

METROPOLITAN PLANNING ORGANIZATION  
POLICY COMMITTEE

**RESOLUTION**  
**Number 12-03 amended October 10, 2012**

**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 2012 of \$133,737,028, in Section 5307 and Section 5340 combined funds based on the full year allocation posted on July 18, 2012 on the Federal Transit Administration website for those projects contained in the approved fiscal year 2012 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 10th day of Oct, 2012.

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Jeffery D. Schielke  
Vice Chairman, MPO Policy Committee

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Don Kopec  
Secretary, MPO Policy Committee

Subscribed and sworn to before me, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

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METROPOLITAN PLANNING ORGANIZATION  
POLICY COMMITTEE

**RESOLUTION**  
**Number 12-04 amended October 10, 2012**

**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 2012 of \$65,870,477, in Section 5307 and Section 5340 combined funds based on the full year allocation posted on July 18, 2012 on the Federal Transit Administration website for those projects contained in the approved fiscal year 2012 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 10th day of October, 2012.

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Jeffery D. Schielke  
Vice Chairman, MPO Policy Committee

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Don Kopec  
Secretary, MPO Policy Committee

Subscribed and sworn to before me, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

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**RESOLUTION**  
**Number 12-05 Amended October 10, 2012**

**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 2012 of \$31,677,820 in Section 5307 and Section 5340 combined funds based on the full year allocation posted on July 18, 2012 on the Federal Transit Administration website for those projects contained in the approved fiscal year 2012 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 10th day of October, 2012.

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Jeffery D. Schielke  
Vice Chairman, MPO Policy Committee

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Don Kopec  
Secretary, MPO Policy Committee

Subscribed and sworn to before me, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

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