



NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

MEMORANDUM

TO: NOACA Board of Directors

FROM: Grace Gallucci, Executive Director

DATE: March 6, 2015

RE: Resolution 2015-024 Transportation Subcommittee Structure

ACTION REQUESTED

The Board of Directors is asked to adopt **Resolution No. 2015-024**, which approves recommended revisions developed by the Governance Committee to NOACA's subcommittee structure.

PREVIOUS ACTION

This item was presented and reviewed by the Transportation Subcommittee, the Planning and Programming Committee, the Governance Committee and the Executive Committee. With each successive meeting, the structure was revised slightly based on input from the previous meeting.

BACKGROUND/JUSTIFICATION FOR CURRENT ACTION

At the Northeast Ohio Areawide Coordinating Agency's (NOACA) January 23, 2015 Board of Directors meeting, Resolution 2015-005 was adopted that changed the membership of the Transportation Subcommittee from 34 to 11.

At the Board meeting, some members expressed concern that the NOACA region may not be adequately represented and asked that additional members be considered. At the January 30, 2015 Transportation Subcommittee, it was recommended to add a representative from each of the advisory councils that report to the Planning and Programming Committee, and to review the responsibilities of the Subcommittee and make recommendations for additional membership including city engineers and planning directors to the Planning and Programming Committee. A membership proposal of 25 was brought to the Planning and Programming Committee for consideration at its February 2015 meeting. The Planning and Programming Committee felt the membership size was too large and tabled the item, but requested that staff further review and refine the list for Governance Committee consideration. After reviewing the functions of the Transportation Subcommittee and considering all comments received thus far, staff proposed a structure that included 21 members for consideration. The Governance Committee felt that this structure was too large, but concurred with the Transportation Subcommittee's recommendation to add one representative from each of the advisory councils that report to the Planning and Programming Committee. They also recommended refinement of some of the language of the Board approved structure. Below is the Transportation Subcommittee structure as recommended by the Governance Committee:

- A. Six members of the Board of Directors with at least one Board member representing each of the five counties and the City of Cleveland who are either Engineers, Public Works Directors, Service Directors or Planning Directors [6]
- B. The Deputy Director of the Ohio Department Transportation from either Districts 3 or 12 [1]
- C. The General Manager/CEO of the Greater Cleveland Regional Transit Authority [1]
- D. One representative of a Port Authority within the NOACA region [1]
- E. One representative of the Cuyahoga County Planning Commission, or the City of Cleveland Planning Commission [1]
- F. One representative of the Lorain County Planning Commission, or the City of Lorain Planning Commission [1]
- G. One representative of the Bicycle & Pedestrian Advisory Council [1]
- H. One representative of the Transit Council [1]
- I. One representative of the Transportation Safety & Operations Council [1]

This represents three additional members for a total membership of 14. Based on these changes, the recommended appointments for 2015 are listed below.

- A. Six members of the Board of Directors with at least one Board member representing each of the five counties and the City of Cleveland who are either Engineers, Public Works Directors, Service Directors or Planning Directors [6]
 - (1) Ken Carney, Lorain County Engineer
 - (2) Joe Cattell, Geauga County Engineer
 - (3) Jim Gills, Lake County Engineer
 - (4) Mike Salay, Medina County Engineer
 - (5) Matt Spronz, Director, Office of Capital Projects, City of Cleveland
 - (6) Michael Dever, Director, Cuyahoga County Department of Public Works
- B. The Deputy Director of the Ohio Department Transportation from either Districts 3 or 12 [1]
 - (1) Allen Biehl, Deputy Director, ODOT District 3
- C. One representative of the Greater Cleveland Regional Transit Authority [1]
 - (1) Joe Calabrese, CEO and General Manager, Greater Cleveland Regional Transit Authority
- D. One representative of a Port Authority within the NOACA region [1]
 - (1) Richard Novak, Executive Director, Lorain County Port Authority
- E. One representative of Cuyahoga County Planning Commission, or the City of Cleveland Planning Commission [1]
 - (1) Glen Coyne, Director Cuyahoga County Planning Commission
- F. One representative of the Lorain County Planning Commission, or the City of Lorain Planning Commission [1]
 - (1) Donald Romansac, Director of Community Development, Lorain County
- G. One representative of the Bicycle & Pedestrian Advisory Council [1]
 - (1) Martin Keane, Chair of the Bicycle and Pedestrian Advisory Council
- H. One representative of the Transit Council [1]
 - (1) Raymond Jurkowski, Vice Chair of the Transit Council
- I. One representative of the Transportation Safety & Operations Council [1]
 - (1) The Chair of the Safety and Operations Council TBD

FINANCIAL IMPACT

There is no financial impact for this decision.

CONCLUSION/NEXT STEPS

With Board approval, the Code of Regulations will be updated to reflect the new structure and the new members will be seated.

GG/ks

Proposed revisions for discussion by the NOACA Board of Directors

Existing Section 6.4 (d) (1) language:

(d) Transportation Subcommittee. The Transportation Subcommittee shall provide advice and policy recommendations to the Planning and Programming Committee with regard to transportation matters affecting the Planning Area.

