NORTHEAST OHIO AREAWIDE COORDINATING AGENCY
MEMORANDUM

TO: NOACA Board of Directors

FROM: Grace Gallucci, Executive Director

DATE: June 7, 2019

RE: Resolution No. 2019-031: Project Planning Review for 4th Quarter State Fiscal Year (SFY) 2019

ACTION REQUESTED
The Board of Directors is asked to approve a project proposed for 4th Quarter SFY 2019 to acknowledge that the project has 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 fourth quarter PPR covers a roadway project in Madison Township, in Lake County.

Detailed information about the project can be found at:

- Major rehabilitation of US-20 in Madison Township

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, the project sponsor will be notified that their project has completed PPR. NOACA staff will work with project sponsor to address any planning issues identified during PPR prior to amendment to the Transportation Improvement Program (TIP).

GG/em/3069b

Attachment: 4th Quarter PPR Project List
# RESOLUTION NO. 2019-031 PROJECT PLANNING REVIEW PROJECTS for 4th QUARTER SFY 2019

## ATTACHMENT

**6/7/2019**

<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>
</tr>
</thead>
<tbody>
<tr>
<td>Roadway</td>
<td>109270</td>
<td>Lake</td>
<td>ODOT</td>
<td>LAK US 20 24.99</td>
<td>Project involves rehabilitation of US 20 (North Ridge Road), from Town Line Road to SR-528 (Hubbard Road), in Madison Township.</td>
<td>$16,000,000</td>
<td>CO - 2021</td>
</tr>
</tbody>
</table>

**TOTAL** $16,000,000
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 project has been processed through project planning review:

a) Ohio Department of Transportation (ODOT): LAK US 20 - 24.99: PID No. 109270 - The proposed project involves rehabilitation of US 20 (North Ridge Road), from Townline Road to SR-528 (Hubbard Road), in Madison Township.

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 project 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 project in the attachment has 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 14th day of June 2019.

Secretary: John R. Hamershoh

Date Signed: 6-14-2019