

**RESOLUTION NO. 2013-032
(SEATING OF STANDING COMMITTEES)**

**RESOLUTION OF THE BOARD OF DIRECTORS
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 management planning agency for the same region; and

WHEREAS, NOACA's Board of Directors adopted, on August 8, 2013, Resolution 2013-027, which revised and amended the NOACA Code of Regulations, including modifying Article VI's description of Standing Committees to include five new standing committees; and

WHEREAS, these committees are Planning and Programming; Policy; Governance; Finance and Audit; and External Affairs; and

WHEREAS, Article VI allows the President of the Board of Directors to identify the Board members who will chair and/or serve on these committees; and

WHEREAS, Article VI of the Code of Regulations also requires Board approval of the chairs and membership of these Standing Committees; and

WHEREAS, the President of the Board of Directors, with the input of the Board, has listed the chairs and members of these Standing Committees as shown in Attachment A.

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

Section 1. The list of chairs and members of the five NOACA Standing Committees shown in Attachment A, is hereby adopted, for terms ending June 30, 2014.

Certified to be a true copy of a Resolution of the Governing Board of the Northeast Ohio Areawide Coordinating Agency adopted this 8th day of November 2013.

Secretary: _____

Date Signed: _____

Daniel P. Troy
11/8/13

Attachment A - NOACA Standing Committees - Membership

1. Planning and Programming Committee.

Chair: Daniel Troy, Commissioner, Lake County

The Planning and Programming Committee shall provide policy recommendations with regard to transportation, water quality and air quality powers of the Agency and shall evaluate recommendations from its subcommittees and bring such recommendations, as it deems appropriate, to the Board of Directors for discussion and approval. Subcommittees of the Planning and Programming Committee shall consist of the Water Quality Subcommittee, the Air Quality Subcommittee and the Transportation Subcommittee. Membership of the Planning and Programming Committee should reflect the diversity of Board membership in each of the five counties and the City of Cleveland and take into account the important role of the various agencies represented on the NOACA Board. The chairperson and members of the Planning and Programming Committee shall be appointed by the President with the approval of the Board and shall consist of at least twenty-two members, comprised of the following:

a) Nine members of the Board of Directors from jurisdictions within Cuyahoga County;

- (1) Tanisha Briley, City Manager, City of Cleveland Heights
- (2) Joseph Calabrese, CEO and General Manager, Greater Cleveland Regional Transit Agency
- (3) Timothy DeGeeter, Mayor, City of Parma
- (4) Ed Fitzgerald, County Executive, Cuyahoga County
- (5) Susan Infeld, Mayor, City of University Heights
- (6) Ed Jerse, Director of Regional Collaboration, Cuyahoga County
- (7) Michael Procuk, Mayor, City of Brooklyn Heights
- (8) Michael Summers, Mayor, City of Lakewood
- (9) Bonnie Teeuwen, Director of Public Works, Cuyahoga County

b) Four members of the Board of Directors from jurisdictions within the City of Cleveland;

- (1) Anthony Brancatelli, Councilman, Ward 12, City of Cleveland
- (2) Robert Brown, Director, Cleveland City Planning Commission
- (3) Martin Keane, Councilman, Ward 21, City of Cleveland
- (4) Robert Vilkas, Capital Projects Director, City of Cleveland (replacement for Jomarie Wasik)

c) One member of the Board of Directors from a jurisdiction within Geauga County;

- (1) Ralph Spidalieri, Commissioner, Geauga County

d) Two members of the Board of Directors from jurisdictions within Lake County;

- (1) James Gills, County Engineer, Lake County
- (2) Judy Moran, Commissioner, Lake County

e) Three members of the Board of Directors from jurisdictions within Lorain County;

- (1) Kenneth Carney, County Engineer, Lorain County
- (2) Dick Heidecker, Township Trustee, Columbia Township
- (3) John Hunter, Mayor, Sheffield Village

f) Two members of the Board of Directors from jurisdictions within Medina County; and

- (1) Christopher Easton, Service Director, City of Wadsworth
- (2) Michael Salay, County Engineer, Medina County

g) One member from the Ohio Department of Transportation (ODOT).

- (1) Myron Pakush, Deputy Director, ODOT District 12

h) Non-voting ex officio member

- (1) Kurt Princic, Chief, Northeast District Office, Ohio EPA

i) Additional Member:

- (1) William Friedman, President and CEO, Cleveland - Cleveland Cuyahoga County Port Authority

Attachment A – NOACA Standing Committees – Membership

2. Policy Committee.

Chair: Valarie McCall, Chief of Government and International Affairs, City of Cleveland

The Policy Committee shall provide technical advice and recommendations in the area of comprehensive policy and long-range planning matters to the Board of Directors. Membership of the Policy Committee should reflect the diversity of Board membership in each of the five counties and the City of Cleveland and take into account the important role of the various agencies represented on the NOACA Board. The chairperson and members of the Policy Committee shall be appointed by the President with the approval of the Board and shall consist of at least twenty-two members, comprised of the following:

