TO: NOACA Board of Directors
FROM: Grace Gallucci, Executive Director
DATE: January 3, 2020
RE: Resolution 2020-05: Appreciation to Martin J. Keane

ACTION REQUESTED
The Board of Directors is asked to approve Resolution 2020-05, which thanks and recognizes outgoing Board member Martin J. Keane for his dedicated service to NOACA.

BACKGROUND/JUSTIFICATION FOR CURRENT ACTION
Martin Keane has served NOACA steadfastly for 10 years from 2010 through 2019 as a member of the Board of Directors. He has most notably served as chair of the Bicycle and Pedestrian Advisory Council in 2014, 2015, and 2016. He also served as vice chair and chair of the Transportation Subcommittee in 2017 and 2018.

FINANCIAL IMPACT
There is no financial impact to this action.

CONCLUSION/NEXT STEPS
Following Board adoption, Martin J. Keane will receive a framed copy of the resolution.

GG/dr/3107b
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 planning agency for the same region; and

WHEREAS, Martin J. Keane served as Cleveland City Councilman for Ward 17 (the far West Side of Cleveland, including the neighborhoods of Kamm’s Corners, West Park and Puritas) from 2007 through 2019; and

WHEREAS, Martin J. Keane was chair of the Utilities Committee and vice chair of the Transportation Committee, as well as a member of the Finance, Development Planning & Sustainability, Operations and Rules committees; and

WHEREAS, Martin J. Keane served on NOACA’s Board of Directors for 10 years from 2010 through 2019, where he chaired the Bicycle and Pedestrian Advisory Council in 2014, 2015, and 2016; and was vice chair and chair of the Transportation Subcommittee in 2017 and 2018, respectively; and

WHEREAS, he worked as a probation officer and most recently as Assistant County Prosecutor of Cuyahoga County before joining City Council; and

WHEREAS, Martin J. Kcane was raised in Ward 17, where his father had served on City Council in the 1970s; and

WHEREAS, He graduated from St. Ignatius High School, attended The Ohio State University and earned a law degree at Cleveland Marshall College of Law; and

WHEREAS, Martin J. Keane has been praised as a “diligent” councilman and commended for his work on the utilities and transportation committees.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Northeast Ohio Areawide Coordinating Agency, consisting of 46 principal officials serving general purpose local governments throughout and within the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina, and the City of Cleveland, that a vote of thanks and continued success be conveyed to Martin J. Keane for his service to NOACA and the City of Cleveland, together with best wishes for a prosperous and productive future.

Certified to be a true copy of a Resolution of the Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this 10th day of January 2020.

Secretary:

Date Signed: January 10, 2020