

ORDINANCE NO. 008-95

AN ORDINANCE AMENDING SECTION 48.1
OF THE BYLAWS, RULES AND
REGULATIONS AND RULES OF ORDER OF
THE CHICAGO TRANSIT AUTHORITY AND
APPOINTING MEMBERS TO THE STANDING
COMMITTEE ON LEGISLATIVE MATTERS
OF THE CHICAGO TRANSIT BOARD

WHEREAS, The Chicago Transit Authority (the "Authority") is a creature of state statute and, as such, operates in a regulated environment that is often subject to change; and

WHEREAS, The Authority receives capital and operating funding and subsidies from federal, state and local governmental entities; and

WHEREAS, The United States Congress in 2009 will begin the process of drafting the federal transportation reauthorization program; and

WHEREAS, The State of Illinois is considering a statewide capital program including funding for transit; and

WHEREAS, It would be prudent for the Board to confer jurisdiction of the afore-mentioned matters on a standing committee that can provide suitable oversight; now therefore:

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

SECTION 1. Section 48.1 of the Bylaws, Rules and Regulations and Rules of Order of the Chicago Transit Board is hereby amended in a manner consistent with Exhibit A which is attached to this ordinance.

SECTION 2. Pursuant to Section 48.2 of the Bylaws, Rules and Regulations and Rules of Order of the Chicago Transit Board, the Chairman hereby recommends, and the Board hereby approves, the following appointments to the Committee on Legislative Matters:

Henry T. Chandler, Jr.
Cynthia A. Panayotovich
Charles E. Robinson
Alejandro Silva

Chairman
Member
Member
Member

ORDINANCE NO. 008-95
(Continued) -2

SECTION 3. The Chairman of the Board shall serve as an ex officio member of the Committee on Legislative Matters.

SECTION 4. All expenditures by the Authority for lobbying and lobbying-related activities shall require the approval of the Committee on Legislative Matters.

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

APPROVED:

PASSED:

Chairman

July 16, 2008

Assistant Secretary

July 16, 2008