



Akron Metropolitan Area Transportation Study

May 2010 Committee Meetings

The AMATS Committee Meetings will be held at the following times and locations:

TECHNICAL ADVISORY COMMITTEE

Thursday, May 13, 2010, 1:30 p.m.
Stow Safety Building
3800 Darrow Road, Stow

CITIZENS INVOLVEMENT COMMITTEE

Thursday, May 13, 2010, 7:00 p.m.
Silver Lake Village Hall
2961 Kent Road, Silver Lake

POLICY COMMITTEE

Wednesday, May 19, 2010, 1:30 p.m.
Martin University Center – South Room
105 Fir Hill, Akron

THIS MAILOUT IS ALSO AVAILABLE ON THE AMATS WEB SITE
www.amatsplanning.org

Please advise the Staff of your attendance by calling Ms. Antoinette Rege at the AMATS office at (330) 375-2436 or send an e-mail to ARege@akronohio.gov

**Akron Metropolitan Area Transportation Study
Policy Committee
Martin University Center – South Room
105 Fir Hill, Akron, Ohio**

**Wednesday, May 19, 2010
1:30 p.m.**

Agenda

1. **Call to Order**
 - A. Determination of a Quorum Oral
 - B. Audience Participation*
2. **Minutes - Motion Required**
 - A. March 25, 2010 Meeting Attachment 2A
3. **Staff Reports**
 - A. Financial Progress Report – April 30, 2010 - **Motion Required** Attachment 3A
 - B. Technical Progress Report Oral
 - C. Status of AMATS Suballocated Federal Funds Attachment 3C
4. **Old Business**
5. **New Business**
 - A. Transportation Funding Challenges – Discussion regarding raising the federal gas tax Oral
6. **Resolutions - Approval Requested**
 - A. **Resolution 2010-08** – Approving the FY 2011 Transportation Planning Work Program and Budget Attachment 6A
 - B. **Resolution 2010-09R** – Trading Surface Transportation Program Funds with the Mid-Ohio Regional Planning Commission Attachment 6B
 - C. **Resolution 2010-10** – Approving Amendment #40 to the Transportation Improvement Program FY 2008-2011 to add Hilbish Avenue Bridge and SR 18/93 ADA Sidewalk ramps and to revise the schedule or funding of Eagle Street, SR 14, SR 18, SR 43 and SR 93. Attachment 6C
 - D. **Resolution 2010-11** – Reaffirming the Approval of the Regional Transportation Plan and the Transportation Improvement Program, and Affirming the Consistency between the Regional Transportation Plan, the Transportation Improvement Program, and the State Implementation Plan Attachment 6D

Resolution 2010-12 – Certification of the Urban Transportation Planning Process

7. Other Business

8. Adjournment

Next Regular Meeting:

Thursday, August 12, 2010 - 1:30 PM

Martin University Center - South Room

105 Fir Hill, Akron, Ohio

* Any individual or representative of a group may take three (3) minutes to address the Policy Committee on any topic on the agenda. Anyone desiring more time than provided herein shall notify the Director by the Friday preceding the committee meeting so that they may be placed on the agenda for a maximum of five (5) minutes.

All mailout material is available on the AMATS Web Site at www.amatsplanning.org

**Akron Metropolitan Area Transportation Study
Technical Advisory Committee
Stow Safety Building
3800 Darrow Road, Stow, Ohio**

**Thursday, May 13, 2010
1:30 p.m.**

Agenda

- | | |
|---|---------------|
| 1. Call to Order | Oral |
| A. Determination of a Quorum | |
| 2. Minutes - Motion Required | |
| A. March 18, 2010 Meeting | Attachment 2A |
| 3. Staff Reports | |
| A. Financial Progress Report – April 30, 2010 - Motion Required | Attachment 3A |
| B. Technical Progress Report | Oral |
| C. Status of AMATS Suballocated Federal Funds | Attachment 3C |
| 4. Old Business | |
| 5. New Business | |
| 6. Resolutions - Approval Requested | |
| A. Resolution 2010-08 – Approving the FY 2011 Transportation Planning Work Program and Budget | Attachment 6A |
| B. Resolution 2010-09R – Trading Surface Transportation Program Funds with the Mid-Ohio Regional Planning Commission | Attachment 6B |
| C. Resolution 2010-10 – Approving Amendment #40 to the Transportation Improvement Program FY 2008-2011 to add Hilbish Avenue Bridge and SR 18/93 ADA Sidewalk ramps and to revise the schedule or funding of Eagle Street, SR 14, SR 18, SR 43 and SR 93. | Attachment 6C |
| D. Resolution 2010-11 – Reaffirming the Approval of the Regional Transportation Plan and the Transportation Improvement Program, and Affirming the Consistency between the Regional Transportation Plan, the Transportation Improvement Program, and the State Implementation Plan | Attachment 6D |
| Resolution 2010-12 – Certification of the Urban Transportation Planning Process | |

7. Other Business

8. Adjournment

Next Regular Meeting:
Thursday, August 5, 2010 - 1:30 PM
Stow Safety Building
3800 Darrow Road, Stow, Ohio

All mailout material is available on the AMATS Web Site at www.amatsplanning.org

**Akron Metropolitan Area Transportation Study
Citizens Involvement Committee
Silver Lake Village Hall
2961 Kent Road
Silver Lake, Ohio**

**Thursday, May 13, 2010
7:00 p.m.**

Agenda

1. **Call to Order**
2. **Minutes**
 - Thursday, March 18, 2010
3. **Selected Policy Committee Agenda Items**
 - Discussion regarding raising the federal gas tax
4. **Other Policy Committee Agenda Items**
5. **Other Business**
 - Chairperson's update regarding CIC outreach efforts
6. **Adjournment**

Next Regular Meeting:
Thursday, August 5, 2010 - 7:00 PM
Silver Lake Village Hall
2961 Kent Road
Silver Lake, Ohio

AKRON METROPOLITAN AREA TRANSPORTATION STUDY

EXECUTIVE SUMMARY - AGENDA ITEMS

MAY 2010

Attachment 5A – Discussion regarding raising the federal gas tax

Description: A proposal from Director Segedy to adopt a Policy Committee resolution urging a 10 cent per gallon increase in the federal gasoline tax to meet urgent state and local transportation needs

Purpose: To establish a consensus among local, state and national elected officials to adopt fiscally sustainable transportation funding policies.

Staff
Recommendation: Policy Committee approval in August.

Attachment 6A – Resolution 2010-08 – Approving the Fiscal Year 2011 Work Program and Budget

Description: This item identifies the activities and budget for transportation planning in the Greater Akron area during the upcoming fiscal year.

Purpose: To document upcoming work items so that federal, state, and local planning funds can be budgeted for Fiscal Year 2011, which begins July 1, 2010.

Staff
Recommendation: Approval

Attachment 6B – Resolution 2010-09 - Trading Surface Transportation Program (STP) Funds with the Mid-Ohio Regional Planning Commission (MORPC)

Description: MORPC has requested a trade of \$4.6 million in STP funds with AMATS during Fiscal Year 2010.

Purpose: MORPC has made this request so that the Franklin County Clime Road Project may proceed on schedule. The STP funds will be returned to AMATS in Fiscal Year 2011, which begins in July 2010.

Staff
Recommendation: Approval

Attachment 6C – Resolution 2010-10 - Approving Amendment #40 to the Transportation Improvement Program FY 2008-2011

Description: This amendment adds the Hilbish Avenue Bridge and ADA Sidewalk Ramp projects in Akron and revises the scheduling or funding of projects on Eagle Street and State Route 18 (West Market Street) in Akron; State Route 93 (Manchester Road) in Coventry Township; and State Routes 14 and 43 in Streetsboro.

Purpose: To reallocate federal economic stimulus funds, fund sidewalk ramps and pavement repairs and to reschedule several projects.

Staff
Recommendation: Approval

Attachment 6D – Resolution 2010-11 – Reaffirming the Approval of the Regional Transportation Plan and the Transportation Improvement Program, and Affirming the Consistency between the Regional Transportation Plan, the Transportation Improvement Program, and the State Implementation Plan

Description: A resolution reaffirming approval of the area's Regional Transportation Plan and TIP, and also affirming the consistency of both of these documents with the State Implementation Plan.

Purpose: To remain certified as a Metropolitan Planning Organization.

Staff
Recommendation: Approval

Resolution 2010-12 – Certification of the Urban Transportation Planning Process

Description: A resolution certifying that the AMATS transportation planning process is being carried out in compliance with all applicable federal requirements.

Purpose: To remain certified as a Metropolitan Planning Organization.

Staff
Recommendation: Approval

**Akron Metropolitan Area Transportation Study
Policy Committee
Thursday, March 25, 2010 – 1:30 p.m.**

Minutes of Meeting

I. Call to Order

A. Chairman Al Bollas called the meeting to order in the South Room of the Martin Center. **Chairman Bollas** asked if there were new members present at the meeting. Two new members were present: **Mike Weddle** from Stow and **Robert MacGregor** from Wayne County. The attending members constituted a quorum.

B. Audience Participation

None

II. Minutes – Motion Required

A. Approval of Minutes

The members were asked to approve the minutes of the meeting held on January 27, 2010.

Motion

Michael Marozzi made a motion to approve the minutes and it was seconded by Joe Paradise. The motion was approved by a voice vote.

III. Staff Reports

A. Financial Progress Report – February 28, 2010

Jason Segedy presented Attachment 3A. AMATS is within budget and has spent 50 percent of its funds to date.

Motion

Michael Marozzi made a motion to approve the Financial Progress Report and it was seconded by Joe Paradise. The motion was approved by a voice vote.

B. Technical Progress Report - January 21, 2010 to March 25, 2010

Mr. Segedy said that the next meeting of the Connecting Communities Initiative will be held in the Martin Center on April 1, 2010 at 9:30 a.m.

Mr. Segedy said that a jobs bill was passed by Congress, but that it did not provide additional funding to AMATS. **Mr. Segedy** said that **Victor Botosan** will further explain the bill's details later in the meeting.

Mr. Segedy said that the existing federal transportation bill expired in 2009 and that it is not likely that a new transportation bill will be approved in 2010.

Mr. Segedy said that the USDOT announced that overall traffic fatalities in the nation in 2009 were at their lowest level since 1954.

