

METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE

RESOLUTION
Number 10-01

**A RESOLUTION ENDORSING THE NORTHEASTERN ILLINOIS/NORTHWESTERN
INDIANA SUBAREA ALLOCATION OF THE FY 2010 FEDERAL TRANSIT
ADMINISTRATION SECTION 5307 AND SECTION 5340 COMBINED
APPORTIONMENT**

WHEREAS, the Policy Committee is the Metropolitan Planning Organization (MPO) for northeastern Illinois, designated by the Governor, as being responsible together with the State of Illinois, and public transportation operators, for carrying out the provisions of Section 134 Title 23 U.S. Code and Sections 5303-06 Title 49 U.S. Code; and

WHEREAS, 23 U.S. Code 134(h) and 49 U.S. Code 5304 require the Metropolitan Planning Organization to develop a Transportation Improvement Program; and

WHEREAS, the *Federal Register* provides a combined northeastern Illinois/northwestern Indiana FFY 2010 apportionment for Section 5307 and Section 5340 combined; and

WHEREAS, the determination of subarea apportionments is to be accomplished by local agreement; and

WHEREAS, the split of the apportionment is essential to the development of the Transportation Improvement Program; and

WHEREAS, an agreement has been reached between northeastern Illinois and northwestern Indiana proposing to sub-allocate the total FFY 2010 apportionment of Section 5307 and Section 5340 combined funds available to the Chicago, Illinois/Indiana UZA through an extension of a letter of understanding as follows: (i) 4.280961 % to northwestern Indiana, and (ii) 95.719039 % to northeastern Illinois, contingent upon the approval of the Regional Transportation Authority Board of Directors; and

WHEREAS, the agreement between northeastern Illinois and northwestern Indiana further proposes that the required one percent Transit Enhancement set-aside be allocated between northeastern Illinois and northwestern Indiana pro rata, in proportion to the percentage of the total FFY 2010 apportionment of Section 5307 and Section 5340 combined funds available to the Chicago, Illinois/Indiana UZA received by each of northeastern Illinois and northwestern Indiana.

NOW, THEREFORE, BE IT RESOLVED THAT: the Policy Committee hereby endorses the proposed allocation of funds, including the allocation of the one percent Transit

Enhancement set-aside, between northwestern Indiana and northeastern Illinois as set forth above.

BE IT FURTHER RESOLVED THAT: the Secretary of the Policy Committee is hereby authorized and directed to transmit a certified copy of this resolution to the Regional Administrator of the Federal Transit Administration.

The above and foregoing resolution is hereby adopted the 11th day of March, 2010.

Gary Hannig, Secretary
Chairman, MPO Policy Committee

Don Kopec
Secretary, MPO Policy Committee

Subscribed and sworn to before me, this _____ day of _____, 200____

METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE

RESOLUTION
Number 10-02

**A RESOLUTION ENDORSING THE NORTHEASTERN ILLINOIS/SOUTHEASTERN
WISCONSIN SUBAREA ALLOCATION OF THE FY 2010 FEDERAL TRANSIT
ADMINISTRATION SECTION 5307 AND SECTION 5340 COMBINED
APPORTIONMENT**

WHEREAS, the Policy Committee is the Metropolitan Planning Organization (MPO) for northeastern Illinois, designated by the Governor, as being responsible together with the State of Illinois, and public transportation operators, for carrying out the provisions of Section 134 Title 23 U.S. Code and Sections 5303-06 Title 49 U.S. Code; and

WHEREAS, 23 U.S. Code 134(h) and 49 U.S. Code 5304 require the Metropolitan Planning Organization to develop a Transportation Improvement Program; and

WHEREAS, the *Federal Register* provides a combined northeastern Illinois/southeastern Wisconsin FFY 2010 apportionment for Section 5307 and Section 5340 combined; and

WHEREAS, the determination of subarea apportionments is to be accomplished by local agreement; and

WHEREAS, the split of the apportionment is essential to the development of the Transportation Improvement Program; and

