

**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 (MPO) for the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina, and the areawide water quality planning agency for the same region; and

WHEREAS, the Congress of the United States, through law, and the U.S. Department of Transportation, through regulation, have determined that a long-range transportation plan and a transportation improvement program (TIP) shall be prepared, which includes federal-aid transportation projects expected to be implemented during their time frames; and

WHEREAS, the NOACA Governing Board's Regional Transportation Investment Policy (Resolution No. 2012-023) requires that all proposed federal-aid transportation projects be processed through project planning review in order to meet Transportation Plan goals and federal requirements; and

WHEREAS, project planning review consists of staff technical and policy assessment, committee review, public involvement and Intergovernmental Review and Consultation; and

WHEREAS, the following projects have been processed through project planning review:

- a. City of Independence: INDEPENDENCE INTERMODAL BICYCLE & MULTIPURPOSE PATHWAY: PID No. 80960 - This project involves constructing an all-purpose trail, from Brecksville Road to Canal Road, in Independence.
- b. City of Parma Heights: CUY NORTH CHURCH DR: PID No. 91565 - This project involves the rehabilitation of a bridge on North Church Drive, over Brandywine Creek, in Parma Heights.
- c. Cuyahoga County Department of Public Works: CUY EMERY RD - This project involves resurfacing Emery Road, from Northfield Road to Merrygold Boulevard, in Warrensville Heights and North Randall.
- d. Cuyahoga County Department of Public Works: CUY MADISON AVE - This project involves repairing and resurfacing Madison Avenue, from Riverside Drive to West 117th Street, in Lakewood.
- e. Cuyahoga County Department of Public Works: CUY ROCKSIDE RD BRIDGES Nos. 03.23 and 03.32 – This project involves the replacement of two bridges on Rockside Road, over the CSX railroad and an access road, and over the Cuyahoga River in Independence and Valley View.
- f. Cuyahoga County Department of Public Works: CUY TURNEY RD - This project involves resurfacing Turney Road, from Hathaway Road to Sladden Avenue, in Garfield Heights.

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- g. Greater Cleveland Regional Transit Authority (GCRTA): REVISION TO FEDERAL FISCAL YEARS 2010 AND 2011 GRANT PROGRAMS - This project involves amending four existing grants to re-allocate funding from preventative maintenance programs to specific capital projects due to under-runs, over-runs and revised priorities in GCRTA's Capital Program.
- h. Lake Metroparks: LAK METROPARK BIKE TRAIL: PID No. 80964 - This project involves constructing a multi-use path connecting the Greenway Corridor Southern Extension at Girdled Rd with Greenway Corridor at Ravenna Rd, in Concord Township.
- i. Lake County Engineer: LAK ST CLAIR ST (CR-981) BRIDGE REMOVAL: PID No. 93375 - This project involves removing the structurally deficient bridge on St. Clair Street, over the Chagrin River, in Willoughby.
- j. Ohio Department of Transportation (ODOT) District 12: D12 BH FY 2013 MISC: PID No. 92142 - This project involves preventive maintenance, reactive maintenance, and minor rehabilitation along various routes at locations throughout Cuyahoga and Lake County.
- k. Ohio Department of Transportation (ODOT) District 12: CUY IR 071 00.00: PID No. 85508 - This project involves preventive maintenance along IR-71, from the Medina County line to Pearl Road (US-42), in Strongsville and Middleburg Heights.
- l. Ohio Department of Transportation (ODOT) District 12: CUY IR 090 07.04/VAR PAINT: PID No. 90201 - This project involves painting the structural steel of three bridges over IR-90, in Rocky River and Lakewood, on Wooster Road, Hilliard Road, and Woodward Avenue.
- m. Ohio Department of Transportation (ODOT) District 12: CUY SR 091 08.55: PID No. 92023 - This project involves replacing a bridge, on SR-91, over a stream, located north of SR-87, in Pepper Pike and Hunting Valley.
- n. Ohio Department of Transportation (ODOT) District 12: CUY IR 271 04.80 SLOPE: PID No. 93067 - This project involves slope repair along the outerbelt of IR-271, north of the Norfolk Southern railroad, in Bedford Heights.
- o. Ohio Department of Transportation (ODOT) District 12: CUY IR 480 17.35: PID No. 92335 - This project involves slope and erosion repairs at various locations within the IR-77/IR-480 interchange in Independence.
- p. Ohio Department of Transportation (ODOT) District 12: GEA SR 608 00.00: PID No. 92608 - This project involves resurfacing SR-608, from SR-528 to the Middlefield south corporation line, in Middlefield Township and Middlefield.
- q. Ohio Department of Transportation (ODOT) District 12: LAK SR 044 00.83: PID No. 87799 - This project involves resurfacing SR-44, from Girdled Road to north of SR-84, in Concord Township.

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- r. Medina County Engineer: MED W 130TH ST: PID No. 93505 - This project involves resurfacing West 130th Street, from SR-3 (Weymouth Road) to Boston Road, in Medina Township, Hinckley Township, Brunswick Hills Township, and Brunswick.

WHEREAS, the project planning reviews may contain recommendations that require project sponsor attention or action; and

WHEREAS, it is expected that the project sponsors will, in good faith, endeavor to address comments and recommendations and will provide evidence of such, prior to the project advancing; and

WHEREAS, the above project planning reviews were approved and recommended by the Transportation Advisory Committee (TAC).

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Northeast Ohio Areawide Coordinating Agency, consisting of forty-four principal officials serving general purpose local governments throughout and within the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina that:

Section 1: The referenced projects have successfully completed project planning review. The project planning reviews are a part of the projects' permanent record, and will be used in future programming and prioritization decisions. The projects are not subject to additional planning review unless there are significant changes in scope or finances, as determined by the Regional Transportation Investment Subcommittee.

Section 2: The project sponsors must endeavor to comply with any recommendations that have occurred as a result of the project planning review and will provide evidence of such in coordination meetings with NOACA staff. NOACA staff will report back to appropriate NOACA committees and the Board regarding the coordination meetings.

Section 3. The Executive Director is authorized to transmit certified copies 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 14th day of September 2012.

Secretary: Ted Kato

Date Signed: 9-14-12