ORDINANCE NO: 008-140

AN ORDINANCE AUTHORIZING A SECOND AMENDMENT TO THE PARATRANSIT TRANSFER INTERGOVERNMENTAL AGREEMENT

WHEREAS, On June 30, 2006, the Chicago Transit Authority ("CTA") and the Suburban Bus Division of the Regional Transportation Authority ("Pace") entered into a Paratransit Transfer Intergovernmental Agreement (the "Paratransit IGA"); and

WHEREAS, On October 10, 2007, the CTA and Pace extended the Paratransit IGA to December 31, 2007, through an Amendment to the Paratransit IGA; and

WHEREAS, The Paratransit IGA provided, among other things, for the acceptance by Pace of the CTA \$1.75 Single Fare-Farecard for rides in Special Services vehicles and the reimbursement by CTA to Pace of the value of such farecards, subject to verification of value for the period through and including December 31, 2007; and

WHEREAS, Pace continued to accept the CTA \$1.75 Single Fare-Farecard for rides in Special Services vehicles through and including July 31, 2008; and

WHEREAS, Pace has requested that CTA further amend the Paratransit IGA to allow for the reimbursement to Pace of the value of the CTA \$1.75 Single Fare-Farecards accepted by Pace through July 31, 2008; and

WHEREAS, the period for reimbursement of Pace by CTA will extend through September 30, 2008; now, therefore

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

SECTION 1. By a Second Amendment to the Paratransit IGA (substantially in the form attached as Exhibit A), the reimbursement by CTA to Pace of the value of the CTA \$1.75 Single Fare-Farecards accepted by Pace for rides in Special Services vehicles through July 31, 2008, in an amount not to exceed \$70,000 is hereby extended through and including September 30, 2008.

SECTION 2. The President, or his designee, is hereby authorized to execute the Second Amendment to the Paratransit IGA.

ORDINANCE NO. 008-140 (Continued) -2

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

APPROVED:

PASSED:

Chairman

Assistant Secretary

October 10, 2008

October 10, 2008