



**RESOLUTION 2018-018:
SFY 2019 DRAFT OVERALL WORK
PROGRAM AND BUDGET**

**Board of Directors
June 8, 2018**

ACTION REQUESTED

Request that the Board of Directors approve Resolution

- 2018-018, which approves the NOACA SFY 2019 Overall Work Program (OWP) and Budget

PREVIOUS ACTION

Presented to the Planning and Programming Committee for information in April

Recommended by the Finance and Audit Committee in May

BACKGROUND

The Overall Work Program is the framework and budget for the fiscal year's (FY 19) staff activities

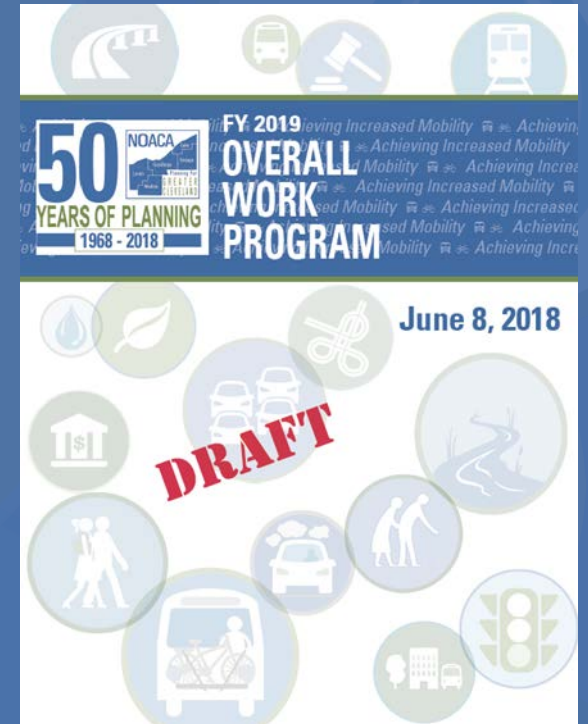
- Ongoing activities
- New initiatives
- Budget



BACKGROUND

FY 2019 Draft Work Program

- **Planning**
 - Transportation Systems Planning
 - Transportation Modeling & Data Integration
 - Environmental Planning
 - Safety & Operations
- **Programming**
- **Strategic & Long Range Planning**
- **External Relations**
- **Support: Administrative Services, Office of the Comptroller**



BACKGROUND

FY 2019 Work Program Highlights

- Regional bicycle and pedestrian plan update
- Ohio's 208 Water Quality Plan
- Current TIP management and new TIP development
- Hyperloop Feasibility Study
- Regional Transit Strategic Plan
- Regional ITS Plan
- Freight Hub Study and technical reports
- 2020 Congestion Management Plan evaluation



BACKGROUND

FY 2019 Work Program Highlights

- Active Transportation Demonstration project
- Administration of TLCI and FTA 5310 programs
- Public forecasts, alerts and messaging on air quality
- Transportation analysis of sub-regional corridors



BACKGROUND

Operating Budget

- FY 2019: \$8.0 million
- FY 2018: \$7.5 million
- Variance: Hyperloop revenue sources

Pass-through Funding: \$4.6 million

- TLCI: \$2.0 million
- 5310 Program: \$2.6 million (additional 1.7 million of allocation to be used in FY 2020)

Staffing

- 47 (unchanged from FY 2018)

