NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

MEMORANDUM

TO: NOACA Board of Directors

FROM: Grace Gallucci, Executive Director

DATE: January 16, 2015

RE: Resolution 2015-006: Calendar Year 2015 Standing Committee, Subcommittee and Council Membership

ACTION REQUESTED
The Board of Directors is asked to adopt Resolution 2015-006 which seats the members of NOACA’s Standing Committees, Subcommittees and Councils (rosters attached) for calendar year 2015.

BACKGROUND/JUSTIFICATION FOR CURRENT ACTION
NOACA’s Code of Regulations requires that the Board annually seat the members of its Standing Committees. The nominated Board President worked with Board members and NOACA staff to identify membership for the Committees between the December Governance Committee and January Board meeting.

FINANCIAL IMPACT
There are no financial impacts to this action.

CONCLUSION/NEXT STEPS
Following Board adoption, staff will work with committee chairs to launch this year’s activities.
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 planning agency for the same region; and

WHEREAS, NOACA's Code of Regulations requires the annual seating of members for the agency's standing committees, subcommittees and councils (committees); and

WHEREAS, the Board President Elect has worked with staff and Board members to identify chairs and members for each of the committees for calendar year 2015; and

WHEREAS, Article VI of the Code of Regulations requires Board approval of the chairs and membership of the committees; and

WHEREAS, the attached roster lists the chairs and members of the Standing Committees, Subcommittees and Councils,

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 list of chairs and members of the NOACA’s Standing Committees, Subcommittees and Councils as shown in the attached Roster, is hereby adopted, for terms ending December 31, 2015.

Section 2. In the event of a vacancy, the seat will be filled by the person who is elected, appointed or hired to the former member’s office or position.

Certified to be a true copy of a Resolution of the Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this 23rd day of January 2015.

Secretary: [Signature]

Date Signed: [Signature]

Attachment – NOACA Membership Roster
Northeast Ohio Areawide Coordinating Agency

Calendar Year 2015 Membership Rosters

Board of Directors
Standing Committees
Subcommittees
Advisory Councils

January 23, 2015
Northeast Ohio Areawide Coordinating Agency

Calendar Year 2015 Membership Rosters

Board of Directors
1. **Board of Directors**

   a) **Cuyahoga County**

      a.1 **County Government**

         (1) County Executive – Armond Budish  
             Alternate: Nathan Kelly, Deputy Chief of Staff Economic Development
         (2) Director of Public Works – Bonita G. Tewuwen, P.E.  
             Alternate: Stanley Kosilesky, PE, Chief Deputy Engineer
         (3) County Executive Appointee – Glenn Coyne, Director, Cuyahoga County Planning Commission  
             Alternate: Claire Kilbane, Assistant Director, Cuyahoga County Planning Commission
         (4) County Council Member – Anthony T. Hairston, Councilman, District 10  
             Alternate: Joseph Nanni, Chief of Staff, County Council

      a.2 **Regional Authorities**

         (1) Northeast Ohio Regional Sewer District – Julius Ciaccia, Jr., Chief Executive Officer  
             Alternate: Darnella Robertson, Assistant General Counsel
         (2) Greater Cleveland Regional Transit Authority – Joseph A. Calabrese, GCRTA General Manager/CEO  
             Alternate: Michael Schipper, Deputy General Manager, Engineering & Project Management, GCRTA
         (3) Cleveland-Cuyahoga County Port Authority – William D. Friedman, President and CEO  
             Alternate: Linda Sternheimer, Development Manager, CCCPA

      a.3 **Cuyahoga Suburban Regions**

         (1) West Shore Region – Deborah L. Sutherland, Mayor, City of Bay Village  
             Alternate: Pamela Bobst, Mayor, City of Rocky River
         (2) Southwest Region – Ann Marie Donegan, Mayor, City of Olmsted Falls  
             Alternate: Rosann Jones, Manager of Business and Community Services
         (3) South/Central Region – Robert A. Stefanik, Mayor, City of North Royalton  
             Alternate: Thomas Jordan, Community Development Director, City of North Royalton
         (4) Cuyahoga Region – Samuel J. Alai, Mayor, City of Broadview Heights  
             Alternate: David Schroeder, Economic Development Director, City of Broadview Heights
         (5) Chagrin/Southeast Region – Charles E. Smith, Mayor, Village of Woodmere  
             Alternate: Jeff Roberson, Administrative Assistant
         (6) Heights Region – Susan K. Infeld, Mayor, City of University Heights  
             Alternate: Jeffrey Pokorny, Service Director, City of University Heights
         (7) Hillcrest Region – Scott E. Coleman, Mayor, City of Highland Heights  
             Alternate: Thomas Evans, Director of Public Service, City of Highland Heights
         (8) City of Cleveland Heights – Tanisha R. Briley, City Manager  
             Alternate: Richard Wong, Planning Director
         (9) City of Euclid – William R. Cervenik, Mayor  
             Alternate: Lee Bock, Public Service Director
         (10) City of Lakewood – Michael P. Summers, Mayor  
              Alternate: Dru Siley, Director of Planning and Development
         (11) City of Parma – Timothy J. DeGeeter, Mayor  
              Alternate: Brian Higgins, Service Director