- a) Nine members of the Board of Directors from jurisdictions within Cuyahoga County;**
 - (1) Scott Coleman, Mayor, City of Highland Heights
 - (2) Ed Fitzgerald, County Executive, Cuyahoga County
 - (3) William Friedman, President and CEO, Cleveland – Cuyahoga County Port Authority
 - (4) Susan Infeld, Mayor, City of University Heights
 - (5) Michael Procuik, Mayor City of Brooklyn Heights
 - (6) Julian Rogers, Councilman – District 10, Cuyahoga County Council
 - (7) Leonard Spremulli, Mayor, City of Bentleyville
 - (8) Robert Stefanik, Mayor, City of North Royalton
 - (9) Deborah Sutherland, Mayor, City of Bay Village
- b) Four members of the Board of Directors from jurisdictions within the City of Cleveland;**
 - (1) Robert Brown, Director, Cleveland City Planning Commission
 - (2) Valarie McCall, Chief of Government and International Affairs, City of Cleveland
 - (3) Mamie Mitchell, Councilwoman – Ward 6, City of Cleveland
 - (4) Robert Vilkas, Director, Office of Capital Projects, City of Cleveland (replacement for Jomarie Wasik)
- c) One members of the Board of Directors from a jurisdiction within Geauga County;**
 - (1) Tracy Jemison, Commissioner, Geauga County
- d) Two members of the Board of Directors from jurisdictions within Lake County;**
 - (1) Robert Aufuldish, Commissioner, Lake County
 - (2) Ray Jurkowski, General Manager, Laketran
- e) Three members of the Board of Directors from jurisdictions within Lorain County;**
 - (1) Ted Kalo, Commissioner, Lorain County
 - (2) Chase Ritenauer, Mayor, City of Lorain
 - (3) Tom Williams, Commissioner, Lorain County
- f) Two members of the Board of Directors from jurisdictions within Medina County; and**
 - (1) Stephen Hambley, Commissioner, Medina County
 - (2) Kathleen Scheutzow, Trustee, Brunswick Hills
- g) One member from the Ohio Department of Transportation (ODOT).**
 - (1) Myron Pakush, Deputy Director, ODOT District 12

Attachment A - NOACA Standing Committees - Membership

3. Governance Committee.

Chair: Ted Kalo, Commissioner, Lorain County

The chairperson and members of the Governance Committee shall be appointed by the President with the approval of the Board and shall consist of at least seven members, including one representative of each of the five counties and a representative of the largest city in the five-county region, with additional members appointed based on the expertise necessary to accomplish the committee's purpose. The Governance Committee shall have power to nominate the officers of the Board of Directors for the next year and conduct the election provided for in Section 4.3(a). The Governance Committee shall also (a) create and implement an orientation program for new Directors; (b) monitor the procedure by which Directors annually identify and report known and potential conflicts of interest; and (c) review and recommend to the Board for approval proposed revisions this Code of Regulations as necessary.

- a) One member from Cuyahoga County**
 - (1) Ed Fitzgerald, County Executive, Cuyahoga County
- b) One member from Geauga County**
 - (1) Mary Samide, Commissioner, Geauga County
- c) One member from Lake County**
 - (1) Daniel Troy, Commissioner, Lake County
- d) One member from Lorain County**
 - (1) John Hunter, Mayor, Sheffield Village
- e) One member from Medina County**
 - (1) Stephen Hambley, Commissioner, Medina County
- f) One member from City of Cleveland**
 - (1) Valarie McCall, Chief of Government and International Affairs, City of Cleveland
- g) One additional member**
 - (1) Ted Kalo, Commissioner, Lorain County

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4. Finance and Audit Committee.

Chair: William Cervenik, Mayor, City of Euclid

The Chairperson and members of the Finance and Audit Committee shall be appointed by the President with the approval of the Board and shall consist of at least three members possessing the expertise necessary to accomplish the committee's purpose. The Finance and Audit Committee shall: be responsible for the selection of outside auditors; review and evaluate the Agency's accounting and financial controls with the President and the Executive Director; provide general financial oversight for the Agency; and report annually to the Board of Directors on the results of the audit.

a) Member 1

(1) William Cervenik, Mayor, City of Euclid

b) Member 2

(1) Julius Ciaccia, Executive Director, Northeast Ohio Regional Sewer District

c) Member 3

(1) Susan Infeld, Mayor, City of University Heights

Attachment A - NOACA Standing Committees - Membership

5. External Affairs Committee.

Chair: Valarie McCall, Chief of Government and International Affairs, City of Cleveland

The Chairperson and members of the External Affairs Committee shall be appointed by the President with the approval of the Board and shall consist of at least three members with additional members appointed based on the expertise necessary to accomplish the committee's purpose. The External Affairs Committee shall assist the Agency with its relationships with various government agencies and subdivisions, the media and the general public.

a) Member 1

(1) Robert Blomquist, Mayor, City of Olmsted Falls

b) Member 2

(1) Valarie McCall, Chief of Government and International Affairs, City of Cleveland

c) Member 3

(1) Julian Rogers, Councilman - District 10, Cuyahoga County Council

d) Additional Members:

(1) Holly Brinda, Mayor, City of Elyria

(2) Joseph Calabrese, CEO and General Manager, Greater Cleveland Regional Transit Agency

(3) Robert Stefanik, Mayor, City of North Royalton

(4) Deborah Sutherland, Mayor, City of Bay Village