

RESOLUTION NO. 2004 -06

AUTHORIZING THE PAYMENT OF DUES TO THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) FOR FISCAL YEAR 2004 IN THE AMOUNT OF \$49,500.00 (RTA CAPITAL FUND – EXTERNAL AFFAIRS DEPARTMENT BUDGET)

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, 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.

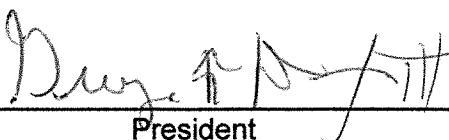
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the General Manager/Secretary-Treasurer is hereby authorized to pay NOACA the Authority's FY 2004 (July 1, 2003 - June 30, 2004) dues in the amount of forty-nine Thousand Five Hundred (\$49,500.00) Dollars.

Section 2. That the payment of the Authority's FY 2004 dues to NOACA will be payable from the RTA Capital Fund, External Affairs Department Budget, in the amount of \$49,500.00.

Section 3. That this Resolution will take effect immediately upon its adoption.

Adopted: January 27, 2004



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

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TITLE/DESCRIPTION: AUTHORIZING THE PAYMENT OF DUES TO THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) FOR FISCAL YEAR 2004 IN THE AMOUNT OF \$49,500.00 (RTA CAPITAL FUND – EXTERNAL AFFAIRS DEPARTMENT BUDGET)	Resolution No.: 2004- 06
	Date: January 15, 2004
	Initiator: External Affairs
ACTION REQUEST: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

- 1.0 **PURPOSE/SCOPE:** This action will approve the payment of FY 2004 (July 1, 2003 - June 30, 2004) dues to the Northeast Ohio Areawide Coordinating Agency (NOACA) as a result of the Authority's gaining a seat on the NOACA Policy Board.
- 2.0 **DESCRIPTION/JUSTIFICATION:** NOACA functions as the regional planning agency for the five-county area including Cuyahoga, Lorain, Medina, Geauga and Lake Counties. In this capacity, NOACA is the Metropolitan Planning Organization (MPO) for the Cleveland SMSA under Federal transportation regulations. As the MPO for our region, NOACA conducts regional transportation activities and must approve our Transportation Improvement Program (TIP) and its listing of projects before Federal and State grants can be received. NOACA also serves as the OMB Circular A-95 review agency for our region and undertakes comprehensive environmental planning activities in both the air and water quality areas.

Federal surface transportation policy makes the Authority's seat on the NOACA Policy Board very important. Federal law provides the flexibility to use highway funds for transit projects in urban areas. The forum for making such decisions is the MPO for an urban area, in our case NOACA. Having a seat on the NOACA Board greatly enhances GCRTA's ability to obtain flexible funds for HOV lanes, park-n-ride lots, rail extensions and other transit projects.

Having a seat on the NOACA Policy Board will require that the Authority pay annual dues similar to other local governmental units. As indicated in Attachment A (letter from Howard Maier and Betty Blair of NOACA) these dues are used to help fund NOACA activities and match Federal and State grants. Each member county's dues bill is based upon NOACA's annual work program and expected grant revenues.

NOACA's total local dues amount is divided among the five counties according to county population size, using the 2000 census. Within each county, the Board of County Commissioners determines the dues requested from each community or other jurisdiction. As shown in Attachment B, GCRTA's FY 2004 NOACA dues amount to \$49,500.

- 3.0 **PROCUREMENT BACKGROUND:** Does not apply.
- 4.0 **DBE/AFFIRMATIVE ACTION BACKGROUND:** Does not apply
- 5.0 **POLICY IMPACT:** Active GCRTA participation on the NOACA Policy Board will give the Authority a forum for advocating local policies and practices that encourage greater transit usage. It will assist the Authority in the adoption and implementation of long-range transit plans and in

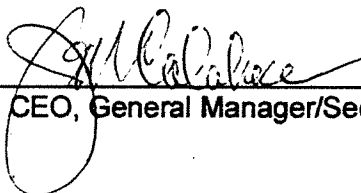
obtaining funding for same, particularly from non-traditional sources such as Federal and State highway funds.

- 6.0 **ECONOMIC IMPACT:** Payment of the Authority's FY 2004 dues to NOACA will be payable from the RTA Capital Fund, External Affairs Department Budget, in the amount of \$49,500.00.
- 7.0 **ALTERNATIVES:** Not authorize payment of NOACA dues. This would result in GCRTA losing its seat on the NOACA Policy Board and the advantages it affords.
- 8.0 **RECOMMENDATION:** It is recommended that the Board approve the payment of NOACA dues for FY 2004 in the amount of \$49,500 in calendar year 2004 for the Authority.
- 9.0 **ATTACHMENTS:**

A - Letter from Howard Maier, NOACA Executive Director, and Betty Blair, President, dated July 1, 2003.

