ORDINANCE NO. 021-18

AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF CHILDREN AND FAMILY SERVICES FOR THE PURCHASE OF VENTRA TICKETS

WHEREAS, The Chicago Transit Authority ("Authority") provides public transportation in the Chicago metropolitan area; and

WHEREAS, The Illinois Department of Children and Family Services ("ILDCFS") wishes to issue the Authority's Open Standards Fare System ("OSFS") Ventra limited-use tickets to all clients who ILDCFS deems qualified or eligible to receive such fare media products; and

WHEREAS, ILDCFS and the Authority wish to enter into an intergovernmental agreement (IGA) for ILDCFS to purchase such tickets; and

WHEREAS, The IGA will commence upon execution with a term through June 30, 2023; and

WHEREAS, The Authority through its OSFS Vendor, Cubic Transportation Systems, Inc., agrees to provide Ventra tickets to ILDCFS for its clients, and ILDCFS agrees to reimburse the Authority for each ticket purchased at the cost noted on the Ventra CTA Group Ticket Sales Order Form; and

WHEREAS, Beginning in 2022, the Authority retains the option to increase the cost of the Ventra tickets once per calendar year upon written notice to ILDCFS, and such increases shall be identical to any product cost increases approved by the Chicago Transit Board and/or cost increases imposed upon the Authority by the OSFS Vendor; and

WHEREAS, Either party may cancel the IGA with ninety (90) days' prior written notice; and

WHEREAS, Cooperation between and among governmental agencies and entities through intergovernmental agreements is authorized by the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.); now, therefore:

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

ORDINANCE NO. 021-18 (Continued) -2

SECTION 1. The Vice Chair of the Chicago Transit Board, or her designee, is authorized, pursuant to Section 7 of the Chicago Transit Authority Bylaws, Rules and Regulations and Rules of Order due to the absence of a Board Chair, to enter into an intergovernmental agreement with Illinois Department of Children and Family Services for ILDCFS to purchase Ventra tickets for its clients.

SECTION 2. The IGA provides that ILDCFS will reimburse the Authority for each Ventra ticket provided to ILDCFS at the cost listed on the Ventra CTA Group Ticket Sales Order Form, permits either party to cancel upon ninety (90) days' prior written notice, and contains such other terms as are substantially in conformance with the Intergovernmental Agreement between Illinois Department of Children and Family Services and the Chicago Transit Authority attached as Exhibit A hereto.

SECTION 3. The Vice Chair, or her designee, is further authorized to take such actions and execute such documents as may be necessary to implement the objectives of this ordinance.

SECTION 4. This ordinance shall be in full force and effect from and after its passage.

APPROVED:

PASSED:

Vice Chair

Assistant Secretary

March 10, 2021

March 10, 2021