C. Status of AMATS Suballocated Federal Funds

Mr. Botosan presented Attachment 3C. **Mr. Botosan** referred to a table concerning Funding Program and Balances dated March 16, 2010.

Mr. Botosan presented a table concerning the ARRA projects dated March 16, 2010.

IV. Old Business

None

V. New Business

A. Presentation regarding *Better Lives, Better Ohio* by Mike Rankin, Ohio Secretary of State's office.

Mr. Rankin explained that *Better Lives, Better Ohio* is an initiative by the Ohio Secretary of State to provide general and detailed data statewide to residents and businesses.

Mr. Segedy asked if data is available at the school district level. **Mr. Rankin** said yes.

Mr. Segedy offered the help of the MPOs to **Mr. Rankin** for any data that they could provide.

VI. Resolutions – Approval Requested

A. Resolution 2010-02R - Approving projects to be funded under AMATS Transportation Enhancement and Resurfacing Programs and adding or revising these projects in the Transportation Improvement Program FY 2008-2011 (Amendment #36)

Resolution 2010-03 - Approving projects to be funded under AMATS Surface Transportation and Congestion Mitigation/Air Quality Programs and adding or revising these projects in the Transportation Improvement Program FY 2008-2011 (Amendment #37)

Mr. Botosan presented Attachment 6A. There were 81 applications received with requests for over \$113 million in funding. **Mr. Botosan** summarized all projects being recommended for funding.

Mr. Botosan presented a table detailing Funding Program and Balances dated March 10, 2010.

Motion

Gene Roberts made a motion to approve Resolution 2010-02R and it was seconded by David Koontz. The motion was approved by a voice vote.

Motion

David Koontz made a motion to approve Resolution 2010-03 and it was seconded by Bill Goncy. The motion was approved by a voice vote.

- B. Resolution 2010-04 – Approving an Amendment to the FY 2008-2011 Transportation Improvement Program (Amendment #38) – To add Median Cable Barrier, Rumble Strip Edgelines, Traffic Signal Safety Upgrades, I-76/77 Sign Replacement, I-76, I-277 and US 224 Sign Upgrades and revise schedule and funding of I-76 Bridge project**

Mr. Botosan presented Attachment 6B.

Motion

Eric Czetli made a motion to approve Resolution 2010-04 and it was seconded by Gene Roberts. The motion was approved by a voice vote.

- C. Resolution 2010-05 - Approving an Amendment to the FY 2008-2011 Transportation Improvement Program (Amendment #39) – To add METRO’s FY 2010 FTA Section 5309 Bus Project and PARTA’s FY 2010 Downtown Kent Transit Center**

Mr. Segedy presented Attachment 6C.

Bryan Smith thanked the Policy Committee and the AMATS Staff for their support in PARTA’s applying for TIGER funds.

Motion

Bryan Smith made a motion to approve Resolution 2010-05 and it was seconded by Bob Pfaff. The motion was approved by a voice vote.

- D. Resolution 2010-06 – Concurrence with the Revised Air Quality Conformity Analysis for the Cleveland-Akron Air Quality Non-attainment Area necessitated by the Amendment of the Northeast Ohio Areawide Coordinating Agency (NOACA) Long Range Plan**

Curtis Baker presented Attachment 6D.

Motion

Eric Czetli made a motion to approve Resolution 2010-06 and it was seconded by Bryan Smith. The motion was approved by a voice vote.

E. Resolution 2010-07 – Requesting the redesignation of METRO RTA and PARTA as recipients of FTA Section 5307 Urban Formula funds

Mr. Baker presented Attachment 6E.

Motion

Gene Roberts made a motion to approve Resolution 2010-07 and it was seconded by Bryan Smith. The motion was approved by a voice vote.

VII. Other Business

Chairman Bollas commended AMATS members for their involvement in the decision-making process of the many issues brought before the Policy Committee for consideration.

Chairman Bollas asked for an open dialogue on changing the policy of local share matches to include state funds as part of the local match.

Chairman Bollas asked why AMATS does not permit the use of other sources of funding for the local share match when many MPOs are permitted to do so.

Ralph Coletta said that, years ago, AMATS funded the engineering of projects. **Mr. Coletta** said that communities receiving design funds must follow OPWC and federal design standards. **Mr. Coletta** said that some communities cancel projects or do not even apply because projects must be designed to specific standards.

Mr. Segedy said that the Eastgate Policy Committee allows communities to use state funds. **Mr. Segedy** asked **Mr. Czetli** for additional information about the Eastgate Policy Committee's local share match policies. **Mr. Czetli** said that there are a number of communities in the Eastgate area that do not have the matching funds available. **Mr. Czetli** explained that this situation has prompted Eastgate to adopt unique funding policies compared to AMATS or SCATS.

Mayor Katherine Procop said that, if options or opportunities can be provided for communities to meet the funding requirements for projects, then the Policy Committee should consider such policies.

Elwood Palmer concurred with **Mayor Procop**. **Mr. Palmer** said that the city of Barberton has difficulty meeting the funding requirement for its local match. **Mr. Palmer** said that he would be interested in what other options may be available to help communities with their local match obligations.

Mr. Segedy said that **Chairman Bollas** discussed this issue with him several weeks ago and it is something that AMATS can pursue. **Mr. Segedy** said that, if a decision is made by the Policy Committee to use state funds to provide local match assistance, the committee should note that there is a federal stipulation of a 20 percent match of non-federal funds.

Michael Marozzi said that Issue 2 in Portage County requires a certain minimum local match for projects. **Mr. Marozzi** said that additional funding is available, but that it is not possible in Portage County to complete a project without local “out-of-pocket” money.

Mr. Paradise asked if the Policy Committee should draft a letter to every congressional representative, the governor, and the state director of transportation to seek some refund in gas taxes for local use. **Mr. Paradise** said that the state has not raised the gas tax for 20 years. **Mr. Segedy** said that the state raised the tax 6 cents two years ago in 2 cent increments.

Mr. Coletta said that there must be cooperation at the federal level on design standards so that projects can be completed.

Mr. Marozzi said that AMATS and the Policy Committee should be commended on the Resurfacing Program, which has assisted various communities by providing them with funding opportunities that they did not have before.

Mr. Segedy asked the Policy Committee to continue considering this issue. **Mr. Segedy** invited the members to discuss other issues of concern with the full committee. **Mr. Segedy** said that the Staff will work to follow through with any policy issues regarding topics discussed by the committee.

Chairman Bollas said that it is important that the members address and discuss topics of concern to them.

VIII. Adjournment

The next regularly scheduled Policy Committee meeting will be at **1:30 p.m.** on **Wednesday, May 19, 2010** at the **Martin Center – South Room.**

**AMATS POLICY COMMITTEE
2010 ATTENDANCE**

M Denotes Member Present	Jan	Mar	May	Aug	Sept	Dec
A Denotes Alternate Present	27	25	19	12	29	8
AKRON - Mayor Don Plusquellic (Coletta)(Weber)	A	A				
AURORA - Mayor Lynn McGill	M	M				
BARBERTON - Mayor Bob Genet (Palmer)(Sheridan)	M	A				
BOSTON HEIGHTS - Mayor Bill Goney (Foss)	M	M				
BRADY LAKE - Mayor Hal Lehman (Carlson)	A					
CLINTON - Mayor Phyllis Mayberry						
CUYAHOGA FALLS - Mayor Don Robart (Truby)	M	M				
DOYLESTOWN - Mayor Terry Lindeman (Kerr)	M					
FAIRLAWN - Mayor William Roth (Spagnuolo) (Sellars)						
GARRETTSVILLE - Mayor Craig Moser						
GREEN - Mayor Dick Norton (Hanson) (Monteith)	A					
HIRAM - Mayor Lou Bertrand (Wood)	M	A				
HUDSON - Mayor William Currin (Bales)	A	A				
KENT - Mr. David Ruller (Roberts) (Bowling)	A	A				
MACEDONIA - Mayor Don Kuchta (Darwish)	A					
MANTUA - Mayor Donna Hawkins						
METRO - Mr. David Incorvati (Pfaff)(Harris)	A	A				
MOGADORE - Mayor Michael Rick						
MUNROE FALLS - Mayor Frank Larson (DiCola)				A		
NEW FRANKLIN - Mayor Al Bollas (Hess)	M	M				
NORTHFIELD – Mayor Victor Milani (Greenlee)						
NORTON - Mayor David Koontz (Ryland)				M		
ODOT - Mr. Eric Czetli (Iudiciani)(Schafer)(Surma)(Noble)	M	M				
PARTA – Mr. Rick Bissler (Drew) (Smith) (Hairston)	M	M				
PENINSULA - Mayor Dick Fisher						
PORTAGE COUNTY COMM. BOARD - Ms.Maureen Frederick(Walker)	A					
PORTAGE COUNTY COMM. BOARD - Mr. Charles Keiper (Badger)	M	A				
PORTAGE COUNTY COMM. BOARD - Mr.Christopher Smeiles(Clapper)	A					
PORTAGE COUNTY ENGINEER - Mr. Michael Marozzi (Miller)	M	M				
RAVENNA - Mayor Joseph Bica (Finney)	M					
REMINDERVILLE - Mayor Sam Alonso (Krock)				A		
RICHFIELD - Mayor Michael Lyons (Waszak) (Ciolkevich)	A	M				
SILVERLAKE - Mayor Bernie Hovey (Fuller)				A		
STOW - Mayor Karen Fritschel (McCleary) (Weddle)	A	A				
STREETSBORO - Mayor Arthur Scott (Pritchard)						
SUGAR BUSH KNOLLS - Mayor Austin Melton						
SUMMIT COUNTY ENGINEER. - Mr. Alan Brubaker (Fulton)(Paradise)	A	A				
SUMMIT COUNTY EXECUTIVE - Mr. Russell Pry (Wagner)	A	A				
SUMMIT COUNTY COMM. & ECON. DEV. - Ms. Connie Krauss				M		
SUMMIT COUNTY COMM. & ECON. DEV. - Mr. Nick Lautzenheiser	M	M				
TALLMADGE - Mayor Christopher Grimm (Carano)	A					
TWINSBURG - Mayor Katherine Procop (Mohr)(Finch)	A	M				
WAYNE COUNTY COMM. BOARD - Mr. Robert MacGregor (Toth)				M		
WINDHAM - Mayor Robert Donham						

**AMATS POLICY COMMITTEE
2010 ATTENDANCE**

OBSERVERS AND STAFF MEMBERS PRESENT

<u>NAME</u>	<u>REPRESENTING</u>
Mr. Jack Noble	ODOT
Mr. James Weber	City of Akron
Mr. Bryan Smith	PARTA
Mr. Rich Fender	Franklin Township
Mr. Mike Rankin	Ohio Secretary of State
Mr. J Huff	Ohio Secretary of State
Mr. Joe Hadley	NEFCO
Mr. Jason Segedy	AMATS
Mr. Victor Botosan	AMATS
Mr. Kerry Prater	AMATS
Mr. Curtis Baker	AMATS
Ms. Antoinette Rege	AMATS
Mr. Dave Pulay	AMATS

**Akron Metropolitan Area Transportation Study
Technical Advisory Committee
Thursday, March 18, 2010 – 1:30 p.m.**

Minutes of Meeting

I. Call to Order

- A. Chairman Jim Bowling** called the meeting to order in the conference room of the Stow Safety Building. The attending members constituted a quorum.

