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 areawide water quality management 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 MPOs shall create a long-range, 20-year transportation plan and a four-year Transportation Improvement Program (TIP) that list federal-aid transportation projects expected to be implemented in each of the program years; and

WHEREAS, the NOACA Board of Directors’ Regional Transportation Investment Policy 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, the following projects are proposed amendments to the NOACA long-range transportation plan (Connections’ 2035):

a. City of Shaker Heights: CUY FARNSLEY RD IMPROVEMENT - This project involves streetscape improvements along Farnsleigh Road, between Warresville Center Road and Van Aken Boulevard, in Shaker Heights.

b. City of South Euclid: CUY SOUTH EUCLID SRTS (INFRASTRUCTURE): PID No. 96348 - This Safe Routes to School (SRTS) project involves improving pedestrian access for school children within the South Euclid school district.

c. Ohio Department of Transportation (ODOT): CUY IR-90 - 9.70 L&R: PID No. 96673 - This project involves painting the structural steel of the bridge on IR-90, over the Greater Cleveland Regional Transit Authority (GCRTA), in Cleveland.

d. Ohio Department of Transportation (ODOT): CUY IR-480 - 6.78: PID No. 85526 - This project involves preventive maintenance on IR-480, from the Rocky River Bridge to West 139th Street, in Cleveland.

e. Ohio Department of Transportation (ODOT): CUY IR-480 - 11.70 NOISE WALL: PID No. 96868 - This project involves the construction of Type II noise barrier along IR-480, between Tiedeman Road and Ridge Road, in Brooklyn.

f. Ohio Department of Transportation (ODOT): GEA US-6 - 00.00: PID No. 90909 - This project involves resurfacing Chardon Rd (US-6), from the Lake County Line to the Chardon west corporation line, in Chardon Township.

g. Ohio Department of Transportation (ODOT): GEA SR-44 - 2.81: PID No. 90903 - This project involves resurfacing Ravenna Road (SR-44) from US-422, in Auburn Township to Kinsman Road (SR-87), in Newbury Township.
RESOLUTION NO. 2014-017
(PLAN AND TIP AMENDMENTS
3rd QUARTER SFY 2014)

h. Ohio Department of Transportation (ODOT): GEA SR-86 - 00.92: PID No. 90911 - This project involves resurfacing Plank Road (SR-86) from Rock Creek Rd (SR-166) in Thompson Township to Madison Road (SR-528), in Montville Township.

i. Ohio Department of Transportation (ODOT): GEA SR-88 - 00.00: PID No. 92603 - This project involves resurfacing Nash Road (SR-88), from the Portage County Line to Hosmer Road, in Parkman Township.

j. Lorain County Engineer: LOR CR VAR GR: PID No. 95491 - This project involves the replacement of guardrail at locations along various county roads throughout Lorain County.

k. Lorain County Engineer: LOR LAKE AVE (CR-204) - This project involves improvements along Lake Avenue, from Griswold Road to Elyria Avenue, in Elyria Township.

l. Lorain County Engineer: LOR LAKE AVE (CR-204) - This project involves improvements along Lake Avenue, from Parmly Street to Griswold Road and from Elyria Avenue to North Ridge Road, in Elyria Township.

m. Lorain County Engineer: LOR OBERLIN-ELYRIA RD (CR-231) - This project involves improvements along Oberlin-Elyria Road, from SR-511 to Butternut Ridge Road, in Carlisle Township and New Russia Township.

n. Lorain County Engineer: LOR PITTS RD (TR-64 - 1.87) - This project involves replacing a bridge on Pitts Road, over Charlemont Creek, in Wellington Township.

o. City of North Ridgeville: LOR NORTH RIDGEVILLE SRTS (INFRASTRUCTURE): PID No. 96408 - This Safe Routes to School (SRTS) project involves providing well-connected pedestrian and bicycle networks so that school children can safely walk and bicycle to schools within the North Ridgeville school district.