(1) Membership. The Transportation Subcommittee shall consist of the following 11 members:

- A. The County Engineer, Director of Public Works or Planning Director of each member county and the City of Cleveland [6].
- B. The Deputy Director of the Ohio Department Transportation from either Districts 3 or 12 [1].
- C. The General Manager of Greater Cleveland Regional Transit Authority [1].
- D. The President/CEO of the Cleveland-Cuyahoga Port Authority, [1].
- E. A member of Cleveland City Council (selected by the Council) [1].
- F. The Mayor of the largest City in Lorain County [1].

Members should be chosen according to qualifications and expertise, and should include, without limitation, county/city engineers, county/city public works directors, county/city planning directors, transit authority general managers, Mayors, and representatives of the Cleveland-Cuyahoga County Port Authority, as appropriate.

Members shall include at least five members of the Board of Directors with at least one Board member from jurisdictions within each member county.

Proposed Section 6.4 (d) (1) language:

(d) Transportation Subcommittee. The Transportation Subcommittee shall provide advice and policy recommendations to the Planning and Programming Committee with regard to transportation matters affecting the Planning Area.

(1) Membership. The Transportation Subcommittee shall consist of the following 14 members:

- A. Six members of the Board of Directors with at least one Board member representing each of the five counties and the City of Cleveland who are either Engineers, Public Works Directors, Service Directors or Planning Directors [6]
- B. The Deputy Director of the Ohio Department Transportation from either Districts 3 or 12 [1]
- C. The General Manager/CEO of Greater Cleveland Regional Transit Authority [1]
- D. One representative of a Port Authority within the NOACA region [1]
- E. One representative of the Cuyahoga County Planning Commission, or the City of Cleveland Planning Commission [1]
- F. One representative of the Lorain County Planning Commission, or the City of Lorain Planning Commission [1]
- G. One representative of the Bicycle & Pedestrian Advisory Council [1]
- H. One representative of the Transit Council [1]
- I. One representative of the Transportation Safety & Operations Council [1]

NOACA Membership Rosters

Transportation Subcommittee

Chair: Michael Dever, Director, Cuyahoga County Department of Public Works

Vice Chair: Mike Salay, Medina County Engineer

The Transportation Subcommittee shall provide advice and policy recommendations to the Planning and Programming Committee with regard to transportation matters affecting the Planning Area. The Transportation Subcommittee shall consist of the following 34 members:

- a) **A. Six members of the Board of Directors with at least one Board member representing each of the five counties and the City of Cleveland who are either Engineers, Public Works Directors, Service Directors or Planning Directors [6]**
 - (1) Ken Carney, Lorain County Engineer
Alternate: TBD
 - (2) Joe Cattell, Geauga County Engineer
Alternate: TBD
 - (3) Jim Gills, Lake County Engineer
Alternate: TBD
 - (4) Mike Salay, Medina County Engineer
Alternate: TBD
 - (5) Matt Spronz, Director, Office of Capital Projects, City of Cleveland
Alternate: TBD
 - (6) Michael Dever, Director, Cuyahoga County Department of Public Works
Alternate:
- b) **The Deputy Director of the Ohio Department Transportation from either Districts 3 or 12 [1]**
 - (1) Allen Biehl, Deputy Director, ODOT District 3
Alternate: TBD
- c) **One representative of the Greater Cleveland Regional Transit Authority [1]**
 - (1) Joe Calabrese, CEO and General Manager, Greater Cleveland Regional Transit Authority
Alternate: TBD
- d) **One representative of a Port Authority within the NOACA region [1]**
 - (1) Richard Novak, Executive Director, Lorain County Port Authority
Alternate: TBD
- e) **One representative of Cuyahoga County Planning Commission, or the City of Cleveland Planning Commission [1]**
 - (1) Glen Coyne, Director Cuyahoga County Planning Commission
Alternate: TBD
- f) **One representative of the Lorain County Planning Commission, or the City of Lorain Planning Commission [1]**
 - (1) Donald Romansac, Director of Community Development, Lorain County
Alternate: TBD
- g) **One representative of the Bicycle & Pedestrian Advisory Council [1]**
 - (1) Martin Keane, Chair of the Bicycle and Pedestrian Advisory Council
Alternate: TBD
- h) **One representative of the Transit Council [1]**
 - (1) Raymond Jurkowski, Vice Chair of the Transit Council
Alternate: TBD
- i) **One representative of the Transportation Safety & Operations Council [1]**
 - (1) The Chair of the Safety and Operations Council TBD
Alternate: TBD

**RESOLUTION NO. 2015-024
(TRANSPORTATION SUBCOMMITTEE STRUCTURE)**

**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, Resolution 2015-005 was adopted by the Board of Directors that changed the membership of the Transportation Subcommittee from 34 to 11; and

WHEREAS, the Transportation Subcommittee structure required revision to adequately represent the NOACA region; and

WHEREAS, the NOACA Code of Regulations provides for the organization and operation of NOACA, its officers, its committees, and the Board of Directors itself; and

WHEREAS, the NOACA Governance Committee met to discuss improvements that might be made to the Subcommittee structure in the Code of Regulations and arrived at recommended edits to Section 6.4 (b) (1) as detailed in the attached document; 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. Section 6.4 (b) (1) of the Code are amended with the changes detailed in the attachment.

Section 2. The Calendar Year 2015 Membership Roster is amended with the changes detailed in the attachment

Section 3. The Executive Director is authorized to transmit certified copies of this resolution to the 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 March 2015.

Secretary: 

Date Signed: 3-13-15