

**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 twenty-year transportation plan and a four-year Transportation Improvement Program (TIP) shall be prepared, which includes federal-aid transportation projects expected to be implemented in each of the program years; and

WHEREAS, the NOACA State Fiscal Year (SFY) 2014-2017 TIP was prepared in conformance with the NOACA Board of Directors' Regional Transportation Investment Policy and, as such, is consistent with the above guidance and regulation; and

WHEREAS, the NOACA Regional Transportation Investment Policy 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, the list of priority projects for SFY 2015 (Attachment 1) using NOACA attributable funds was developed in conformance with the Regional Transportation Investment Policy; and

WHEREAS, the Transportation Subcommittee, Planning and Programming Committee and the Executive Committee have reviewed the SFY 2015 Annual Priority List and have recommended their approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors 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 NOACA SFY 2015 Annual Priority List (as listed in Attachment 1) is approved.

Section 2. The costs of the projects are the "not to be exceeded amounts" of NOACA attributable funds. If the project exceeds the amount listed at the time of filing the Plans, Specifications and Estimate (PS&E), the increase in cost will be borne by the project sponsor.

Certified to be a true copy of a Resolution of the Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this 11th day of April 2014.

Secretary: _____

Date Signed: _____


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