   a.4 **City of Cleveland**

      (1) Mayor (Chief of Government and International Affairs) – Valarie J. McCall  
          Alternate: Frank Jackson, Mayor
      (2) Director of Capital Projects – Matthew L. Spronz, P.E., PMP  
          Alternate: Richard Switalski, Manager of Engineering and Construction, Office of Capital Projects, City of Cleveland
      (3) Council Member – Martin J. Keane, Ward 17  
          Alternate: Phyllis Cleveland, Councilwoman, Ward 5
      (4) Council Member – Mamie J. Mitchell, Ward 6  
          Alternate: Anthony Brancatelli, Councilman, Ward 12
      (5) Council Member – Terrell H. Pruitt, Ward 1  
          Alternate: Kevin J. Kelley, Councilman, Ward 13
      (6) City Planning Director – Freddy L. Collier, Jr., Director  
          Alternate: Donald Angus, Manager, Urban Design and Infrastructure
b) Geauga County

(1) County Commissioner – Walter “Skip” Claypool
   Alternate: Linda Burhenne, Director of Administrative Services, Geauga County
(2) County Commissioner – Blake A. Rear
   Alternate: Mary Samide, Former Commissioner
(3) County Commissioner – Ralph Spidalieri
   Alternate: Kim Laurie, Budget and External Funds Coordinator & Liaison, Geauga County

c) Lake County

(1) County Commissioner – Kevin Malecek
   Alternate: Not Designated
(2) County Commissioner – Judy Moran
   Alternate: Jason Boyd, County Administrator
(3) County Commissioner – Daniel P. Troy
   Alternate: William Margalis, Mayor, City of Wickliffe
(4) County Engineer – James R. Gills, P.E.
   Alternate: Bruce Landeg, Chief Deputy Engineer, Lake County
(5) Laketran – Ray Jurkowski, General Manager
   Alternate: Not Designated

d) Lorain County

(1) County Commissioner (County Engineer) – Kenneth P. Carney, Sr., P.E., P.S.
   Alternate: Robert Klaiber Jr., PE, PS, Deputy Engineer
(2) County Commissioner – Ted Kalo
   Alternate: Betty Blair, former County Commissioner
(3) County Commissioner – Matt Lundy
   Alternate: John D. Hunter, Mayor, Sheffield Village
(4) City of Lorain – Chase M. Ritenauer, Mayor
   Alternate: Daniel Rodriguez, PE, Deputy City Engineer
(5) City of Elyria – Holly Brinda, Mayor
   Alternate: Timothy Ujvari, City Engineer
(6) Municipal Representative – G. David Gillock, Mayor, City of North Ridgeville
   Alternate: Eric Norenberg, City Manager, Oberlin
(7) Township Representative – Richard Heidecker, Trustee, Columbia Township
   Alternate: Amy Szmania, Trustee Chair, Rochester Township

e) Medina County

(1) County Commissioner – Adam Friedrick
   Alternate: Tim Smith, Commissioner, Medina County
(2) County Commissioner (Municipal Representative) – Patrick Patton, Engineer, City of Medina
   Alternate: Patrick McNamara, Service Director, City of Brunswick
(3) County Commissioner (Township Representative) – Colene Conley, Trustee, York Township
   Alternate: Lynda Bowers, Trustee Chair, Lafayette Township
(4) County Engineer – Michael J. Salay, P.E., P.S.
   Alternate: David Szabo, P.E., Civil Engineer III

f) State of Ohio

(1) Ohio Department of Transportation – Myron S. Pakush, Deputy Director, District 12
   Alternate: Allen C. Biehl, P.E., Deputy Director, District 3
(2) Ohio Environmental Protection Agency, Northeast District Office (ex officio, non-voting) – Kurt Prinicic, District Chief
   Alternate: Jennifer Kurko, Assistant District Chief
Northeast Ohio Areawide Coordinating Agency

