RESOLUTION NO. 2014-015
(NOACA’S FY 2015 OVERALL WORK PROGRAM, BUDGET AND ANNUAL SELF-CERTIFICATION)

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 Northeast Ohio Areawide Coordinating Agency (NOACA) is required by federal law to develop an Overall Work Program (OWP); and

WHEREAS, the Governing Board has the responsibility to approve the work activities, revenues and expenditures of the Agency and does so through approval of the agency’s fiscal year Overall Work Program (OWP) and budget; and

WHEREAS, an OWP and budget, incorporating activities to be performed by the agency under various grants for fiscal year (FY) 2015, have been prepared for the Governing Board, based on local input and areawide needs, as supplemented by state and federal requirements; and

WHEREAS, proposed OWP activities have been reviewed by local jurisdictions, agencies, Board committees, and state and federal funding agencies; and

WHEREAS, the transportation and environmental elements of the NOACA FY 2015 OWP are designed to address the policies of the NOACA Governing Board, and meet applicable regulations of the U.S. Department of Transportation and the U.S. Environmental Protection Agency; and

WHEREAS, the draft OWP and funding information indicating project costs have been presented to the appropriate committees, subcommittees and councils; and

WHEREAS, the OWP includes expected planning activities from public transit agencies that will be using federal funds; and

WHEREAS, the draft OWP has been reviewed by Federal Highway Administration (FHWA), Federal Transit Administration (FTA) and the Ohio Department of Transportation (ODOT); and

WHEREAS, comments and suggestions received through this process have been incorporated into the final OWP and fully reported to the NOACA Governing Board; and

WHEREAS, the OWP has been processed consistent with NOACA’s Board-approved Public Interaction Policy; and

WHEREAS, based upon the OWP activities, the FY 2014 budget has been prepared containing line item detail related to the Agency’s projected FY 2014 operations; and
WHEREAS, the project scope and funding tables in the OWP are based on estimates of available funding and will be adjusted when final funding amounts are announced; and

WHEREAS, the FY 2015 budget includes $706,748 in local dues from the region's local governments and certain regional authorities, which will be used to access federal transportation planning funds and to help fund the region's water quality planning program; and

WHEREAS, dues from member local governments and regional authorities are invoiced at the beginning of each new fiscal year budget so that local funds are available to match available federal grants; and

WHEREAS, as a Metropolitan Planning Organization (MPO), NOACA is certified every four years by federal agencies; and

WHEREAS, NOACA was successfully certified by federal agencies in 2013 and continues to carry out its responsibilities in accordance with federal law; and

WHEREAS, federal regulations also require that NOACA and ODOT must annually self-certify the MPO planning process; and

WHEREAS, in accordance with Moving Ahead for Progress in the 21st Century (MAP-21), NOACA and ODOT are carrying out their respective duties under applicable provisions of federal law, and as outlined in ongoing biennial agreements between the two entities.

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

Section 1. The FY 2015 Overall Work Program and budget as it exists on NOACA's website as of April 11, 2014, has been appropriately reviewed and is approved as meeting federal requirements for comprehensive, cooperative, and continuing areawide planning.

Section 2. The FY 2015 budget, as summarized in Exhibit 1, is adopted with the understanding that the work scope, staffing, and budget may need to be modified as a result of available federal and state funds.

Section 3. The Board of Directors authorizes commitment of sufficient local funds to provide for said work activities, as matching share for grants tendered to this Agency for FY 2015, and otherwise as support for local activities.

Section 4. The Executive Director is authorized to issue invoices for a total of $706,748 in local dues for FY 2014, according to the NOACA Code of Regulations and the NOACA dues allocation plans formulated by the respective Boards of Commissioners in each of the four counties and by the Cuyahoga County Executive's office.
RESOLUTION NO. 2014-015
(NOACA’S FY 2015 OVERALL
WORK PROGRAM, BUDGET AND
ANNUAL SELF-CERTIFICATION)

Section 5. The urban transportation planning process is being carried out in
conformance with all applicable federal requirements and the Executive Director is authorized to
sign Exhibit 2 and forward it with necessary documentation to the appropriate agencies, and to
execute the ongoing biennial agreement with the Ohio Department of Transportation.

Section 6. The Executive Director is authorized to apply for, receive and utilize such
funds as provided for within the Overall Work Program and budget, including execution of
contracts, agreements, certifications and civil rights assurances, as necessary to accomplish the
intent of this Resolution. The Executive Director is to secure Governing Board approval for
adjustments involving significant budget changes or significant changes in work program
direction.

Section 7. The Executive Director is hereby authorized to transmit a certified copy of
this Resolution and other appropriate documentation to 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: ____________________________

Date Signed: 11 APR 14 ____________________________
EXHIBIT 2

Metropolitan Transportation Planning Process Certification

In accordance with 23 CFR 450, the Ohio Department of Transportation and the Northeast Ohio Areawide Coordinating Agency, the Metropolitan Planning Organization for the Cleveland/Lorain urbanized areas hereby certify that the transportation planning process is addressing the major issues in the metropolitan planning area and is being conducted in accordance with all applicable requirements of:


2. Sections 174 and 176 (c) and (d) of the Clean Air Act, as amended (42 U.S.C. 7504, 7506 (c) and (d)) and 40 CFR part 93;

3. Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000d-1) and 49 CFR part 21;

4. 49 U.S.C. 5332, prohibiting discrimination on the basis of race, color, creed, national origin, sex, or age in employment or business opportunity;

5. Section 1101(b) of MAP-21 (Pub. L. 112-141) and 49 CFR part 26 regarding the involvement of disadvantaged business enterprises in USDOT funded projects;

6. 23 CFR part 230, regarding the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts;


8. The Older Americans Act, as amended (42 U.S.C. 6101), prohibiting discrimination on the basis of age in programs or activities receiving Federal financial assistance;

9. Section 324 of title 23 U.S.C. regarding the prohibition of discrimination based on gender; and


Northeast Ohio Areawide Coordinating Agency

(Noaca)

[Signature]

Title

Date

11 APR 14

Ohio Department of Transportation

[Signature]

Title

Date