

ORDINANCE NO. 011-28

AN ORDINANCE AMENDING
ORDINANCE 010-113 THE FISCAL
YEAR 2011 CAPITAL IMPROVEMENT
PROGRAM

WHEREAS, On November 10, 2010, the Chicago Transit Board adopted Ordinance 010-113, which approved the Fiscal Year 2011 Capital Improvement Program and authorized submittal of grant applications and related materials; and

WHEREAS, On January 12, 2011, the Chicago Transit Board adopted Ordinance 011-004, which amended Ordinance 010-113, the Fiscal Year 2011 Capital Improvement Program, to include additional debt proceeds and costs associated with the proposed FY 2012 capital bonds issuance, which will provide funding for capital eligible projects, specifically the procurement of an additional 300 rail cars as a part of Options Two (216 cars) and Three (84 cars) of the current railcar contract; and

WHEREAS, On February 9, 2011, the Chicago Transit Board adopted Ordinance 011-010, which amended Ordinance 010-113, the Fiscal Year 2011 Capital Improvement Program, to include the award of Federal Bus and Bus Facilities State of Good Repair funds for two new projects totaling \$37,400,000; the award of RTA Innovation, Coordination, and Enhancement funds totaling \$1,182,224; and the advancement of Federal CMAQ funds of \$11,920,000 into FY 2011; and

WHEREAS, The Federal Transit Administration (FTA), an operating administration of the United States Department of Transportation, is authorized to provide grants for transit improvement projects under 49 U.S.C section 5309 and 5307; and

WHEREAS, The FTA, which provides federal financial assistance for transportation projects, has made \$2,210,490 of funding available to the Chicago Transit Authority (Authority) for a capital project under the federal Transit Investments for Greenhouse Gas and Energy Reduction (Section 5309) program in support of the Department of Transportation's Environmental Sustainability Initiative; and

WHEREAS, The FTA has also made \$1,600,000 of funding available to the Authority for a capital project under the federal Alternative Analysis Section 5309 program in support of the Department of Transportation's Livability Initiative; and

WHEREAS, The grants or cooperative agreements for Federal financial assistance will impose certain obligations upon the Authority, and require the Authority to provide the non-federal share of the projects; and

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WHEREAS, The Regional Transportation Authority is authorized to make grants for constructing or acquiring transportation facilities under Section 2.02 of the Regional Transportation Authority Act, as amended; and

WHEREAS, Directing the available funding to certain capital projects can productively utilize available capital funding as described in the staff memorandum dated April 15, 2011; now, therefore:

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

SECTION 1. Ordinance 010-113, which approved the Fiscal Year 2011 Capital Improvement Program, is hereby amended by striking the total program amount of Six Hundred Forty-nine Million Six Hundred Eighty-two Thousand Seven Hundred Thirty-eight Dollars (\$649,682,738) and inserting Six Hundred Fifty-three Million Seven Hundred Thirty-eight Thousand Eight Hundred Thirty-eight Dollars (\$653,738,838) in its place.

SECTION 2. Ordinance 010-113 remains in full force and effect in all other respects.

SECTION 3. Ordinance 011-004 remains in full force and effect in all other respects.

SECTION 3. Ordinance 011-010 remains in full force and effect in all other respects.

SECTION 4. The Chairman or the President or their designees are authorized to take all other steps necessary to effectuate the changes to the Capital Improvement Program set forth in the staff memorandum dated April 15, 2011.

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

APPROVED:

PASSED:

Chairman
April 15, 2011

Assistant Secretary
April 15, 2011