WHEREAS, an agreement has been reached between northeastern Illinois and southeastern Wisconsin proposing to sub-allocate the total FFY 2010 apportionment of Section 5307 and Section 5340 combined funds available to the Chicago, Illinois/Indiana UZA through an extension of a letter of understanding as follows: (i) 2.200891% to southeastern Wisconsin, and (ii) 97.799109% to northeastern Illinois, contingent upon the approval of the Regional Transportation Authority Board of Directors; and

WHEREAS, the agreement between northeastern Illinois and southeastern Wisconsin further proposes that the required one percent Transit Enhancement set-aside be allocated between northeastern Illinois and southeastern Wisconsin pro rata, in proportion to the percentage of the total FFY 2010 apportionment of Section 5307 and Section 5340 combined funds available to the Chicago, Illinois/Indiana UZA received by each of northeastern Illinois and southeastern Wisconsin.

NOW, THEREFORE, BE IT RESOLVED THAT: the Policy Committee hereby endorses the proposed allocation of funds, including the allocation of the one percent Transit

Enhancement set-aside, between southeastern Wisconsin and northeastern Illinois as set forth above.

BE IT FURTHER RESOLVED THAT: the Secretary of the Policy Committee is hereby authorized and directed to transmit a certified copy of this resolution to the Regional Administrator of the Federal Transit Administration.

The above and foregoing resolution is hereby adopted the 11th day of March, 2010.

Gary Hannig, Secretary
Chairman, MPO Policy Committee

Don Kopec
Secretary, MPO Policy Committee

Subscribed and sworn to before me, this _____ day of _____, 200____

METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE

RESOLUTION
Number 10-03

**A RESOLUTION ENDORSING THE CHICAGO TRANSIT AUTHORITY (CTA),
AS A “DESIGNATED RECIPIENT”
OF SECTION 5307 AND SECTION 5340 COMBINED CAPITAL AND PLANNING
FUNDS**

WHEREAS, the Policy Committee is the Metropolitan Planning Organization (MPO), designated by the Governor as being responsible, together with the State of Illinois, and public transportation operators, for carrying out the provisions of Section 134 Title 23 U.S Code, and Section 5307 and Section 5340 Title 49 U.S. Code for the northeastern Illinois; and

WHEREAS, 70 ILCS 3615/4.02 (b) specifies that the Regional Transportation Authority is the primary public body in the metropolitan region with authority to apply for and receive any grants loans or other funds relating to public transportation programs from the State of Illinois or any department or agency thereof, or from the federal government or any department or agency thereof; and

WHEREAS, 70 ILCS 3615/4.02 (b) further specifies that any unit of local government, Service Board or transportation agency may apply for and receive any such federal or state capital grants, loans or other funds, provided, however that a Service Board may not apply for or receive any grant or loan which is not identified in the Five Year Program of the Regional Transportation Authority; and

WHEREAS, the Chicago Transit Authority fulfills all of the requirements necessary to be a designated recipient of Section 5307 funds and Section 5340 combined funds.

NOW, THEREFORE, BE IT RESOLVED THAT: the Policy Committee concurs in recognizing the Chicago Transit Authority as a “designated recipient” during fiscal year 2010 of the currently available amount of \$56,595,441 in Section 5307 and Section 5340 combined funds based on Regional Transportation Authority estimates for those projects contained in the approved fiscal year 2010 budget and capital program ordinance by the Regional Transportation Authority, for the Chicago Transit Authority.

BE IT FURTHER RESOLVED THAT: the Secretary of the Policy Committee is hereby authorized and directed to transmit certified copies of this Resolution to the Regional Administrator of the Federal Transit Administration and to the Office of the Governor.

The above and foregoing Resolution is hereby adopted this 11th day of March, 2010.