II. Minutes – Motion Required

A. Approval of Minutes

Members were asked to approve the minutes of the January 21, 2010 meeting.

Motion

David White made a motion to approve the minutes and it was seconded by Tony Demasi. The motion was approved by a voice vote.

III. Staff Reports

A. Financial Progress Report – January 31, 2010

Jason Segedy presented Attachment 3A. AMATS is within budget and has spent 44 percent of its funds to date.

B. Technical Progress Report – January 21, 2010 to March 18, 2010

Mr. Segedy said that a jobs bill was passed by Congress, but that it did not contain a second stimulus.

Mr. Segedy said that the USDOT announced that overall traffic fatalities in the nation in 2009 were at their lowest level since 1954.

The next meeting of the Connecting Communities Initiative will be April 1, 2010 and a notice will be mailed.

Mr. Segedy introduced **Heather Davis** as the new planning aide to the agency and said that she will be coordinating the promotional efforts of the OhioRideshare Program.

C. Status of AMATS Suballocated Federal Funds

Victor Botosan presented Attachment 3C. **Mr. Botosan** referred to a table concerning Funding Program and Balances dated March 16, 2010.

Mr. Botosan presented a table concerning the ARRA projects dated March 16, 2010.

IV. Old Business

None

V. New Business

None

VI. Resolutions – Approval Requested

- A. Resolution 2010-02 - Approving projects to be funded under AMATS Transportation Enhancement and Resurfacing Programs and adding or revising these projects in the Transportation Improvement Program FY 2008-2011 (Amendment #36)**

Resolution 2010-03 - Approving projects to be funded under AMATS Surface Transportation and Congestion Mitigation/Air Quality Programs and adding or revising these projects in the Transportation Improvement Program FY 2008-2011 (Amendment #37)

Mr. Botosan presented Attachment 6A. There were 81 applications received with requests for over \$113 million in funding. **Mr. Botosan** summarized all projects being recommended for funding.

Mr. Botosan presented a table detailing Funding Program and Balances dated March 10, 2010.

Jack Noble made a recommendation to modify Resolution 2010-02 with the removal the Western Reserve Heritage Trail project.

Motion

***Jack Noble** made a motion to approve Resolution 2010-02 with the modification and it was seconded by **Dave White**. The motion was approved by a voice vote.*

Motion

***Dave White** made a motion to approve Resolution 2010-03 and it was seconded by **Nick Lautzenheiser**. The motion was approved by a voice vote.*

- B. Resolution 2010-04 – Approving an Amendment to the FY 2008-2011 Transportation Improvement Program (Amendment #38) – To add Median Cable Barrier, Rumble Strip Edgelines, Traffic Signal Safety Upgrades, I-76/77 Sign Replacement, I-76, I-277 and US 224 Sign Upgrades and revise schedule and funding of I-76 Bridge project**

Mr. Botosan presented Attachment 6B.

Joe Paradise asked **Mr. Noble** for an update on the central interchange project. **Mr. Noble** said that there is currently no funding for the project so it is not moving forward at this time.

Motion

Joe Paradise made a motion to approve Resolution 2010-04 and it was seconded by Jack Noble. The motion was approved by a voice vote.

- C. Resolution 2010-05 - Approving an Amendment to the FY 2008-2011 Transportation Improvement Program (Amendment #39) – To add METRO’s FY 2010 FTA Section 5309 Bus Project and PARTA’s FY 2010 Downtown Kent Transit Center**

Curtis Baker presented Attachment 6C.

Motion

Joe Hadley made a motion to approve Resolution 2010-05 and it was seconded by Tony Demasi. The motion was approved by a voice vote.

- D. Resolution 2010-06 – Concurrence with the Revised Air Quality Conformity Analysis for the Cleveland-Akron Air Quality Non-attainment Area necessitated by the Amendment of the Northeast Ohio Areawide Coordinating Agency (NOACA) Long Range Plan**

Phyllis Jividen presented Attachment 6D.

Motion

Jack Noble made a motion to approve Resolution 2010-06 and it was seconded by Nick Lautzenheiser. The motion was approved by a voice vote.

- E. Resolution 2010-07 – Requesting the Redesignation of METRO RTA and PARTA as recipients of FTA Section 5307 Urban Formula Funds**

Mr. Baker presented Attachment 6E.

Motion

Dave White made a motion to approve Resolution 2010-07 and it was seconded by Tony Demasi. The motion was approved by a voice vote.

VII. Other Business

None

VIII. Adjournment

The next TAC meeting is scheduled for **1:30 p.m.** on **Thursday, August 5, 2010** at the **Stow Safety Building**.

**AMATS TECHNICAL ADVISORY COMMITTEE
2010 ATTENDANCE**

M Denotes Member Present A Denotes Alternate Present	Jan 21	Mar 18	May 13	Aug 5	Sept 23	Dec 2
AKRON ENGINEERING BUREAU - Mr. Micheal J. Teodecki (DiFiore)	M	M				
AKRON PLANNING DEPT. - Mr. Mark Moore (Tomic)	M					
AKRON TRAFFIC ENGINEERING - Mr. Dave Gasper (Root)	M	M				
AURORA - Mr. John E. Trew (Wehrenberg)		M				
BARBERTON - Mr. Elwood Palmer (Stefan) (Keltyka)	M					
CUYAHOGA FALLS - Mr. Fred Guerra (Korycan)						
CUYAHOGA FALLS - Mr. Tony V. Demasi	M	M				
DOYLESTOWN - Eng. Assoc. - Mr. Ronny Portz						
FAIRLAWN - Mr. Nicholas Spagnuolo (Sellars)						
GREEN - Mr. Wayne Wiethe (Schehl)	M	M				
GREEN - Mr. Paul Pickett (Schemansky)	M					
HUDSON - Mr. Chris Papp (Sheridan)	M	M				
HUDSON - Mr. Mark Richardson (King)	M	M				
KENT - Mr. Eugene Roberts						
KENT - Mr. Jim Bowling (Giaquinto)	M	M				
MACEDONIA - Mr. Michael Hlad (Darwish)	A	M				
METRO - Mr. Robert K. Pfaff (Harris)(Noye)(Bacon)	A					
MOGADORE - Vacant						
MUNROE FALLS - Vacant						
NEFCO - Mr. Joe Hadley	M	M				
NEW FRANKLIN - Mr. Jeff Olson	M	M				
NORTHFIELD - Mr. Richard S. Wasosky						
NORTON - Mr. David White (Ryland)			M			
ODOT - Mr. Eric Czetli (Iudiciani)(Schafer)(Surma)(Noble)	A	A				
PARTA - Mr. John Drew (Smith)(Hairston)	A					
PORTAGE COUNTY ENGINEER - Mr. Scott Miller (Marozzi)						
PORTAGE CO. REG. PLANNING COMM. - Mr. Todd Peetz (Harris)						
PORTAGE COUNTY SMALL VILLAGES - Mr. James Mayer	M					
PORTAGE COUNTY TOWNSHIP ASSOC - Mr. John Kovacich (Leet)		M				
RAVENNA - Mr. Bob Finney	M	M				
RICHFIELD - Ms. Melanie Tibbs						
SILVERLAKE - Mr. Steve Fuller						
STOW - Mr. Ken Trenner (Kurtz)						
STOW - Mr. Brad Kosco (McCleary)			M			
STREETSBORO - Mr. Jeffery Pritchard	M	M				
SUMMIT CO. COMM. & ECON. DEV. - Mr. Nick Lautzenheiser (Krauss)	M	M				
SUMMIT COUNTY ENGINEER - Mr. Alan Brubaker (Fulton)(Paradise)	A	A				
SUMMIT COUNTY SMALL VILLAGES - Mayor Bill Goney						
SUMMIT COUNTY TOWNSHIP ASSOC. - Mr. Bruce Killian (Dressler)	M	M				
TALLMADGE - Mr. Pat Carano						
TWINSBURG - Mr. Dan Moczadlo (Mohr)	M	M				
WINDHAM - Mayor Robert Donham						

**AMATS TECHNICAL ADVISORY COMMITTEE
2010 ATTENDANCE**

M Denotes Member Present	Jan	Mar	May	Aug	Sept	Dec
A Denotes Alternate Present	21	18	13	5	23	2

NON-VOTING MEMBERS

AKRON CANTON AIRPORT - Mr. Rick McQueen						
AKRON REG. AIR QUALITY MGT. DISTRICT – Mr. Frank Markunas						
AMATS - Mr. Jason Segedy (Director)	M	M				
CUYAHOGA VALLEY NATIONAL PARK - Mr. Paul J. Stoehr						
ENVIRONMENTAL COMMUNITY REP. - Mr. Bill Skowronski	M					
GREATER AKRON CHAMBER - Mr. Gregg Cramer						
METRO PARKS SERVING SUMMIT COUNTY – Mr. David Whited	M	M				
PORTAGE COUNTY PORT AUTHORITY - Mr. Bill Ulik						
PORTAGE PARK DISTRICT - Ms. Chris Craycroft						
PRIVATE TRANSPORTATION PROVIDER (CYC) - Mr. Mark Posten	M	M				
RAILROAD INDUSTRY REP. - Mr. William A. Callison (Jaeger) (Chastek)	A					
SUMMIT COUNTY PORT AUTHORITY - Vacant						
TRUCKING INDUSTRY - Vacant						

