RESOLUTION OF THE GOVERNING BOARD
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 areawide water quality planning 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) shall be prepared, which includes federal-aid transportation projects expected to be implemented during their time frames; and

WHEREAS, the NOACA Governing Board’s Regional Transportation Investment Policy (Resolution No. 2012-023) 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. Village of Bratenahl: CUY EDDY RD BRIDGE ENHANCEMENTS - This project involves enhancements on Eddy Road Bridge, over I-90, in the Village of Bratenahl.

b. Cuyahoga County Department of Public Works: CUY BELVOIR BLVD: PID No. 92121 - This project involves pedestrian enhancements on South Belvoir Boulevard, between Carroll and Washington Boulevards, in University Heights.

c. City of Cleveland: CUY E 22ND ST STREETSCAPE IMPROVEMENTS - This project involves streetscape enhancements along East 22nd Street, from Euclid Avenue to Orange Avenue, in Cleveland.

d. City of Cleveland: CUY FLEET AVE - This project involves streetscape enhancements on Fleet Avenue, between Independence Road and Broadway Avenue, in Cleveland.

e. City of Shaker Heights: CUY LAKE-TO-LAKES TRAIL (PHASE 2) - This project involves construction of a multi-use path along Fairhill Road, from East 127th Street to North Park Boulevard and Coventry Road in Shaker Heights.

f. Greater Cleveland Regional Transit Authority (GCRTA): CUY MAYFIELD STATION PEDESTRIAN ACCESS ENHANCEMENTS - This project involves pedestrian access enhancements to the new GCRTA Mayfield Station, between East 117th and East 120th Streets on Mayfield Road, around the new University Circle - Little Italy RTA rapid transit station (relocated from East 120th Street), in Cleveland.

g. City of Medina: MED CHAMPION CREEK DISTRICT BICYCLE & STREETSCAPE - This
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(ADDITIONAL PROJECT PLANNING REVIEWS
1st QUARTER SFY 2013)

project involves bicycle and streetscape enhancements on South Court Road, Lafayette Road, South Broadway Street, and Grant Street, in Medina.

h. Ohio Department of Transportation (ODOT) District 3: MED SR 18 - 13.45: PID No. 92953 – This project involves widening SR-18, from Foote Road to Nettleton Road, in Medina Township and Montville Township.

WHEREAS, item "h", a capacity adding project, is not a part of the Agency's existing fiscally constrained long range transportation plan and requires an emissions analysis for transportation conformity and must meet transportation conformity; and

WHEREAS, the other projects do not require regional emissions analysis and as such do not affect the existing TIP's air quality conformity determination; and

WHEREAS, the project planning reviews may contain recommendations that require project sponsor attention or action; and

WHEREAS, it is expected that the project sponsors 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 reviews were approved and recommended by the Transportation Advisory Committee (TAC).

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Northeast Ohio Areawide Coordinating Agency, consisting of forty-four principal officials serving general purpose local governments throughout and within the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina that:

Section 1: The referenced projects have successfully completed project planning review. The project planning reviews are 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 Regional Transportation Investment Subcommittee.

Section 2: The project sponsors 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 meetings with NOACA staff. NOACA staff will report back to appropriate NOACA committees and the Board regarding the coordination meetings.

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 Governing Board of the Northeast Ohio Areawide Coordinating Agency adopted this 12th day of October 2012.

Secretary: __________________________

Date Signed: 10-12-12

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