



## NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

### MEMORANDUM

**TO:** NOACA Board of Directors

**FROM:** Grace Gallucci, Executive Director

**DATE:** September 1, 2017

**RE:** **Resolution 2017-032; Fiscal Year 2017 Overall Work Program (OWP) Completion Report**

#### **ACTION REQUESTED**

The Board of Directors is asked to approve NOACA's [Fiscal Year 2017 Overall Work Program \(OWP\) Completion Report](#), which summarizes progress toward completion of activities and deliverables designated in the OWP. The Finance and Audit Committee recommends this action.

#### **BACKGROUND**

NOACA's many accomplishments during fiscal year (FY) 2017 were achieved through the leadership of its Board of Directors, the dedication of its Committees, and the contributions of 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 activities as prescribed in the FY 2017 Overall Work Program (OWP), which include those that occurred between July 1, 2016 and June 30, 2017. It also includes a year-end funding table. The report was prepared for NOACA funding and oversight agencies, the U.S. Department of Transportation (USDOT), Federal Highway Administration (FHWA) and the Ohio Department of Transportation (ODOT).

The FY 2017 OWP lists 35 projects containing 128 individual work products. NOACA staff completed 97 percent of those work products while spending 78 percent of the budget in FY 2017. In addition, this fiscal year yielded the completion of three critical work products: the Overall Work Program, Transportation Improvement Program, and Long Range Transportation Plan. Unspent funds have been carried forward into the current fiscal year. A detailed project level table is attached.

#### **FINANCIAL IMPACT**

There is no financial impact associated with this document.

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

With Board approval, the 2017 OWP Completion Report will be forwarded to state and federal officials for review.

**ATTACHMENT: NOACA 2017 OWP Annual Progress Report Summary of Expenditures**  
GG/ds/2962b

**ANNUAL PROGRESS REPORT  
 FY 2017 (07/01/16 - 06/30/17)  
 SUMMARY OF EXPENDITURES**

7/28/2017

PROJ #	DESCRIPTION	FUNDING SOURCE	Carryover OCPG '16	OCPG '17	TOTAL BUDGET	YTD AS OF 06/30/16	% OF BUDGET EXPENDED	% WORK COMPLETE	ON TIME	BALANCE
1011	AIR QUALITY PLANNING	CMAQ	NA	NA	\$ 430,028	\$ 322,418	75%	84%	NO	107,610
1021	LOCAL WATER QUALITY PLANNING	LOCAL	NA	NA	228,656	199,343	87%	95%	NO	29,313
1022	604b WATER QUALITY PLANNING	EPA 604 B	NA	NA	52,867	52,867	100%	100%	YES	0
1023	WQ OEPA STATE BIENNIUM	OEPA	NA	NA	75,000	75,000	100%	91%	NO	0
6016	5310 PROGRAM	FTA	NA	NA	357,981	201,644	56%	100%	YES	156,337
6020	TRANSP. IMPROV. PROGRAM/FUNDS MGMT	OCPG	89,834	261,674	351,508	342,281	97%	95%	NO	9,227
6021	PROGRAMMING DIVISION MGMT	OCPG	21,999	74,426	96,425	93,762	97%	100%	YES	2,663
6022	PROJECT REVIEW/ INTERGOV. REVIEW	OCPG	16,164	54,685	70,849	47,305	67%	100%	YES	23,544
6050	SUB-REGIONAL/ CORRIDOR TRANS PLANNING	OCPG	60,552	204,857	265,409	164,391	62%	100%	YES	101,018
6051	TRANSIT AND COMMUTER RAIL PLANNING	OCPG	45,280	123,190	168,470	82,624	49%	100%	YES	85,846
6053	INTERMODAL FREIGHT PLANNING	OCPG	27,908	94,417	122,325	93,297	76%	100%	YES	29,028
6054	PLANNING DIVISION MANAGEMENT	OCPG	35,784	185,065	220,849	245,405	111%	100%	YES	(24,556)
6055	TRANSP SYSTEM MGMT & OPERATIONS	OCPG	40,456	71,868	112,324	86,164	77%	100%	YES	26,160
6056	CONGESTION MANAGEMENT PROCESS	OCPG	22,011	74,467	96,478	29,288	30%	100%	YES	67,190