OBSERVERS AND STAFF MEMBERS PRESENT

<u>NAME</u>	<u>REPRESENTING</u>
Ms. Michelle DiFiore	City of Akron
Ms. Monika Kirbawy	City of Akron
Mr. Thomas Sheridan	City of Hudson
Mr. Bud Schafer	ODOT District 4
Mr. Steve Jewell	DLZ
Mr. David Hartman	MS Consultants
Mr. Kevin Westbrooks	URS
Mr. Wali Rahim	AMATS
Mr. Jason Segedy	AMATS
Mr. Victor Botosan	AMATS
Mr. Kerry Prater	AMATS
Mr. Curtis Baker	AMATS
Ms. Phyllis Jividen	AMATS

**Akron Metropolitan Area Transportation Study
Citizens Involvement Committee
Thursday, March 18, 2010 – 7 p.m.**

Minutes of Meeting

Attendees:

Michael Ondecker, Chairperson
Audrey Cielinski-Kessler, Vice Chairperson

Dustin J. Baker, Member
Ron Dick, Member
Al Kalish
Alex Kelemen, Member
David Kish, Member
Ruth Klee, Member
Tim Lassar, Member
Bill Maki, Member
David H. Mangold, Member
John Reed
Fred Schuld, Member

Staff:

Curtis Baker, Planning Coordinator
Heather Davis, Planning Aide
Andrew Gucciardo, Planning Aide
Jason Segedy, Director

I. Call to Order

Chairperson Michael Ondecker called the meeting to order in the meeting room of the Silver Lake Village Hall. The attending members constituted a quorum.

II. Minutes

Members were asked to approve/disapprove the minutes of the January 21, 2010 meeting.

Motion

Audrey Cielinski-Kessler made a motion to approve the minutes of the January 21, 2010 meeting and it was seconded by **Ron Dick**. The motion was approved by a voice vote.

Director Jason Segedy presented the Technical Progress Report.

III. Selected Policy Committee Agenda Items

Mr. Segedy explained the Transportation Improvement Program (TIP) project selection process. **Mr. Segedy** presented Attachment 6A.

Alex Kelemen asked for a clarification regarding the future scheduling and funding of projects. **Mr. Segedy** explained that, although the attached tables are compiled during Fiscal Year 2010, projects may be programmed for future fiscal years. **Mr. Kelemen** asked whether projects could lose funding. **Mr. Segedy** explained that, once projects are programmed into the TIP, they are guaranteed a certain or similar amount of funding.

Mr. Kelemen asked why projects No. 12 and 18 in Hudson were not recommended for Surface Transportation Program (STP) funding in attached Table 3. **Mr. Segedy** explained that the projects were probably not recommended for funding because other listed projects scored higher based on criteria such as crash rates, project readiness and traffic volumes. There was discussion regarding the scoring of projects for funding.

Bill Maki asked whether Project No. 7 in Table 1 would contribute to sidewalk connectivity. **Mr. Segedy** said yes and that the project would connect to existing sidewalks in Kent.

Mr. Maki asked whether the State Street Bridge would be closed as Project No. 23 in Table 3 was not recommended for STP funds. **Mr. Segedy** said that the city of Akron received federal stimulus funds and is pursuing other possible sources of funding, such as the Ohio Public Works Commission, for the project's construction.

Mr. Maki said that the city of Hudson should pursue a turn-lane improvement project at the intersection of state Routes 91 and 303 to accommodate truck traffic. There was discussion regarding traffic volumes on the routes and intersection.

David Mangold asked whether the Metro Parks Serving Summit County owned the Freedom Secondary Rail Trail rights of way, the site of Project No. 4 listed in Table 1, or if it was part of the federal Rails for Trails Program. **Mr. Segedy** explained that METRO owns the portion of the trail that was formerly owned by CSX Corporation. **Mr. Segedy** explained that Metro Parks and METRO have a lease agreement regarding the trail with the park system operating the trail while the transit authority retains ownership.

Mr. Mangold expressed concerns regarding the cost of Project No. 5 as listed in Table 1. **Mr. Segedy** explained that much of the project's cost was due to the topography of Howard Street.

Chairperson Oudecker introduced **Curtis Baker**.

Mr. Baker presented Attachment 6C.

Ruth Klee asked whether the Transportation Investment Generating Economic Recovery (TIGER) funds caused a reduction in funding that AMATS committed to the PARTA Transit Center. **Mr. Baker** said no and explained that new federal funds for projects must be included in the TIP.

IV. Other Policy Committee Agenda Items

Chairperson Ondecker presented Attachment 6A – Resolutions 2010-02 & 2010-03; Attachment 6B – Resolution 2010-04; Attachment 6C – Resolution 2010-05; Attachment 6D – Resolution 2010-06; and Attachment 6E - Resolution 2010-07 for consideration.

Motion

***Audrey Cielinski-Kessler** made a motion to consider Resolutions 2010-02, 2010-03, 2010-04, 2010-05, 2010-06 and 2010-07 as a single item for approval by the Policy Committee and it was seconded by **Alex Kelemen**. The motion was approved by a voice vote.*

Chairperson Ondecker called for discussion on the motion.

Al Kalish asked whether approval of Resolution 2010-07 would preclude METRO and PARTA from receiving funding from other sources. **Mr. Baker** said that the purpose of the resolution would clarify and update the nomenclature used by the agency and federal government.

***Chairperson Ondecker** called for a vote on the motion. The motion was approved by a voice vote.*

V. Other Business

Mr. Baker referred to an item regarding the CIC Outreach to Bicycle Groups. **Mr. Baker** explained: the role of the CIC in the planning process; potential methods to improve the committee's effectiveness; and the committee's proposed outreach to area bicycle groups.

There was discussion regarding the role of the CIC and its purpose.

Ms. Klee asked whether the federal government requires metropolitan planning organizations such as AMATS to have a CIC. **Mr. Segedy** explained that a CIC is not mandated, but a public involvement process is. **Ms. Klee** asked whether it is only the Policy Committee that is allowed to vote on the selection of projects for funding or if the CIC and Technical Advisory Committee are permitted to vote. **Mr. Segedy** explained that the Policy Committee is the decision-making body for the Greater Akron area while the Staff, CIC and TAC largely serve advisory roles. **Mr. Segedy** noted that the CIC and TAC may cast votes and issue

recommendations that differ from the ultimate consensus of the Policy Committee.

There was discussion regarding the roles of committees during the planning process.

Mr. Maki asked what prompted the CIC's outreach to bicycle groups. **Chairperson Oudecker** explained that the CIC members believed that a dialogue with such groups should be sought by the committee as AMATS is the agency responsible for project funding and due to the apparent growing public interest in bikeways as a transportation option. **Chairperson Oudecker** volunteered to represent the committee before other groups.

Mr. Mangold asked whether AMATS receives invitations to ribbon-cutting ceremonies for projects. **Mr. Mangold** asked if he could attend such ceremonies as a CIC member. **Mr. Segedy** said that he usually attends such ceremonies on behalf of AMATS, but decisions regarding ceremony invitations are usually made by project sponsors.

Mr. Mangold distributed material related to "Streetcar 100," an upcoming conference in Seattle, Washington, and material regarding high-speed rail service.

Chairperson Oudecker asked how the CIC should proceed with its outreach efforts to the biking community. **Mr. Segedy** suggested that the committee begin by contacting CIC member, **Ms. Lisa Bostwick**.

Mr. Kelemen asked whether **Mr. Baker's** presentation regarding the CIC could be condensed to one-page for distribution at committee meetings. **Mr. Kelemen** suggested that a one-page summary state that a public involvement process is required by the federal government. **Messrs. Baker** and **Segedy** accepted **Mr. Kelemen's** suggestion. **Mr. Kelemen** added that a summary sheet should include definitions of acronyms commonly used by the agency. **Mr. Kelemen** requested that the Staff provide the committee with a list of public involvement practices used by other agencies.

Chairperson Oudecker said that he would contact **Ms. Bostwick** before the next CIC meeting regarding potential bicycle groups with which the CIC can initiate a dialogue. **Chairperson Oudecker** said that he would invite representatives from such groups to the next CIC meeting. **Mr. Baker** asked the chairperson to inform the Staff regarding his efforts so that the Staff could prepare an appropriate agenda.

There was discussion regarding methods to improve the effectiveness of the CIC during the planning process.

A question was asked as to whether developers of private subdivision communities apply for funding for roadways through AMATS. **Mr. Segedy** explained that the Federal Functional Classification system generally prohibits

AMATS from funding such roadways. **Mr. Segedy** explained that the funding of such roadways is usually the responsibility of communities, developers and residents. There was discussion regarding subdivisions and the planning process.

Mr. Maki distributed an article from the March 13, 2010 issue of *The Plain Dealer* regarding the use of permeable pavement in subdivisions. **Mr. Maki** distributed an article regarding rail line preservation efforts by communities.

Mr. Mangold asked for a description of Mr. Mike Rankin's March 25, 2010 address before the Policy Committee regarding *Better Lives, Better Ohio*. **Mr. Segedy** explained that Mr. Rankin is a representative of the Ohio Secretary of State's office and that he will explain *Better Lives, Better Ohio*, a new data resource software program that the office is using to track demographic and Census information that is available for use by the public and communities.

Mr. Kelemen said that he recently discussed the possibility of Congressman Steve Boccieri speaking at an AMATS-sponsored event with the congressman's office. **Mr. Segedy** said that AMATS would be interested in having the congressman speak at an event, such as the upcoming annual meeting or a CIC meeting.

VI. Adjournment

Motion

David Mangold made a motion to adjourn the meeting and it was seconded by **Bill Maki**. The meeting was adjourned.

