

ORDINANCE NO. 009-116

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, On May 13, 2009, the Chicago Transit Board adopted Ordinance 009-48, which amended Ordinance 008-152 the Fiscal Year 2009 Capital Improvement Program to include ARRA funding and other federal and local funding and authorized submittal of grant applications and related materials; and

WHEREAS, On July 15, 2009, the Chicago Transit Board adopted Ordinance 009-69, which amended Ordinance 008-152 the Fiscal Year 2009 Capital Improvement Program to adjust project funding in support of capital eligible fleet rehabilitation and land acquisition and authorized submittal of grant applications and related materials; and

WHEREAS, Federal Transit Administration (FTA), which provides federal financial assistance for transportation projects, has made \$1,500,000 of funding available to the Chicago Transit Authority for a capital project under the Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) program 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 grant funds of \$6,944,528 available to CTA under the Transit Security Grant Program (TSGP) for a capital project with funding appropriated under the ARRA; and

WHEREAS, The CTA Board, at the August 9, 2009, meeting authorized a cooperative agreement by and between CTA, Apple Incorporated, and the City of Chicago to provide for the rehabilitation of North/Clybourn station, and \$2,108,000 of funding is available to the Chicago Transit Authority for this capital project; and

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WHEREAS, The Chicago Department of Transportation (CDOT) has made \$499,854 of funding available to the Chicago Transit Authority for a specific capital project; and

WHEREAS, Adjustment of the funding level for certain capital projects can more productively utilize available capital funding as described in staff memorandum dated October 21, 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 \$577,094,663 and inserting thereof \$588,147,045.

SECTION 2. Ordinance 008-152, which approved the Fiscal Year 2009 Capital Improvement Program, is hereby amended by adjustment of the funding level for certain capital projects as set forth in the staff memorandum dated October 21, 2009.

SECTION 3. Ordinance 008-152 remains in full force and effect in all other respects.

SECTION 4. Ordinance 009-15 remains in full force and effect in all other respects.

SECTION 5. Ordinance 009-48 remains in full force and effect in all other respects.

SECTION 6. Ordinance 009-69 remains in full force and effect in all other respects.

SECTION 7. The Chairman, or the President, or their designees, are authorized to take all other steps necessary to effectuate these changes which are set forth in the staff memorandum dated October 21, 2009.

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SECTION 8. This ordinance shall be in full force and effect after its passage.

APPROVED:

PASSED:

Chairman

October 21, 2009

Assistant Secretary

October 21, 2009