Calendar Year 2015 Membership Rosters

Standing Committees
1. Executive Committee

a) President
   (1) Ted Kalo, Commissioner, Lorain County
       Alternate: Betty Blair, Retired County Commissioner

b) First Vice President
   (1) Daniel P. Troy, Commissioner, Lake County
       Alternate: William Margalis, Mayor, City of Wickliffe

c) Second Vice President
   (1) Adam Friedrick, Commissioner, Medina County
       Alternate: Tim Smith, Commissioner, Medina County

d) Secretary
   (1) Armond Budish, County Executive, Cuyahoga County
       Alternate: Nathan Kelly, Deputy Chief of Staff Economic Development

e) Treasurer
   (1) Valarie J. McCall, Chief of Government and International Affairs, Cleveland
       Alternate: Frank Jackson, Mayor

f) Immediate Past President/Geauga County Representative
   (1) Mary Samide, Former Commissioner, Geauga County
       Alternate: Blake A. Rear, Commissioner

g) Mayor/Chief of Government and International Affairs of Largest City
   (1) Valarie J. McCall, Chief of Government and International Affairs, Cleveland
       Alternate: Frank Jackson, Mayor
2. Planning and Programming Committee

Chair: Daniel Troy, Commissioner, Lake County  
Vice Chair: Michael Summers, Mayor, City of Lakewood

The Planning and Programming Committee shall provide policy recommendations with regard to transportation, water quality and air quality powers of the Agency and shall evaluate recommendations from its subcommittees and bring such recommendations, as it deems appropriate, to the Board of Directors for discussion and approval. Subcommittees of the Planning and Programming Committee shall consist of the Water Quality Subcommittee, the Air Quality Subcommittee and the Transportation Subcommittee. Membership of the Planning and Programming Committee should reflect the diversity of Board membership in each of the five counties and the City of Cleveland and take into account the important role of the various agencies represented on the NOACA Board. The chairperson and members of the Planning and Programming Committee shall be appointed by the President with the approval of the Board and shall consist of at least twenty-two members, comprised of the following:

a) Nine members of the Board of Directors from jurisdictions within Cuyahoga County

(1) Samuel Alai, Mayor, City of Broadview Heights  
Alternate: David Schroedel, Economic Development Director, City of Broadview Heights

(2) Tanisha Briley, City Manager, City of Cleveland Heights  
Alternate: Richard Wong, Director, Planning and Development, City of Cleveland Heights

(3) Armond Budish, County Executive, Cuyahoga County  
Alternate: Nathan Kelly, Deputy Chief of Staff Economic Development

(4) Joseph Calabrese, CEO and General Manager, Greater Cleveland Regional Transit Authority  
Alternate: Michael Schipper, Deputy General Manager, Engineering and Project Management, Greater Cleveland Regional Transit Authority

(5) Glenn Coyne, FAICP, Executive Director, Cuyahoga County Planning Commission  
Alternate: Claire Kilbane, Assistant Director, Cuyahoga County Planning Commission

(6) Timothy DeGeeter, Mayor, City of Parma  
Alternate: Brian Higgins, Director of Public Service, City of Parma

(7) Susan Infeld, Mayor, City of University Heights  
Alternate: Jeffrey Pokorny, Service Director, City of University Heights

(8) Michael Summers, Mayor, City of Lakewood  
Alternate: Dru Siley, Director, Planning and Development, City of Lakewood

(9) Bonnie Teeuwen, Director of Public Works, Cuyahoga County  
Alternate: Stanley Kosilesky, Planning and Fiscal Administrator, Cuyahoga County

b) Four members of the Board of Directors from jurisdictions within the City of Cleveland

(1) Freddy L. Collier Jr., Director, Cleveland City Planning Commission  
Alternate: Donald Angus, Manager, Urban Design and Infrastructure

(2) Martin Keane, Councilman, Ward 17, City of Cleveland  
Alternate: Phyllis Cleveland, Councilwoman, Ward 5

(3) Terrell Pruitt, Councilman, Ward 1, City of Cleveland  
Alternate: Kevin J. Kelley, Councilman, Ward 13, Cleveland

(4) Matt Spronz, Capital Projects Director, City of Cleveland  
Alternate: Richard Switalski, Manager of Engineering and Construction, Office of Capital Projects, City of Cleveland

c) One member of the Board of Directors from a jurisdiction within Geauga County

(1) Blake A. Rear, Commissioner, Geauga County  
Alternate: Mary Samide, Former County Commissioner

d) Two members of the Board of Directors from jurisdictions within Lake County

(1) James Gills, County Engineer, Lake County  
Alternate: Bruce Landeg, Chief Deputy Engineer, Lake County

(2) Judy Moran, Commissioner, Lake County  
Alternate: Jason Boyd, County Administrator, Lake County
e) Three members of the Board of Directors from jurisdictions within Lorain County

