



AFFILIATED AGENCIES

Orange County
Transit District

Local Transportation
Authority

Service Authority for
Freeway Emergencies

Consolidated Transportation
Service Agency

Congestion Management
Agency

November 16, 2020

Mr. Tom Herbel
City of Huntington Beach – Department of Public Works
2000 Main Street
Huntington Beach, CA 92648

Subject: Agreement No. C-1-2765, City of Huntington Beach, "M2 CTFP Master Funding Agreement" – Letter Agreement No. 11

Dear Mr. Herbel:

This Letter Agreement serves as the Orange County Transportation Authority's (OCTA) approval to amend Agreement No. C-1-2765, Attachment A-10 "Projects List." OCTA is deleting Attachment A-10, in its entirety, as identified in Article 4 "Responsibilities of Agency," paragraph A, and in lieu thereof is inserting the revised "Project List," attached hereto as Attachment A-11, which is incorporated and made a part of the Agreement. All provisions set forth in Master Funding Agreement No. C-1-2765 apply.

The following additional provisions apply to OCTA's Board of Directors approved Project P project(s):

1. In-kind or soft match shall be itemized by Lead Agency and or participating cities.
2. The Lead Agency agrees to ensure that technical representatives from the project's Traffic Forum meet and participate regularly during the entirety of the project.
3. The Lead Agency agrees to manage the project for all participating agencies.
4. The Lead Agency agrees to develop and execute an agreement with the participating agencies outlining the roles and responsibilities, flow-down contractual elements, and project match share for completion of the project consistent with the Measure M Comprehensive Transportation Funding Guidelines and referenced documents, the project application, and this letter.
5. The Lead Agency agrees to provide updated timing plans, traffic counts, and other appropriate data to OCTA in formats consistent with the ROADS database at the completion of the Primary Implementation phase of the project.
6. The Lead Agency agrees to cooperate with OCTA and coordinate outreach efforts for the Primary Implementation phase project.

If you have any questions, please feel free to contact Alfonso Hernandez at (714) 560-5363.

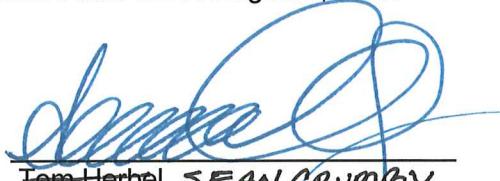
Please execute this Letter Agreement and return the signed original to the attention of:

Luis Martinez, Associate Contract Administrator, Procurement
Contracts Administration and Materials Management Department
600 South Main Street, 4th Floor
Orange, CA 92868
Phone: (714) 560-5767, Email: lmartinez1@octa.net

Upon full execution of the Letter Agreement, the effective date will be August 1, 2020.

Accepted and Agreed


Kia Mortazavi
Executive Director, Planning
Orange County Transportation Authority


Tom Herbel *SEAN CRUMBY*
Director of Public Works
City of Huntington Beach


Pia Veessen
Interim Director, Contracts Administration
& Materials Management
Orange County Transportation Authority

11/30/20
Date



M2 CTFP MASTER FUNDING AGREEMENT

City of Huntington Beach - Project List

Project Description	CTFP Amount	Programmed Fiscal Year	Board Date	Letter Agreement No.
Project O "Regional Capacity Program"				
Beach Boulevard (State Route 39) and Warner Avenue Widening (Engineering)	\$ 105,225	2011-12	6/27/2011	
Brookhurst Street/Adams Avenue Widening (Engineering)	\$ 274,508	2012-13	6/27/2011	
Beach Boulevard (State Route 39) 4th Northbound Thru Lane (Engineering)	\$ 130,575	2012-13	4/23/2012	2
Beach Boulevard (State Route 39) 4th Northbound Thru Lane (Construction)	\$ 136,331	2013-14	4/23/2012	2
Atlanta Avenue Widening	\$ 1,200,000	2015-16	4/13/2015	8
<i>Cumulative Program Total</i>	\$ 1,846,639			
Project X "Environmental Clean Up"				
McFadden/Edwards and Heil/Algonquin Catch Basin Project	\$ 33,000	2011-12	8/8/2011	1
First Street Supervisory Control and Data Acquisition Project	\$ 63,000	2012-13	8/13/2012	3
Northwest Catch Basin Retrofit Project - Phase I	\$ 199,588	2013-14	9/23/2013	5
Adams Ave. and Bushard St. Bioswale Project	\$ 635,955	2014-15	4/14/2014	6
Huntington Beach Catch Basin Retrofit Project	\$ 193,827	2014-15	9/22/2014	7
Huntington Harbour Marina Trash Skimmers (MTS) Trash Removal Project	\$ 73,118	2016-17	9/12/2016	9
Huntington Beach Trash Removal Project - Phase I	\$ 432,160	2018-19	9/10/2018	10
<i>Cumulative Program Total</i>	\$ 1,630,648			
Project P "Regional Traffic Signal Synchronization Program"				
Bolsa Chica Street RTSSP (Chapman Ave to Warner Ave)	\$ 1,488,480	2020-21	5/11/2020	11
<i>Cumulative Program Total</i>	\$ 1,488,480			
Total (All Projects)	\$ 4,965,767			