl, PE
Director of Facilities Management
Lakeland Community College
7700 Clocktower Drive
Kirtland, OH 44094

Re: Request for Facility Planning Area Change, Lakeland Community College

Mr. Diehl,

We are in receipt of your correspondence dated November 8, 2018. The City of Willoughby has no objections to a change to the FPA from LCUD to Willoughby-Eastlake for the Intermodal Transit Station located near the main entrance Drive off Route 306 to the Lakeland Campus. Please note this approval also requires the approval of the City of Eastlake.

Please call with any questions or comments and, as always, we wish you continued success.

Regards,

Robert A. Fiala
Mayor, City of Willoughby

cc: Mayor Dennis Morley
Lee Bock
Jim Sayles

“The Courtesy City”
December 13, 2018

Mr. Robert M. Diehl, P.E.  
Director of Facilities Management  
Lakeland Community College  
7700 Clocktower Drive  
Kirtland, Ohio 44094

Honorable Dennis Morley  
Mayor, City of Eastlake  
35101 Lakeshore Boulevard  
Eastlake, Ohio 44095

Honorable Robert Fiala  
Mayor, City of Willoughby  
One Public Square  
Willoughby, Ohio 44092

Re: Request for Facility Planning Area Change  
Lakeland Community College

Dear Mr. Diehl, Mayor Morley and Mayor Fiala:

Please accept this correspondence in response to a request to a proposed change in sewer service for a small portion of the Lakeland Community College property.

We are in receipt of the formal request from Lakeland Community College to each party dated November 8, 2018. The Lake County Board of Commissioners understands that the Lakeland Community College campus lies within Lake County’s Facility Planning Area (FPA) for sanitary sewer service, but the proposed Laketrans Intermodal Transit Station can be more economically served by the Willoughby-Eastlake Sewer System.

Based on this understanding, the Lake County Board of Commissioners has no objection and supports this change in service to best meet the needs of our community.

Respectfully,

LAKE COUNTY BOARD OF COMMISSIONERS

John R. Hamercheck, President

Jerry C. Cirino

Daniel P. Troy

105 Main Street   P.O. Box 490   Painesville, OH 44077-0490   www.lakecountyohio.gov
MEMORANDUM

To: Board of Lake County Commissioners
    Jerry C. Cirino, President
    John R. Hamercheck
    Daniel P. Troy

From: Randall J. Rothlisberger, PE
    Lake County Sanitary Engineer

Date: November 19, 2018
Subject: Request for Facility Planning Area Change

Attached is a request from Lakeland Community College to modify the current Wastewater Facility Planning Area (FPA).

The project is a proposed bus stop for Laketran with restroom facilities. The site borders the Willoughby FPA on State Route 306.

A connection to the Lake County FPA would require a pump station and approximately 1000 feet of pipe. A gravity connection is available to the Willoughby FPA approximately 210 feet from the project area. The change would apply to the bus stop parcel only. Service to the remainder of the Lakeland Campus will remain with LCDU.

Lakeland is requesting permission to pursue the change with NOACA and the City of Willoughby. It is my recommendation to support the modification subject to Willoughby and NOACA approvals.

If you have any questions please call me.
A Resolution authorizing a Tap-In to the Willoughby-Eastlake Sewer System by Lakeland Community College for the proposed intermodal transit station to be constructed adjacent to SR 306 in Kirtland, Ohio, and declaring an emergency.

WHEREAS, Lakeland Community College (LCC) is the owner of Permanent Parcels located along SR-306 in Kirtland, Ohio, adjacent to the City of Willoughby, Ohio, and the Willoughby-Eastlake Sewer System; and

WHEREAS, LCC has requested permission to tap in to the Willoughby-Eastlake Sewer System; and

WHEREAS, after review and consideration, the Council and Administration of the City of Willoughby have no objections to such tap-in; the City of Eastlake similarly has no objections to such tap-in;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EASTLAKE, THE COUNTY OF LAKE, AND THE STATE OF OHIO:

SECTION 1. That the Council of the City of Eastlake hereby authorizes the sanitary system for the proposed new Intermodal Transit Station located on SR-306 Kirtland, Ohio to tap-in to the Willoughby Eastlake Sewer System; said property owned by LCC.

SECTION 2. That it is found and determined that all action of Council concerning and relating to the adoption of this Resolution were so adopted in meetings open to the public and Council and its Committees acted in full compliance with Chapter 112 of the Codified Ordinances of the City of Eastlake.

SECTION 3. That the within Resolution is presented as an emergency measure necessary for the immediate preservation and protection of the public peace, health, safety and general welfare of the inhabitants of the City, and for the further reason that the within action constitutes a part of the usual daily operation of a department of the City; and, therefore, this Resolution shall become effective immediately at the earliest time permitted by law.
FOR THE CITY OF EASTLAKE:  

JOHN MEYERS, PRESIDENT OF COUNCIL

ADOPTED: 12-11-18  PRESENTED TO THE MAYOR: 12-12-18

ATTEST:  
TRACY M. SIMONS, CLERK OF COUNCIL

APPROVED: 12-11-18  DISAPPROVED/VETO: 

APPROVAL AS TO FORM:  

DENNIS MORLEY, MAYOR

JOSEPH R. KLAMMER, DIRECTOR OF LAW

I, Tracy M. Simons, Clerk of Council of the City of Eastlake, do hereby certify that the foregoing is a true and exact copy of Legislation no. 2018-097 passed by the Council on the 11th day of December 2018.  