(1) Kenneth Carney, County Engineer, Lorain County
    Alternate: Robert Klaiber, Jr., PE, P.S, Deputy Engineer, Lorain County
(2) Richard Heidecker, Township Trustee, Columbia Township
    Alternate: Amy Szmania, Township Trustee, Rochester Township
(3) Matt Lundy, Commissioner, Lorain County
    Alternate: John D. Hunter, Mayor, Sheffield Village

f) Two members of the Board of Directors from jurisdictions within Medina County

(1) Patrick Patton, Engineer, City of Medina
    Alternate: Patrick McNamara, Service Director, City of Brunswick
(2) Michael Salay, County Engineer, Medina County
    Alternate: David Szabo, Civil Engineer, Medina County

g) One member from the Ohio Department of Transportation (ODOT)

(1) Myron Pakush, Deputy Director, ODOT District 12
    Alternate: Allen Biehl, District Deputy Director, ODOT District 3

h) Non-voting ex officio member

(1) Kurt Princic, Chief, Northeast District Office, Ohio EPA
    Alternate: Jennifer Kurko, Assistant District Chief

i) Additional Members

(1) William Friedman, President and CEO, Cleveland – Cleveland Cuyahoga County Port Authority
    Alternate: Linda Sternheimer, Development Manager, CCCPA
(2) Daniel Troy, Commissioner, Lake County
    Alternate: William Margalis, Mayor, City of Wickliffe
3. **Policy Committee**

Chair: Valarie McCall, Chief of Government and International Affairs, City of Cleveland
Vice Chair: Samuel Alai, Mayor, City of Broadview Heights

The Policy Committee shall provide technical advice and recommendations in the area of comprehensive policy and long-range planning matters to the Board of Directors. Membership of the Policy Committee should reflect the diversity of Board membership in each of the five counties and the City of Cleveland and take into account the important role of the various agencies represented on the NOACA Board. The chairperson and members of the Policy Committee shall be appointed by the President with the approval of the Board and shall consist of at least twenty-two members, comprised of the following:

a) **Nine members of the Board of Directors from jurisdictions within Cuyahoga County**

1. Samuel Alai, Mayor, City of Broadview Heights  
   Alternate: David Schroedel, Economic Development Director, City of Broadview Heights  
2. Armond Budish, County Executive, Cuyahoga County  
   Alternate: Nathan Kelly, Deputy Chief of Staff Economic Development  
3. Scott Coleman, Mayor, City of Highland Heights  
   Alternate: Thom Evans, Service Director, City of Highland Heights  
4. William Friedman, President and CEO, Cleveland – Cuyahoga County Port Authority  
   Alternate: Linda Sternheimer, Development Manager, CCCPA  
5. County Council Member – Anthony T. Hairston, Councilman, District 10  
   Alternate: Joseph Nanni, Chief of Staff, County Council  
6. Susan Infeld, Mayor, City of University Heights  
   Alternate: Jeffrey Pokorny, Service Director, City of University Heights  
7. Charles E. Smith, Mayor, Village of Woodmere  
   Alternate: Jeff Roberson, Administrative Assistant  
8. Robert Stefanik, Mayor, City of North Royalton  
   Alternate: Thomas Jordan, Director of Community Development, City of North Royalton  
9. Deborah Sutherland, Mayor, City of Bay Village  
   Alternate: Pamela Bobst, Mayor, City of Rocky River

b) **Four members of the Board of Directors from jurisdictions within the City of Cleveland**

1. Freddy L. Collier, Jr., Director, Cleveland City Planning Commission  
   Alternate: Donald Angus, Manager, Urban Design and Infrastructure  
2. Valarie McCall, Chief of Government and International Affairs, City of Cleveland  
   Alternate: Frank Jackson, Mayor, City of Cleveland  
3. Mamie Mitchell, Councilwoman – Ward 6, City of Cleveland  
   Alternate: Anthony Brancatelli, Councilman, Ward 12  
4. Matt Spronz, Director, Office of Capital Projects, City of Cleveland  
   Alternate: Richard Switalski, Manager of Engineering and Construction, Office of Capital Projects, City of Cleveland

c) **One member of the Board of Directors from a jurisdiction within Geauga County**

1. Ralph Spidaliere, Commissioner, Geauga County  
   Alternate: Kim Laurie, Budget and External Funds Coordinator & Liaison, Geauga County

d) **Two members of the Board of Directors from jurisdictions within Lake County**

1. Ray Jurkowski, General Manager, Laketran  
   Alternate: Not Designated  
2. Keven Malecek, Commissioner  
   Alternate: Not Designated
e) Three members of the Board of Directors from jurisdictions within Lorain County

