



RESOLUTION 2026-008: 2026 COMMITTEE, SUBCOMMITTEE, AND COUNCIL MEMBERSHIP

Board of Directors

January 23, 2026

ACTION REQUESTED

Request that the Board of Directors adopt the following Resolution:

- Resolution 2026-008, which seats the members of NOACA's Committees, Subcommittees, and Councils for calendar year 2026

PREVIOUS ACTION

2025 Memberships

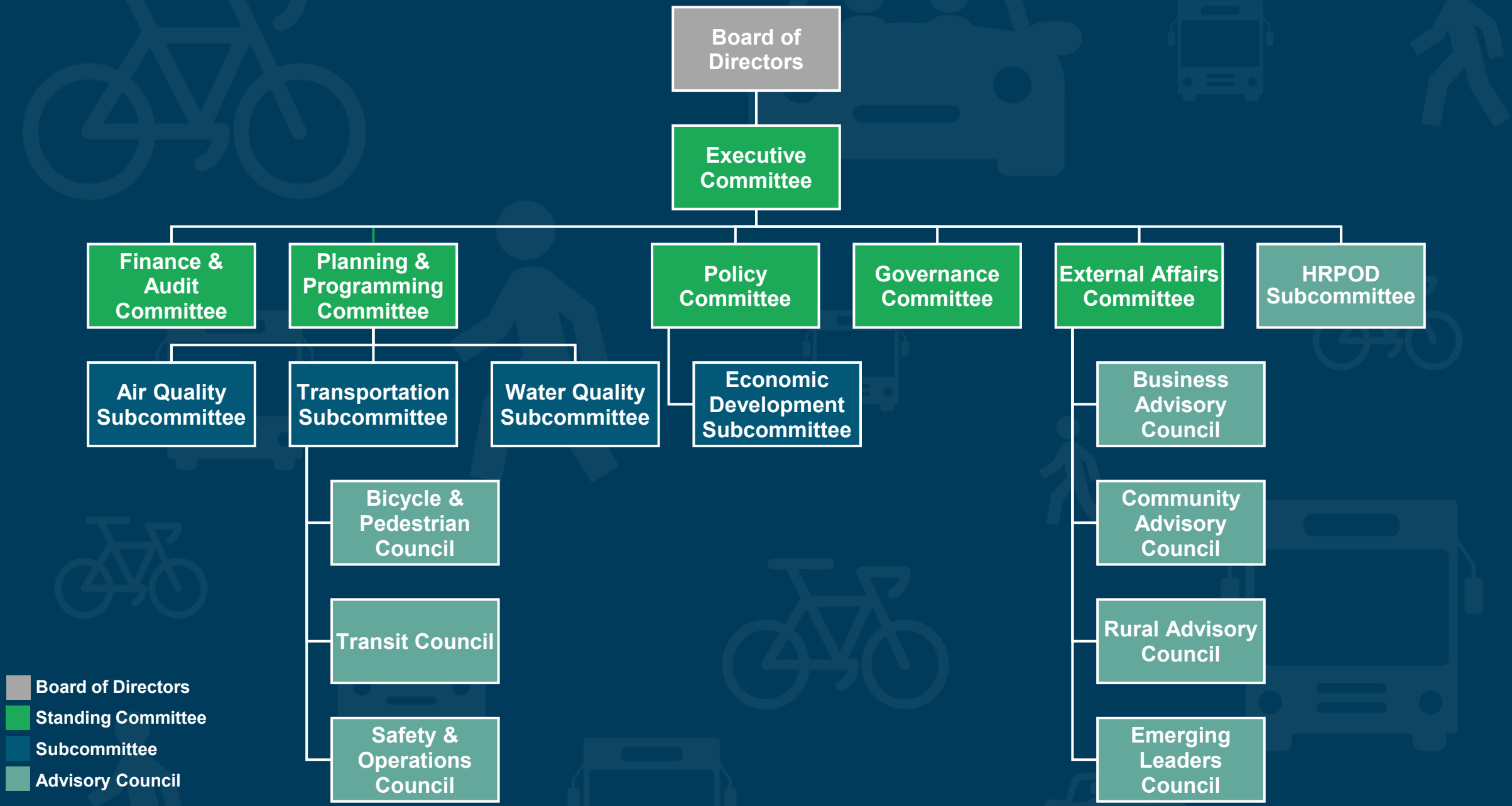
BACKGROUND

NOACA's Code of Regulations requires the Board to annually seat the members of its committees. Specifically, Article VI, Section 6.2(b) states:

“Standing Committee and Subcommittee members shall be appointed by the President of the Board of Directors with approval of the Board. Appointments shall be made and effective as of the first Board meeting in January of each year.”

BACKGROUND

- **NOACA staff and incoming Board President identify membership and leadership for each Committee, Subcommittee, and Council**
- **Membership of all Standing Committees and certain Subcommittees must meet the requirements of Article VI, Section 6 of NOACA's Code regarding expertise and geographic distribution**



- Board of Directors
- Standing Committee
- Subcommittee
- Advisory Council

EXECUTIVE COMMITTEE

Purpose

- Approve Board agenda and consent agendas
- Advise the Board of Directors and Executive Director

Membership & Structure

- Members are specific officers identified in the Code of Regulations and reflect one member from each of the 5 counties and the City of Cleveland
- Reports directly to the Board of Directors
- Chaired by Board President

EXTERNAL AFFAIRS COMMITTEE

Purpose

- Assist the agency with its relationships and engagement with governmental entities, elected officials including the congressional delegation and general assembly, as well as the media, stakeholders, and the general public
- Guide development of Legislative Agendas

Membership & Structure

- Minimum of 7 members with additional members appointed based on expertise
- BAC/CAC/RAC/ELAC report to (chairs are ex officio members)

FINANCE & AUDIT COMMITTEE

Purpose

- Review and evaluate the agency's accounting and financial controls
- Review the annual budget
