

ORDINANCE NO. 009-48

AN ORDINANCE AMENDING  
ORDINANCE 008-152 THE FISCAL  
YEAR 2009 CAPITAL IMPROVEMENT  
PROGRAM

WHEREAS, On November 13, 2008, the Chicago Transit Board adopted Ordinance 008-152, which approved the Fiscal Year 2009 Capital Improvement Program and authorized submittal of grant applications and related materials; and

WHEREAS, On February 18, 2009, the Chicago Transit Board adopted Ordinance 009-15, which amended Ordinance 008-152 by authorizing the President to apply for and accept grants for up to \$500,000,000 under the American Recovery and Reinvestment Act; and

WHEREAS, The Federal Transit Administration (FTA), which provides federal financial assistance for transportation projects, has released funding levels for Fiscal Year 2009 under sections 5307, 5309(m)(2)(a), 5309(m)(2)(b), 5309(m)(2)(c), 5339, and 5340, of U.S.C. chapter 53; and

WHEREAS, The FTA, which provides federal financial assistance for transportation projects, has released supplementary funding levels for Fiscal Year 2009 under sections 5307, and 5309(m)(2)(b) with funding appropriated under the American Recovery and Reinvestment Act (ARRA); and

WHEREAS, The United States Department of Homeland Security (DHS), which administers federal financial assistance for measures that enhance transit security, is prepared to make additional federal grant funds of \$7,339,973 available to CTA under the Transit Security Grant Program; and

WHEREAS, The Metropolitan Chicago Agency for Planning (CMAP) as the designated Metropolitan Planning Organization (MPO) for the Northeastern Illinois Region has evaluated the anticipated regional Unified Work Program (UWP) funding levels and provided a recommended distribution including \$806,464 specific to the Chicago Transit Authority; and

WHEREAS, CTA has available Service Board funds as a result of bond swap transactions and sale of retired vehicles which will be placed into capital program projects; and

WHEREAS, The Regional Transportation Authority (RTA) has provided a revised funding mark, describing the regional allocation of federal and non federal funding to service providers; and

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WHEREAS, The use of UWP funds carries certain responsibilities, including the provision of local share; and

WHEREAS, Adjustment of the funding level for certain previously authorized capital projects can more productively utilize available capital funding as described in staff memorandum dated April 28, 2009; now, therefore:

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

SECTION 1. Ordinance 008-152, which approved the Fiscal Year 2009 Capital Improvement Program, is hereby amended by striking \$310,964,563 and inserting thereof \$577,094,663.

SECTION 2. Ordinance 008-152 remains in full force and effect in all other respects.

SECTION 3. Ordinance 009-15 remains in full force and effect in all other respects.

SECTION 4. 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 2009 Unified Work Program funds in the amount of \$806,464.

SECTION 5. 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 the staff memorandum dated April 28, 2009.

SECTION 6. This ordinance shall be in full force and effect after its passage.

APPROVED:

PASSED:

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Chairman

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Assistant Secretary

May 13, 2009

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