(1) G. David Gillock, Mayor, City of North Ridgeville  
    Alternate:            Eric Norenberg, City Manager, Oberlin  
(2) Ted Kalo, Commissioner, Lorain County  
    Alternate:            Betty Blair, Retired Commissioner, Lorain County  
(3) Chase Ritenauer, Mayor, City of Lorain  
    Alternate:            Daniel Rodriguez, Deputy Director of Engineering, City of Lorain  

f) Two members of the Board of Directors from jurisdictions within Medina County

(1) Colene Conley, Township Trustee, York Township  
    Alternate:            Lynda Bowers, Township Trustee, Lafayette Township  
(2) Adam Friedrick, Commissioner, Medina County  
    Alternate:            Tim Smith, Commissioner, Medina County  

g) One member from the Ohio Department of Transportation (ODOT)

(1) Myron Pakush, Deputy Director, ODOT District 12  
    Alternate:            Allen Biehl, District Deputy Director, ODOT District 3
4. Governance Committee

Chair: Ted Kalo, Commissioner, Lorain County  
Vice Chair: Armond Budish, County Executive, Cuyahoga County

The chairperson and members of the Governance Committee shall be appointed by the President with the approval of the Board and shall consist of at least seven members, including one representative of each of the five counties and a representative of the largest city in the five-county region, with additional members appointed based on the expertise necessary to accomplish the committee’s purpose. The Governance Committee shall have power to nominate the officers of the Board of Directors for the next year and conduct the election provided for in Section 4.3(a). The Governance Committee shall also (a) create and implement an orientation program for new Directors; (b) monitor the procedure by which Directors annually identify and report known and potential conflicts of interest; and (c) review and recommend to the Board for approval proposed revisions this Code of Regulations as necessary.

a) One member from Cuyahoga County

(1) Armond Budish, County Executive, Cuyahoga County  
   Alternate: Nathan Kelly, Deputy Chief of Staff Economic Development

b) One member from Geauga County

(1) Blake Rear, Commissioner, Geauga County  
   Alternate: Mary Samide, Former Commissioner, Geauga County

c) One member from Lake County

(1) Daniel Troy, Commissioner, Lake County  
   Alternate: William Margalis, Mayor, City of Wickliffe

d) One member from Lorain County

(1) Matt Lundy, Commissioner, Lorain County  
   Alternate: John D. Hunter, Mayor, Sheffield Village

e) One member from Medina County

(1) Adam Friedrick, Commissioner, Medina County  
   Alternate: Tim Smith, Commissioner, Medina County

f) One member from City of Cleveland

(1) Valarie McCall, Chief of Government and International Affairs, City of Cleveland  
   Alternate: Frank Jackson, Mayor, City of Cleveland

g) One additional member

(1) Ted Kalo, Commissioner, Lorain County  
   Alternate: Betty Blair, Retired Commissioner, Lorain County
5. Finance and Audit Committee

Chair: William Cervenik, Mayor, City of Euclid  
Vice Chair: Susan Infeld, Mayor, City of University Heights

The Chairperson and members of the Finance and Audit Committee shall be appointed by the President with the approval of the Board and shall consist of at least three members possessing the expertise necessary to accomplish the committee’s purpose. The Finance and Audit Committee shall: be responsible for the selection of outside auditors; review and evaluate the Agency's accounting and financial controls with the President and the Executive Director; provide general financial oversight for the Agency; and report annually to the Board of Directors on the results of the audit.

a) Member 1

(1) William Cervenik, Mayor, City of Euclid  
Alternate: Lee Bock, Public Service Director, City of Euclid

b) Member 2

(1) Julius Ciaccia, Chief Executive Officer, Northeast Ohio Regional Sewer District  
Alternate: Darnella Robertson, Government Affairs Specialist, Northeast Ohio Regional Sewer District

c) Member 3

(1) Susan Infeld, Mayor, City of University Heights  
Alternate: Jeffrey, Pokorny, Service Director, City of University Heights

d) Additional Members

(1) Armond Budish, Cuyahoga County Executive  
Alternate: Nathan Kelly, Deputy Chief of Staff Economic Development

(2) Ann Marie Donegan, Mayor of Olmsted Falls  
Alternate: Rosann Jones, Manager of Business and Community Services

(3) William D. Friedman, President and CEO, Cleveland Cuyahoga County Port Authority  
Alternate: Linda Sternheimer, Development Manager, CCCPA

(4) Matt Lundy, Commissioner, Lorain County  
Alternate: John D. Hunter, Mayor, Sheffield Village

(5) Valarie McCall, Chief of Government and International Affairs, City of Cleveland  
Alternate: Frank Jackson, Mayor, City of Cleveland
6. External Affairs Committee