Gary Hannig, Secretary
Chairman, MPO Policy Committee

Don Kopec
Secretary, MPO Policy Committee

Subscribed and sworn to before me, this _____ day of _____, 200__

METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE

RESOLUTION
Number 10-04

**A RESOLUTION ENDORSING METRA,
AS A “DESIGNATED RECIPIENT”
OF SECTION 5307 AND SECTION 5340 COMBINED CAPITAL AND PLANNING
FUNDS**

WHEREAS, the Policy Committee is the Metropolitan Planning Organization (MPO), designated by the Governor as being responsible, together with the State of Illinois, and public transportation operators, for carrying out the provisions of Section 134 Title 23 U.S Code, and Section 5307 and Section 5340 Title 49 U.S. Code for the northeastern Illinois; and

WHEREAS, 70 ILCS 3615/4.02 (b) specifies that the Regional Transportation Authority is the primary public body in the metropolitan region with authority to apply for and receive any grants loans or other funds relating to public transportation programs from the State of Illinois or any department or agency thereof, or from the federal government or any department or agency thereof; and

WHEREAS, 70 ILCS 3615/4.02 (b) further specifies that any unit of local government, Service Board or transportation agency may apply for and receive any such federal or state capital grants, loans or other funds, provided, however that a Service Board may not apply for or receive any grant or loan which is not identified in the Five Year Program of the Regional Transportation Authority; and

WHEREAS, Metra fulfills all of the requirements necessary to be a designated recipient of Section 5307 funds and Section 5340 combined funds.

NOW, THEREFORE, BE IT RESOLVED THAT: the Policy Committee concurs in recognizing Metra as a “designated recipient” during fiscal year 2010 of the currently available amount of \$ 27,875,367 in Section 5307 and Section 5340 combined funds based on Regional Transportation Authority estimates for those projects contained in the approved fiscal year 2010 budget and capital program ordinance by the Regional Transportation Authority, for Metra.

BE IT FURTHER RESOLVED THAT: the Secretary of the Policy Committee is hereby authorized and directed to transmit certified copies of this Resolution to the Regional Administrator of the Federal Transit Administration and to the Office of the Governor.

The above and foregoing Resolution is hereby adopted this 11th day of March, 2010.

Gary Hannig, Secretary
Chairman, MPO Policy Committee

Don Kopec
Secretary, MPO Policy Committee

Subscribed and sworn to before me, this ____ day of _____, 200__

**RESOLUTION
Number 10-05**

**A RESOLUTION ENDORSING PACE,
AS A “DESIGNATED RECIPIENT”
OF SECTION 5307 AND SECTION 5340 COMBINED CAPITAL AND PLANNING
FUNDS**

WHEREAS, the Policy Committee is the Metropolitan Planning Organization (MPO), designated by the Governor as being responsible, together with the State of Illinois, and public transportation operators, for carrying out the provisions of Section 134 Title 23 U.S Code, and Section 5307 and Section 5340 Title 49 U.S. Code for the northeastern Illinois; and

WHEREAS, 70 ILCS 3615/4.02 (b) specifies that the Regional Transportation Authority is the primary public body in the metropolitan region with authority to apply for and receive any grants loans or other funds relating to public transportation programs from the State of Illinois or any department or agency thereof, or from the federal government or any department or agency thereof; and

WHEREAS, 70 ILCS 3615/4.02 (b) further specifies that any unit of local government, Service Board or transportation agency may apply for and receive any such federal or state capital grants, loans or other funds, provided, however that a Service Board may not apply for or receive any grant or loan which is not identified in the Five Year Program of the Regional Transportation Authority; and

WHEREAS, the Pace fulfills all of the requirements necessary to be a designated recipient of Section 5307 funds and Section 5340 combined funds.

NOW, THEREFORE, BE IT RESOLVED THAT: the Policy Committee concurs in recognizing Pace as a “designated recipient” during fiscal year 2010 of the currently available amount of \$ 15,111,872 in Section 5307 and Section 5340 combined funds based on Regional Transportation Authority estimates for those projects contained in the approved fiscal year 2010 budget and capital program ordinance by the Regional Transportation Authority, for Pace.

BE IT FURTHER RESOLVED THAT: the Secretary of the Policy Committee is hereby authorized and directed to transmit certified copies of this Resolution to the Regional Administrator of the Federal Transit Administration and to the Office of the Governor.

The above and foregoing Resolution is hereby adopted this 11th day of March, 2010.

Gary Hannig, Secretary
Chairman, MPO Policy Committee

Don Kopec
Secretary, MPO Policy Committee

Subscribed and sworn to before me, this ____ day of _____, 200__
