



NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

MEMORANDUM

TO: NOACA Board of Directors

FROM: Grace Gallucci, Executive Director

DATE: December 1, 2017

RE: **Resolution 2017-043; Calendar Year 2018 Board, Committee, Subcommittee and Council Schedules**

ACTION REQUESTED

The Board of Directors is asked to establish the CY 2018 meeting schedule.

The Governance Committee recommended this action.

BACKGROUND/JUSTIFICATION FOR CURRENT ACTION

NOACA Board, Standing Committee, Subcommittee and Council meetings have followed a standard rotation since 2015 that aligns Committee and Board activities with state and federal actions.

As a starting point for conversation, a copy of the 2018 schedule as it would be if we continued the current meeting rotation is attached. The only change from previous years is moving the Business, Community and Rural Advisory Councils from the first week, to the fourth week of their regularly scheduled month. This allows NOACA staff more time to prepare materials for the Board of Directors quarterly meetings.

FINANCIAL IMPACT

There is no financial impact from this action.

CONCLUSION/NEXT STEPS

With Board approval, the 2018 meeting schedule would be set.

GG/as/2975b

**RESOLUTION 2017-043
(CALENDAR YEAR 2017 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 City of Cleveland; 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 2017 schedules and recommended continuation of the current meeting rotation; and

WHEREAS, the Governance Committee recommends that the attached be the schedule for meetings during 2018,

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, Medina and the City of Cleveland that:

Section 1. The attached is the schedule of meetings for calendar year 2018.

Certified to be a true copy of a Resolution of the Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this 8th day of December 2017.

Secretary: _____

Date Signed: 12/8/2017

Timothy C. Lennon

Attachment – NOACA Meeting Schedule

DRAFT NOACA Meeting Schedule 2018

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			

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
 Community
 Rural

* Lunch Provided

NOACA 2018 Meeting Schedule

Board of Directors

9:00 am - 1:00 pm *
 January 12, 2018
 March 9, 2018
 June 8, 2018
 September 14, 2018
 December 14, 2018

Standing Committees

External Affairs
 8:30 am - 10:00 am
 January 19, 2018
 April 13, 2018
 July 13, 2018
 October 12, 2018

Advisory Councils

Transit
 9:00 am - 10:30 am
 February 16, 2018
 May 18, 2018
 August 17, 2018
 November 16, 2018

Subcommittees

Air Quality
 9:00 am - 10:30 am
 March 16, 2018
 June 15, 2018
 September 21, 2018
 December 21, 2018

Planning and Programming
 11:30 am - 1:30 pm *
 January 19, 2018
 April 13, 2018
 July 13, 2018
 October 12, 2018

Safety and Operations
 1:00 pm - 2:30 pm
 February 16, 2018
 May 18, 2018
 August 17, 2018
 November 16, 2018

Transportation
 10:30 am - 12:00 noon
 March 16, 2018
 June 15, 2018
 September 21, 2018
 December 21, 2018

Finance and Audit
 8:30 am - 10:00 am
 February 9, 2018
 May 11, 2018
 August 10, 2018
 November 9, 2018

Business
 9:00 am - 10:30 am
 March 23, 2018
 June 22, 2018
 September 28, 2018
 December 7, 2018

Water Quality
 12:00 noon - 1:30 pm *
 March 16, 2018
 June 15, 2018
 September 21, 2018
 December 21, 2018

Governance
 10:00 am - 11:30 am
 February 9, 2018
 May 11, 2018
 August 10, 2018
 November 9, 2018

Community
 10:30 am - 12:00 pm
 March 23, 2018
 June 22, 2018
 September 28, 2018
 December 7, 2018

* Lunch Provided

Executive
 11:30 am - 1:30 pm *
 February 9, 2018
 May 11, 2018
 August 10, 2018
 November 9, 2018

Rural
 1:00 pm - 2:30 pm
 March 23, 2018
 June 22, 2018
 September 28, 2018
 December 7, 2018