**AMATS CITIZENS INVOLVEMENT COMMITTEE
2010 ATTENDANCE**

M Denotes Member Present	Jan.	March	May	Aug.	Sept.	Dec.
A Denotes Alternate Present	21	18	13	5	23	2
Member (Representing)						
Doug Anderson (Peninsula)						
Jerry Apple (Fairlawn)						
Roger Bacon (METRO)						
Dustin J. Baker	M	M				
Lisa Bostwick						
Audrey Cielinski-Kessler (Portage Commissioners)	M	M				
Thomas Clapper (Portage Commissioners)						
John Conklin (Norton)						
Ron Dick (Boston Heights)	M	M				
Donald Dieterich (Silver Lake)	M					
Bill Goney (Boston Heights)						
Michael D. Grimm (Tallmadge)						
Joel Helms	M					
Alex Kelemen	M	M				
David Kish (Summit Executive)	M	M				
Ruth Klee (Norton)			M			
Tim Lassar (PARTA)	M	M				
Denise Longstreth (Alternate – Summit Engineer)						
Bill Maki	M	M				
D. H. Mangold	M	M				
Dan Marshall (Doylestown)						
Michael A. Ondecker	M	M				
Wali Rahim						
Fred Schuld (Macedonia)	M	M				
Jaci Stein (Alternate – Summit Executive)						
Paul Suboticki (Barberton)						
Heidi Swindell (Summit Engineer)						
William Ulik (Portage Commissioners)						
Richard Wasosky (Northfield Village)						
Marie Whaley (Kent)						

AKRON METROPOLITAN AREA TRANSPORTATION STUDY

M E M O R A N D U M

TO: Policy Committee
Technical Advisory Committee
Citizens Involvement Committee

FROM: AMATS Staff

RE: Status of AMATS Suballocated Federal Funds

DATE: May 5, 2010

American Recovery and Reinvestment Act – Federal Stimulus Funding

The last projects to be funded through the American Recovery and Reinvestment Act (ARRA) are scheduled to be sold and awarded for construction by the end of May. As bids come in for these projects, some may be lower than estimates so there is a possibility that not all of the ARRA funds programmed for these projects will be encumbered. Any ARRA funds not encumbered because of low bids will not be available for the same project but will return to AMATS and will have to be encumbered by September of 2010.

The Hilbish Avenue bridge project in Akron has been programmed to utilize any returned or de-obligated ARRA funds. Details of this decision and the project's funding are included in a resolution later in the agenda.

New Round of Project Funding

Twenty-nine projects were approved for funding under the STP, CMAQ, TEP and Resurfacing programs at the March Policy Committee meeting. Project sponsors have 45 days to complete and turn in a project information package to ODOT for programming. Programming of these projects is important because they are then officially recognized by the federal highway and transit administrations thereby demonstrating the need of federal transportation funds in the AMATS area.

The next step, and as part of the overall programming process, is for ODOT to set up scope meetings with the sponsors to discuss and finalize project details and schedules. As these projects begin to be developed, sponsors will be invited to the quarterly project review meetings to give an update on the progress of their projects.

AKRON METROPOLITAN AREA TRANSPORTATION STUDY

M E M O R A N D U M

**TO: Policy Committee Members
Technical Advisory Committee Members
Citizens Involvement Committee Members**

FROM: AMATS Staff

**RE: Resolution 2010-08 – Approving the FY 2011 Transportation Planning
Work Program and Budget**

DATE: May 5, 2010

Executive Summary

This memorandum discusses the activities and budget for transportation planning in the Akron Metropolitan Area for the state fiscal year beginning July 1, 2010. The purpose of this resolution is to approve the Transportation Planning Work Program and Budget.

Annually, the AMATS Policy Committee adopts a Transportation Planning Work Program and Budget (Work Program) for the upcoming fiscal year. A draft of the Fiscal Year 2011 Work Program was approved by the Policy Committee at its meeting on January 27, 2010, and it was subsequently submitted to ODOT for review and comment. The staff met with ODOT, Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) on April 8, 2010, to discuss the draft Work Program. The major elements of the Work Program remain the same as the version presented to, and approved by, the Policy Committee in January.

The major work products that are to be completed during FY 2011 include the following:

- **Develop and maintain the new FY 2012-2015 Transportation Improvement Program** - The new TIP will include \$28 million in future projects recently approved by the Policy Committee
- **Traffic Counting Program** – The staff completes over 200 counts per year on regional roadways and provides this data to the public. Counts are also completed by member request.
- **Implement *Connecting Communities: A Guide to Integrating Transportation & Land Use*** – Recommendations from the report will be implemented as part of the process to update *Transportation Outlook* – The Regional Transportation Plan
- **Obtain and Disseminate the 2010 Aerial Photos** – These photos will be available to members in the spring of 2010
- **Launch and Maintain a new AMATS website** – The updated website will be user-friendly and provide greater access to the data and research AMATS produces
- **AMATS Planning Grant: Corridor or Area Study in Prospective Community (two \$50,000 grants)** – Competitive grants will be offered to communities intending to

develop a corridor or area study focusing on the goals of *Connecting Communities* and the federal livability programs

AMATS member communities receive approximately \$20 million annually in several funding categories to be used for highway, transit and enhancement improvements. AMATS is the federally-mandated conduit for these funds.

It has been estimated that \$1,105,357 in federal Consolidated Planning Grant (CPG) funds will be available to AMATS for planning activities in FY 2011. These funds must be matched by state and local funds at a percentage rate of 80/10/10, yielding a total budget of \$1,381,696. Remaining funds from this fiscal year (FY 2010) will be carried over on July 1, and may be used through December 31, 2010.

The following table (Table 1) entitled *AMATS FY 2011 Work Program – Funding By Source* summarizes the budget that is to be included in the FY 2011 Work Program. This budget includes an expenditure of \$2,018,196 to support the AMATS staff and its activities.

In addition, total annual dues for FY 2011 will be \$138,170, the amount approved in January. The attached *AMATS Local Share Calculation* table (Table 2) shows each member's dues for the upcoming fiscal year.

Attached is Resolution Number 2010-08 for your review and consideration. This resolution approves the final FY 2011 Transportation Planning Work Program and Budget, and authorizes the staff to collect annual dues, and to adjust the FY 2011 budget once the final carryover balances from FY 2010 are known in July. The Policy Committee's approval is requested.

Table 1

**AMATS DRAFT FY 2011 WORK PROGRAM
FUNDING BY SOURCE**

<u>AMATS AGENCY ONLY</u>	<u>FY 2011</u>
USDOT Consolidated Planning Grant	\$1,105,357
ODOT Match	138,170
AMATS Local Share (Match)	<u>138,170</u>
SUBTOTAL	\$1,381,696
FY 2010 CPG-related Carryover	546,500
FHWA/CMAQ (Rideshare)	60,000
FHWA/CMAQ (Rideshare Carryover)	10,000
AMATS Local Exclusive	<u>20,000</u>
SUBTOTAL	\$636,500
 <u>METRO RTA PLANNING</u>	
METRO	220,187
 <u>PARTA PLANNING</u>	
PARTA	<u>75,000</u>
 GRAND TOTAL	 \$2,313,383

Note: All carryover amounts will be adjusted when the FY 2010 program is closed out and final balances are known, after June 30.

RESOLUTION NUMBER 2010-08

**OF THE METROPOLITAN TRANSPORTATION POLICY COMMITTEE
OF THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY**

**APPROVING THE FISCAL YEAR 2011 TRANSPORTATION PLANNING WORK
PROGRAM AND BUDGET**

WHEREAS, the Akron Metropolitan Area Transportation Study (AMATS) is designated as the Metropolitan Planning Organization (MPO) by the Governor, acting through the Ohio Department of Transportation (ODOT) and in cooperation with locally elected officials in Summit and Portage Counties and the Chippewa Township area of Wayne County; and

WHEREAS, this Committee annually reviews and approves a Work Program and Budget for the continuation of the transportation planning process; and

WHEREAS, this Committee has reviewed the Transportation Planning Work Program for Fiscal Year 2011 and has found it to be consistent with local, State and Federal transportation planning priorities.

NOW THEREFORE BE IT RESOLVED:

1. That this Committee approves the Fiscal Year 2011 Transportation Planning Work Program.
2. That this Committee approves the provisional Fiscal Year 2011 regional transportation planning budget totaling \$2,313,383 as contained in the Fiscal Year 2011 Work Program.
3. That this Committee approves an FY 2011 local share of \$138,170 in order to match the federal funds in support of the AMATS budget, as discussed in the attached memorandum.
4. That this Committee approves the collection of \$138,170 in annual dues from member communities as shown in the attached table entitled *AMATS Local Share Calculation FY 2011 Work Program*.
5. That this Committee authorizes the Staff, without further action by this Committee, to adjust the provisional FY 2011 Budget as necessary to reflect the final carryover balances from FY 2010.
6. That this Committee authorizes the Staff to provide copies of this Resolution to the appropriate agencies as evidence of action by the Metropolitan Planning Organization.

Al Bollas, 2010 Chairman
Metropolitan Transportation Policy Committee

Date

AKRON METROPOLITAN AREA TRANSPORTATION STUDY
MEMORANDUM

TO: Policy Committee
Technical Advisory Committee
Citizens Involvement Committee

FROM: AMATS Staff

RE: Resolution 2010-09R – Trading Surface Transportation Program Funds with
the Mid-Ohio Regional Planning Commission

DATE: May 10, 2010

The Mid-Ohio Regional Planning Commission (MORPC), which is the MPO in the Columbus area, needs additional Surface Transportation Program (STP) funds in FY 2010. MORPC has a project programmed and locked down in FY 2010, but does not have sufficient funds until FY 2011 to allow this project to be awarded. Because of this, MORPC has requested to trade with AMATS \$2,800,000 in FY 2010 STP funds. These funds would be returned to AMATS in FY 2011 which begins in July.

At this time, AMATS current balance in FY 2010 is approximately \$10 million. The reason for this large balance is that several projects awarded this year were sold well below estimates and a couple of projects were deferred to FY 2011. This trade will reduce AMATS' large FY 2010 balance. These loaned funds will be returned in a timely manner so as not to delay the sale of any AMATS FY 2011 projects. There are no adverse affects to the AMATS funding program in facilitating this trade.

Attached to this memo is a copy of the formal agreement detailing this funding trade between MORPC and AMATS. Also attached is Resolution Number 2010-09R approving this trading of funds. The Staff recommends approval.

