

RESOLUTION 2019-023: ODOT-NOACA INTERAGENCY AGREEMENT

**Board of Directors
June 14, 2019**

ACTION REQUESTED

Request that the Board of Directors adopt the following resolution:

- Resolution 2019-023, which approves the ODOT-NOACA Interagency Agreement for SFY 2020-2021

PREVIOUS ACTION

- 2018-2019 NOACA-ODOT Biennial Agreement (Resolution 2017-016)
- Recommended for approval by the Executive Committee at its May 2019 meeting



BACKGROUND

As the metropolitan planning organization (MPO) for Northeast Ohio:

- **NOACA is a subrecipient of federal and state transportation funds for its planning efforts**
- **NOACA shares responsibility with ODOT for the 3-C planning process**
- **NOACA and ODOT must work cooperatively to advance the planning process and comply with all state and federal requirements**



BACKGROUND

The 2020-2021 NOACA-ODOT interagency agreement addresses:

- The purpose, designation and boundaries of the MPO
- Financial reporting
- NOACA's Overall Work Program (OWP) and required planning activities/products
- Coordination with various transportation-related entities
- Billings, compensation, annual audits and OWP completion reports
- Nondiscrimination and compliance with regulations
- Conduct, ethics, integrity and conflicts of interest
- Restrictions on lobbying



NEXT STEPS

Pending Board approval, the executive director will sign this agreement and transmit it to ODOT officials.



ACTION

Approval of Resolution 2019-023, which approves the 2020-2021 ODOT-NOACA Interagency Agreement



Motion
Second
Discussion
Put the Question



**NORTHEAST
OHIO**

Lake
Geauga
Cuyahoga
Lorain
Medina

**AREAWIDE
COORDINATING
AGENCY**

NOACA: Planning For Greater Cleveland

NOACA will **STRENGTHEN** regional cohesion, **PRESERVE** existing infrastructure, and **BUILD** a sustainable multimodal transportation system to **SUPPORT** economic development and **ENHANCE** quality of life in Northeast Ohio.

