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AMENDMENT NO. 12 TO
COOPERATIVE AGREEMENT NO. C-95-968
BETWEEN
ORANGE COUNTY TRANSPORTATION AUTHORITY
AND
CITY OF COSTA MESA

THIS AMENDMENT NO. 12 is made and entered into this ____ day of _____, 2007, by and between the Orange County Transportation Authority, a public corporation of the State of California (hereinafter referred to as "AUTHORITY"), and City of Costa Mesa, a municipal corporation (hereinafter referred to as "AGENCY").

WITNESSETH:

WHEREAS, by Agreement No. C-95-968 dated August 18, 1995, as last changed by Amendment No. 11 dated November 22, 2005, AUTHORITY and AGENCY entered into an Agreement which determined that AGENCY was eligible to receive funding under the Combined Transportation Funding Programs (CTFP) as specified in the CTFP Manual and also the Bicycle and Pedestrian Facilities Program; and

WHEREAS, periodic scheduled reviews approved by AUTHORITY and AGENCY may be updated as required; and

WHEREAS, both parties have agreed to amend the list of projects set forth in Exhibit A;

NOW, THEREFORE, it is mutually understood and agreed by AUTHORITY and AGENCY as follows:

Amend Exhibit A, "Combined Transportation Funding Programs (CTFP) Allocations", to delete the Exhibit in its entirety and in lieu thereof insert the revised "Combined Transportation Funding Programs (CTFP) Active Project List", dated October 30, 2006, included in this Amendment as Attachment No. 1 which is incorporated into and made a part of the Agreement.

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The balance of Agreement No. C-95-968 remains unchanged.

This Amendment shall be made effective upon execution by both parties and shall remain in effect until both parties agree to amend or terminate it.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment No. 12 to Agreement No. C-95-968 to be executed on the effective date first above written.

CITY OF COSTA MESA

ORANGE COUNTY TRANSPORTATION AUTHORITY

By _____
Mayor

By _____
Arthur T. Leahy
Chief Executive Officer

APPROVED AS TO FORM:

APPROVED AS TO FORM:

By *Kimberly Hall Berbow*
City Attorney

By *Kennard R. Smart, Jr.*
General Counsel

Attest:

APPROVED:

By _____
City Clerk

By *Paul C. Taylor*
Paul C. Taylor, P.E.
Executive Director
Development

Date *2/13/07*



ApplicationNumber	ApplicationTitle	Phase	ProgramID	Status	FY98999	FY99000	FY00001	FY01002	FY02003	FY03004	FY04005	FY05006	FY06007	FY08009	Grand Total
05-CMSA-AIRP-2383	GISLER AVE FROM Harbor to wvt Nebraska	C	AIRP	Planned											\$ 715,800
05-CMSA-AIRP-2589	Harbor Blvd from Newport Blvd to Wilson St	E	AIRP	Planned								\$ 56,540	\$ 715,800		\$ 56,540
05-CMSA-AIRP-2611	Baker St from E/O Fairview Rd to 9th Bear St	E	AIRP	Planned								\$ 54,460	\$ 699,485		\$ 699,485
05-CMSA-AIRP-2633	Hyland Ave from South Coast Drive to MacArthur Bv	E	AIRP	Planned								\$ 35,876	\$ 454,228		\$ 454,228
05-CMSA-AIRP-2669	Arlington Dr from Fairview Rd to Newport Blvd	E	AIRP	Planned								\$ 27,428	\$ 347,246		\$ 347,246
05-CMSA-AIRP-2673	Fair Dr from Harbor Blvd to Fairview Rd	E	AIRP	Planned								\$ 47,865	\$ 606,000		\$ 606,000
05-CMSA-AIRP-2677	South Coast Dr from Carmel Dr to San Leandro	E	AIRP	Planned								\$ 37,620	\$ 470,069		\$ 470,069
05-CMSA-GMA-2827	Fairview Road/Adams Avenue GMA	E	GMA	Planned								\$ 20,506	\$ 259,620		\$ 259,620
05-CMSA-IRP-2093	Newport/17th Street Intersection Improvement	C	IRP	Planned								\$ 2,500,000	\$ 60,000		\$ 2,500,000
05-CMSA-IRP-2254	Newport/17th Street Intersection Improvement	C	IRP	Planned								\$ 1,477,000	\$ 1,477,000		\$ 1,477,000
05-CMSA-IRP-2402	Fairview/405 Interchange Improvement Project	C	IRP	Planned								\$ 2,373,750	\$ 120,000		\$ 2,373,750
05-CMSA-SIP-2472	Costa Mesa/Santa Ana Coordination Project	E	SIP	Planned								\$ 120,000	\$ 120,000		\$ 120,000
06-CMSA-GMA-2818	17th Street/Orange Ave Intersection Improvement	C	GMA	Planned								\$ 120,000	\$ 120,000		\$ 120,000
06-CMSA-GMA-2819	17th Street/Santa Ana Intersection Improvement	C	GMA	Planned								\$ 80,000	\$ 80,000		\$ 80,000
94-CMSA-RIP-1042	Ave of the Arts @ 1405 NB Off-Ramp	R	RIP	Pending		\$ 1,489,596									\$ 1,489,596
94-CMSA-RIP-1043	Ave of the Arts @ 1405 NB Off-Ramp	R	RIP	Pending		\$ 325,854									\$ 325,854
95-CMSA-RIP-1041	Briels St @ 1405 NB Off-Ramp Braud	C	RIP	Started		\$ 8,902,849									\$ 8,902,849
97-CMSA-IRP-1044	Harbor Boulevard/Gisler Avenue Improvement Project	R	IRP	Pending	\$ 453,031										\$ 453,031
97-CMSA-IRP-1045	NB 1405/Hyland Avenue/South Coast Drive On-ramp	R	IRP	Pending		\$ 528,000									\$ 528,000
99-CMSA-GMA-1028	Newport Boulevard 19th to 17th St	E	GMA	Planned											\$ 602,747
		E	GMA	Planned											\$ 75,000
		E	GMA	Planned											\$ 644,408
		R	GMA	Planned											\$ 75,000
		R	GMA	Planned											\$ 920,290
		R	GMA	Planned											\$ 95,000
		R	GMA	Planned											\$ 50,000
Grand Total					\$ 528,031	\$ 2,027,596	\$ 12,787,923	\$ 1,489,260	\$ 2,785,106	\$ 1,051,338	\$ 394,632	\$ 2,217,480	\$ 18,774,281	\$ 50,000	\$ 42,025,677