

**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 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) that include federal-aid transportation projects expected to be implemented during their time frames shall be prepared; and

WHEREAS, the NOACA'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. Ohio Department of Transportation (ODOT): LAK SR-44 - 0.00: PID No. 96593 - This project involves resurfacing SR-44, from the Geauga/Lake County line to IR-90, in Concord Township.
- b. City of Lyndhurst: CUY LYNDHURST SRTS FY2015 (INFRASTRUCTURE): PID No. 96347 - This Safe Routes to School (SRTS) project involves treatments to improve safety of pedestrians and bicycles to Sunview School and Brainard Park, in Lyndhurst.
- c. City of Lorain: LOR CLEARVIEW SD (LORAIN) SRTS: PID No. 96269 - This SRTS non-infrastructure project aims to educate, encourage, and evaluate students at Vincent Elementary School and Durling Middle School in Lorain.
- d. Elyria Township LOR ELYRIA TWP SRTS: PID No. 96271 - This SRTS non-infrastructure project aims to educate, encourage, and evaluate students at Kindergarten Village School, Crestwood Elementary School and Westwood Middle School in Elyria Township.
- e. City of North Ridgeville: LOR NORTH RIDGEVILLE SRTS: PID No. 96272 - This SRTS non-infrastructure project aims to educate, encourage, and evaluate students at Lear North Elementary School, Liberty Elementary School, Wilcox Elementary School and North Ridgeville Middle School in North Ridgeville.
- f. Ohio Department of Transportation (ODOT): CUY SR-252 - 4.11: PID No. 92910 - This project involves lane reconfiguration, median modifications, turn lane extensions, resurfacing and signage upgrades on Great Northern Boulevard, from the IR-480 eastbound ramps to Brookpark Road, in North Olmsted.

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- g. Ohio Department of Transportation (ODOT): MED IR-71 - 24.02: PID No. 96227 - This project involves widening and extending the storage lanes on the IR-71 southbound ramp to SR-303 and extending the westbound right turn lane on SR-303, in Brunswick.
- h. Ohio Department of Transportation (ODOT): MED SR-94 -14.61: PID No. 96567 - This project involves the installation of a traffic signal on SR-94 at the IR-271 southbound ramp, in Granger Township.
- i. GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY (GCRTA) FY 2014 AND 2013 GRANT PROGRAMS - GCRTA is amending its federal fiscal year (FFY) 2014 program for Section 5307 Capital Formula, Section 5337 State of Good Repair Formula, and Section 5339 Bus Facilities Formula funding and revising its FFY 2013 Section 5307 Urban Grant (OH-90-X782) and Section 5337 State of Good Repair Grant (OH-54-0002) grants.
- j. Geauga County Engineer: GEA AUBURN RD (CH-4) SECTIONS D & E - This project involves resurfacing Auburn Road, from Washington Street to Franks Road, in Auburn Township.
- k. Geauga County Engineer: GEA CLARIDON TROY RD (SECTIONS A - C) - This project involves resurfacing Claridon Troy Road, from the Burton Village north corporation line to Taylor Wells Road, in Burton Township.
- l. Geauga County Engineer: GEA MENTOR RD (CH-5n) - This project involves resurfacing Mentor Road, from SR-44 to the Lake County/Geauga County line, in Chardon Township.
- m. Geauga County Engineer: GEA MUNN RD (CH-32) SECTION D - This project involves resurfacing Munn Road, from Washington Street to Stafford Road, in Auburn Township.
- n. Geauga County Engineer: GEA WASHINGTON ST (CH-606) SECTIONS G - J - This project involves reconstructing Washington Street, from Munn Road to Ravenna Road (SR-44), in Auburn Township.
- o. Medina County Engineer: MED GREENWICH RD: PID No. 96879 - This project involves resurfacing Greenwich Road, from Harris Road to SR-3, in Harrisville Township, Westfield Township, Guilford Township, Seville Village and Westfield Center Village.

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 Subcommittee (TS).

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Northeast Ohio Areawide Coordinating Agency, consisting of 45 principal officials serving general purpose local governments throughout and within the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina that:

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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 Transportation 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 Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this 13th day of December 2013.

Secretary: _____

Daniel P. Trog

Date

Signed: _____

12/13/13