ORDINANCE NO. 013-78

AN ORDINANCE AMENDING ORDINANCE 012-058 APPROVING THE FISCAL YEAR 2013 - 2017 CAPITAL IMPROVEMENT PROGRAM

WHEREAS, On December 18, 2012, the Chicago Transit Board adopted Ordinance 012-158, which approved the Fiscal Year 2013-2017 Capital Improvement Program (CIP) and authorized submittal of grant applications and related materials; and

WHEREAS, The Federal Transit Administration, an operating administration of the United States Department of Transportation, is authorized to provide grants for transit improvement projects under Chapter 53 of title 49, as amended by MAP-21; U.S.C. sections 5307, 5337, 5309(m)(2)(A), 5339, and 5340; and 23 U.S.C. sections 117, 133, 142, and 149; and other Federal statutes; and

WHEREAS, The Federal Transit Administration has been delegated authority to award Federal financial assistance for transportation projects; 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 \$856,000 to the Chicago Transit Authority (Authority); and

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

WHEREAS, The Illinois Department of Transportation is authorized to make grants to the Authority for mass transportation projects pursuant to 20 ILCS 2705 and 30 ILCS 330 *et seq.;* and

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, The Authority has provided, or will provide, to the Federal Transit Administration, Illinois Department of Transportation, and Regional Transportation Authority all annual certifications and assurances required for the projects; and

WHEREAS, The Metropolitan Transit Authority Act empowers the Authority to issue bonds to finance capital projects, and the FY 2013 – 2017 CIP includes receipt of approximately one billion in proceeds available to pay project costs from Authority's capital bonds; and

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WHEREAS, Capital granted funds totaling \$55,241,698 will be redirected to the capital project Mid-life Bus Overhaul, and with current capital project funds, sufficient funding will be in place to proceed with contracting for the Mid-life Overhaul of the New Flyers Series Bus fleet; and

WHEREAS, Directing the available funding to certain capital projects will productively utilize available capital funding as described in the staff memorandum dated June 12, 2013; now, therefore:

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

SECTION 1. Ordinance No. 012-058, which approved the Fiscal Year 2013-2017 Capital Improvement Program, is hereby amended by striking the total program amount of Two Billion Eight Hundred Nineteen Million Five Hundred Sixty-six Thousand Five Hundred Dollars (\$2,819,566,500) and inserting Three Billion Forty-nine Million Three Hundred Seventy-eight Thousand Four Hundred Eighty-five Dollars (\$3,049,378,485) in its place.

SECTION 2. Ordinance No. 012-058 remains in full force and effect in all other respects.

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

APPROVED:

PASSED:

Chairman

Assistant Secretary

June 12, 2013

June 12, 2013