**Mid-Ohio Regional Planning Commission
and
Akron Metropolitan Area Transportation Study**

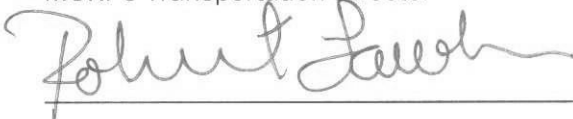
Memorandum of Understanding

This Memorandum of Understanding records agreement between the Mid-Ohio Regional Planning Commission (MORPC) and the Akron Metropolitan Area Transportation Study (AMATS) regarding a loan of Ohio MPO suballocated funds capital budget amounts. AMATS agrees to loan MORPC \$2,800,000 of its SFY 2010 STP budget. MORPC agrees to repay this loan with SFY 2011 STP budget which would be back available to AMATS on July 1, 2010. Execution of this loan will facilitate MORPC's fiscal participation in the Franklin County Clime Road project (ODOT PID 75498).

Note: This agreement involves transfer of budget in ODOT's Summary of Allocation program management accounts. There are no actual monetary transactions.

Budget Transfer Schedule			
		SAC	Amount
SFY 2010	AMATS	4TA7/AM04	(\$2,800,000)
	MORPC	4TA7/MR06	\$2,800,000
SFY 2011	AMATS	4TA7/AM04	\$2,800,000
	MORPC	4TA7/MR06	(\$2,800,000)

Robert E. Lawler, P.E.
MORPC Transportation Director



Date 5 May 2010

Jason Segedy
AMATS Study Director

Date _____

Julie Ray, Deputy Director
ODOT Division of Finance

Date _____

RESOLUTION TAC-2-10

"APPROVING A FUNDING LOAN AGREEMENT WITH THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY"

WHEREAS, the Policy Committee of the Mid-Ohio Regional Planning Commission (MORPC) adopted the SFY 2008-2011 Transportation Improvement Program (TIP) by Resolution T-11-07 and has subsequently amended it; and

WHEREAS, the Ohio Department of Transportation (ODOT) sub-allocates certain amounts of federal funding and obligation authority to MORPC and every other MPO each year that must be used or it may expire; and

WHEREAS, the Franklin County Clime Road project (PID#75498) is on the SFY 2008-2011 TIP and is scheduled to sell at the end of SFY 2010; and

WHEREAS, several other projects were accelerated and sold in SFY 2010 creating a situation in which there are insufficient MORPC-attributable STP funding in SFY 2010 to fund the project; and

WHEREAS, the Akron Metropolitan Area Transportation Study (AMATS) has excess STP funding available in SFY 2010; and

WHEREAS, on May 19, 2009 the AMATS Policy Committee is expected to agree to loan MORPC STP funding in SFY 2010 with repayment in SFY 2011; and

WHEREAS, the Transportation Advisory Committee is authorized by Resolution T-10-08, adopting the Principles for Allocation and Management of MORPC-Attributable Federal Funding, to review and approve such loans between MORPC and other metropolitan planning organizations; now therefore,

BE IT RESOLVED BY THE TRANSPORTATION ADVISORY COMMITTEE OF THE MID-OHIO REGIONAL PLANNING COMMISSION:

- Section 1. That the Director of Transportation and the Executive Director are authorized to negotiate an agreement among MORPC, AMATS, and ODOT, shown in Attachment A, to borrow federal funding from AMATS and make repayment.
- Section 2. That it affirms that the fiscal balance of MORPC-attributable funds of the SFY 2008-2011 TIP is maintained.
- Section 3. That this committee finds and determines that all formal deliberations and actions of this committee concerning and relating to the adoption of this resolution were taken in open meetings of this committee.



William Ferrigno, P.E., Chair
Transportation Advisory Committee
MID-OHIO REGIONAL PLANNING COMMISSION

DATE

5/5/10

Prepared by: Transportation Staff
Attachment: AMATS and MORPC Memorandum of Understanding

RESOLUTION NUMBER 2010-09R

**OF THE METROPOLITAN TRANSPORTATION POLICY COMMITTEE
OF THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY**

Trading Surface Transportation Program Funds with the Mid-Ohio Regional Planning Commission.

WHEREAS, the Akron Metropolitan Area Transportation Study (AMATS) is designated as the Metropolitan Planning Organization (MPO) by the Governor, acting through the Ohio Department of Transportation and in cooperation with locally elected officials in Summit and Portage Counties and the Chippewa Township area of Wayne County, and

WHEREAS, it is the responsibility of this Committee to administer AMATS funding programs and,

WHEREAS, this Committee has been requested to trade with MORPC \$2,800,000 in STP funds in FY 2010 to be returned in FY 2011 as discussed in the accompanying memorandum.

WHEREAS, this funding trade will not negatively affect AMATS funding program.

WHEREAS, this Committee has reviewed the funding impact on AMATS funding program and found this trade to be acceptable.

NOW THEREFORE BE IT RESOLVED:

1. That this Committee approves trading funds with MORPC as previously specified.
2. That this Committee authorizes the Staff to provide copies of this Resolution to the appropriate agencies as evidence of action by the Metropolitan Planning Organization.

Al Bollas, 2010 Chairman
Metropolitan Transportation Policy Committee

Date

AKRON METROPOLITAN AREA TRANSPORTATION STUDY
M E M O R A N D U M

TO: **Policy Committee**
 Technical Advisory Committee
 Citizens Involvement Committee

FROM: **AMATS Staff**

RE: **Resolution 2010-10 - Approving Amendment #40 to the Transportation Improvement Program FY 2008-2011** to add Hilbish Avenue Bridge and SR 18/93 ADA Sidewalk ramps and to revise the schedule or funding of Eagle Street, SR 14, SR 18, SR 43 and SR 93.

DATE: **May 5, 2010**

Requests have been made to amend the 2008-2011 Transportation Improvement Program for the following projects:

Hilbish Avenue Bridge (Map #1) – last year when projects were originally approved for American Recovery and Reinvestment Act (ARRA) funding, AMATS needed to add approximately \$700,000 in STP funds to complement the ARRA funds so that each project could be funded up to the approved level of 80% of project estimates at the time of application. Rather than adding STP funds to each individual project to cover the ARRA shortfall and thus creating a complicated task of tracking the funding, the entire \$700,000 in STP funds were programmed for Akron’s Hilbish Avenue project. Hence the Hilbish Avenue project received less of the originally approved ARRA funds than all other projects.

To help remedy this situation, any ARRA funds that are returned because of low bids will be re-assigned to the Hilbish Avenue project. Unfortunately one of the restrictions of using ARRA funds is that, if a project is already authorized for funding, no additional ARRA funds can be added to it. The Hilbish Avenue project has already been authorized for funding (in fact the project has already been sold) so the only way to add additional ARRA funds to this project is to break out a portion of the project and create a new project. This has been done by separating the bridge portion of the project on Hilbish Avenue.

At this time, approximately \$40,830 in ARRA funds has been de-obligated and returned to AMATS. This full amount will be programmed for the Hilbish Avenue Bridge project and any ARRA funds that are returned in the future will also be reassigned to this project. The original Hilbish Avenue project did not need all of the additional STP funds so \$355,169 of these funds will also be transferred to the bridge project.

The programming of the new Hilbish Avenue Bridge project with the funding scenario described above does not involve any additional ARRA or STP funds to be awarded to Akron above what was originally approved by the Policy Committee.

State Route 18/93 ADA Sidewalk Ramps (Map #2) – is a new project to upgrade sidewalk ramps to ADA standards on West Market Street from Revere Road to Twin Oaks Road and Manchester Road from Lakeview Street to South Street in the City of Akron. For the West Market Street project, AMATS STP funds have been programmed in the amount of \$160,000 and \$152,000 has been programmed for the Manchester Road project. AMATS total STP participation, in FY 2011, for both projects is \$312,000.

State Route 14 (Map #3) – is a resurfacing project in the City of Streetsboro. The amendment is to move the construction phase to FY 2011 from FY 2010.

State Route 43 (Map #4) – is a resurfacing project in the City of Streetsboro. The amendment is to move the construction phase to FY 2011 from FY 2010.

Eagle Street (Map #5) – is a new roadway in the Goodyear/Eastgate Development project in the City of Akron. The amendment is to move the construction phase to FY 2011 from FY 2010.

State Route 18 (Map #6) – is a resurfacing project on West Market Street in the City of Akron. The amendment is to add \$7,520 in AMATS STP funds for pavement repair costs in FY 2011.

State Route 93 (Map #7) - is a safety project in Coventry Township sponsored by ODOT. The amendment is to move the construction phase to FY 2011 from FY 2010.

STAFF COMMENTS

As with all TIP amendments, considerations with respect to consistency with the Regional Transportation Plan, financial capability, air quality conformity, public involvement, and environmental justice are important.

Regional Transportation Plan

The projects affected by this amendment are consistent with Transportation Outlook, the Regional Transportation Plan.

Financial Capability

The Ohio Department of Transportation and AMATS forecast sufficient state and federal funding for this amendment.

Air Quality

These actions are viewed as air quality neutral. Therefore, this amendment will not affect the air quality conformity approval for the Regional Transportation Plan and the TIP.

Public Involvement

This amendment is not considered regionally significant. As a result, the modified procedures in the Public Involvement Policy are appropriate. These procedures include presenting the amendment for comment at a Citizen Involvement Committee meeting. If any comments are received they will be presented to the Policy Committee.

