CLARIFYING RESOLUTION 2019-041: NOACA BOARD MEMBERSHIP BY POPULATION

NOACA Governance Committee
February 14, 2020
Recommend this item to the Executive Committee for placement on the March 2020 Board of Directors agenda:

Clarifying Resolution 2019-041:
NOACA Board Membership by Population

Resolution 2019-041 was passed by the NOACA Board of Directors in September 2019.
NOACA Resolution 2019-041 provided for automatic adjustment of Board representation at each decennial Census, beginning with the release of the 2020 Census results.

It also provided for a minimum of three Board seats for each of the five counties in the NOACA Region.
BACKGROUND

- The changes outlined in Resolution 2019-041 were ratified by each of NOACA’s five counties.
  - Geauga County ratified subject to the condition that language be added to the Code of Regulations clarifying the intent that the changes are only for apportionment based on the decennial Census.
  - This item adds that clarifying language to the Code of Regulations.
• The automatic decennial adjustment of Board membership will not require ratification in the future under Article IX. Future changes to Article IV of the code will continue to require ratification by each of the five counties.

• This amendment adds clarifying language as an appendix to the Code of Regulations.

• A draft resolution for the March Board meeting that adopts this change has been included for review and discussion.
There are no financial impacts for this item.
Pending Board approval, the NOACA Code of Regulations will be amended per the draft resolution in the Governance Committee packet.
Recommend this item to the Executive Committee for placement on the March 2020 Board of Directors agenda:

Clarifying Resolution 2019-041: NOACA Board Membership by Population
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.