WHEREAS, The Chicago Transit Authority (“Authority”) is advancing the Red Line Extension (“RLE”) Project to extend the Authority’s Red Line from its existing terminal at 95th/Dan Ryan to 130th Street and add four new stations; and

WHEREAS, The Authority entered into a grant agreement with the Federal Transit Administration (“FTA”) under the FY 2019 Pilot Program for Transit-Oriented Development Planning to conduct the RLE Transit-Supportive Development (TSD) Comprehensive Plan; and

WHEREAS, The Authority received $1.48 million through FTA’s Pilot Program for Transit-Oriented Development Planning (“Federal Grant”); and

WHEREAS, The Authority is conducting a study to, among other things, develop community-led goals and vision statements for development in each planned RLE station area and the greater RLE project area (the “Study”), and the Authority’s objectives for the Study align with City of Chicago Department of Planning and Development’s (“DPD”) objectives to promote the comprehensive growth and sustainability of the City of Chicago and its neighborhoods; and

WHEREAS, DPD has agreed to partner with the Authority by assigning a DPD staff person who can assist with the furtherance of the Study; and

WHEREAS, The Authority and DPD wish to enter into an Intergovernmental Agreement ("IGA") which provides that DPD will be compensated up to a maximum of $110,000.00 from the Federal Grant and the Authority’s corresponding local match for costs incurred by DPD based on the hours of work performed by a full-time DPD staff person dedicating 50% of the employee’s time to the Study; and

WHEREAS, The IGA’s expiration date is September 30, 2022, but the Authority may terminate the IGA at any time upon thirty (30) days’ written notice or immediately if the allocated funds are depleted before the expiration of the agreement or the Authority determines that DPD’s services are no longer needed; now, therefore:
ORDINANCE NO. 020-74
(Continued) -2

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

SECTION 1. The Chairman of the Chicago Transit Board, or his designee, is hereby authorized to enter into an intergovernmental agreement with the City of Chicago through its Department of Planning and Development (DPD) which has a term beginning upon execution through September 30, 2022, requires the Authority to compensate DPD up to One Hundred Ten Thousand Dollars ($110,000.00) from the Federal Grant and the corresponding local match provided by the Authority for hours of work performed by a full-time DPD staff person dedicating 50% time to the TSD Study, and contains such other terms as are substantially in conformance with the Intergovernmental Agreement Between the Chicago Transit Authority and the City of Chicago Department of Planning and Development Concerning the Chicago Transit Authority’s Red Line Extension Transit-Supportive Development Comprehensive Plan Project attached as Exhibit A hereto.

SECTION 2. The Chairman, or his designee, is further authorized to take such actions and execute such documents as may be necessary to implement the objectives of this ordinance.

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

APPROVED: ___________________________  PASSED: ___________________________

______________________________  ______________________________
Chairman  Assistant Secretary

August 12, 2020  August 12, 2020