- Make recommendations regarding capital project funding including project increase requests
- Provide general financial oversight including reviewing results of the annual audit

Membership & Structure

- Minimum of seven members appointed based on expertise

GOVERNANCE COMMITTEE

Purpose

- Nominate Board officers for the upcoming year and conducts the election
- Implement an orientation program
- Manage conflicts of interests
- Review and recommend revisions to the Code of Regulations

Membership & Structure

- Minimum of 7 members with one member from each of the 5 counties and the City of Cleveland, with additional members based on expertise
- Chaired by the Immediate Past President

PLANNING & PROGRAMMING COMMITTEE

Purpose

- Makes recommendations regarding transportation, water quality and air quality projects, programs and plans
- Evaluates recommendations from its subcommittees

Membership & Structure

- Membership comprises at least 22 members
- Membership is based on expertise and proportionality to reflect the diversity of Board membership in each of the five counties and the City of Cleveland
- Air Quality, Transportation, and Water Quality Subcommittees report to

POLICY COMMITTEE

Purpose

- Provide technical advice and recommendations regarding comprehensive policy and long range planning matters

Membership & Structure

- Membership comprises at least 22 members as outlined in the Code
- Membership is based on expertise and proportionality to reflect the diversity of Board membership in each of the 5 counties and the City of Cleveland
- Economic Development Subcommittee reports to (chair is ex officio members)

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BACKGROUND

- **Subcommittees**

- Air Quality
- Economic Development
- Human resources, Personnel & Organizational Development
- Transportation
- Water Quality

- **Councils**

- Bicycle & Pedestrian
- Business
- Community
- Emerging Leaders
- Rural
- Safety & Operations
- Transit

ACTION

Approve Resolution 2026-008, which establishes the members of NOACA's Committees, Subcommittees, and Councils for Calendar Year (CY) 2026



Motion
Second
Discussion
Put the Question





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.