

POLICY COMMITTEE FOCUS AREAS FOR 2018

**NOACA Policy Committee
January 19, 2018**



ACTION REQUESTED

Discuss and approve the 2018 Committee Focus Areas

PREVIOUS ACTION

Approval of the 2017 Committee Focus Areas

BACKGROUND

Committee charter adopted in 2014

Committee charter defines:

- Purpose
- Goals
- Activities
- Organization and Structure
 - Membership
 - Meeting logistics
- Staffing



BACKGROUND

Purpose:

- The Committee provides technical advice and recommendations in the areas of comprehensive Agency policy and long-range planning to the Board of Directors

Goals:

- Ensure policies support the NOACA Vision Statement
- Ensure policies advance the goals of the agency relative to air, water, and transportation
- Ensure policies enhance the strategies employed by NOACA

BACKGROUND

2017 Focus Areas	Status
NOACA Diversity and Inclusion Policies	Complete
Continued development of performance planning policies	Ongoing



BACKGROUND

Potential 2018 Focus Areas	Status
AIM Forward 2040 Policy Areas	Ongoing
Continued development of performance planning policies	Ongoing
Revisit previously withdrawn Funding Alignment policy proposal	New
Others?	

NEXT STEPS

Meeting agendas and materials will be crafted to accomplish the identified focus areas



ACTION

Approval of the 2018 Committee Focus Areas



**Motion
Second
Discussion
Put the Question**



50 YEARS OF PLANNING

1968 - 2018



NOACA will **STRENGTHEN** regional cohesion, **PRESERVE** existing infrastructure, and **BUILD** a sustainable multimodal transportation system to **SUPPORT** economic development and **ENHANCE** quality of life in Northeast Ohio.