Chair: Adam Friedrick, Commissioner, Medina County       Vice Chair: Robert Stefanik, Mayor, City of North Royalton

The Chairperson and members of the External Affairs Committee shall be appointed by the President with the approval of the Board and shall consist of at least seven members with additional members appointed based on the expertise necessary to accomplish the committee’s purpose. The External Affairs Committee shall assist the Agency with its relationships with various government agencies and subdivisions, the media and the general public.

a) Member 1

(1) Holly Brinda, Mayor, City of Elyria  
Alternate: Timothy Ujvari, Engineer, City of Elyria

b) Member 2

(1) Joseph Calabrese, CEO and General Manager, Greater Cleveland Regional Transit Authority  
Alternate: Stephen Bitto, Executive Director, Marketing & Communications, Greater Cleveland Regional Transit Authority

c) Member 3

(1) Valarie McCall, Chief of Government and International Affairs, City of Cleveland  
Alternate: Frank Jackson, Mayor, City of Cleveland

d) Additional Members:

(1) Walter “Skip” Claypool, Commissioner, Geauga County  
Alternate: Linda Burhenne, Director of Administrative Services, Geauga County

(2) Adam Friedrick, Commissioner Medina County  
Alternate: Tim Smith, Commissioner, Medina County

(3) Robert Stefanik, Mayor, City of North Royalton  
Alternate: Thomas Jordan, Director of Community Development, City of North Royalton

(4) Deborah Sutherland, Mayor, City of Bay Village  
Alternate: Pamela Bobst, Mayor, City of Rocky River
1. Water Quality Subcommittee

Chair: James Gills, Engineer, Lake County  
Vice Chair: Ken Carney, County Engineer, Lorain County

The Water Quality Subcommittee shall provide advice and policy recommendations to the Planning and Programming Committee with regard to water quality environmental planning powers of the Agency. The Water Quality Subcommittee shall consist of the following 11 voting members:

a) Five members of the Board of Directors with at least one Board member from jurisdictions within each member county

(1) Bonita G. Teeuwen, P.E., Director of Public Works, Cuyahoga County  
Alternate: David E. Marquard, P.E., P.S., Design and Construction Administrator, Cuyahoga County Department of Public Works

(2) G. David Gillock, Mayor, City of North Ridgeville  
Alternate: Eric Norenberg, City Manager, Oberlin

(3) James Gills, County Engineer, Lake County  
Alternate: Bruce Landeg, Chief Deputy Engineer, Lake County

(4) Blake Rear, Commissioner, Geauga County  
Alternate: Mary Samide, Former County Commissioner, Geauga County

(5) Colene Conley, York Township Trustee, Medina County  
Alternate: Lynda Bowers, Township Trustee, Lafayette Township

b) one representative of the Environmental Health Directors of the County Health Agencies

(1) Dave Covell, Health Commissioner, Lorain County General Health District  
Alternate: Jill Lis, Supervisor, Environmental Services, Lorain County General Health District

c) one of the Sanitary Engineers, or substantial equivalent, of the five counties

(1) Kenneth Carney, County Engineer, Lorain County  
Alternate: Robert Klaiber, Jr., PE. P.S, Deputy Engineer, Lorain County

d) one local soil and water conservation district representative within the NOACA area

(1) Jan Rybka, District Administrator, Cuyahoga Soil and Water Conservation District (CSWCD)  
Alternate: Jared Bartley, Rocky River Watershed Coordinator, CSWCD

e) a representative of the Northeast Ohio Regional Sewer District (NEORSD)

(1) Julius Ciaccia, Chief Executive Officer, NEORSD  
Alternate: Betsy Yingling, Manager of Watershed Technical Support, NEORSD

f) City of Cleveland Health Director or Environmental Health Commissioner

(1) Toinette Parrilla, Director, Cleveland Department of Public Health  
Alternate: Chantez Williams, Commissioner, Cleveland Division of Environment

g) one member of a local watershed group

(1) George Warnock, Grand River Watershed Coordinator, Western Reserve Land Conservancy

Alternate: Not Designated

h) the Ohio EPA Northeast District Office chief, who shall be a non-voting member

(1) Rich Blasick, Environmental Manager, Northeast District Office, Ohio EPA  
Alternate: Dean Stoll, Surface Water, Ohio EPA
2. Air Quality Subcommittee

Chair: Holly Brinda, Mayor, City of Elyria  
Vice Chair: Colene Conley, York Township Trustee, Medina County

The Air Quality Subcommittee shall provide advice and policy recommendations to the Planning and Programming Committee with regard to air quality environmental planning powers of the Agency. The Air Quality Subcommittee shall consist of the following 11 voting members:

a) Five members of the Board of Directors with at least one Board member from jurisdictions within each member county
   