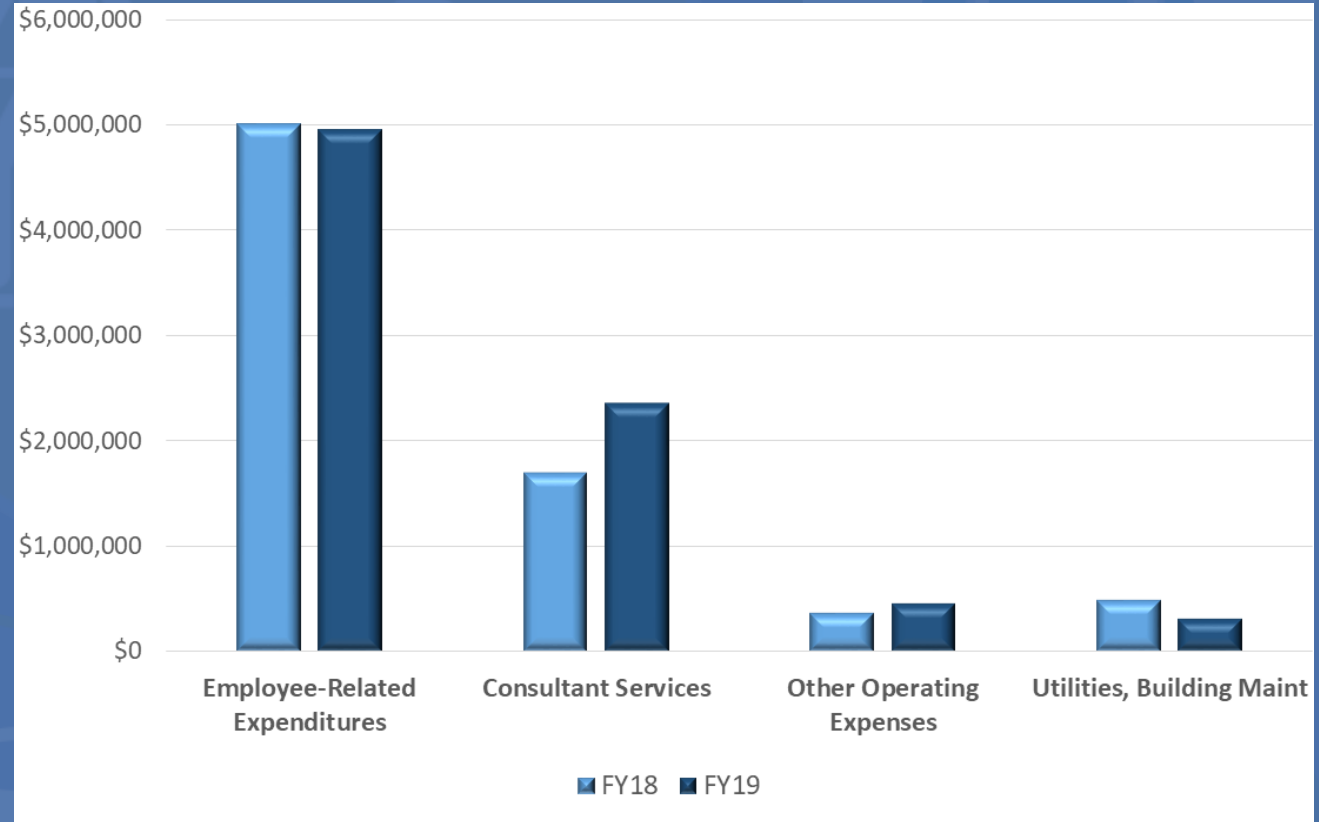
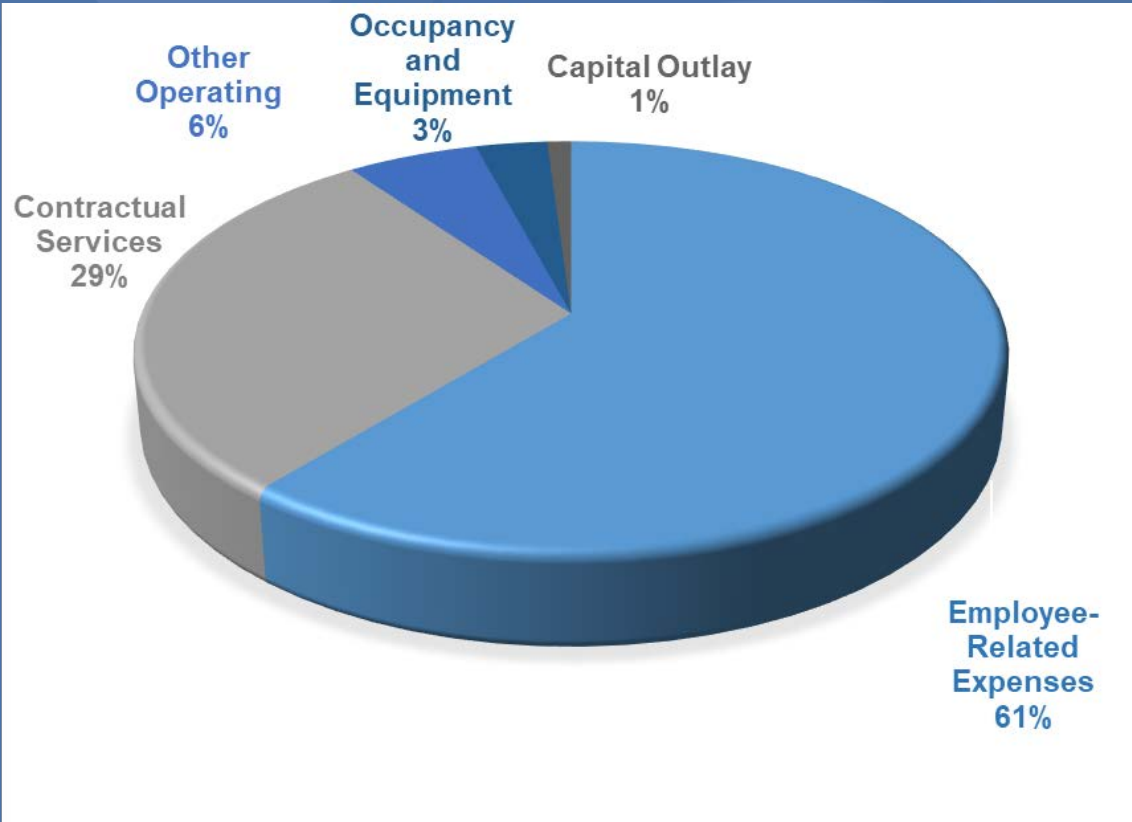
New Assumption

