



NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

MEMORANDUM

TO: NOACA Board of Directors

FROM: Grace Gallucci, Executive Director

DATE: September 2, 2016

RE: **Resolution 2016-028**
Fiscal Year 2016 Overall Work Program (OWP) Completion Report

ACTION REQUESTED

The Board of Directors is asked to approve [NOACA's Fiscal Year 2016 Overall Work Program \(OWP\) Completion Report](#). The activities outlined in this work program occurred between July 1, 2015 and June 30, 2016. The Finance and Audit Committee recommends this action.

BACKGROUND

NOACA realized many accomplishments during fiscal year 2016. These were achieved through the leadership of its Board of Directors, the dedication of its Committees and the work of the staff.

Federal law requires that metropolitan planning organizations (MPOs) develop a unified planning work program each year that describes all federal aid planning activities. In Ohio this work program is called the Overall Work Program (OWP). NOACA develops its OWP consistent with federal and state transportation and environmental planning guidance.

The completion report outlines staff accomplishments related to the FY 2016 Overall Work Program (OWP). It also includes a year-end funding table, which can be found in the back of the report. The report was prepared for the Federal Highway Administration and the Ohio Department of Transportation. A Board-approved report is required by September 30th.

The FY 2016 OWP lists 32 projects containing 176 individual work products. NOACA staff completed 95 percent of those work products while spending 71 percent of the amount budgeted. Unspent funds and incomplete projects have been carried forward into the current fiscal year.

FINANCIAL IMPACT

There is no financial impact associated with this document.

CONCLUSION/NEXT STEPS

With Board approval, the FY 2016 OWP Completion report will be forwarded to state and federal officials for review.

GG/jg/2923c

**RESOLUTION NO. 2016-028
(FY 2016 OVERALL WORK PROGRAM
COMPLETION REPORT)**

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
NORTHEAST OHIO AREAWIDE COORDINATING AGENCY**

WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA), as the metropolitan planning organization (MPO) for the five Northeast Ohio Counties of Cuyahoga, Geauga, Lake, Lorain and Medina, is engaged in a continuing, cooperative and comprehensive transportation planning process designed to meet national, state, and local government needs, requirements, goals and objectives for the region's transportation system; and

WHEREAS, NOACA pursued numerous transportation and air quality program activities during fiscal year 2016 (July 1, 2015 to June 30, 2016), which resulted in a variety of work products that benefitted the region and its communities; and

WHEREAS, these activities were outlined in the agency's Fiscal Year 2016 Overall Work Program (OWP) and Budget, which was funded using grants and allocations received from the Federal Highway Administration (FHWA), Federal Transit Administration (FTA), Ohio Department of Transportation (ODOT), along with local funds, approved by the NOACA Board of Directors in Resolution No. 2015-020 dated March 13, 2015; and

WHEREAS, the full OWP Completion Report dated September 2016 has been made available to the NOACA Board of Directors.

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

Section 1. The accomplishments related to the Fiscal Year 2016 Overall Work Program, as detailed in the Fiscal Year 2016 NOACA Overall Work Program and Budget Completion Report, are approved by the NOACA Board of Directors.

Section 2. The Executive Director is hereby authorized to transmit a certified copy of the resolution to the Ohio Department of Transportation and U.S. Department of Transportation.

Certified to be a true copy of a Resolution of the Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this 9th day of September 2016.

Secretary: 

Date Signed: Sept 9, 2016

