

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, as designated recipient for the New Freedom program for the Cleveland Urbanized Area (UZA), NOACA has the responsibility to administer the competitive selection process for grants, ensure federal compliance, manage grant distribution, and oversee the projects receiving those federal funds; and

WHEREAS, available funding through federal fiscal year 2012 apportioned for the Cleveland UZA totals \$641,778 for the New Freedom program; and

WHEREAS, up to 10% of a fiscal year's apportionment can be used for administering the New Freedom programs by NOACA staff; and

WHEREAS, a solicitation for projects was issued, and projects were evaluated against the goals of the Coordinated Public Transit-Human Services Transportation Plan for Northeast Ohio to develop recommendations; and

WHEREAS, the projects recommended are consistent with the goals of the Coordinated Public Transit-Human Services Transportation Plan for Northeast Ohio, as required by FTA; and

WHEREAS, the NOACA Transportation Subcommittee and Planning and Programming Committee has reviewed Appendix A, and recommends it for Board of Directors' approval.

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

Section 1: Appendix A has had appropriate review and is approved. The appendix contains NOACA's 2012 New Freedom Program of Projects with project awards totaling \$577,600 for grants and \$64,178 for program administration.

Section 2: Staff is authorized to make technical amendments to the Transportation Improvement Program (TIP) to list New Freedom grants.

Section 3: The Executive Director is authorized to enter into contracts with appropriate entities, as needed, to implement the approved FY 2012 New Freedom Program.

Section 4: The Executive Director is authorized to transmit a certified copy of this resolution to appropriate Federal, State, and local agencies.

**RESOLUTION 2014-029
(NEW FREEDOM PROJECT
RECOMMENDATIONS)**

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 July, 2014.

Secretary: 

Date 11 JUL 14

Signed: _____

Appendix A

Recommended Projects New Freedom FY 2012 (Cleveland UZA)			
Applicant	Description	Project Type	Amount Recommended
Laketran	Expand Dial-a-ride program to Saturdays	Operating	\$420,080
Society for the Handicapped – Medina County	Purchase of new accessible van to transport disabled adults	Capital	\$51,200
Eliza Bryant	Purchase vehicle for senior transport	Capital	\$44,000
Senior Transportation Connection	Purchase new phone and vehicle radio system	Capital	\$62,320
Total Grants			\$577,600
Program Administration (10%)			\$64,178
TOTAL 2012 NEW FREEDOM PROGRAM			\$641,778