

**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 Congress of the United States, through law, and the U.S. Department of Transportation, through regulation, have determined that a long-range transportation plan and a Transportation Improvement Program (TIP) that include federal-aid transportation projects expected to be implemented during their time frames shall be prepared; and

WHEREAS, the NOACA Board's Regional Transportation Investment Policy (Resolution No. 2012-023) requires that all proposed federal-aid transportation projects be processed through project planning review in order to meet transportation plan goals and federal requirements; and

WHEREAS, project planning review consists of staff technical and policy assessment, committee review, public involvement, and Intergovernmental Review and Consultation; and

WHEREAS, the following projects have been processed through project planning review:

- a. City of Cleveland: CUY CANAL RD: PID No. 89064 - This project involves replacing a bridge on Canal Road, located over the CSX railroad and under the Norfolk-Southern railroad, in Cleveland.
- b. City of Independence: CUY OLD ROCKSIDE RD BRIDGE: PID No. 91563 - This project involves the replacement of a bridge on Old Rockside Road, over the Cuyahoga River, in Independence.
- c. Lake County Engineer: LAK HOPKINS RD: PID No. 93498 - This project involves the replacement of a bridge on Hopkins Road, located over Marsh Creek, in Mentor.
- d. City of Cleveland: CUY LORAIN AVE - This project involves streetscape improvements and amenities and landscaping enhancements within the limits of a project that involves the rehabilitation of Lorain Avenue, from West 150th Street to West 117th Street, in Cleveland.
- e. Ohio Department of Transportation (ODOT): GEA SR-87 2.73: PID No. 83634 - This project involves the addition of left-turn lanes on Kinsman Road at the intersection of Auburn Road to be included in resurfacing SR-87, from SR-306 (Chillicothe Road) to Auburn Road, in Russell Township and Newbury Township.
- f. Lorain County Engineer: LOR BAUMHART RD - This project involves resurfacing Baumhart Road, from Garfield Road (west) to Russia Road, in Henrietta Township.
- g. Lorain County Engineer: LOR OBERLIN RD - This project involves resurfacing Oberlin Road, from the City of Oberlin north corporation line (NCL) to Russia Road, in New Russia Township.

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- h. Lorain County Engineer: LOR SR-82 9.05: PID No: 92836 - This project involves realigning the north and south approaches of Boone Road to create a four-leg intersection with SR-82, in Columbia Township.
- i. City of Cleveland Heights: CUY MAYFIELD RD SIGNALS - This project involves replacing traffic signals at intersections along Mayfield Road, in Cleveland Heights.
- j. City of Strongsville: CUY STRONGSVILLE SIGNALS - This project involves replacing or upgrading signals at intersections along Prospect Road, Pearl Road (US-42), Howe Road, Royalton Road (SR-82) and Sprague Road, in Strongsville.
- k. City of Broadview Heights: CUY IR-77/SR-82-2.82/11.76 (INTERCHANGE MODIFICATION): PID No. 92528 - This project involves improvements to the interchange at IR-77 and SR-82, including signaling IR-77 exit ramps to eliminate unsafe weaves on SR-82 and interconnecting the new signals with existing signals at South Hills Boulevard, Treeworth Boulevard and Ken Mar Industrial Parkway, in Broadview Heights.
- l. Village of Cuyahoga Heights: CUY CUYAHOGA HEIGHTS MULTI-PURPOSE TRAIL (PHASE IIIA) - This project involves the construction of a multi-purpose trail, from an existing bicycle path in Bacci Park to the Cuyahoga Heights Village Hall, in Cuyahoga Heights.
- m. City of Cleveland: CUY CLEVELAND DOWNTOWN CONNECTOR TRAIL - This project involves design and construction of a shared use path from Fleet Avenue to Broadway and the design of a shared use path at the Booth Avenue underpass, in Cleveland.
- n. Laketran: LAK LAKETRAN FFY 2013 GRANT AMENDMENT - This project involves relocating a bus stop from the west side of St. Clair Street to the east side of St. Clair Street, to establish an off-street bus lane for passenger transfer, drop-off and pick-up, in Painesville.
- o. Medina County Public Transit (MCPT): MED MCPT NEW FIXED ROUTE SERVICE - This project involves MCPT providing improved transit service in Medina and Wadsworth by converting several MCPT on demand routes and deviated fixed routes to fixed routes in the cities of Medina and Wadsworth.

WHEREAS, the project planning reviews may contain recommendations that require project sponsor attention or action; and

WHEREAS, it is expected that the project sponsors will, in good faith, endeavor to address comments and recommendations and will provide evidence of such, prior to the project advancing; and

WHEREAS, the above project planning reviews were approved and recommended by the Transportation Advisory Committee (TAC).

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Northeast Ohio Areawide Coordinating Agency, consisting of 45 principal officials serving general purpose local governments throughout and within the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina that:

Section 1: The referenced projects have successfully completed project planning review. The project planning reviews are a part of the projects' permanent record, and will be used in future

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programming and prioritization decisions. The projects are not subject to additional planning review unless there are significant changes in scope or finances, as determined by the Regional Transportation Investment Subcommittee.

Section 2: The project sponsors must endeavor to comply with any recommendations that have occurred as a result of the project planning review and will provide evidence of such in coordination meetings with NOACA staff. NOACA staff will report back to appropriate NOACA committees and the Board regarding the coordination meetings.

Section 3: The Executive Director is authorized to transmit certified copies of this resolution to appropriate 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 13th day of September 2013.

Secretary: *Daniel P. Troy*

Date Signed: 9/13/13