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6057	ASSET MANAGEMENT (AID GRANT)	AID	NA	NA	600,000	600,000	100%	100%	YES	0
6058	TRANSP ASSET MANAGEMENT PHASE 2	OCPG	0	182,032	182,032	13,550	7%	95%	NO	168,482
6101	LONG RANGE TRANSPORTATION PLAN	OCPG	0	218,698	218,698	208,704	95%	100%	YES	9,994
6103	ACTIVE TRANSPORTATION PLANNING	OCPG	31,414	136,278	167,692	158,744	95%	75%	NO	8,948
6152	GIS DATA COLLECTION	OCPG	28,307	212,087	240,394	174,079	72%	100%	YES	66,315
6153	TRANS FORECASTING & MODELING	OCPG	104,727	354,311	459,038	304,109	66%	100%	YES	154,929
6155	REGIONAL SAFETY PROGRAM	OCPG	51,769	175,144	226,913	179,844	79%	90%	NO	47,069
6157	RESEARCH & ANALYSIS MGMT	OCPG	34,248	49,868	84,116	83,230	99%	100%	YES	886
6158	RESEARCH & ANALYSIS	OCPG	124,897	286,235	411,132	206,643	50%	100%	YES	204,489
6250	REGIONAL TRAFFIC COUNTING PROGRAM	OCPG	45,733	154,721	200,454	150,546	75%	100%	YES	49,908
6251	TECH ASST & PROJ DEVELOPMENT	OCPG	38,864	196,485	235,349	214,052	91%	90%	NO	21,297
6252	COMMUNICATIONS & PUBLIC INVOLVEMENT	OCPG	113,306	383,338	496,644	552,411	111%	100%	YES	(55,767)
6253	EXTERNAL RELATIONS MGMT	OCPG	21,219	73,786	95,005	94,888	100%	100%	YES	117
6254	TLCI PROGRAM	STP	NA	NA	332,971	293,890	88%	80%	NO	39,081
6255	PUBLIC AFFAIRS	OCPG	25,632	86,718	112,350	71,158	63%	100%	YES	41,192
6651	SIGNAL TIMING CORRIDOR	CMAQ	NA	NA	694,972	348,939	50%	84%	NO	346,033
6671	RIDESHARE	CMAQ	NA	NA	100,000	93,800	94%	100%	YES	6,200
6741	BRUNSWICK TRANSIT ALTERNATIVE	BRUNSWICK	NA	NA	40,000	11,230	28%	100%	YES	28,770
6821	GOVERNMENT AFFAIRS	LOCAL	NA	NA	228,009	201,687	88%	100%	YES	26,322

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7/28/2017

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6950	WORK PROG DEV & AGENCY COMPLIANCE	OCPG	68,364	366,035	434,399	446,259	103%	100%	YES	(11,860)
6951	PLANNING & OPERATIONS MGMT	OCPG	25,811	87,325	113,136	98,792	87%	100%	YES	14,344
			<b>\$1,074,279</b>	<b>\$4,107,710</b>	<b>\$8,322,473</b>	<b>\$6,542,343</b>	<b>78%</b>	<b>97%</b>		<b>\$1,780,130</b>

**RESOLUTION 2017-032  
(Fiscal Year 2017 Overall Work  
Program (OWP) 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 2017 (July 1, 2016 to June 30, 2017), 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 2017 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. 2016-004 dated March 11, 2016; and

**WHEREAS**, the full OWP Completion Report dated September 2017 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 and budgets related to the Fiscal Year 2017 Overall Work Program, as detailed in the Fiscal Year 2017 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 8<sup>th</sup> day of September 2017.

Secretary: Michael P. Summer

Date Signed: September 8, 2017