

MEMORANDUM OF AGREEMENT
BETWEEN
THE CITY OF CHICAGO AND THE CMAP COUNCIL OF MAYORS
REGARDING
THE DISTRIBUTION OF LOCALLY PROGRAMMED
SURFACE TRANSPORTATION PROGRAM FUNDS
UNDER THE SAFE, ACCOUNTABLE, FLEXIBLE, EFFICIENT
TRANSPORTATION EQUITY ACT: A LEGACY FOR USERS

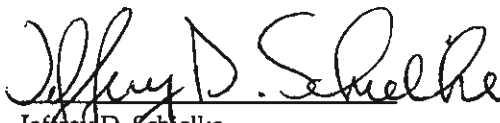
The following agreement is entered into between the city of Chicago (hereafter referred to as the City) and the Chicago Metropolitan Agency for Planning Council of Mayors (hereafter referred to as the Council). The agreement entered into on this 15th day of MARCH, 2008 is for the purpose of programming local Surface Transportation Program (STP) funds made available under the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU).

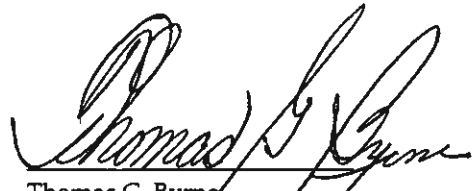
The parties do hereto mutually agree, through their duly authorized representatives, to the following:

1. The locally programmed STP allocations will be calculated as follows: the first 5% of STP allocations will be used on project(s) that are mutually beneficial to the City and Council and programmed by the City. The City will notify the Council of its selection of a mutually beneficial project(s) on an annual basis. Should the Council question the City's selection, the City and Council shall meet to discuss the project. The remaining locally programmed STP allocation will be calculated on the basis of a 45% distribution to the City and a 55% distribution to the Council.
2. The locally programmed STP funding allocation for federal fiscal years 2000 through 2008 was previously distributed using the formula agreed to in the October 14, 1999 Memorandum of Agreement developed under the Transportation Equity Act for the 21st Century (TEA-21) and will remain as distributed.
3. Agreement under this memorandum is made in the spirit of regional cooperation demonstrated by the creation of CMAP and the unanimous regional support of a new state capital infrastructure funding bill. Upon passage of such bill and/or passage of new federal transportation authorization legislation replacing SAFETEA-LU, the participating parties will review this agreement and consider whether a new agreement is necessary giving full consideration to the overall condition of transportation funding and needs in northeastern Illinois.

The City and the Council hereby cause this memorandum of agreement to be executed on the day and year identified in the first paragraph.

SIGNED:


Jeffrey D. Schelke
Chairman, Council of Mayors
Mayor, City of Batavia


Thomas G. Byrne
Commissioner, Department of Transportation
City of Chicago