

**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**, NOACA is currently developing a comprehensive transportation asset management program, but it will not be complete for 12 to 18 months; and

**WHEREAS**, NOACA will institute a Provisional Transportation Asset Management Policy to address the region's immediate critical needs; and

**WHEREAS**, the policy allows the region's worst roads to be fixed, and will also furnish critical information and experience that can be used in developing the long term policy; and

**WHEREAS**, the policy suggests NOACA advance projects for funding that are prioritized by NOACA's Regional Pavement Management System (RPMS); and

**WHEREAS**, RPMS prioritizes projects using a cost benefit analysis based on pavement condition, traffic data and cost of repair, but is unable to consider other criteria (e.g. adjacent land use, employment, etc.) at this time.; and

**WHEREAS**, to enhance and supplement missing criteria from the RPMS, NOACA will partner with the affected communities to establish a final list of projects using the RPMS generated prioritized data as a baseline, but also taking into consideration factors such as project readiness, multimodal use, economic development, and improved access to community destinations and job centers.; and

**WHEREAS**, once the projects are established, they will go through the normal PPR and TIP amendment processes; and

**WHEREAS**, recognizing the benefits of addressing our pavement issues, it is proposed that NOACA explore innovative funding strategies to advance the projects identified; and

**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:

**Section 1.** The Executive Director is authorized to develop a list of projects to be implemented through the Provisional Transportation Asset Management Policy over the course of the next two years.

**Section 2.** 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 11th day of April 2014.

Secretary: 

Date Signed: 11 APR 14