Tracy M. Simons
Clerk of Council
December 4, 2018

Lake County Board of Commissioners  
105 Main Street  
Painesville, Ohio 44077

Honorable Dennis Morley  
Mayor, City of Eastlake  
35101 Lakeshore Boulevard  
Eastlake, Ohio 44095

Honorable Robert Fiala  
Mayor, City of Willoughby  
One Public Square  
Willoughby, Ohio 44092

Re: Request for Facility Planning Area Change  
Lakeland Community College

Dear Commissioners, Mayor Morley, and Mayor Fiala:

Please accept this correspondence in response to a request to a proposed change in sewer service for a small portion of the Lakeland Community College property.

We are in receipt of the formal request from Lakeland Community College to each party dated November 8, 2018. The City of Kirtland understands that the Lakeland Community College campus lies within Lake County’s Facility Planning Area (FPA) for sanitary sewer service, but the proposed Lake ran Intermodal Transit Station can be more economically served by the Willoughby-Eastlake Sewer System.

Based on this understanding, the City of Kirtland has no objection and supports this change in service to best meet the needs of our community.

Respectfully,

CITY OF KIRTLAND, OHIO

[Signature]

Douglas E. Davidson  
Mayor
Facility Planning Area (FPA) Modification Request Form

**Applicant:**

City of Willoughby

**FPA Amendment Type:**

The applicant requests a change in the FPA boundary between the Willoughby-Eastlake FPA and the Lake County FPA.

**Location of Transfer Area:**

The transfer area is in the City of Kirtland, Lake County

**Transferring From:**

Lake County FPA

**Transferring To:**

Willoughby-Eastlake FPA

**Total Acres:**

1.4 acres

**Total Parcels:**

All or part of two (2) parcels: 20-A-001-0-00-011-0 and 21-A-022-0-00-022-0

**Prescriptions Change Summary:**

No prescription changes proposed

**List of Affected Parties:**

Designated Management Agencies (DMAs) – Lake County and City of Willoughby

Satellite DMAs – City of Kirtland
208 Plan Consistency Review

Facility Planning Area Review - Applicant Needs to Solicit Support from Affected Parties

- Applicant is the Designated Management Agency for all of the affected area.
  - Applicant is not the Designated Management Agency for all or part of the affected area
    - Applicant **has** secured the approval of the entity or entities that are.
    - Applicant **has not** secured the approval of the entity or entities that are.

Service Extension/Community Plan Review – Amendment Should be Consistent with the Prescriptions for Wastewater Treatment\(^1\)

- Applicant **does not** propose the extension of any sewer service.
  - The proposed project is limited to sewer system rehabilitation work.
  - The proposed project is limited to a plant expansion or modification to better handle wet weather flow volumes.

- Applicant **does** propose the extension of sewer service to an area lying entirely within the established facility planning area of the project sponsor.
  - The proposed extension **is** consistent with the current Prescriptions for Wastewater Treatment for the affected area.
  - The proposed extension **is not** consistent with the current Prescriptions for Wastewater Treatment for the affected area.
  - The applicant proposes **new** Prescriptions for Wastewater Treatment for the affected area.

- Another entity proposes the extension of sewer service to an area lying entirely within the established facility planning area(s).
  - The proposed extension is consistent with the current Prescriptions for Wastewater Treatment for the affected area.
  - The proposed extension is not consistent with the current Prescriptions for Wastewater Treatment for the affected area.
  - The applicant proposes new Prescriptions for Wastewater Treatment for the affected area.

Plant Expansion Review (if applicable)

- The application involves a plant capacity expansion that **is** consistent with extant population projections included in the Clean Water 2000 Plan as most recently updated.
  - The applicant **has** provided information that **has** sufficiently resolved any population project discrepancy.
  - The applicant **has not** provided information that sufficiently resolved the population projection discrepancy.

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\(^1\) Prescriptions for Wastewater Treatment are referred to as Community Plans for Wastewater Treatment in the *Clean Water 2000* plan.
**Staff Comments:**
Laketran is constructing an intermodal transit station at the west end of the Lakeland Community College campus just north of the main entrance. A sanitary sewer connection is needed for the proposed station to serve two (2) single-occupant restrooms, a water fountain and a mop basin. The City of Willoughby has an 8-inch sewer line approximately 210 feet to the west along State Route (SR) 306. The closest sewer within Lake County’s sewerage system is approximately 1,000 feet to the east near the academic buildings and is approximately five (5) feet higher than the proposed transit station. The area is currently within the Lake County FPA, which prevents the station from connecting to the closer Willoughby Sewers. The transfer of the area from the Lake County FPA to the Willoughby-Eastlake FPA would allow for the station to connect to the closer Willoughby sewers.

The current Prescriptions for Wastewater Treatment (Prescriptions) allow for sanitary sewer connections for the proposed station site, so no change is required.

The affected jurisdictions are the City of Kirtland, City of Willoughby and Lake County and all support the proposed FPA modification. Support documents from all affected jurisdictions fulfills the FPA modification notification requirements in Policy 4-6 of NOACA’s *Clean Water 2000 Plan* (208 Plan).

**Staff Disposition:**
The staff recommends approval of the proposed FPA boundary modification between the Willoughby-Eastlake FPA and the Lake County FPA. The City of Willoughby’s sewer line is approximately 210 feet from the proposed intermodal transit station, approximately 800 feet closer than the nearest sewer line connected to Lake County’s sewerage system. There is capacity in Willoughby sewerage system to transport and treat the minimal flow from the station. All affected jurisdictions support the proposed FPA modification.

**Water Quality Subcommittee Disposition:**
Recommended approval at the December 21, 2018, meeting

**Planning and Programming Committee Disposition:**
Recommended approval at the January 18, 2018, meeting

**Executive Committee Disposition:**
Placed on the Board of Directors’ March 2019 agenda

**Board of Directors Disposition:**
On the Board of Directors’ March 8, 2019, agenda as Resolution No. 2019-017.