

RESOLUTION NO. 2001 - 191

AUTHORIZING THE PAYMENT OF DUES TO THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) FOR FISCAL YEAR 2002 (\$45,000.00 - RTA CAPITAL FUND - EXTERNAL AFFAIRS DEPARTMENT)

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 has 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, the dues payment along with the dues from other participating government units are used to help fund NOACA's activities and to match Federal and State grants used for transportation planning activities;

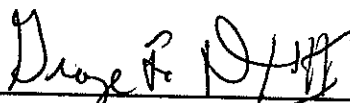
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, that:

Section 1. The General Manager/Secretary-Treasurer is hereby authorized to pay NOACA the Authority's FY 2002 (July 1, 2001 - June 30, 2002) dues in the amount of Forty-Five Thousand (\$45,000.00) Dollars.

Section 2. The payment of the Authority's FY 2001 dues to NOACA will be made in the Authority's calendar year 2002 from the RTA Capital Fund in amount of \$45,000.00 (External Affairs Department Budget).

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

Adopted: December 18 2001



President

Attest:  _____

CEO/General Manager/
Secretary-Treasurer