

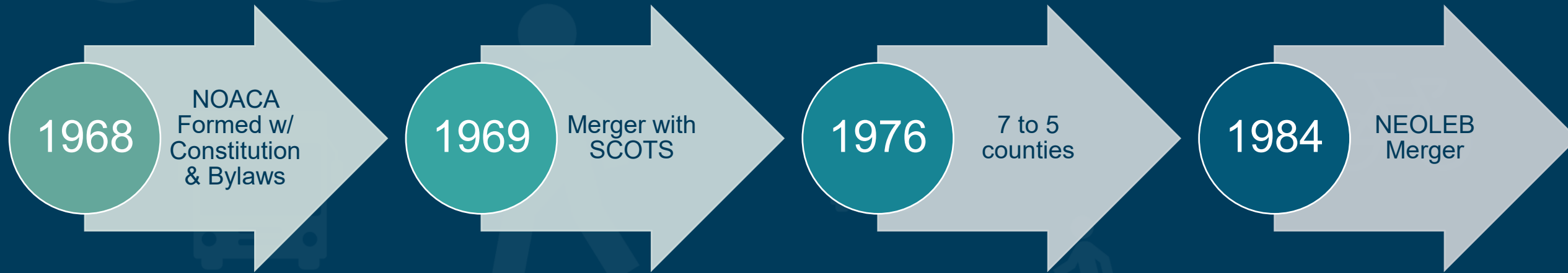
The background features a dark blue color with several faint, light blue icons scattered across it. These icons include a bicycle, a car, a bus, and a pedestrian walking. The icons are semi-transparent and serve as a decorative backdrop for the text.

