NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

MEMORANDUM

TO: NOACA Board of Directors

FROM: Grace Gallucci, Executive Director

DATE: September 6, 2019

RE: Resolution No. 2019-042: Project Planning Review for 1st Quarter State Fiscal Year (SFY) 2020

ACTION REQUESTED
The Board of Directors is asked to approve projects proposed for 1st Quarter SFY 2020 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 first quarter PPR covers a roadway project in Solon and bridge projects in Fairview Park and Cleveland in Cuyahoga County and a transit project in Lake County.

Detailed information about the projects can be found at:

- Reconstruct SR-43 in Solon
- Bridge Painting on IR-480 and SR-10 in Cleveland and Fairview Park
- Laketran Electric Bus
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 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/3080b

Attachment: 1st Quarter PPR Project List
# RESOLUTION NO. 2019-042 PROJECT PLANNING REVIEW PROJECTS for 1st QUARTER SFY 2020
## ATTACHMENT
### 9/6/2019

<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>109517</td>
<td>Cuyahoga</td>
<td>Solon</td>
<td>CUY SR 43 - 01.98</td>
<td>This project involves reconstruction and widening of SR-43 (Aurora Road), from 2 lanes to 3 lanes, from the Solar Shopping Center, 0.13 mile east of SR-91 (SOM Center Road) to Liberty Road, in Solon.</td>
<td>$7,695,860</td>
<td>PEDD - 2019&lt;br&gt; RW - 2020&lt;br&gt; CO - 2021</td>
</tr>
<tr>
<td>Bridge</td>
<td>22131</td>
<td>Cuyahoga</td>
<td>ODOT</td>
<td>CUY IR 480 - 06.47</td>
<td>This project involves painting the structural steel of a bridge on IR-480, over the Rocky River and a bridge on SR-10 (Lorain Road), over the Rocky River, in Cleveland and Fairview Park.</td>
<td>$34,500,000</td>
<td>CO - 2020</td>
</tr>
<tr>
<td>Transit</td>
<td>109537</td>
<td>Lake</td>
<td>LAKETRAN</td>
<td>Laketran Bus Replacement</td>
<td>Laketran will replace one fixed route diesel-powered transit bus with one new with zero emissions battery electric powered transit bus.</td>
<td>$783,500</td>
<td>2020</td>
</tr>
</tbody>
</table>

**TOTAL** $42,979,360
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) City of Solon: CUY SR 43 - 01.98: PID No. 109517 - This project involves reconstruction and widening of SR-43 (Aurora Road), from 2 lanes to 3 lanes, from the Solar Shopping Center, 0.13 mile east of SR-91 (SOM Center Road) to Liberty Road, in Solon.

b) Ohio Department of Transportation (ODOT): CUY IR 480 - 06.47: PID No. 22131 - This project involves painting the structural steel of a bridge on IR-480, over the Rocky River and a bridge on SR-10 (Lorain Road), over the Rocky River, in Cleveland and Fairview Park.

c) LAKETRAN: Laketran Bus Replacement: PID No. 109537 - Laketran will replace one fixed route diesel-powered transit bus with one new with zero emissions battery electric powered transit bus.

WHEREAS, 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 projects in the attachment have successfully completed project planning review. The project planning review is a part of the projects’ permanent record, and will be used in future programming and prioritization decisions. The projects are 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 13th day of September 2019.

Secretary: [Signature]

Date Signed: 9-13-2019