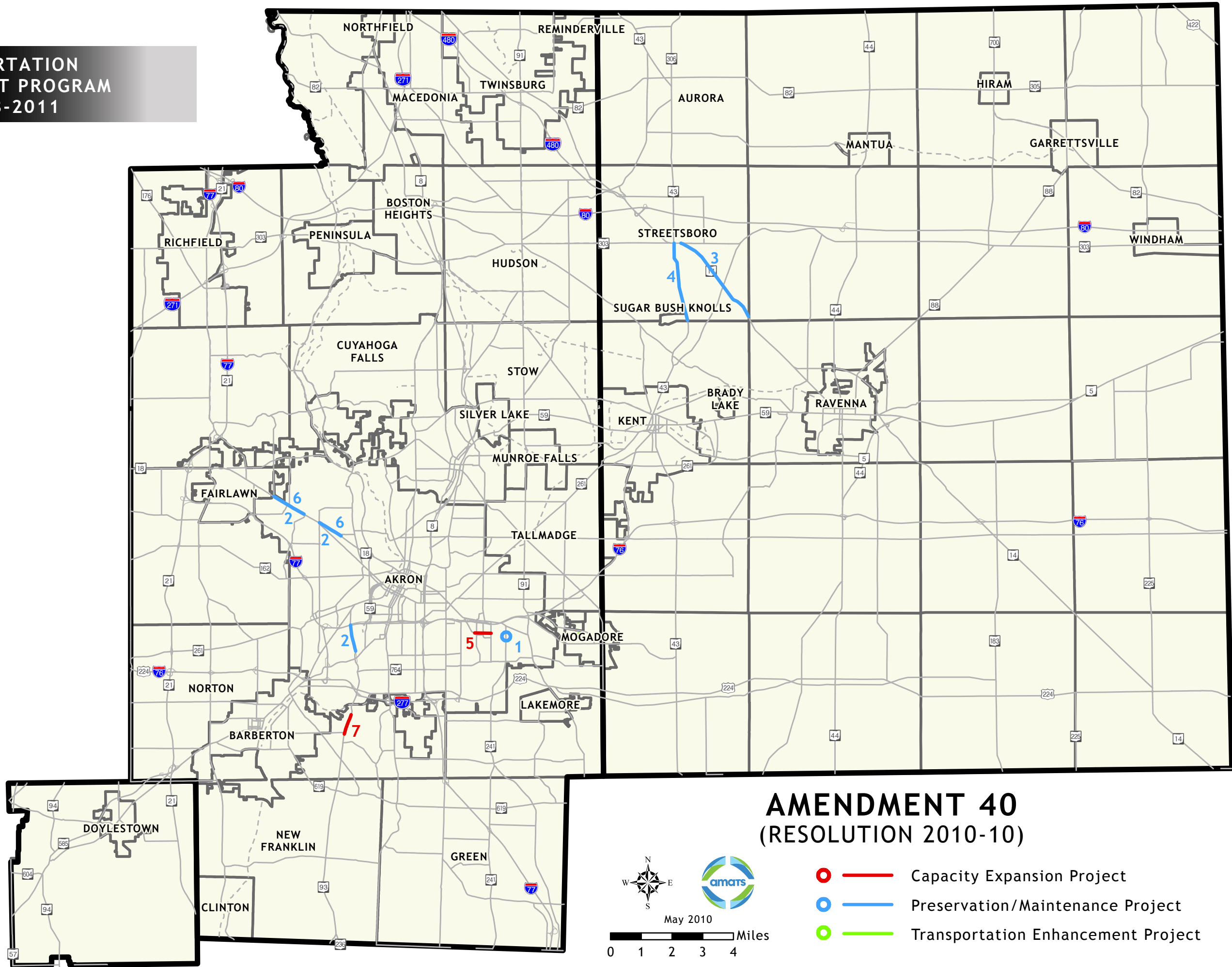
Environmental Justice

These projects have been reviewed and are not expected to cause disproportionate adverse environmental impacts on minorities and/or low-income people.

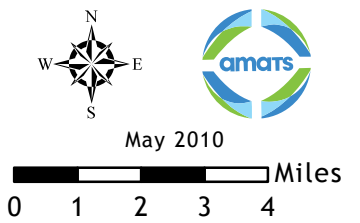
STAFF RECOMMENDATION




Attached to this memo is Resolution Number 2010-10. This Resolution approves the amendment to the TIP FY 2008-2011. The Staff recommends approval.

**TRANSPORTATION
IMPROVEMENT PROGRAM
FY 2008-2011**



**AMENDMENT 40
(RESOLUTION 2010-10)**



-  Capacity Expansion Project
-  Preservation/Maintenance Project
-  Transportation Enhancement Project

AMENDMENT # 40 - 5/19/2010
AMATS TRANSPORTATION IMPROVEMENT PROGRAM FY 2008-2011
TABLE H-3
HIGHWAY IMPROVEMENTS

MAP #	PID #	CO-ROUTE -SECTION	LENGTH miles	LOCATION & TERMINI	TYPE OF WORK	FUND TYPE	P H A S E					TOTAL PROJECT COST (\$000)	PROJECT SPONSOR	AIR QUALITY STATUS	
								2008	2009	2010	2011				
11	25534	POR-SR 14-3.85 (REVISE SCHEDULE)	4.39	STREETSBORO SR 14 FROM EAST OF SR 303 TO EASTERN CORP LIMITS	RESURFACING AND BRIDGE REHABILITATION	STP-S LOCAL STP-A	C C C				800.0 300.0 45.6	800.0 300.0 45.6	1,211.0	ODOT	EXEMPT A-10
19	76329	POR-SR 43-15.44 (REVISE SCHEDULE)	2.17	STREETSBORO SR 43 FROM STREETSBORO SCL TO 0.45 SOUTH OF SR 303	MINOR REHABILITATION RESURFACING	STP-S LOCAL STP-A	C C C				325.0 125.0 23.9	325.0 125.0 23.9	495.0	ODOT	EXEMPT A-10
	84398	SUM-EAGLE ST (REVISE SCHEDULE)		AKRON FROM MARTHA AVE TO SEIBERLING WAY	CONSTRUCTION OF NEW STREET	LOCAL STP-A LOCAL	P C C	16.0	178.0		1,979.0 89.0	1,979.0 89.0	2,262.0	AKRON	ANALYZE
	88343	SUM-HILBISH AVENUE BRIDGE (NEW PROJECT)	0.01	AKRON BRIDGE OVER SPRINGFIELD LAKE OUTLET	BRIDGE REPLACEMENT	ARRA STP-A LOCAL	C C C					40.8 355.2 181.5	577.5	AKRON	EXEMPT A-19
	84133	SUM-SR 18-4.92/6.64 (W MARKET ST) (REVISE FUNDING)		AKRON SR 18 (W MARKET ST) FROM REVERE RD TO PERSHING AVE AND FROM HAWKINS AVE TO TWIN OAKS RD	RESURFACING	STP-S LOCAL STP-A	C C C					640.0 160.0 7.5	906.0	ODOT	EXEMPT A-10
	88452	SUM-SR 18/93 ADA SIDEWALK RAMPS (NEW PROJECT)	4.82	AKRON SR 18 FROM REVERE RD TO PERSHING AVE AND FROM HAWKINS TO TWIN OAKS RD SR 93 FROM LAKEVIEW ST TO SOUTH ST	UPGRADE SIDEWALK RAMPS TO ADA STANDARDS	STP-A LOCAL	C C					312.0 78.0	390.0	AKRON	EXEMPT A-10
76	76437	SUM-SR 93-6.92 (MANCHESTER RD) (REVISE SCHEDULE)	0.90	COVENTRY TOWNSHIP SR 93 (MANCHESTER RD) FROM SOUTH OF ROBINSON AVE TO NORTH OF CORMANY RD	WIDENING TO 5 LANES INTERSECTION IMPROVEMENTS	STATE HSP STP-A	C C C				470.5 4,579.5 784.3	170.5 4,579.5 784.3	9,473.0	ODOT	ANALYZE

Resolution 2010-10

ARRA = American Recovery & Reinvestment Act Funding

RESOLUTION NUMBER 2010-10

**OF THE METROPOLITAN TRANSPORTATION POLICY COMMITTEE
OF THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY**

Approving Amendment #40 to the Transportation Improvement Program FY 2008-2011 to add Hilbish Avenue Bridge and SR 18/93 ADA Sidewalk ramps and to revise the schedule or funding of Eagle Street, SR 14, SR 18, SR 43 and SR 93.

WHEREAS, the Akron Metropolitan Area Transportation Study (AMATS) is designated as the Metropolitan Planning Organization (MPO) by the Governor, acting through the Ohio Department of Transportation and in cooperation with locally elected officials in Summit and Portage Counties and the Chippewa Township area of Wayne County, and

WHEREAS, it is the responsibility of this Committee to develop and maintain the Transportation Improvement Program (TIP) and,

WHEREAS, this Committee has been requested to amend the AMATS FY 2008-2011 Transportation Improvement Program for the following projects as discussed in the accompanying memorandum:

1. **POR-SR 14-3.85** (PID #25534) - move construction from FY 2010 to FY 2011.
2. **POR-SR 43-15.44** (PID #76329) - move construction from FY 2010 to FY 2011.
3. **SUM-Eagle Street** (PID #84398) – move construction from FY 2010 to FY 2011.
4. **SUM-Hilbish Avenue Bridge** (PID #88343) – add new bridge project in FY 2011 using \$40,830 in ARRA funds and \$355,169 in AMATS STP funds.
5. **SUM-SR 18-4.92** (PID #84133) – add \$7,520 in AMATS STP funds for pavement repair costs in FY 2011.
6. **SUM-SR 18/93 ADA Sidewalk Ramps** (PID #88452) – add new sidewalk ramp upgrade project on West Market Street and Manchester Road in Akron. Construction is scheduled in FY 2011 using \$312,000 in AMATS STP funds.
7. **SUM-SR 93-6.92** (PID #76437) - move construction from FY 2010 to FY 2011.

WHEREAS, the Citizens Involvement Committee held a meeting on May 13, 2010 to review this amendment consistent with AMATS' Public Participation Plan and,

WHEREAS, the amendment has been judged to be air quality neutral and is, therefore, excluded from the regional air quality conformity analysis and,

WHEREAS, the environmental justice impacts of this amendment has been considered consistent with "Executive Order 12898 Federal Actions to Address Environmental Justice in Minority Populations and Low Income Populations" and,

WHEREAS, this Committee has analyzed this request and found this amendment to be consistent with Transportation Outlook, the Regional Transportation Plan, and with the availability of federal funds forecasted for the AMATS area.

RESOLUTION NUMBER 2010-10 (Continued)

NOW THEREFORE BE IT RESOLVED:

1. That this Committee amends the Transportation Improvement Program FY 2008-2011 as previously specified.
2. That this Committee considers the Citizens Involvement Committee meeting held on May 13, 2010 as adequately providing for public involvement.
3. That this Committee affirms that sufficient federal funding is expected to be available for the Akron Urbanized Area to maintain financial constraint.
4. That this Committee reaffirms the air quality conformity determination of Transportation Outlook, the Regional Transportation Plan.
5. That this Committee affirms conformity with environmental justice requirements.
6. That this Committee affirms consistency with Transportation Outlook.
7. That this Committee authorizes the Staff to provide copies of this Resolution to the appropriate agencies as evidence of action by the Metropolitan Planning Organization.

