

ORDINANCE NO. 005-90

AN ORDINANCE AMENDING  
ORDINANCE 004-157, THE FISCAL  
YEAR 2005 CAPITAL IMPROVEMENT  
PROGRAM

WHEREAS, On November 8, 2004, the Chicago Transit Board adopted Ordinance 004-157, which approved the Fiscal Year 2005 Capital Improvement Program and authorized submittal of grant applications and related materials; and

WHEREAS, On February 9, 2005, the Chicago Transit Board adopted Ordinance 005-19, which amended Ordinance 004-157 and authorized submittal of grant applications and related materials; and

WHEREAS, On May 13, 2005, the Chicago Transit Board adopted Ordinance 005-64 which further amended Ordinance 004-157 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 finalized the regional distribution of funding for the Northeastern Illinois Regional Transit Security Strategy, making \$6,500,000 available to the CTA; and

WHEREAS, The Illinois Department of Transportation (IDOT), has not released any funding for Fiscal Year 2005 under the "B" Bond Program; and

WHEREAS, The carry forward of available FY 2004 CTA Bond proceeds can facilitate completion of capital projects authorized in FY 2005 as described in a staff memorandum dated June 30, 2005; and

WHEREAS, The reprogramming of certain previously authorized capital projects can more productively utilize available capital funding as described in a staff memorandum dated June 30, 2005; now, therefore:

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

SECTION 1. Ordinance 004-157, which approved the Fiscal Year 2005 Capital Improvement Program, is hereby amended by striking \$693,286,963 and inserting thereof \$645,286,963.

SECTION 2. Ordinance 004-157 remains in full force and effect in all other respects.

ORDINANCE NO. 005-90  
(Continued) -2

SECTION 3. Ordinance 005-19 remains in full force and effect in all other respects.

SECTION 4. Ordinance 005-64 remains in full force and effect in all other respects.

SECTION 5. The Chairman or the President, or their designee, is authorized to execute all necessary agreements and documents to effectuate the Authority's grant for the 2004 Urban Area Security Initiative from the United States Department of Homeland Security in an amount of \$6,500,000.

SECTION 6. The Chairman or the President, or their designee, is authorized to take all other steps necessary to effectuate these changes which are set forth in staff memorandum dated June 30, 2005.

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

APPROVED:

PASSED:

---

Chairman

July 13, 2005

---

Assistant Secretary

July 13, 2005