



## **NORTHEAST OHIO AREAWIDE COORDINATING AGENCY**

### **MEMORANDUM**

**TO:** NOACA Board of Directors

**FROM:** Grace Gallucci, Executive Director

**DATE:** December 4, 2015

**RE:** **Calendar Year 2016 Board Committee, Subcommittee and Council Schedules**

#### **ACTION REQUESTED**

The Board of Directors is asked to establish the CY 2016 meeting schedules.

The Governance Committee recommended this action.

#### **BACKGROUND/JUSTIFICATION FOR CURRENT ACTION**

Following the revision of NOACA's organizational structure to include new standing committees, a meeting rotation schedule was developed for calendar year 2014. Refinements were made to that schedule for 2015 to better align Committee and Board activities with state and federal actions.

A copy of the 2016 schedule as it would be if we continued the current meeting rotation is attached to the resolution.

#### **FINANCIAL IMPACT**

There is no financial impact from this action.

#### **CONCLUSION/NEXT STEPS**

Pending Board approval, the 2016 meeting schedule would be set.

GG/bd/2874b

# DRAFT NOACA Meeting Schedule

## 2016

### 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	29					

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

 9:00 am - 1:00 pm\*


#### Standing Committees

 External Affairs 8:30 am - 10:00 am  
 Policy 10:00 am - 11:30 am  
 Planning and Programming 11:30 am - 1:30 pm\*

#### Standing Committees (cont.)

 Finance and Audit 8:30 am - 10:00 am  
 Governance 10:00 am - 11:30 am  
 Executive 11:30 am - 1:30 pm\*


#### Subcommittees (P&P)

 Air Quality 9:00 am - 10:30 am  
 Transportation 10:30 am - 12:00 noon  
 Water Quality 12:00 noon - 1:30 pm\*

#### Advisory Councils (P&P)

 Transit 9:00 am - 10:30 am  
 Bicycle and Pedestrian 10:30 am - 12:00 pm  
 Safety and Operations 1:00 pm - 2:30 pm

#### Advisory Councils (External Affairs)

 Business 9:00 am - 10:30 am  
 Community 10:30 am - 12:00 pm  
 Rural 1:00 pm - 2:30 pm

\* Lunch Provided

# DRAFT NOACA 2016 Meeting Schedule

## Board of Directors

9:00 am - 1:00 pm \*  
 January 22, 2016  
 March 11, 2016  
 June 10, 2016  
 September 9, 2016  
 December 9, 2016

## Standing Committees

**External Affairs**  
 8:30 am - 10:00 am  
 January 29, 2016  
 April 8, 2016  
 July 8, 2016  
 October 14, 2016

## Advisory Councils

**Transit**  
 9:00 am - 10:30 am  
 February 19, 2016  
 May 20, 2016  
 August 19, 2016  
 November 18, 2016

**Policy**  
 10:00 am - 11:30 am  
 January 29, 2016  
 April 8, 2016  
 July 8, 2016  
 October 14, 2016

**Bicycle and Pedestrian**  
 10:30 am - 12:00 pm  
 February 19, 2016  
 May 20, 2016  
 August 19, 2016  
 November 18, 2016

## Subcommittees

**Air Quality**  
 9:00 am - 10:30 am  
 March 18, 2016  
 June 17, 2016  
 September 16, 2016  
 December 16, 2016

**Planning and Programming**  
 11:30 am - 1:30 pm \*  
 January 29, 2016  
 April 8, 2016  
 July 8, 2016  
 October 14, 2016

**Safety and Operations**  
 1:00 pm - 2:30 pm  
 February 19, 2016  
 May 20, 2016  
 August 19, 2016  
 November 18, 2016

**Transportation**  
 10:30 am - 12:00 noon  
 March 18, 2016  
 June 17, 2016  
 September 16, 2016  
 December 16, 2016

**Finance and Audit**  
 8:30 am - 10:00 am  
 February 12, 2016  
 May 13, 2016  
 August 12, 2016  
 November 4, 2016 \*\*

**Business**  
 9:00 am - 10:30 am  
 March 4, 2016  
 June 3, 2016  
 September 2, 2016  
 December 2, 2016

**Water Quality**  
 12:00 noon - 1:30 pm \*  
 March 18, 2016  
 June 17, 2016  
 September 16, 2016  
 December 16, 2016

**Governance**  
 10:00 am - 11:30 am  
 February 12, 2016  
 May 13, 2016  
 August 12, 2016  
 November 4, 2016

**Community**  
 10:30 am - 12:00 pm  
 March 4, 2016  
 June 3, 2016  
 September 2, 2016  
 December 2, 2016

**Executive**  
 11:30 am - 1:30 pm \*  
 February 12, 2016  
 May 13, 2016  
 August 12, 2016  
 November 4, 2016

**Rural**  
 1:00 pm - 2:30 pm  
 March 4, 2016  
 June 3, 2016  
 September 2, 2016  
 December 2, 2016

\* Lunch Provided  
 \*\* Veterans Day on 11th

**RESOLUTION 2015-062  
(CALENDAR YEAR 2016 BOARD,  
COMMITTEE, SUBCOMMITTEE AND  
COUNCIL SCHEDULES)**

**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 establishes standing committees, subcommittees and councils (committees); and

**WHEREAS**, the Governance Committee reviewed the 2015 schedules and recommended continuation of the current meeting rotation; and


**WHEREAS**, the Governance Committee recommends that the attached be the schedule for meetings during 2016,

**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 attached is the schedule of meetings for calendar year 2016.

Certified to be a true copy of a Resolution of the Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this 11<sup>th</sup> day of December 2015.

Secretary: \_\_\_\_\_



Date Signed: \_\_\_\_\_

12-11-15

Attachment – NOACA Meeting Schedule