p. City of Oberlin: LOR OBERLIN BIKE PATH TRAILHEAD - This project involves creating a trailhead along the North Coast Inland Trail (NCIT) bicycle path, located at the northern edge of the Oberlin Gasholder building site, in Oberlin.

q. Ohio Department of Transportation (ODOT): LOR SR-18 - 6.41 (SIGNAL): PID No. 97128 - This project involves the replacement of the existing traffic signal at the intersection of SR-18 and SR-58, in the Village of Wellington.

r. Medina County Engineer: MED CHIPPEWA RD (CR-50 - 6.79): PID No. 96872 - This project involves resurfacing Chippewa Road, from Lake Road to SR-3, in Lafayette Township and Montville Township.

s. LAKETRAN FFY 2014 GRANT PROGRAM - Laketrans is amending its fiscal year (FY) 2014 program in the TIP for Section 5339 Bus Facilities Formula funding for miscellaneous equipment and Section 5307 Capital Formula funding for operating assistance.

WHEREAS, the following projects are proposed amendments to the state fiscal year (SFY) 2014 - 2017 TIP:

a. City of South Euclid: CUY SOUTH EUCLID SRTS (INFRASTRUCTURE): PID No. 96348 - This
Safe Routes to School (SRTS) project involves improving pedestrian access for school children within the South Euclid school district.

b. Ohio Department of Transportation (ODOT): CUY IR-480 - 11.70 NOISE WALL: PID No. 96868 - This project involves the construction of Type II noise barrier along IR-480, between Tiedeman Road and Ridge Road, in Brooklyn.

c. Lorain County Engineer: LOR CR VAR GR: PID No. 95491 - This project involves the replacement of guardrail at locations along various county roads throughout Lorain County.

d. Lorain County Engineer: LOR PITTS RD (TR-64 - 1.87) - The preliminary engineering preliminary development (PEPD) and preliminary engineering detailed design (PEDD) phases of a project that involves replacing a bridge on Pitts Road, over Charlemont Creek, in Wellington Township.

e. City of North Ridgeville: LOR NORTH RIDGEVILLE SRTS (INFRASTRUCTURE): PID No. 96408 - This Safe Routes to School (SRTS) project involves providing well-connected pedestrian and bicycle networks so that school children can safely walk and bicycle to schools within the North Ridgeville school district.

f. Ohio Department of Transportation (ODOT): LOR SR-18 - 6.41 (SIGNAL): PID No. 97128 - This project involves the replacement of the existing traffic signal at the intersection of SR-18 and SR-58, in the Village of Wellington.

g. Medina County Engineer: MED CHIPPEWA RD (CR-50 - 6.79): PID No. 96872 - This project involves resurfacing Chippewa Road, from Lake Road to SR-3, in Lafayette Township and Montville Township.

h. LAKETRAN FFY 2014 GRANT PROGRAM - Laketran is amending its fiscal year (FY) 2014 program in the TIP for Section 5339 Bus Facilities Formula funding for miscellaneous equipment and Section 5307 Capital Formula funding for operating assistance.

WHEREAS, all above projects are excluded from regional emissions analysis and as such do not affect the existing plan and TIP’s air quality conformity determination; and

WHEREAS, the above projects are consistent with current financial forecasts and plans; and

WHEREAS, it is expected that the project sponsors will, in good faith, endeavor to address comments and recommendations raised during project planning review and will provide evidence of such, prior to the project advancing; and

WHEREAS, the above projects are recommended by the Transportation Subcommittee (TS), Planning and Programming Committee and the Executive Committee as amendments to the Plan and TIP as appropriate.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Northeast Ohio Areawide Coordinating Agency, consisting of 45 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 in Attachment A have had appropriate review and are recommended for approval.
**Section 2:** The NOACA transportation plan and TIP are amended to include the projects in Attachment A for project development and processing review purposes.

**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 Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this 11th day of April 2014.

Secretary: [Signature]

Date Signed: 11 April 2014