

ORDINANCE NO. 013-154

AN ORDINANCE APPROVING THE
FISCAL YEARS 2014 - 2018 CAPITAL
IMPROVEMENT PROGRAM AND
AUTHORIZING THE FILING AND
EXECUTION OF GRANT AND
COOPERATIVE AGREEMENTS,
AMENDMENTS, AND RELATED
MATERIALS

WHEREAS, The Federal Transit Administration, 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 MAP-21, 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, The Federal Transit Administration has been delegated the authority to award federal financial assistance for transportation projects; and

WHEREAS, The grants or cooperative agreements for federal financial assistance will impose certain obligations upon the Chicago Transit Authority, and may require the Authority to provide the non-federal share of the projects; and

WHEREAS, The United States Department of Homeland Security, which administers federal financial assistance for measures that enhance transit security, is prepared to make grant funds available to the Authority and under the Transit Security Grant Program for capital projects outlined in an intergovernmental agreement with the Chicago Police Department; and

WHEREAS, The Illinois Department of Transportation is authorized to make grants to the Chicago Transit Authority for mass transportation projects pursuant to 20 ILCS 2705 and 30 ILCS 330 *et seq.*; and

WHEREAS, The Regional Transportation Authority is authorized to make grants for constructing or acquiring transportation facilities under Section 2.02 of the Regional Transportation Authority Act, as amended; and

WHEREAS, The Chicago Transit Authority is or will be a Designated Recipient under 49 U.S.C. Section 5307(a) (2); and

WHEREAS, The Chicago Transit Authority has provided, or will provide to the Federal Transit Administration, Illinois Department of Transportation, and Regional Transportation Authority all annual certifications and assurances required for the projects; and

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WHEREAS, The City of Chicago is expected to make available up to \$25,700,000 of funding available to the Chicago Transit Authority for station improvements at Bryn Mawr (Red Line North) and the Quincy (Loop) Stations; and

WHEREAS, The Metropolitan Transit Authority Act empowers the CTA to issue bonds to finance capital projects, and the FY 2014 – 2018 CIP includes receipt of approximately one billion in proceeds available to pay project costs from CTA capital bonds; now, therefore:

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

SECTION 1. The fiscal Year 2014 - 2018 Capital Improvement Program, as described in the staff memorandum dated November 13, 2013, is hereby approved.

SECTION 2. The Chairman, or the President, or their designee, is authorized to execute and file applications on behalf of the Chicago Transit Authority for financial assistance from the Federal Transit Administration, the Illinois Department of Transportation, and the Regional Transportation Authority, to aid in financing the capital and planning projects included in the 2014 - 2018 Capital Improvement Program, and related elements as described in staff's memorandum of November 13, 2013, in an amount not to exceed Seven Hundred Thirty-three Million Eight Hundred Seventy-four Thousand Ninety-seven Dollars (\$733,874,097) and to amend grants approved under prior years' programs, pursuant to 49 U.S.C. Chapter 53, Title 23 U.S.C., and 70 ILCS 3615, 20 ILCS 2705 and 30 ILCS 330 *et seq.*

SECTION 3. The Chairman, or the President, or their designee, is authorized to execute and file the annual certifications and assurances and such other documents as are required by the Federal Transit Administration, Illinois Department of Transportation, or Regional Transportation Authority.

SECTION 4. The Chairman, or the President, or their designee, is authorized to execute grant and cooperative agreements and amendments and any subsequent amendments thereto that do not increase the aggregate amount of the Program or substantially change the Program.

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

APPROVED:

PASSED:

Chairman

November 13, 2013

Assistant Secretary

November 13, 2013