B- NOACA's invoice for FY 2004

Recommended and certified as appropriate to the availability of funds, legal form and conformance with the Procurement requirements.



CEO, General Manager/Secretary-Treasurer



NORTHEAST OHIO AREAWIDE COORDINATING AGENCY
 Planning For Greater Cleveland
 Serving Cuyahoga, Geauga, Lake, Lorain & Medina Counties

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 Lake County Board of Commissioners
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 Daniel P. Troy, Commissioner
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- Second Vice President**
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- Assistant Secretary**
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 Northeast Ohio Regional Sewer District
- Assistant Treasurer**
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 Chagrin Falls Village
- Joseph Cimperman, Councilman
 City of Cleveland
- Roosevelt Coats, Councilman
 City of Cleveland
- David J. Coyle, Deputy Director
 Department of Transportation - District 12
- William J. Dimora, President
 Cuyahoga County Board of Commissioners
- George M. Dixon, Board President
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 City of Cleveland Heights
- James Dudek, Trustee
 Sharon Township
- Chris Easton, Assst. Dir. of Public Services
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- Walter F. Ehrnfelt, Mayor
 City of Strongsville
- Craig Foltin, Mayor
 City of Lorain
- Peter Lawson Jones, Commissioner
 Cuyahoga County Board of Commissioners
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 City of South Euclid
- Rita C. McMahon, City Manager
 City of Painesville
- David J. Moore, Commissioner
 Lorain County Board of Commissioners
- Kenneth E. Patton, Mayor
 City of Brooklyn
- William M. Repke, President
 Geauga County Board of Commissioners
- Chris Ronayne, Director
 City of Cleveland Planning Commission
- Kenneth W. Roth, Trustee
 Columbia Township
- Edward W. Rybka, Councilman
 City of Cleveland
- Raymond E. Sines, Commissioner
 Lake County Board of Commissioners
- Deborah L. Sutherland, Mayor
 City of Bay Village
- William S. Young, Commissioner
 Geauga County Board of Commissioners
- Ex Officio Member:**
 William T. Skowronski
 Chief, Northeast District Office
 Ohio Environmental Protection Agency

- Howard R. Maier
 Executive Director

July 1, 2003

Mr. George M. Dixon, President
 Board of Trustees
 Greater Cleveland Regional Transit Authority
 1240 West 6th Street
 Cleveland, OH 44113

Dear Mr. Dixon:

It's that time of year again for NOACA to ask its members for annual financial support in the form of local dues. Members' dues are the financial foundation of this agency. The dues enable us to obtain matching grants offered both by the U.S. and Ohio Departments of Transportation as well as the U.S. and Ohio Environmental Protection Agencies. NOACA's planning work is essential in qualifying the region for federal highway and transit dollars, as well as helping the area achieve and maintain air and water quality standards.

Enclosed is a brochure explaining the nature and extent of the agency's work activities for the fiscal year beginning July 1, 2003. The Overall Work Program (OWP), Transportation Improvement Program (TIP) information, agency services, and other information about NOACA are also available on our website at www.noaca.org.

Timely payment of dues is important for the continuation of the agency's work. We are fully aware that some communities face very tight budgets in the current economy. If this is a problem for you please contact our Director of Finance, Cheryl Kurkowski, at 216-241-2414, Extension 210. Thank you for your support. Please call us (Howard at 216-241-2414, Extension 361 or Betty at 440-329-5112) if you have questions, comments or would like to schedule an informational meeting.

Sincerely,

Betty C. Blair
 Betty C. Blair
 President, Governing Board

Howard
 Howard R. Maier
 Executive Director

BCB/HRM/JW/jy/0088n
 Enclosures

P.S. BCB's work on behalf of NOACA's board & committee's is greatly appreciated!



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Invoice

Invoice Number: 60
Date: JULY 1, 2003

NOACA
1299 SUPERIOR AVENUE
CLEVELAND, OH 44114-3204
Phone: (216) 241-2414
Fax: (216) 621-3024

To:

GCRTA
1240 WEST 6TH STREET
CLEVELAND, OH 44113-1331

YOUR P.O. #	DESCRIPTION	TOTAL
	2004 NOACA DUES ALLOCATION	\$49,500.00
	FISCAL YEAR 2004 (JULY 1, 2003-JUNE 30, 2004)	

THANK YOU!