BOARD REVIEW

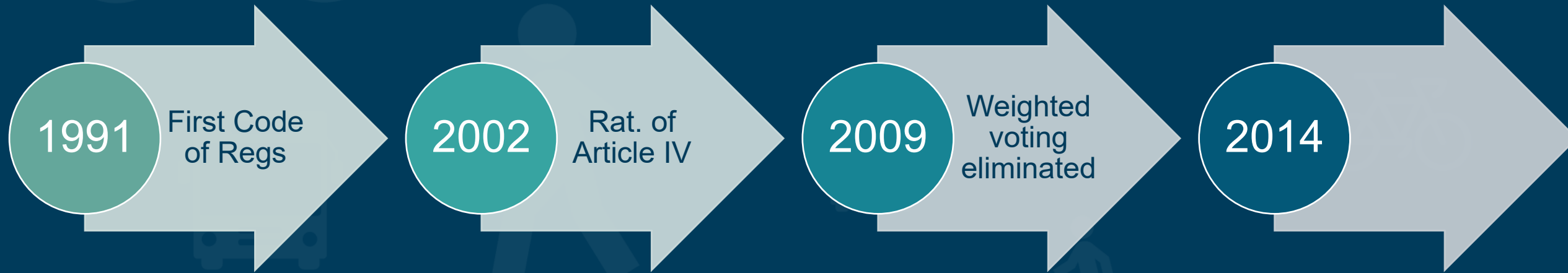
Governance Committee

September 25, 2025

NOACA HISTORY



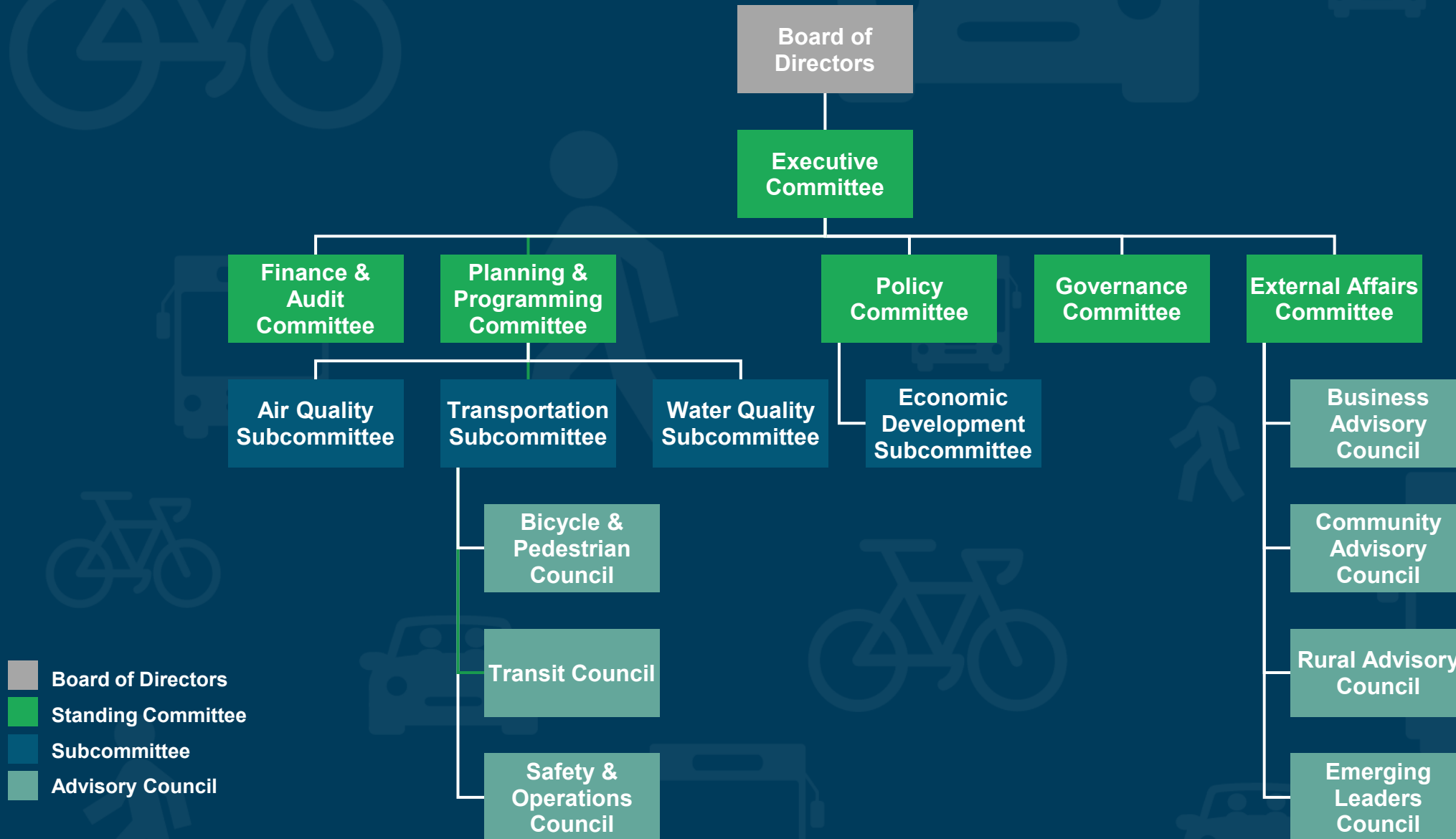
NOACA HISTORY



COMMITTEE STRUCTURE

- The current structure is the result of a strategic planning process that occurred in fall of 2013 and determined that a review of the Code should be conducted
- Code of Regulations Task Force created, comprised of 10 Board members to review the Code, particularly related to committee structure
- NOACA contracted with the firm BVU to facilitate
- The objective was to ensure that NOACA's Governance encouraged the best forum for achieving NOACA's mission and fully engaged Board
- BVU conducted surveys and solicited input from the entire Board to identify strengths and weaknesses of the existing Code, areas of concern, and potential areas of improvement.
- Resolution 2013-027 adopted the new committee structure as specified in Article VI of NOACA's Code of Regulations

COMMITTEE STRUCTURE



MEETING SCHEDULE

- **Scheduled to align Committee and Board activities with required state and federal actions**
- **Ensures that action items are thoroughly reviewed**
- **Dates have been screened against holidays and significant regional events to avoid conflicts as much as possible**
- **A proposed schedule is usually presented at the November Governance Committee meeting**

