AN ORDINANCE AUTHORIZING A SECOND AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT CONTINUING THE LINK-UP PASS FARE PROGRAM

WHEREAS, The Chicago Transit Authority ("Authority"), the Commuter Rail Division of the Regional Transportation Authority and Northeast Illinois Regional Commuter Railroad Corporation ("Metra") and the Suburban Bus Division of the Regional Transportation Authority ("Pace") each operate public transportation services in the Chicago metropolitan area; and

WHEREAS, The Authority, Metra and Pace previously entered into numerous agreements that created the Link-Up Pass Program and established the responsibilities for said Link-Up Pass Program, with the last agreement being a First Amendment dated January 20, 2012, to the existing Intergovernmental Agreement dated December 4, 2008 ("Agreements"); and

WHEREAS, The Link-Up Pass is a monthly pass sold by Metra to customers who purchase a Metra Monthly Pass that provides for unlimited free transfer to Pace and free transfer to the Authority during rush periods only, and is the only fare instrument that provides transfer between all three transit services; and

WHEREAS, As part of its Fiscal Year 2013 Operating Budget, the Authority modified the pricing of the Link-Up Pass, thereby requiring amendment of the existing Agreements; and

WHEREAS, In order to more fairly compensate the Authority for services provided under the Link-Up Pass Program, the Authority, Metra and Pace have agreed to increase the monthly price of the Link-Up Pass to fifty-five dollars (\$55.00); and

WHEREAS, the Authority, Metra and Pace desire to enter into the Second Amendment to the existing Intergovernmental Agreement to continue this cooperation between the transit agencies; now, therefore:

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

SECTION 1. That the Chairman of the Chicago Transit Authority, or his designee, is hereby authorized to execute the Second Amendment to the Intergovernmental Agreement between the Chicago Transit Authority and Metra

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(Commuter Rail Division and the Northeast Illinois Regional Commuter Railroad Corporation) and Pace (Suburban Bus Division) continuing the Link-Up Pass Program, substantially in the form attached as Exhibit A.

SECTION 2. That the Second Amendment will increase the price of the Link-Up Pass to Fifty-five Dollars (\$55.00)

SECTION 3. This ordinance shall be in full force and effect from and after its passage.

APPROVED:

PASSED:

Chairman

February 13, 2013

February 13, 2013

Assistant Secretary