

**RESOLUTION NO. 2012-037
(FINANCIAL PARTICIPATION IN
STATEWIDE ACTIVITY-BASED MODEL DEVELOPMENT)**

**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, NOACA will need to significantly upgrade and/or replace its traditional four-step travel demand model within a few years; and

WHEREAS, the Ohio Department of Transportation (ODOT) is pursuing the development of a statewide activity-based model for the four largest MPO's in Ohio; and

WHEREAS, ODOT has offered the MPOs who currently operate their own models the opportunity to have the statewide model expanded for use in their regions if said MPOs contribute the increased cost of that effort for their regions; and

WHEREAS, this will be a more cost-effective option than NOACA pursuing model development on its own; and

WHEREAS, ODOT will manage the development of this statewide activity-based model; and

WHEREAS, the largest MPOs in Ohio, including NOACA, will benefit with a state of the art activity-based model; and

WHEREAS, the NOACA Governing Board has supported the refinement of our travel demand modeling capabilities with the support and approval of the household travel survey, the transit onboard survey, and the NOACA traffic count program; and

WHEREAS, NOACA's FY 2012 year-end balance is now available, making it possible to update the agency's funding table with an actual carry-forward balance rather than a mid-year projection.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Northeast Ohio Areawide Coordinating Agency, consisting of 44 principal officials serving general purpose local governments throughout and within the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina that:

Section 1. NOACA's FY 2013 Overall Work Program is amended to include financial participation in the development of a statewide activity-based model.


Section 2. NOACA's FY 2013 Overall Work Program is amended to reflect an actual FY 2013 carry-forward balance of \$1,350,397 into FY 2014.

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Section 3. The Executive Director is hereby authorized to provide \$400,000 in Ohio Consolidated Planning Grant (OCPG) funds to the Ohio Department of Transportation for its use in accomplishing the development of a statewide activity-based travel demand model for NOACA's region.

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: 
Date Signed: 9.14.12