

RESOLUTION NO. 1995 -189

AUTHORIZING THE PAYMENT OF DUES TO THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) FOR FISCAL YEAR 1996 (\$40,500.00 - RTA CAPITAL FUND)

WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA) conducts comprehensive transportation planning and functions as the metropolitan planning organization for the region in accordance with Federal transportation regulations; and

WHEREAS, new Federal transportation policy has increased the flexibility of using highway funds for transit projects with the metropolitan planning organizations in urban areas playing a key role in making decisions on such funding matters; and

WHEREAS, the Northeast Ohio Areawide Coordinating Agency through Cuyahoga County have provided the Greater Cleveland Regional Transit Authority with a position on the NOACA Policy Board; and

WHEREAS, the Greater Cleveland Regional Transit Authority is obligated to pay annual dues as a condition of having a position on the NOACA Policy Board; and

WHEREAS, this dues payment along with the dues from other participating governmental units are used to help fund NOACA'S activities and to match Federal and State grants used for transportation planning activities;

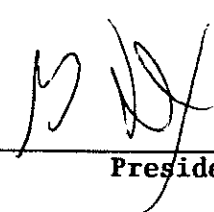
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, that:

Section 1. The General Manager/Secretary-Treasurer is hereby authorized to pay to NOACA the Authority's FY 1996 (July 1, 1995 - June 30, 1996) dues in the amount of Forty Thousand Five Hundred (\$40,500.00) Dollars.

Section 2. The payment of the Authority's FY 1996 dues to NOACA will be made in the Authority's fiscal year 1996 from RTA Capital Fund in the amount of \$40,500.00 (Executive Department Budget).

Section 3. This Resolution will take effect immediately upon its adoption.

Adopted: _____, December 19 _____, 1995



President

Attest:



General Manager/Secretary-Treasurer