RESOLUTION 2020-011: CLARIFYING RESOLUTION 2019-041
NOACA BOARD MEMBERSHIP BY POPULATION

Board of Directors
March 13, 2020
Request that the Board of Directors adopt the following Resolution:

- Resolution 2020-011, which provides clarifying language to the Code of Regulations per Resolution 2019-041: Board Membership by Population

PREVIOUS ACTION

- Resolution 2019-041 was adopted by the Board of Directors in September 2019 and was ratified by the five NOACA-area counties.
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 to the Code of Regulations outlined in Resolution 2019-041 were ratified by each of NOACA’s five counties.
  - Geauga County ratified the amendment 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.
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 Board packet.
Approval of Resolution 2020-011, which provides clarifying language to the Code of Regulations, per Resolution 2019-041: 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.