



**RESOLUTION 2018-024:
SFY 2019 ANNUAL PRIORITY LIST**

**Board of Directors
June 8, 2018**



ACTION REQUESTED

Request that the Board of Directors adopt the following Resolution:

- 2018-024, which approves the state fiscal year (SFY) 2019 Annual Priority List

PREVIOUS ACTION

Recommended for approval by the Transportation Subcommittee, Planning and Programming Committee and Executive Committee

BACKGROUND

- Long Range Transportation Plan
(20 year long term vision for transportation system)



- Transportation Improvement Program
(4 year funding and action plan for projects from Plan)



- Annual Priority List
(1 year commitment to implement projects from the TIP)

BACKGROUND

What is on the Priority List?

- **Projects prioritized for funding in SFY 2019 of the current TIP utilizing NOACA-administered funds:**
 - Statewide Congestion Mitigation & Air Quality (CMAQ)
 - Surface Transportation Block Grant (STBG)
 - Transportation Alternative Program (TAP)
- **All have been evaluated through Project Planning Review (PPR) and are on the Plan and the TIP**
- **Staff, sponsors and ODOT concur projects are ready to advance the funds in SFY 2019**
- **Basis for NOACA Capital Programs Performance Measures**

BACKGROUND

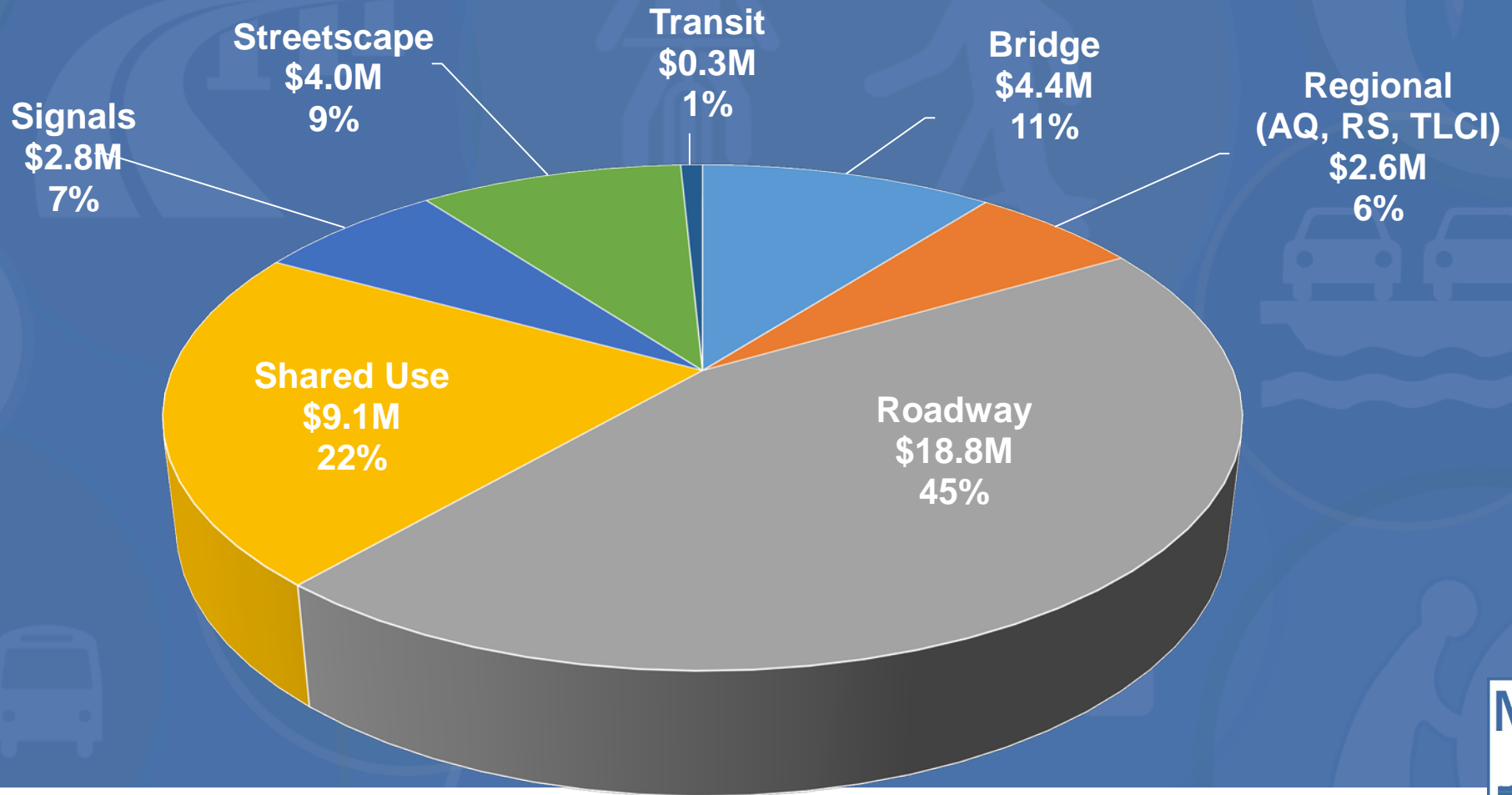
2019 Annual Priority List

- 25 projects totaling \$42.0M
- Includes debt service payments for previously approved State Infrastructure Bank (SIB) loans



BACKGROUND

What are the 2019 Projects?



BACKGROUND

Available Funds

Any additional funds made available in SFY 2019 will be expended considering the hierarchy approved by the Board in September 2015:

1)	Reduce planned debt requirements
2)	Advance future TIP project(s)
3)	Fund new projects
4)	Project cost increases

NEXT STEPS

Following Board adoption, staff will manage the SFY 2019 program to ensure expenditure of all available funding allocations.



ACTION

Approval of Resolution 2018-024, which approves the state fiscal year (SFY) 2019 Annual Priority List



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.

