

ORDINANCE NO. 003-162

AN ORDINANCE APPROVING THE FISCAL
YEAR 2004 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. chapter 53, Title 23 U.S.C., 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 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 2004 Capital Program, as described in the staff memorandum dated November 6, 2003, is hereby approved as amended in section two of this ordinance.

ORDINANCE NO. 003-162
(Continued) -2

SECTION 2. The Board strikes the staff memorandum reference to "Howard & Washington St. Station" in Project #141.273 and directs staff to continue to examine closely all proposed rail station projects to ensure adequate investment to upgrade neighborhood rail stations.

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 2004 element of the Program and related elements as described in staff's memorandum of November 6, 2003, in an amount not to exceed \$756,642,576 and to amend grants approved under prior years' Programs, pursuant to 49 U.S.C. chapter 53, Title 53 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.

SECTION 6. This ordinance shall be in full force and effect from after its passage.

APPROVED:

PASSED:

Chairman

Assistant Secretary

November 10, 2003

November 10, 2003