AN ORDINANCE APPROVING THE FISCAL YEAR 2002 UWP TECHNICAL STUDIES PROGRAM

WHEREAS, The Secretary of the U. S. Department of Transportation is authorized to make grants for technical studies to improve mass transportation service in urban areas; and

WHEREAS, The Chicago Transit Authority, through the Chicago Area Transportation Study and the State of Illinois, is authorized to apply for technical studies grants; and,

WHEREAS, The Chicago Area Transportation Study, the U. S. Department of Transportation and State of Illinois Department of Transportation are prepared to approve certain projects which constitute CTA's FY 2002 Technical Studies Program; and

WHEREAS, The use of technical studies funds carry certain responsibilities including provision of local share; now, therefore

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

SECTION 1. The Authority's Fiscal Year 2002 Technical Studies, Program as presented in the accompanying memorandum dated May 16, 2001, is hereby approved.

SECTION 2. The Chairman, President, or their designee is hereby authorized to execute and file any document in support of an application for up to \$900,000, to conduct technical and planning projects. The Authority will be reimbursed at least eighty percent (80%) or \$720,000 of this amount in Federal metropolitan planning (technical study) funds. The remaining (20%) or \$180,000 will be provided by CTA FY 2001 funds.

SECTION 3. The Chairman, 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.

SECTION 4. This ordinance shall be in full force and effect after its passage.

APPROVED:

PASSED:

Chairman

Assistant Secretary

June 6, 2001

June 6, 2001