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, as the MPO, NOACA is responsible for transportation planning functions in accordance with the current federal law, Moving Ahead for Progress in the 21st Century Act (MAP-21).

WHEREAS, MAP-21 expires on September 30, 2014 and Congress and the President have begun to work on reauthorization proposals which will impact Northeast Ohio.

WHEREAS, NOACA has developed a legislative agenda in kind that advocates for a transportation platform that is consistent with the NOACA vision as well as specific priorities for consideration by Congress.

WHEREAS, NOACA’s Executive Committee has recommended this resolution for adoption.

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 NOACA Legislative Agenda (Exhibit 1) for the renewal of MAP-21 is hereby endorsed.

Section 2. The Executive Director is hereby authorized and directed to forward certified copies of this Resolution and the Legislative Agenda to President Obama and Governor Kasich, plus all appropriate members of Congress, Administration officials and state officials.

Certified to be a true copy of a Resolution of the Governing Board of the Northeast Ohio Areawide Coordinating Agency adopted this 8th day of March 2014.

Secretary: ______________________

Date Signed: 11 APR 14