

1 **AMENDMENT NO. 1 TO**

2 **COOPERATIVE AGREEMENT NO. C-7-1828**

3 **BETWEEN**

4 **ORANGE COUNTY TRANSPORTATION AUTHORITY**

5 **AND**

6 **CITIES OF ANAHEIM, FOUNTAIN VALLEY, FULLERTON, GARDEN GROVE,**

7 **HUNTINGTON BEACH, STANTON**

8 **AND**

9 **WESTMINSTER**

10 **FOR**

11 **MAGNOLIA STREET REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROJECT**

12 **THIS AMENDMENT NO. 1** is effective this \_\_\_\_ day of \_\_\_\_\_ 2023, by and between  
13 the Orange County Transportation Authority, 550 South Main Street, P.O. Box 14184, Orange,  
14 California 92863-1584, a public corporation of the State of California (hereinafter referred to as  
15 "AUTHORITY"), and the cities of Anaheim, Fountain Valley, Fullerton, Garden Grove, Huntington  
16 Beach, Stanton, and Westminster; (hereinafter referred to as "PARTICIPATING AGENCIES") each  
17 individually known as "Party" and collectively known as the "Parties".

18 **RECITALS:**

19 **WHEREAS**, AUTHORITY and PARTICIPATING AGENCIES entered into Cooperative  
20 Agreement No. C-7-1828, dated March 1, 2018, to work together in coordinating traffic signals across  
21 multiple jurisdictional boundaries as a part of the Renewed Measure M (M2) Regional Traffic Signal  
22 Synchronization Program (RTSSP or Project P) to enhance countywide traffic flow and reduce  
23 congestion; and

24 **WHEREAS**, PARTICIPATING AGENCIES and AUTHORITY agree to extend the term of the  
25 Agreement for twenty four (24) months through June 30, 2025 to allow for project completion; and

26 **WHEREAS**, AUTHORITY and City of Fullerton agree to update their contact information; and

**AMENDMENT NO. 1 TO  
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1           **WHEREAS**, AUTHORITY and City of Stanton agree to update their contact information; and

2           **WHEREAS**, the City of Anaheim's City Council approved this Amendment No. 1 on the

3           \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_; and

4           **WHEREAS**, the City of Fountain Valley's City Council approved this Amendment No. 1 on the

5           \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_; and

6           **WHEREAS**, the City of Fullerton's City Council approved this Amendment No. 1 on the

7           \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_; and

8           **WHEREAS**, the City of Garden Grove's City Council approved this Amendment No. 1 on the

9           \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

10          **WHEREAS**, the City of Huntington Beach's City Council approved this Amendment No. 1 on

11          the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_; and

12          **WHEREAS**, the City of Stanton's City Council approved this Amendment No. 1 on the

13          \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_; and

14          **WHEREAS**, the City of Westminster's City Council approved this Amendment No. 1 on the

15          \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

16          **NOW, THEREFORE**, it is mutually understood and agreed that Cooperative Agreement  
17          No. C-7-1828 is hereby amended in the following particulars only:

18                 1.           Amend **ARTICLE 9. ADDITIONAL PROVISIONS**, Page 9 of 19, paragraph A, line 23,  
19                 to delete "June 30, 2023" as the expiration date of the Agreement and in lieu thereof insert "June 30,  
20                 2025".

21                 2.           Amend **ARTICLE 9. ADDITIONAL PROVISIONS**, Pages 11-12 of 19, paragraph M,  
22                 to delete in its entirety and in lieu thereof insert the following:

23                 /

24                 /

25                 /

26                 /

**AMENDMENT NO. 1 TO  
COOPERATIVE AGREEMENT NO. C-7-1828**

<b>To ANAHEIM:</b>	<b>To AUTHORITY:</b>
City of Anaheim	Orange County Transportation Authority
201 S. Anaheim Blvd.	550 South Main Street
Suite 502	P. O. Box 14184
Anaheim, CA 92805	Orange, CA 92863-1584
Attention: John Thai	Attention: Michael Le
Principal Traffic Engineer	Senior Contract Administrator
Tel: (714) 765-5294	Tel: (714) 560-5314
Email: <a href="mailto:jthai@anaheim.net">jthai@anaheim.net</a>	E-mail: <a href="mailto:mle1@octa.net">mle1@octa.net</a>
<b>To FOUNTAIN VALLEY:</b>	<b>To FULLERTON:</b>
City of Fountain Valley	City of Fullerton
10200 Slater Avenue	303 West Commonwealth Avenue
Fountain Valley, CA 92708	Fullerton, CA 92832
Attention: Temo Galvez	Attention: Stephen Bise
Deputy Director Public Works/City Engineer	City Engineer/Assistant Public Works Director
Tel: (714) 593-4517	Tel: (714) 738-6852
Email: <a href="mailto:temo.galvez@fountainvalley.org">temo.galvez@fountainvalley.org</a>	Email: <a href="mailto:Stephen.Bise@cityoffullerton.com">Stephen.Bise@cityoffullerton.com</a>
<b>To GARDEN GROVE:</b>	<b>To HUNTINGTON BEACH:</b>
City of Garden Grove	City of Huntington Beach
11222 Acacia Parkway	2000 Main Street
Garden Grove, CA 92842	Huntington Beach, CA 92648
Attention: Dai Vu	Attention: William Janusz
Traffic Engineer	Principal Civil Engineer
Tel: (714) 741-5189	Tel: (714) 374-1628
Email: <a href="mailto:daiv@garden-grove.org">daiv@garden-grove.org</a>	Email: <a href="mailto:wjanusz@surfcity-hb.org">wjanusz@surfcity-hb.org</a>

