RESOLUTION OF THE GOVERNING BOARD
OF THE
NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA), the Metropolitan Planning Organization (MPO) for the five Northeast Ohio counties of Cuyahoga, Geauga, Lake, Lorain, and Medina is presently engaged, through Governing Board action and staff technical work, in the continuing phase of the cooperative, comprehensive planning process designed to meet needs, requirements, goals and objectives of national, state and local governmental levels, all within this nation's federal transportation system; 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. 2008-030) 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 Cleveland Heights: CUY CEDAR RD – This project involves resurfacing Cedar Road, from Euclid Heights Boulevard to Taylor Road, in Cleveland Heights.

b. ODOT 12: CUY IR 90-11.51/VAR: PID No. 88400 – This project involves painting the structural steel of five mainline bridges located along I-90, in Cleveland.

c. ODOT 12: CUY SR 176-12.83: PID No. 89246 – This project involves preventive maintenance (mill and fill) along one mile of SR-176, from Denison Avenue to I-90, in Cleveland.

d. ODOT 12: CUY IR 480-19.21: PID No. 85530 – This project involves resurfacing I-480, from the Valley View Bridge to I-480N, in Valley View, Garfield Heights, Maple Heights, Cleveland and Warrensville Heights.

e. Geauga County Engineer: GEA AUBURN RD (SECTIONS Q & R) – This project involves resurfacing Auburn Road (sections Q & R), from Thwing Road to Mentor Road (CH-5N), in Chardon Township.
f. Geauga County Engineer: GEA BAINBRIDGE RD (SECTIONS A - G) - This project involves resurfacing Bainbridge Road (sections A - G), from the Cuyahoga/Geauga County line to Washington Street, in Bainbridge and Auburn Townships.

g. Geauga County Engineer: GEA CHAGRIN RD (SECTIONS C - E) - This project involves resurfacing Chagrin Road (sections C - E), from Catsden Road (TR-189) to Chillicothe Road (SR-306), in Bainbridge Township.

h. Geauga County Engineer: GEA CR VAR GR: PH 3: PID No. 91050 - This project involves installing new guardrail, and upgrading existing guardrail and guardrail end treatments on various county roads in Geauga County.

i. Geauga County Engineer: GEA KIRTLAND RD - This project involves resurfacing Kirtland Road, from the Lake/Geauga County line to Chardon Road (US-6), in Chardon Township.

j. Geauga County Engineer: GEA OLD STATE RD: PID No. 91049 - This project involves resurfacing Old State Road (sections B-H), from Nash Road (SR-88) to Madison Road (SR-528), in Parkman and Middlefield Townships.

k. Geauga County Engineer: GEA RAVENNA RD (SECTIONS A - D) - This project involves resurfacing Ravenna Road (sections A - D), from the Chardon north corporation line to the Geauga/Lake County line, in Chardon Township.

l. Geauga County Engineer: GEA SPERRY RD (SECTIONS B - G) - This project involves resurfacing Sperry Road (sections B - G), from Kinsman Road (SR-87), to Mayfield Road (US-322), in Newbury, Russell and Chester Townships.

m. ODOT 12: GEA US 322-04.98: PID No. 85598 - The project involves resurfacing US-322, from Heath Road to Ravenna Road (SR-44), in Munson Township.

n. Lake County Engineer: LAK MADISON AVE (CR-306) – This project involves resurfacing Madison Avenue, from the city of Painesville east corporation line to SR-84 (Riverside Drive), in Painesville and Perry Townships.

o. Lake County Engineer: LAK MORLEY ROAD (CR-417) – This project involves resurfacing Morley Road, from Pinecrest Road (CH-408) to Hoose Road (CH-406), and from Prouty Road (CH-414) to SR-84 (Johnnycake Ridge Road), in Concord Township.

p. Lake County Engineer: LAK PARK RD (CR-301) – This project involves resurfacing Park Road, from Madison Avenue (CH-306) to Hale Road (CH-322), in Painesville Township.

q. Lake County Engineer: LAK RAVENNA RD (CR-360) – This project involves resurfacing Ravenna Road, from Concord-Hambden Road (CH-412) to Auburn Road.
r. ODOT 12: LAK SR 2-14.76/VAR: PID No. 92145 – This project involves sealing the parapets and substructure of seven pairs of mainline SR-2 bridges over the B&O railroad, Sanford Street, St. Clair Street, State Street and the Grand River in Painesville; and the Norfolk Southern railroad and Bacon Road, in Painesville Township in Lake County. The project also includes sealing the substructures and outside face of the parapets of a bridge on I-90, over East 140th Street, in Cleveland.

s. ODOT 12: LAK SR 283-14.39: PID No: 89235 – This project involves resurfacing SR-283, from the city of Mentor east corporation line to the city of Painesville west corporation line, in Painesville Township and Grand River Village.

t. Medina County Engineer: MED CRGR-FY2013: PID No. 92498 – This project involves installing new guardrail in locations where guardrail is needed but none exists, and replacing or repairing existing guardrail on various Medina County roads.

WHEREAS, the above projects are excluded from 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 hereby authorized to transmit a certified copy of this resolution to the applicants as well as 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 9th day of March 2012.

Secretary: ____________________________

Date Signed: 3-9-12