ORDINANCE NO. 003-137

AN ORDINANCE AMENDING ORDINANCE 002-166, THE FISCAL YEAR 2003 CAPITAL IMPROVEMENT PROGRAM, PREVIOUSLY AMENDED BY ORDINANCE 003-10, BY ORDINANCE 003-64, AND BY ORDINANCE 003-84

WHEREAS, On November 13, 2002, the Chicago Transit Board adopted Ordinance 002-166, which approved the Fiscal Year 2003 Capital Improvement Program and authorized submittal of grant applications and related materials; and

WHEREAS, On January 6, 2003, the Chicago Transit Board adopted Ordinance 003-10, which amended Ordinance 002-166, the Fiscal Year 2003 Capital Improvement Program and authorized submittal of grant applications and related materials; and

WHEREAS, On May 7, 2003, the Chicago Transit Board adopted Ordinance 003-64, which amended Ordinance 002-166, the Fiscal Year 2003 Capital Improvement Program and authorized submittal of grant applications and related materials; and

WHEREAS, On July 2, 2003, the Chicago Transit Board adopted Ordinance 003-84, which amended Ordinance 002-166, the Fiscal Year 2003 Capital Improvement Program and authorized submittal of grant applications and related materials; and

WHEREAS, The Office for Domestic Preparedness of the United States Department of Homeland Security, which provides federal financial assistance for measures that enhance security, has made funding of \$5,117,019 available to the CTA; and

WHEREAS, The Illinois Department of Transportation, which provides non-federal financial assistance for transportation projects, has released funding for Fiscal Year 2004 on July 1, 2003; and

WHEREAS, The Regional Transit Authority Capital Program Bonds are available for programming; and

WHEREAS, In addition to the funding level changes, the reprogramming of certain previously authorized capital projects can more productively utilize available capital funding as described in staff memorandum dated August 29, 2003; now, therefore:

BE IT ORDAINED BY THE CHICAGO TRANSIT BOARD OF THE CHICAGO TRANSIT AUTHORITY:

SECTION 1. Ordinance 002-166, which approved the fiscal year 2003 Capital Improvement Program, is hereby amended by striking \$561,080,631 and inserting \$617,708,338 thereof.

SECTION 2. Ordinance 002-166 remains in full force and effect in all other respects.

SECTION 3. Ordinance 003-10 remains in full force and effect in all other respects.

SECTION 4. Ordinance 003-64 remains in full force and effect in all other respects.

SECTION 5. Ordinance 003-84 remains in full force and effect in all other respects.

SECTION 6. The Chairman or the President, or their designee, is authorized to reprogram excess capital funds and/or redefine the scope of current capital funded projects and to take all other steps necessary to effectuate these changes which are set forth in staff memorandum dated August 29, 2003.

SECTION 7. This ordinance shall be in full force and effect after its passage.

APPROVED:	PASSED:
Chairman	Assistant Secretary
October 7, 2003	October 7, 2003