2025 SCHEDULE

1st Quarter

January

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

March

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

2nd Quarter

April

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

May

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

June

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

3rd Quarter

July

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

August

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

September

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

4th Quarter

October

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	


November

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						




December

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			



Board of Directors

 9 a.m. - 1 p.m.*




Standing Committees

-  External Affairs 8:30 - 10 a.m.
-  Policy 10 - 11:30 a.m.
-  Planning & Programming 11:30 a.m. - 1:30 p.m.*




Subcommittee (Policy)

-  Economic Development 8:30 - 10:00 a.m.
-  Equity 10:00 - 11:30 a.m.




Standing Committees

-  Finance and Audit 8:30 - 10 a.m.
-  Governance 10 - 11:30a.m.
-  Executive 11:30 a.m. - 1:30 p.m.*


Subcommittees (P&P)

-  Air Quality 9 - 10:30 a.m.
-  Transportation 10:30 a.m. - 12 p.m.
-  Water Quality 12 - 1:30 pm*

Advisory Councils (P&P)

-  Transit 9 - 10:30 am
-  Bicycle and Pedestrian 10:30 a.m. - 12 p.m.
-  Safety and Operations 1 - 2:30 p.m.

Advisory Councils (External Affairs)

-  Business/Community/Rural/Emerging Leaders 11:30 a.m. - 1:30 p.m. *

* Lunch Provided

BOARD MEMBERSHIP

Federal Requirements for MPO Governance

- **Include the following:**
 - Local elected officials
 - Officials of public agencies responsible for administering or operating major modes of transportation (e.g., public transit providers)
 - Appropriate State officials
- **Designation or selection of officials or representatives is determined by the MPO bylaws and must consider the equitable and proportional representation of the population of the metropolitan planning area**

BOARD MEMBERSHIP

Current NOACA Board of Directors

- Established in 2022 ([Resolution 2022-006](#)) based on the recommendations adopted in [Resolution 2019-041](#)
- Proportional representation based on population that is automatically adjusted at each decennial U.S. census using a specific formula
 - each of the five counties ensured a minimum of three seats
 - increased the number of voting members to 46 (48 total)

BOARD OF DIRECTORS

- **Cuyahoga County**

- County Government
 - County Executive
 - Director of Public Works
 - County Executive Appointee
 - County Council Member
- Regional Authorities
 - NEORSD
 - GCRTA
 - Cleveland-Cuyahoga Port Authority
- Cuyahoga Suburban Regions
 - West Shore Region
 - Southwest Region
 - South/Central Region
 - Cuyahoga Region
 - Chagrin/Southeast Region
 - Heights Region
 - Hillcrest Region
 - City of Cleveland Heights
 - City of Euclid
 - City of Lakewood
 - City of Parma

- **City of Cleveland**

- Mayor
- Director of Capital Projects
- City Planning Director
- Member of Mayor's Cabinet
- Council Member
- Council Member
- Council Member
- Council Member

- **Geauga County**

- County Commissioner
- County Commissioner
- County Commissioner

- **Lake County**

- County Commissioner
- County Commissioner
- County Commissioner
- County Engineer
- Laketran

- **Lorain County**

- County Commissioner
- County Commissioner
- County Commissioner (County Engineer)
- City of Lorain
- City of Elyria
- Municipal Representative
- Township Representative

- **Medina County**

- County Commissioner
- County Commissioner (Municipal Representative)
- County Commissioner (Township Representative)
- County Engineer

- **State of Ohio**

- ODOT
- Ohio EPA (non-voting, ex officio)
- Ohio Turnpike Commission (non-voting, ex officio)



NOACA

Northeast Ohio Areawide Coordinating Agency

NOACA will **strengthen** regional cohesion, **preserve** existing infrastructure, and **build** a sustainable multimodal transportation system to **support** economic development and **enhance** quality of life in Northeast Ohio.