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**AMENDMENT NO. 1 TO  
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<b>To STANTON:</b>	<b>To WESTMINSTER:</b>
City of Stanton	City of Westminster
7800 Katella Avenue Stanton, CA 90680	8200 Westminster Blvd. Westminster, CA 92683
Attention: Cesar Rangel Public Works Director/City Engineer Tel: (714) 890-4203 Email: <a href="mailto:crangel@stantonca.gov">crangel@stantonca.gov</a>	Attention: Adolfo Ozaeta, P.E. Traffic Engineer Tel: (714) 548-3462 Email: <a href="mailto:aenzaeta@ci.westminster.ca.us">aenzaeta@ci.westminster.ca.us</a>

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**AMENDMENT NO. 1 TO  
COOPERATIVE AGREEMENT NO. C-7-1828**

The balance of Cooperative Agreement No. C-7-1828 remains unchanged.

**IN WITNESS WHEREOF**, the Parties hereto have caused this Amendment No. 1 to Cooperative Agreement No. C-7-1828 to be executed as of the date of the last signature below.

**CITY OF ANAHEIM**

**ORANGE COUNTY TRANSPORTATION AUTHORITY**

By: \_\_\_\_\_  
Ashleigh Aitken  
Mayor

By: \_\_\_\_\_  
Meena Katakia  
Manager, Capital Projects

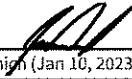
Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

**ATTEST:**

**APPROVED AS TO FORM:**

By: \_\_\_\_\_  
Theresa Bass, CMC  
City Clerk

By:  \_\_\_\_\_  
James M. Donich (Jan 10, 2023 11:11 PST)  
James M. Donich  
General Counsel

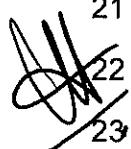
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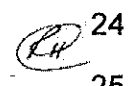
Dated: \_\_\_\_\_

**APPROVED AS TO FORM:**

By: \_\_\_\_\_  
City Attorney

Dated: \_\_\_\_\_





**AMENDMENT NO. 1 TO  
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4 **CITY OF FOUNTAIN VALLEY**

5  
6 By: \_\_\_\_\_  
7 Patrick Harper  
8 Mayor

9 Dated: \_\_\_\_\_

10 **ATTEST:**

11  
12 By: \_\_\_\_\_  
13 Rick Miller  
14 City Clerk

15 Dated: \_\_\_\_\_

16 **APPROVED AS TO FORM:**

17  
18 By: \_\_\_\_\_  
19 City Attorney

20  
21 Dated: \_\_\_\_\_  
22  
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4 **CITY OF FULLERTON**

5  
6 By: \_\_\_\_\_  
Eric Levitt  
7 City Manager

8  
9 Dated: \_\_\_\_\_

10 **ATTEST:**

11  
12 By: \_\_\_\_\_  
Lucinda Williams  
13 City Clerk

14  
15 Dated: \_\_\_\_\_

16 **APPROVED AS TO FORM:**

17  
18  
19 By: \_\_\_\_\_  
Richard D. Jones  
20 City Attorney

21  
22 Dated: \_\_\_\_\_

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**CITY OF GARDEN GROVE**

By: \_\_\_\_\_  
Scott Stiles, ICMA-CM  
City Manager

Dated: \_\_\_\_\_

**ATTEST:**

By: \_\_\_\_\_  
Teresa Pomeroy  
City Clerk

Dated: \_\_\_\_\_

**APPROVED AS TO FORM:**

By: \_\_\_\_\_  
Omar Sandoval  
City Attorney

Dated: \_\_\_\_\_



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4 **CITY OF HUNTINGTON BEACH**

5  
6 By: \_\_\_\_\_  
7 Tony Strickland  
8 Mayor

9 Dated: \_\_\_\_\_

10 **ATTEST:**

11  
12 By: \_\_\_\_\_  
13 Robin Estanislau  
14 City Clerk

15 Dated: \_\_\_\_\_

16 **APPROVED AS TO FORM:**

17  
18 By:  \_\_\_\_\_  
19 Michael E. Gates *mw*  
20 City Attorney

21 Dated: \_\_\_\_\_  
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4 **CITY OF STANTON**

5  
6 By: \_\_\_\_\_  
7 Hannah Shin-Heydorn  
8 City Manager

9 Dated: \_\_\_\_\_

10 **ATTEST:**

11  
12 By: \_\_\_\_\_  
13 Patricia A. Vazquez  
14 City Clerk

15 Dated: \_\_\_\_\_

16 **APPROVED AS TO FORM:**

17  
18 By: \_\_\_\_\_  
19 City Attorney

20  
21 Dated: \_\_\_\_\_  
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4 **CITY OF WESTMINSTER**

5  
6 By: \_\_\_\_\_  
7       Chi Charlie Nguyen  
8       Mayor

9 Dated: \_\_\_\_\_

10 **ATTEST:**

11  
12 By: \_\_\_\_\_  
13       Lucie Colombo  
14       Interim City Clerk

15 Dated: \_\_\_\_\_

16 **APPROVED AS TO FORM:**

17  
18  
19 By: \_\_\_\_\_  
20       Christian L. Bettenhausen  
21       City Attorney

22 Dated: \_\_\_\_\_  
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