ORDINANCE NO. 006-175

AN ORDINANCE APPROVING THE FISCALYEAR 2007 CAPITAL IMPROVEMENT PROGRAM AND AUTHORIZING THE FILING AND EXECUTION OF GRANT AND COOPERATIVE AGREEMENTS AND AMENDMENTS, AND RELATED MATERIALS

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 49 U.S.C. sections 5307, 5309(m) (2) (A), 5309(m) (2) (B), 5309(m) (2) (C), 5316, 5317, 5339, and 5340; and under 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 grants or cooperative agreements for Federal financial assistance will impose certain obligations upon the Chicago Transit 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 Chicago Transit 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 Chicago Transit Authority is or will be a Designated Recipient under 49 U.S.C. Section 5307(a) (2); and

WHEREAS, The federal transportation reauthorization (SAFETEA-LU) authorizes a significant increase in capital funding for the Chicago Transit Authority, including five New Start projects; and

WHEREAS, Illinois officials have indicated their intent to provide sufficient non-federal matching funds to ensure that no federal dollars are left on the table; and

WHEREAS, The Regional Transportation Authority is conducting a long-term strategic planning process that will address desired service improvements, including New Start projects, and the region's long-term capital and operating funding needs; and

ORDINANCE NO. 006-175 (Continued) -2

WHEREAS, The Chicago Transit Authority desires to maximize federal funding, to continue its practice of developing service improvement plans, and to support the Regional Transportation Authority's strategic planning process; and

WHEREAS, The Chicago Transit 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; now, therefore:

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

SECTION 1. The fiscal Year 2007 CIP, as described in the staff memorandum dated November 9, 2006, is hereby approved.

SECTION 2. The funds designated in 2007 for Alternative Analyses – New Start/ Service Planning shall be used for federal New Start Alternative Analyses and for sub-regional service improvement studies for the far south side and south suburbs, for the southwest side and southwest suburbs, for the northwest side and northwest suburbs, and for the central area.

SECTION 3. The Chairman, or the President, or their designee, is authorized to execute and file applications on behalf of the Chicago Transit Authority for financial assistance from the Federal Transit Administration, the Illinois Department of Transportation, and the Regional Transportation Authority to aid in financing the capital and planning projects included in the 2007 element of the Program, and related elements as described in staff's memorandum of November 9, 2006, in an amount not to exceed \$434,697,359 and to amend grants approved under prior years' Programs, pursuant to 49 U.S.C. chapter 53, Title 23 U.S.C., and 70 ILCS 3615, 20 ILCS 2705 and 30 ILCS 330 et seq.

SECTION 4. The Chairman, or the President, or their designee, is authorized to execute and file the annual certifications and assurances and such other documents as are required by the Federal Transit Administration, Illinois Department of Transportation, or Regional Transportation Authority.

SECTION 5. The Chairman, or the President, or their designee, is authorized to execute grant and cooperative agreements and amendments and any subsequent amendments thereto that do not increase the aggregate amount of the Program or substantially change the Program.

ORDINANCE NO. 006-175 (Continued) -3

passage.	SECTION 6.	This ordinance sha	ll be in full force	and effect	from	after i	ts
paccage:							
APPROVED:			PASSED:				
Ob a ive		-	Assistant Coo				
Chairr	nan		Assistant Secr	etary			
November 14, 2006			November 14, 2006				