   (1) Samuel Alai, Mayor, City of Broadview Heights  
   Alternate: David Schroedel, Economic Development Director, City of Broadview Heights
   (2) Holly Brinda, Mayor, City of Elyria  
   Alternate: Timothy Ujvari, Engineer, City of Elyria
   (3) Colene Conley, York Township Trustee, Medina County  
   Alternate: Lynda Bowers, Township Trustee, Lafayette Township
   (4) Kevin Malecek, Commissioner, Lake County  
   Alternate: Not Designated
   (5) Ralph Spidalieri, Commissioner, Geauga County  
   Alternate: Kim Laurie, Budget and External Funds Coordinator & Liaison, Geauga County

b) One representative of the City of Cleveland;
   
   (1) George Baker, Air Quality Commissioner, Cleveland Department of Public Health (CDPH)  
   Alternate: Not Designated

c) One member from each of the local air agencies (Cleveland Division of Air Quality, Lake County General Health District (LCGHD), and the Akron Regional Air Quality Management District (ARAQMD))
   
   (1) Marvin Rogers, Chief of Air Monitoring, CDPH – Division of Air Quality  
   Alternate: Not Designated
   (2) Bert Mechenbier, Air Pollution Control Supervisor, LCGHD  
   Alternate: Not Designated
   (3) Sam Rubens, Administrator, ARAQMD  
   Alternate: Not Designated

d) The Ohio Department of Transportation (ODOT), District 12
   
   (1) Melinda Bartizal, Transportation Planner, ODOT District 12  
   Alternate: John Motl, Bike and Pedestrian Coordinator, ODOT District 12

e) The Greater Cleveland Regional Transit Authority (GCRTA)
   
   (1) Maribeth Feke, Director of Planning, GCRTA  
   Alternate: Not Designated

f) The Ohio EPA Northeast District Office chief, who shall be a non-voting member
   
   (1) Ed Fasko, Supervisor, Northeast District Office, Ohio EPA  
   Alternate: Misty Koletich, Air Pollution Control, Northeast District Office, Ohio EPA
3. Transportation Subcommittee

Chair: Bonnie Teeuwen, Director, Cuyahoga County Department of Public Works
Vice Chair: Mike Salay, County Engineer, Medina County

The Transportation Subcommittee shall provide advice and policy recommendations to the Planning and Programming Committee with regard to transportation matters affecting the Planning Area. The Transportation Subcommittee shall consist of the following 34 members:

a) Five members of the Board of Directors with at least one Board member from jurisdictions within each member county and the City of Cleveland who are either Engineers or Planning Directors

(1) Kenneth Carney, County Engineer, Lorain County
    Alternate: Robert Klaiber, Jr., PE, Deputy Engineer, Lorain County
(2) Joe Cattell, County Engineer, Geauga County
    Alternate: Nick Gorris, Deputy County Engineer, Geauga County
(3) James Gills, County Engineer, Lake County
    Alternate: Bruce Landeg, Chief Deputy Engineer, Lake County
(4) Mike Salay, County Engineer, Medina County
    Alternate: David Szabo, Civil Engineer, Medina County
(5) Matt Spronz, Director, Office of Capital Projects, City of Cleveland
    Alternate: Richard Switalski, Manager of Engineering and Construction, Office of Capital Projects, City of Cleveland
(6) Bonnie Teeuwen, Director, Cuyahoga County Department of Public Works
    Alternate: Stan Kosilesky, Planning and Fiscal Administrator, Cuyahoga County Department of Public Works

b) One representative of the Cleveland/Cuyahoga County Port Authority

(1) William Friedman, President and CEO, Cleveland Cuyahoga County Port Authority
    Alternate: Linda Sternheimer, Development Manager, CCCPA

c) One representative of the Greater Cleveland Regional Transit Authority

(1) Joseph Calabrese, CEO and General Manager, Greater Cleveland Regional Transit Authority
    Alternate: Michael Schipper, Deputy General Manager, Engineering and Project Management, GCRTA

d) One representative of the Ohio Department Transportation (ODOT)

(1) Allen Biehl, Deputy Director, ODOT District 3
    Alternate: Leslie Farley, Planning Engineer, ODOT District 3

e) One representative of Cleveland City Council

(1) Terrell H. Pruitt, Councilman, Ward 1
    Alternate: Kevin J. Kelley, Councilman, Ward 13, Cleveland

f) One representative of the largest city in Lorain County

(1) Chase Ritenauer, Mayor, City of Lorain
    Alternate: Daniel Rodriguez, Deputy City Engineer, City of Lorain
Northeast Ohio Areawide Coordinating Agency

