ORDINANCE NO. 009-15

AN ORDINANCE AMENDING ORDINANCE 008-152 THE FISCAL YEAR 2009 CAPITAL IMPROVEMENT PROGRAM

WHEREAS, On November 13, 2008, the Chicago Transit Board adopted Ordinance 008-152, which approved the Fiscal Year 2009 Capital Improvement Program and authorized submittal of grant applications and related materials; and

WHEREAS, On January 14, 2009, the Chicago Transit Board adopted Resolution 009-1 which supports the passage of a federal economic stimulus package providing funding for CTA infrastructure projects creating jobs in the Chicago region; and

WHEREAS, The U.S. Congress and the Obama Administration are considering an Economic Stimulus Program to restart the U.S. economy; and

WHEREAS, CTA has capital projects that are currently unfunded but may be satisfiable from the proposed Economic Stimulus Program; and

WHEREAS, Communicating CTA's identified needs will be important to positioning CTA most effectively to receive funding from this Economic Stimulus Program; now, therefore:

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

SECTION 1. The Chicago Transit Board endorses the attached list of project categories for the purpose of seeking funding from a potential Federal economic stimulus program.

SECTION 2. The Chicago Transit Board amends the approved Capital Improvement Program to authorize the advancement of approved capital projects from FY 2010-2013 to FY 2009 as described in the staff memorandum dated January 23, 2009.

SECTION 3. The CTA President in consultation with the Chairman is authorized to communicate this list, and apply for and accept grants, as may be warranted for the purpose of funding and advancing projects in the endorsed categories up to an amount of $500,000,000 in addition to the approved FY 2009 Capital Program funding level of $310,964,563. The CTA President, in consultation with the Chairman, is authorized to apply for and accept grants in excess of $500,000,000, provided that

the President shall immediately report such applications and grants to the Chicago Transit Board and also request a commensurate modification to the Capital Improvement Plan when appropriate.

SECTION 4. Ordinance 008-152 remains in full force and effect in all other respects.

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

APPROVED:	PASSED:
_____	_____
Chairman	Assistant Secretary
February 18, 2009	February 18, 2009