- Increase in the capitalization threshold from \$300 to \$2,000



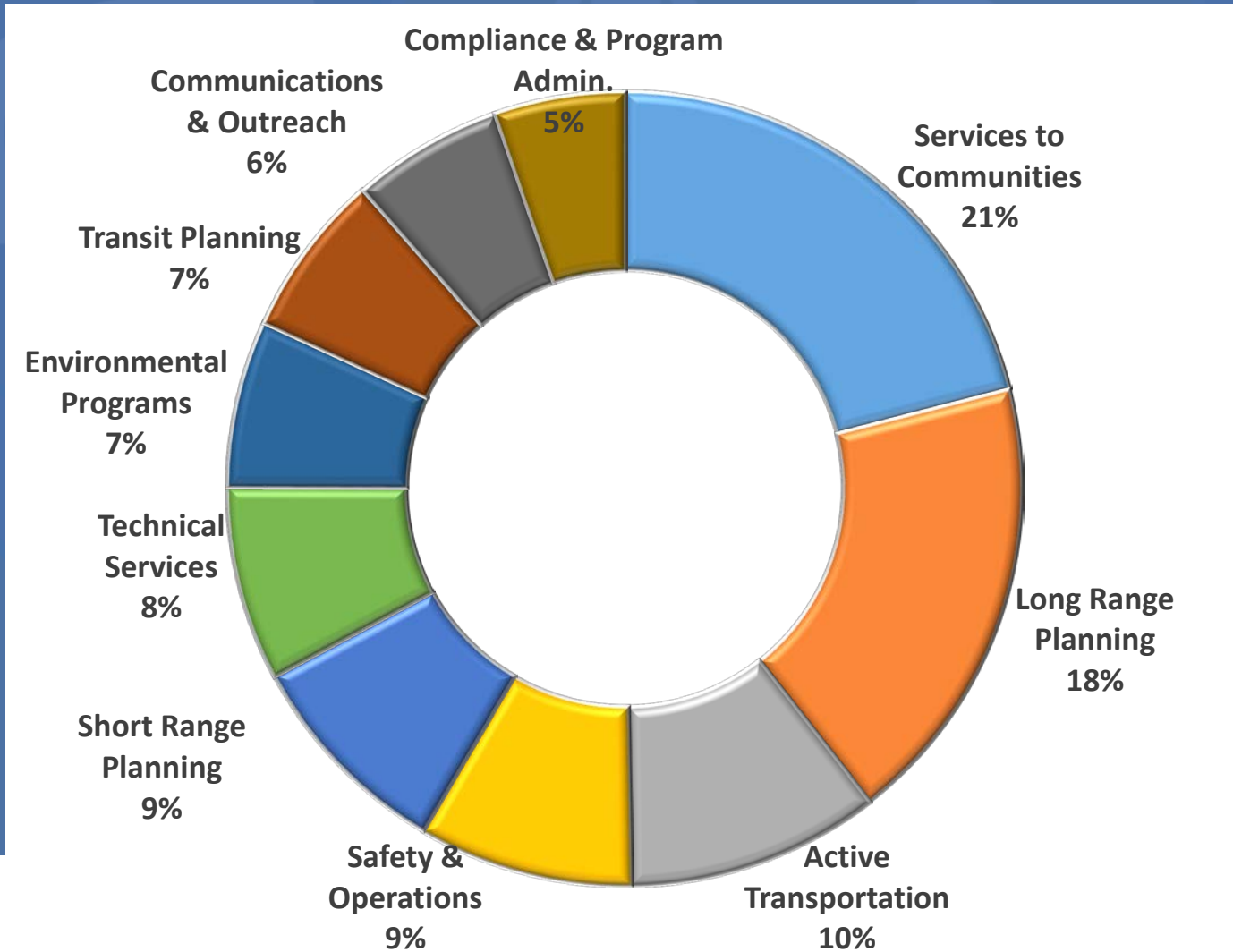
BACKGROUND

FY 2019 Categorical Budgets



BACKGROUND

FY 2019 Direct Program Budgets



NEXT STEPS

Pending Board approval, OWP and budget will go to ODOT and federal agencies for approval

ACTION

Approval of Resolution 2018-018, which approves the
NOACA SFY 2019 Overall Work Program (OWP) and Budget



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.