Al Bollas, 2010 Chairman
Metropolitan Transportation Policy Committee

Date

AKRON METROPOLITAN AREA TRANSPORTATION STUDY

M E M O R A N D U M

TO: Policy Committee
Technical Advisory Committee
Citizens Involvement Committee

FROM: AMATS Staff

RE: Resolution Number 2010-11 - Reaffirming the Approval of the Regional Transportation Plan and the Transportation Improvement Program, and Affirming the Consistency between the Regional Transportation Plan, the Transportation Improvement Program, and the State Implementation Plan

Resolution Number 2010-12 - Certification of the Urban Transportation Planning Process

DATE: May 5, 2010

In order to remain certified as a Metropolitan Planning Organization (MPO), AMATS must satisfy various requirements each year. Four requirements are pending:

1. Reaffirming the approval of *Transportation Outlook*, the area's 2030 Regional Transportation Plan.
2. Reaffirming the approval of the Transportation Improvement Program.
3. Affirming the consistency between *Transportation Outlook*, the Transportation Improvement Program, and the State Implementation Plan for improving air quality.
4. Certifying that the urban transportation planning process is being carried out in compliance with all applicable federal requirements.

Transportation Outlook, the AMATS area's current Regional Transportation Plan was adopted by the AMATS Policy Committee on May 27, 2009. Federal planning requirements under the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy For Users (SAFETEA-LU) state that the regional transportation plan must be reviewed and updated every four years in air quality non-attainment areas. Consequently, the area's next regional transportation plan update is scheduled for adoption by the Policy Committee in 2013.

The AMATS Policy Committee approved the current Transportation Improvement Program (TIP) in May 2007, with regular amendments since that time. The TIP is updated routinely every two years and is composed of projects drawn from the Regional Transportation Plan that

are programmed currently for funding in fiscal years 2010 and 2011. The next TIP, covering FY 2012-2015, will begin development in late calendar year (CY) 2010.

Because AMATS is part of the eight-county Cleveland-Akron-Lorain air quality non-attainment area, its Regional Transportation Plan and TIP must also contain an air quality analysis that shows that emissions from mobile sources will not exceed the allowable limits for ozone and fine particulate matter (PM_{2.5}) that have been established by the Ohio Environmental Protection Agency (OEPA) in the State Implementation Plan. To that end, an air quality analysis entitled *PM2.5 and Ozone Conformity Analyses for Transportation Plans, Programs, and Projects in the Cleveland-Akron-Lorain, Ohio Metropolitan Area* was completed. This air quality analysis demonstrates that *Transportation Outlook* and the TIP are in compliance with the applicable air quality standards.

ODOT requests that AMATS annually reaffirm its approval of the area's Regional Transportation Plan and TIP, and that it affirm the consistency of both of these documents with the State Implementation Plan in a single resolution. Resolution Number 2010-11 realizes this objective.

Resolution Number 2010-12 is also attached. This resolution certifies that the AMATS transportation planning process is being carried out in compliance with all applicable federal requirements.

The Staff recommends that both Resolution Number 2010-11 and Resolution Number 2010-12 be approved.

RESOLUTION NUMBER 2010-11

**OF THE METROPOLITAN TRANSPORTATION POLICY COMMITTEE
OF THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY**

**REAFFIRMING THE APPROVAL OF THE REGIONAL TRANSPORTATION PLAN
AND THE TRANSPORTATION IMPROVEMENT PROGRAM, AND AFFIRMING THE
CONSISTENCY BETWEEN THE REGIONAL TRANSPORTATION PLAN, THE
TRANSPORTATION IMPROVEMENT PROGRAM, AND THE STATE
IMPLEMENTATION PLAN**

WHEREAS, the Akron Metropolitan Area Transportation Study (AMATS) is designated as the Metropolitan Planning Organization (MPO) by the Governor, acting through the Ohio Department of Transportation (ODOT) and in cooperation with locally elected officials in Summit and Portage Counties and the Chippewa Township area of Wayne County; and

WHEREAS, AMATS has, pursuant to 23 United States Code 134 and 49 United States Code 5303, prepared *Transportation Outlook*, the area's 2030 Regional Transportation Plan, which was approved on May 27, 2009; and

WHEREAS, AMATS has, pursuant to Title 23 United States Code Section 134 prepared the Transportation Improvement Program for Fiscal Years 2010 through 2011, as amended, which was approved originally on May 9, 2007; and

WHEREAS, the Transportation Improvement Program for Fiscal Years 2010-2011 is consistent with *Transportation Outlook*, the area's 2030 Regional Transportation Plan; and

WHEREAS, Section 176(c)(3) of the Clean Air Act Amendments of 1990, requires that the MPO make a determination that the regional transportation plan and the transportation improvement program are in conformity with respect to the State Implementation Plan for attainment of the National Ambient Air Quality Standards (NAAQS); and

WHEREAS, a quantitative air quality analysis of *Transportation Outlook* and the Transportation Improvement Program for Fiscal Years 2010 through 2011 was completed for both ozone and fine particulate matter (PM_{2.5}), in accordance with the requirements specified by the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy For Users (SAFETEA-LU) and the Clean Air Act Amendments of 1990; and

WHEREAS, this quantitative air quality analysis entitled *PM_{2.5} and Ozone Conformity Analyses for Transportation Plans, Programs, and Projects in the Cleveland-Akron-Lorain, Ohio Metropolitan Area SFY 2008 – 2011 Transportation Improvement Programs* demonstrates that *Transportation Outlook* and the Transportation Improvement Program for Fiscal Years 2010 and 2011 are in conformity with the applicable air quality standards of the State Implementation Plan.

RESOLUTION NUMBER 2010-11 - Continued

NOW THEREFORE BE IT RESOLVED:

1. That this Committee reaffirms its approval of *Transportation Outlook* as the Transportation Plan for Summit and Portage Counties and the Chippewa Township area of Wayne County.
2. That this Committee reaffirms its approval of the Transportation Improvement Program for Fiscal Years 2010 and 2011 as the Program of projects being implemented with federal transportation funds in Summit and Portage Counties and the Chippewa Township area of Wayne County.
3. That this Committee affirms the consistency between the Transportation Improvement Program for Fiscal Years 2010 and 2011 and *Transportation Outlook*.
4. That this Committee affirms the consistency between *Transportation Outlook* and the State Implementation Plan.
5. That this Committee authorizes the Staff to provide copies of this Resolution to the appropriate agencies as evidence of action by the Metropolitan Transportation Policy Committee.

Al Bolas, 2010 Chairman
Metropolitan Transportation Policy Committee

Date

RESOLUTION NUMBER 2010-12

OF THE METROPOLITAN TRANSPORTATION POLICY COMMITTEE OF THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY

CERTIFICATION OF THE URBAN TRANSPORTATION PLANNING PROCESS

WHEREAS, the Akron Metropolitan Area Transportation Study (AMATS) is designated as the Metropolitan Planning Organization (MPO) by the Governor, acting through the Ohio Department of Transportation (ODOT) and in cooperation with locally elected officials in Summit and Portage Counties and the Chippewa Township area of Wayne County, as evidenced in the Agreement of Cooperation, Number 14433, between/among ODOT, the County of Summit, and the City of Akron dated May 15, 2007; and

WHEREAS, the federal regulations pertaining to Urban Transportation Planning, published as 23 CFR 450.334, require the MPO to certify that the cooperative metropolitan transportation planning process is in conformance with these regulations; and

WHEREAS, the federal regulations published as 23 CFR 450 require that the metropolitan transportation planning process shall include activities to support the development and implementation of a regional transportation plan and a transportation improvement program and subsequent transportation planning activities to the degree appropriate for the area; and

WHEREAS, these activities have been acted upon by the MPO by separate Resolution Number 2010-11, dated May 5, 2010; and

WHEREAS, the federal regulations published as 23 CFR 450.334 also require that the planning process be carried out in accordance with:

- a. 23 U.S.C. 134 and 49 U.S.C. 5303 concerning metropolitan planning for Highways and Transit, respectively
- b. Sections 174 and 176 (c) and (d) of the Clean Air Act, as amended (42 U.S.C. 7504, 7506 (c) and (d)) and 40 CFR part 93 in non-attainment areas
- c. Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000d-1) and 49 CFR part 21
- d. 49 U.S.C 5332, prohibiting discrimination on the basis of race, color, creed, national origin, sex, or age in employment or business opportunity
- e. Section 1101(b) of the SAFETEA-LU (Pub. L. 109-59) and 49 CFR part 26 regarding the involvement of disadvantaged business enterprises in USDOT-funded projects
- f. 23 CFR part 230, regarding the implementation of an equal employment opportunity program on federal and federal-aid highway construction contracts
- g. The provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 *et seq.*) and 49 CFR parts 27, 37, and 38
- h. The Older Americans Act, as amended (42 U.S.C. 6101), prohibiting discrimination on the basis of age in programs or activities receiving federal financial assistance
- i. Section 324 of Title 23 U.S.C. regarding the prohibition of discrimination based on gender

RESOLUTION NUMBER 2010-12 - Continued

- j. Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 CFR part 27 regarding discrimination against individuals with disabilities; and

WHEREAS, *Executive Order 12898: Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations* requires that recipients of federal funds make a meaningful effort to involve low-income and minority groups in the process to make decisions regarding the use of federal funds; and also requires that they identify and address any disproportionately high and adverse human health and environmental effects on minority and low-income groups, which may result from the implementation of their plans and programs; and

WHEREAS, in accordance with the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy For Users (SAFETEA-LU), AMATS, as a Transportation Management Area, is carrying out its planning responsibilities under the applicable provisions of federal law.

NOW THEREFORE BE IT RESOLVED:

1. That this Committee certifies, in consideration of the requirements listed herein and to the degree appropriate for the size of the area and the complexity of its transportation system, that the urban transportation planning process is being carried out in compliance with all of the applicable federal requirements.
2. That this Committee authorizes the Staff to provide copies of this Resolution to the appropriate agencies as evidence of action by the Metropolitan Transportation Policy Committee.

Al Bollas, 2010 Chairman
Metropolitan Transportation Policy Committee

Date