## AN ORDINANCE APPROVING THE FISCAL YEAR 2004 UWP TECHNICAL STUDIES PROGRAM

WHEREAS, The Secretary of the U.S. Department of Transportation is authorized to make grants for technical studies to improve mass transportation service in urban areas; and

WHEREAS, The Chicago Transit Authority, through the Chicago Area Transportation Study and the State of Illinois, is authorized to apply for technical studies grants; and,

WHEREAS, The Chicago Area Transportation Study, the U.S. Department of Transportation, and State of Illinois Department of Transportation are prepared to approve certain projects which constitute CTA's FY 2004 Technical Studies Program; and,

WHEREAS, The Chicago Transit Authority, through the Chicago Area Transportation Study, and the State of Illinois is authorized to apply for amendments and contract extensions for prior year's technical studies grants; and,

WHEREAS, The use of technical studies funds carries certain responsibilities including provision of local share; now, therefore

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

SECTION 1. The Authority's Fiscal Year 2004 Technical Studies Program, as presented in the accompanying memorandum dated May 8, 2003, is hereby approved.

SECTION 2.The Chairman, President, or their designee, is hereby authorized to execute and file any document in support of an application for up to \$930,000, to conduct technical and planning projects. The Authority will be reimbursed at least eighty percent (80%), or \$744,000, of this amount in Federal Metropolitan Planning (Technical Study) funds. The remaining 20%, or \$186,000, will be provided by CTA FY 2003 funds.

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SECTION 3. The Chairman, President, or their designee is authorized to execute grant and cooperative agreements, and any subsequent amendments thereto that do not increase the aggregate amount or substantially change the Fiscal Year 2004 Technical Studies Program.

SECTION 4. The Chairman, President, or their designee is also authorized to execute amendments and contract extensions to prior year's agreements.

SECTION 5. This ordinance shall be in full force and effect after its passage.

PPROVED:	PASSED:
Chairman	Assistant Secretary
June 4, 2003	June 4, 2003