

ORDINANCE NO. 008-32

AN ORDINANCE AMENDING
ORDINANCE 007-131, THE FISCAL
YEAR 2008 CAPITAL IMPROVEMENT
PROGRAM

WHEREAS, On November 7, 2007, the Chicago Transit Board adopted Ordinance 007-131, which approved the Fiscal Year 2008 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 2008 under sections 5307, 5309(m)(2)(a), 5309(m)(2)(b), 5309(m)(2)(c), 5339, and 5340, of U.S.C. chapter 53; and

WHEREAS, The Federal Transit Administration (FTA), which provides federal financial assistance for transportation projects, has released funding levels for Fiscal Year 2008 under the Congestion Mitigation/Air Quality (CMAQ) Program of U.S.C. chapter 23, section 149; and

WHEREAS, The Metropolitan Chicago Agency for Planning (CMAP) 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 \$2,671,000 specific to the Chicago Transit Authority; and

WHEREAS, The Illinois Department of Transportation (IDOT) has selected CTA as a partner in a transit security equipment demonstration and will make available an amount of \$25,000 to CTA for this project; 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, Adjustment of the funding level for certain previously authorized capital projects can more productively utilize available capital funding as described in the staff memorandum dated February 25, 2008; now, therefore

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

SECTION 1. Ordinance 007-131, which approved the Fiscal Year 2008 Capital Improvement Program, is hereby amended by striking \$722,453,000 and inserting thereof \$627,953,643.

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SECTION 2. Ordinance 007-131 remains in full force and effect in all other respects.

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 the staff memorandum dated February 25, 2008.

SECTION 4. The Chairman, or the President, or their designee, is authorized to apply for and execute all necessary agreements and documents to effectuate the Authority's applications for a grant under the IDOT State Homeland Security Grant program in support of a pilot equipment deployment demonstration.

SECTION 5. 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 2007 Congestion Mitigation/Air Quality funds in the amount of \$2,671,000.

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

APPROVED:

PASSED:

Chairman

Assistant Secretary

March 12, 2008

March 12, 2008