WHEREAS, The Chicago Transit Board by Ordinance No. 89-88, and as thereafter amended, established a Code of Ethics for Chicago Transit Authority employees and officials; and

WHEREAS, Section 4 of the Code of Ethics provides for the establishment of an Ethics Committee composed of 3 residents of the Chicago Transit Authority's service area, one of whom shall be an attorney licensed to practice law in the State of Illinois, whose purpose is to initiate and receive complaints of violations of the Code of Ethics, to investigate such complaints, and to conduct such other tasks as more fully set forth in Section 4 of the Code of Ethics; and

WHEREAS, Pursuant to Section 4.1(b) of the Code of Ethics, the terms of the Ethics Committee members are 4 years, but staggered to avoid the expiration of more than one member's term in any single year; and

WHEREAS, The terms of the Ethics Committee members previously appointed have expired and the Transit Board desires to appoint members of the Ethics Committee; now, therefore:

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

SECTION 1. That the Chicago Transit Board hereby appoints the following persons to serve on the Ethics Committee:

a. Stephanie Cox-Batson for a period of 4 years from and after the effective date of this ordinance;

b. Hugh F. Halverstadt for a period of 3 years from and after the effective date of this ordinance;

c. Stephen A. Schiller for a period of 2 years from and after the effective date of this ordinance.

SECTION 2. This ordinance shall be in full force and effect from and after its passage.

APPROVED:

PASSED:

Chairman

Assistant Secretary

December 12, 2006

December 12, 2006

ORDINANCE NO. 006-179

AN ORDINANCE ESTABLISHING BUS ROUTE #132 GOOSE ISLAND EXPRESS AND ENTERING INTO A FINANCIAL ARRANGEMENT WITH WM. WRIGLEY JR. COMPANY FOR A COST SUBSIDY FOR THIS ROUTE

WHEREAS, Wm. Wrigley Jr. Company approached CTA with a request to provide bus service from CTA and commuter rail stations to the Goose Island/Clybourn corridor for employees; and

WHEREAS, The Authority responded to this request with a proposal to operate a bus route to provide this service; and

WHEREAS, The proposed bus route will improve service for employees of the Goose Island/Clybourn corridor by providing a connection from CTA and commuter rail stations to their places of employment in the corridor; and

WHEREAS, Public-private partnerships help the Authority in meeting the region's transportation markets; and

WHEREAS, Wm. Wrigley Jr. Company has expressed interest in entering into a financial agreement with the Authority for providing the new service; now, therefore:

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

SECTION 1. The Chicago Transit Board is hereby authorized to establish the following bus route:

#132 Goose Island Express

Operate certain southbound trips from the north terminal at the Clybourn Metra Station at W. Cortland Street between N. Paulina Street and N. Ashland Street, east on W. Cortland Street to N. Clybourn Avenue, southeast on N. Clybourn Avenue to N. Halsted Street, south on N. Halsted Street to W. Division Street, west on W. Division Street to N. Cherry Avenue, northwest and north on N. Cherry Avenue to W. Blackhawk Street, west on W. Blackhawk Street to N. North Branch Street, south and southeast on N. North Branch Street to W. Division Street, east on W. Division Street to N. Cherry Avenue, southeast on N. Cherry Avenue to N. North Branch Street to W. Division Street, east on W. Division Street to N. Cherry Avenue, southeast on N. ORDINANCE NO. 006-179 (Continued) -2

> Boulevard, east on W. Washington Boulevard to N. Clinton Street, south on N. and S. Clinton Street to W. Jackson Boulevard, east on W. and E. Jackson Boulevard to S. Michigan Avenue, south on S. Michigan Avenue to E. South Congress Plaza Drive, and northeast on E. South Congress Plaza Drive to the south terminal.

Operate certain northbound trips from the south terminal at E. South Congress Plaza Drive, northwest on E. South Congress Plaza Drive to E. Van Buren Street, west on E. and W. Van Buren Street to S. Canal Street, north on S. and N. Canal Street to N. Milwaukee Avenue, northwest on N. Milwaukee Avenue to W. Fulton Street, west on W. Fulton Street to N. Desplaines Street, north on N. Desplaines Street to N. Milwaukee Avenue, northwest on N. Milwaukee Avenue to N. Halsted Street, north on N. Halsted Street to N. North Branch Street, northwest on N. North Branch Street to N. Cherry Avenue, northwest and north on N. Cherry Avenue to W. Blackhawk Street, west on W. Blackhawk Street to N. North Branch Street, south and southeast on N. North Branch Street to W. Division Street, east on W. Division Street to N. Halsted Street, north on N. Halsted Street to N. Clybourn Avenue, northwest on N. Clybourn Avenue to W. Cortland Street, west on W. Cortland to N. Hermitage Street, north on N. Hermitage Street to W. Armitage Avenue, and east on W. Armitage Avenue to N. Paulina Street, south on N. Paulina Street to W. Cortland Street, east on W. Cortland Street to the north terminal at the Clybourn Metra Station at W. Cortland Street between N. Paulina Street and N. Ashland Street.

SECTION 2. The President is hereby authorized to designate bus stops for this route as required and will seek City approval as needed.

SECTION 3. The Chairman, or her designee, is hereby authorized to enter into an agreement with Wm. Wrigley Jr. Company, whereby Wm. Wrigley Jr. Company subsidizes the Authority for the cost of providing the service, less revenues from fare-paying customers. The agreement shall not exceed five years in length, and shall be substantially in conformance with Exhibit A, attached hereto.

SECTION 4. Route #132 shall be implemented when an executed agreement between the Authority and Wm. Wrigley Jr. Company is attained and when the necessary operating arrangements have been completed.

ORDINANCE NO. 006-179 (Continued) -3

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

APPROVED:

PASSED:

Chairman

Assistant Secretary

December 12, 2006

December 12, 2006