Calendar Year 2015 Membership Rosters

Advisory Councils
1. Bicycle and Pedestrian Advisory Council (BPAC)

Chair: Martin Keane, Councilman, Ward 17, City of Cleveland  
Vice Chair: Tim DeGeeter, Mayor, City of Parma

The BPAC does not have a specified membership structure in the Code of Regulations. Assignments below are intended to achieve proportional representation.

a) Nine members from within Cuyahoga County

(1) Samuel Alai, Mayor, City of Broadview Heights  
   Alternate: David Schroedel, Economic Development Director, City of Broadview Heights
(2) Joyce Braverman, Director, Planning Department, City of Shaker Heights  
   Alternate: Not Designated
(3) Timothy DeGeeter, Mayor, City of Parma  
   Alternate: Brian Higgins, Service Director, City of Parma
(4) Alison Ball, Planner, Cuyahoga Planning Commission  
   Alternate: Not Designated
(5) Michael Kubek, Chief Section Engineer, Highway Design, Cuyahoga County Department of Public Works  
   Alternate: Gayle Lewin, Highway Design Engineer, Cuyahoga County Department of Public Works
(6) Robert Stefanik, Mayor, City of North Royalton  
   Alternate: Thomas Jordan, Director of Community Development, City of North Royalton
(7) Donna Studnierz, Director of Strategic Initiatives, Cleveland Metroparks  
   Alternate: Not Designated
(8) Michael Summers, Mayor, City of Lakewood  
   Alternate: Dru Siley, Director of Development, City of Lakewood
(9) Richard Wong, Planning Director, City of Cleveland Heights  
   Alternate: Not Designated

b) Four members from within the City of Cleveland

(1) Martin Cader, Bicycle and Pedestrian Coordinator, Cleveland City Planning Commission  
   Alternate: Not Designated
(2) Martin Keane, Councilman, Ward 17, City of Cleveland  
   Alternate: Phyllis Cleveland, Councilwoman, Ward 5
(3) Jacob VanSickle, Executive Director, Bike Cleveland  
   Alternate: Not Designated
(4) Vacant

c) One member from within Geauga County

(1) Nicholas Gorris, Deputy Engineer, Geauga County  
   Alternate: Not Designated

d) Two members from within Lake County

(1) Erin Fink, P.E., Lake County Engineer Representative  
   Alternate: Not Designated
(2) Allen Pennington, Engineer, City of Mentor  
   Alternate: Not Designated

e) Three members from within Lorain County

(1) Barb Bickel, Executive Director, Visit Lorain County  
   Alternate: Not Designated
(2) Eric Norenberg, City Manager, City of Oberlin  
   Alternate: Not Designated
(3) James Ziemnik, Director, Lorain County Metroparks  
   Alternate: Not Designated
f) Two members from within Medina County
   (1) Patrick McNamara, Brunswick Transit Authority
       Alternate: Not Designated
   (2) Anthony Ratajczak, Medina County Bicycling Community
       Alternate: Not Designated

g) One member from Ohio Department of Transportation (ODOT) Districts 3 and 12
   (1) Leslie Farley, ODOT District 3
       Alternate: Not Designated
   (2) David Short, Acting Planning Engineer, ODOT District 12
       Alternate: Melinda Bartizal, ODOT District 12
2. Transit Council

Chair: Joseph Calabrese, CEO and General Manager, GCRTA  Vice Chair: Ray Jurkowski, General Manager, Laketran

The Transit Council does not have a specified membership structure in the Code of Regulations. The transit council shall provide advice and policy recommendations to the Transportation Subcommittee with regard to transit matters affecting the Planning Area. The transit council consists of one member from each of the region’s public transit agencies.

a) Greater Cleveland Regional Transit Authority (GCRTA)
   (1) Joseph Calabrese, CEO and General Manager, GCRTA
       Alternate: Maribeth Feke, Director of Planning, GCRTA

b) Geauga County Transit (GCT)
   (1) Michael Kasper, Acting Transit Director, GCT
       Alternate: Not Designated

c) Laketran
   (1) Ray Jurkowski, General Manager, Laketran
       Alternate: Terri Goodson, Procurement and Grants Specialist, Laketran

d) Lorain County Transit (LCT)
   (1) James Cordes, Lorain County Administrator, LCT
       Alternate: Pamela Novak, Chief Finance Officer, LCT

e) Medina County Public Transit (MCPT)
   (1) Michael Salamone, Director, MCPT
       Alternate: Not Designated

f) Brunswick Transit Authority (BTA)
   (1) Patrick McNamara, Director, BTA
       Alternate: Not Designated