AN ORDINANCE AMENDING ORDINANCE 005-163, THE FISCAL YEAR 2006 CAPITAL IMPROVEMENT PROGRAM

WHEREAS, On November 9, 2005, the Chicago Transit Board adopted Ordinance 005-163, which approved the Fiscal Year 2006 Capital Improvement Program and authorized submittal of grant applications and related materials; and

WHEREAS, The Federal Transit Administration (FTA), which provides federal financial assistance for transportation projects, has released funding levels for Fiscal Year 2006 under Sections 5309(m)(1)(a), 5309(m)(1)(b), 5309(m)(1)(c), 5340, and 5307 within U.S.C. Chapter 53; and

WHEREAS, The Regional Transportation Authority (RTA) has provided a revised funding mark describing the regional allocation of federal and non-federal funding to service providers; and

WHEREAS, The Federal Transit Administration (FTA), which provides federal financial assistance for transportation projects, has released funding levels for Fiscal Year 2006 under the Congestion Mitigation/Air Quality Program within U.S.C. Chapter 23, Section 149; and

WHEREAS, The Chicago Area Transportation Study (CATS), as the designated Metropolitan Planning Organization (MPO) for the Northeastern Illinois Region, has evaluated the anticipated FTA CMAQ funding levels and provided a recommended distribution including \$2,624,926 specific to the Chicago Transit Authority; and

WHEREAS, Adjustment of the funding level for certain previously authorized capital projects can more productively utilize available capital funding as described in a staff memorandum dated February 9, 2006; now, therefore:

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

SECTION 1. Ordinance 005-163, which approved the Fiscal Year 2006 Capital Improvement Program, is hereby amended by striking \$410,883,716 and inserting thereof \$410,755,152.

SECTION 2. Ordinance 005-163 remains in full force and effect in all other respects.

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SECTION 3. The Chairman or the President, or their designee, is authorized to take all other steps necessary to effectuate these changes which are set forth in staff memorandum dated February 9, 2006.

SECTION 4. The Chairman or the President, or their designee, is authorized to execute all necessary agreements and documents to effectuate the Authority's grant for the 2006 Congestion Mitigation/Air Quality funds in the amount of \$2,624,926.

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

APPROVED:	PASSED:
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Chairman March 16, 2006	Assistant Secretary March 16, 2006
Maich 10, 2000	Watch 10, 2000