

**RESOLUTION NO. 2013-009
(FY 2013 OHIO COORDINATION PROGRAM)**

**RESOLUTION OF THE GOVERNING BOARD
OF THE
NORTHEAST OHIO AREAWIDE COORDINATING AGENCY**

WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA) is the Metropolitan Planning Organization for the five Northeast Ohio counties of Cuyahoga, Geauga, Lake, Lorain, and Medina; and

WHEREAS, the Director of the Ohio Department of Transportation (ODOT) is authorized to make grants for public bodies, private nonprofit organizations and other eligible entities; and

WHEREAS, ODOT's Ohio Coordination Program funds mobility management projects for up to two years for grants through the Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as codified, 49 U.S.C. § 53; and

WHEREAS, as designated recipient for the FTA Job Access and Reverse Commute and New Freedom programs for the Cleveland urbanized area, NOACA has been responsible for developing and updating the region's locally developed Coordinated Public Transit-Human Services Transportation Plan; and

WHEREAS, the region's Coordinated Plan identified the need for better coordination of transportation services, improved options for inter-county service, and expanded education and information sharing, all mobility management-type projects; and

WHEREAS, NOACA assures it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, the contract for financial assistance will impose certain obligations upon NOACA, including the provision by it of the local share of the project costs in the program, which is at least 20% for mobility management.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Northeast Ohio Areawide Coordinating Agency, consisting of forty-five principal elected and other officials of general purpose local government throughout and within the Counties of Cuyahoga, Geauga, Lake, Lorain, and Medina, that:

Section 1: The Executive Director is authorized to submit a project proposal to ODOT for the Ohio Coordination Program, a grant funded through FTA, as authorized under Federal Transit Laws, as codified, 49 U.S.C. § 53.

Section 2: The Executive Director is authorized to execute and file with this proposal an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

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Section 3: The Executive Director is authorized to furnish such additional information as ODOT may require in connection with the proposal for the program of projects submitted to FTA.

Section 4: If NOACA is selected, the Executive Director is authorized to execute grant agreements on behalf of the NOACA with ODOT for aid in financing a mobility management project.

Section 5: If NOACA is selected, the Executive Director is authorized to provide the required local match for the mobility management project.

Section 6: If NOACA is selected, the Executive Director is authorized to implement the mobility management project.

Section 7: The Executive Director is authorized to transmit a certified copy of this resolution to appropriate Federal, State, and local agencies.

Certified to be a true copy of a Resolution of the Governing Board of the Northeast Ohio Areawide Coordinating Agency adopted this 12th day of April 2013.

Secretary: _____

Date Signed: _____

Daniel P. Troy

4/12/13