

**AMENDMENT NO. 1 TO
MEMORANDUM OF UNDERSTANDING C-6-0834
AMONG
CITIES OF COSTA MESA, FOUNTAIN VALLEY AND HUNTINGTON BEACH
AND
ORANGE COUNTY TRANSPORTATION AUTHORITY
REGARDING
AGENCY RESPONSIBILITIES FOR IMPLEMENTING THE CONSENSUS RECOMMENDATION
FOR THE
GARFIELD-GISLER BRIDGE CROSSING OVER THE SANTA ANA RIVER**

THIS AMENDMENT NO. 1 to the Memorandum of Understanding (MOU) is effective this _____ day of _____ 2019 (Effective Date), entered into among the Orange County Transportation Authority ("OCTA"), and the cities of Fountain Valley, Costa Mesa and Huntington Beach, ("Cities").

WITNESSETH:

WHEREAS, by MOU C-6-0834 executed on December 12, 2006, OCTA and Cities entered into a contract describing the specific duties and responsibilities of each party with respect to supporting the actions consistent with the Garfield-Gisler ad-hoc Policy Advisory Committee's consensus recommendation on June 15, 2006, and each of the parties to the MOU agreed to support the designation of the Garfield-Gisler Bridge as a "Right-of-Way Reserve" corridor on the Orange County Master Plan of Arterial Highways (MPAH) and, within their respective General Plans/Long Range Plans, implement the Smart Street and Bridge Widening Strategy A (Strategy A) improvements within their jurisdictions and ensure that buildout of the Garfield-Gisler Bridge is not assumed for land use planning or traffic analysis purposes; and

WHEREAS, OCTA and Cities agree to extend the deadline for completion of the Strategy A improvements and to clarify Subsection 4.1.1 relating to OCTA's responsibilities for monitoring and

1 reporting city compliance;

2 **NOW, THEREFORE,** it is mutually understood and agreed by OCTA and Cities that
3 MOU C-6-0834 is hereby amended in the following particulars only:

4 1. Amend Subsection 2.2.1, Cities' Responsibilities for Strategy A Improvements, page 4 of
5 11, Item c, Subitem 3, to delete in its entirety and replace with the following:

6 "3. Cities agree that all Strategy A Improvements shall be completed by 2025 consistent with
7 the approach and goals identified in Attachment A of the MOU. If the cities of Costa Mesa and Huntington
8 Beach do not complete their portions of Strategy A improvements by end of calendar year 2025, then the
9 Garfield-Gisler Bridge will automatically be re-instated on the MPAH as a planned facility. If the City of
10 Fountain Valley has not completed the Strategy A improvements in their city, the Garfield-Gisler Bridge will
11 remain designated "Right of Way Reserve" corridor until all improvements are completed."

12 2. Amend Subsection, 4.1.1, OCTA Responsibilities for Monitoring & Reporting City
13 Compliance, Item b, line 1, page 6 of 11, to delete "Upon completion of all the Strategy A improvements"
14 and in lieu thereof replace with "By the end of calendar year 2026".

15 The balance of MOU C-6-0834 remains unchanged.

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IN WITNESS WHEREOF, the parties hereto have caused this Amendment No. 1 to
MOU C-6-0834 to be executed as of the date of the last signature below.

Darrell E. Johnson, Chief Executive Officer

(Date)

ORANGE COUNTY TRANSPORTATION AUTHORITY

James M. Donich, General Counsel

(Date)

ORANGE COUNTY TRANSPORTATION AUTHORITY

Katrina Foley, Mayor

(Date)

CITY OF COSTA MESA

Steve Nagel, Mayor

(Date)

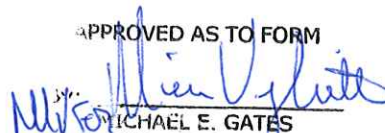
CITY OF FOUNTAIN VALLEY

Lyn Semeta, Mayor

(Date)

CITY OF HUNTINGTON BEACH

APPROVED AS TO FORM


MICHAEL E. GATES
CITY ATTORNEY
CITY OF HUNTINGTON BEACH