ORDINANCE NO. 020-39

AN ORDINANCE AMENDING ORDINANCE 019-103 APPROVING THE FISCAL YEARS 2020-2024 CAPITAL IMPROVEMENT PROGRAM

WHEREAS, On November 20, 2019, the Chicago Transit Board adopted Ordinance No. 019-103, which approved the Fiscal Years 2020-2024 Capital Improvement Program and authorized submittal of grant applications and related materials; and

WHEREAS, The Federal Transit Administration ("FTA"), an operating administration of the United States Department of Transportation, is authorized to provide grants for transit improvement projects under Chapter 53 of title 49, as amended by the FAST Act, U.S.C. sections 5307, 5337, 5309(m)(2)(A), 5339 and 5340, and under 23 U.S.C. sections 117, 133, 142 and 149, and other federal statutes; and

WHEREAS, On December 20, 2019, Congress approved and the President signed into law the Further Consolidated Appropriations Act, 2020 (Pub L. 116-94) which authorizes budget appropriations to fund the operation of the Federal Government through September 30, 2020. The omnibus appropriation bill provides an increase of transit funding from prior authorized levels for FTA Formula programs 5307 Urbanization, 5337 State of Good Repair, and 5339 Bus & Bus Facilities; and

WHEREAS, On February 9, 2020, FTA updated the FY 2020 authorized and apportionments totals to support public transportation nationwide and therefore federal funds are available to be distributed to each of the Urbanized Areas by the regional Metropolitan Planning Organizations (MPOs); and

WHEREAS, The Regional Transportation Authority ("RTA"), in coordination with the Chicago Metropolitan Agency for Planning ("CMAP"), the regional MPO, allocates the Chicago area share of the Chicago/Northwestern Indiana/Southeastern Wisconsin Urbanized Area federal formula funds; and

WHEREAS, CMAP as the designated MPO for the Northeastern Illinois Region has approved the following new projects to be included in its five-year program: Surface Transportation funds of \$20.264 million to provide for Austin Green Line Rail Station accessibility improvements and Congestion Mitigation and Air Quality (CMAQ) funds of \$39.08 million for the purchase of electric buses and powering infrastructure and \$16.875 million to provide for the Bus Slow Zone Elimination Program; and

WHEREAS, CMAP has evaluated the anticipated regional Unified Work Program (UWP) funding levels and through a call for projects has awarded \$300,000.00 of Federal 5303 UWP funds for a project share match to the Chicago Transit Authority ("Authority") to work in conjunction with Chicago Department of Transportation (CDOT) to develop a Bus Priority Network Plan and the Authority will provide \$75,000.00 for a contributed match to the project; and

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WHEREAS, The new State of Illinois Capital Construction program known as "Rebuild Illinois" is authorized for a six-year period providing \$2.7 billion of bond proceeds to the RTA region. Of this total, \$470 million is earmarked for specific projects in the region, while the remaining proceeds of \$2.23 billion are to be distributed to the Service Boards based on the following percentage splits: CTA (49.2%), Metra (48.3%), and Pace (2.5%); and

WHEREAS, The Rebuild Illinois funds that are earmarked for specific projects in the RTA region include \$141 million for Authority projects, consisting of the following: the Cottage Grove Green Line Station (\$60 million), Blue Line O'Hare tactical traction power (\$50 million), and Blue Line O'Hare station improvements (\$31.5 million); and

WHEREAS, Reprogramming \$1.5 million of prior issued CTA Bond funds will provide for a share of the funding necessary to make modifications to the equipment room at the Authority's rail heavy maintenance facility. The Authority's new series railcars require additional testing equipment and the planned modifications will provide for sufficient space for this equipment; now, therefore:

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

SECTION 1. Ordinance No. 019-103, which approved the Fiscal Years 2020-2024 Capital Improvement Program (CIP), is hereby amended to add a net of Sixty-Three Million Six Hundred Thirty-Two Thousand Four Hundred Thirty-Nine Dollars (\$63,632,439.00) of additional funds into the CIP, which increases the total amount in the FY 2020-2024 CIP to Five Billion Two Hundred Eighteen Million Five Hundred Seventy-Four Thousand Five Hundred Ninety-One Dollars (\$5,218,574,591.00).

SECTION 2. Ordinance No. 019-103 remains in full force and effect in all other respects.

SECTION 3. This ordinance shall be in full force and effect from and after its passage.

APPROVED:	PASSED:
Chairman	Assistant Secretary
May 13, 2020	May 13, 2020