ORDINANCE NO. 010-85

AN ORDINANCE AMENDING ORDINANCE 009-125 THE FISCAL YEAR 2010 CAPITAL IMPROVEMENT PROGRAM

WHEREAS, On November 12, 2009, the Chicago Transit Board adopted Ordinance 009-125 which approved the Fiscal Year 2010 Capital Improvement Program and authorized submittal of grant applications and related materials; and

WHEREAS, On February 10, 2010, the Chicago Transit Board adopted Ordinance 010-016, which amended Ordinance 009-125 the Fiscal Year 2010 Capital Improvement Program to conform the program to revised marks, and to recognize proceeds from capital bonds; and

WHEREAS, On April 14, 2010, the Chicago Transit Board adopted Ordinance 010-037, which amended Ordinance 009-125 the Fiscal Year 2010 Capital Improvement Program to conform the program to revised marks, and to effectively utilize available funding to reflect current capital project needs; and

WHEREAS, On May 12, 2010, the Chicago Transit Board adopted Ordinance 010-051, which amended Ordinance 009-125 the Fiscal Year 2010 Capital Improvement Program to effectively utilize available funding to reflect current capital project needs; and

WHEREAS, The Federal Transit Administration (FTA), which provides federal financial assistance for transportation projects, has released funding levels for Fiscal Year 2010 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 Regional Transportation Authority (RTA) has provided a revised funding mark, describing the regional allocation of federal and non federal funding to service providers; and

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

WHEREAS, Directing the available funding to certain capital projects can productively utilize available capital funding as described in staff memorandum dated August 11, 2010; now, therefore: ORDINANCE NO. 010-85 (Continued) -2

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

SECTION 1. Ordinance 009-125, which approved the Fiscal Year 2010 Capital Improvement Program, is hereby amended by striking \$1,230,787,709 and inserting thereof \$1,219,535,672.

SECTION 2. Ordinance 009-125 remains in full force and effect in all other respects.

SECTION 3. Ordinance 010-016 remains in full force and effect in all other respects.

SECTION 4. Ordinance 010-037 remains in full force and effect in all other respects.

SECTION 5. Ordinance 010-051 remains in full force and effect in all other respects.

SECTION 6. The Chairman, or the President, or their designees are authorized to execute all necessary agreements and documents to effectuate the Authority's grant for the 2010 Unified Work Program funds in the amount of \$748,992.

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 August 11, 2010.

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

APPROVED:

PASSED:

Chairman

Assistant Secretary

August 11, 2010

August 11, 2010