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**AMENDMENT NO. 1 TO  
COOPERATIVE AGREEMENT NO. C-9-1421  
BETWEEN  
ORANGE COUNTY TRANSPORTATION AUTHORITY  
AND  
CITIES OF COSTA MESA, IRVINE, AND TUSTIN  
FOR**

**RED HILL AVENUE REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM PROJECT**

**THIS AMENDMENT NO. 1** is made and entered into this 11<sup>th</sup> day of OCTOBER, 2024, by and between the Orange County Transportation Authority, ("AUTHORITY"), and the cities of Costa Mesa, Irvine, and Tustin (hereinafter referred to as the "PARTICIPATING AGENCIES").

**WITNESSETH:**

**WHEREAS**, by Cooperative Agreement No. C-9-1420 (Agreement) dated November 19, 2019, AUTHORITY and PARTICIPATING AGENCIES entered into a cooperative agreement for the Red Hill Avenue Regional Traffic Signal Synchronization Program Project; and

**WHEREAS**, AUTHORITY and PARTICIPATING AGENCIES agree to extend the term of the agreement for an additional twenty four (24) months through December 31, 2026; and

**WHEREAS**, AUTHORITY and PARTICIPATING AGENCIES agree to update the contact information for Agreement No. C-9-1421; and

**WHEREAS**, the City of Costa Mesa's City Council approved this Amendment on the 29 day of August, 2024; and

**WHEREAS**, the City of Irvine's City Council approved this Amendment on the NA day of N/A, 20 N/A; and

**WHEREAS**, the City of Tustin's City Council approved this Amendment on the 17<sup>th</sup> day of SEPTEMBER, 20 24.

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**AMENDMENT NO. 1 TO  
AGREEMENT NO. C-9-1421  
RED HILL AVENUE – RTSSP**

**NOW, THEREFORE**, it is mutually understood and agreed that Agreement No. C-9-1421 is hereby amended in the following particulars only:

1. Amend **ARTICLE 9. ADDITIONAL PROVISIONS**, page 9 of 14, paragraph A, line 21 to delete “December 31, 2024”, as the expiration date of the Agreement and in lieu thereof, insert “December 31, 2026”.

2. Amend **ARTICLE 9. ADDITIONAL PROVISIONS**, page 11 of 14, paragraph L, to delete in its entirety and in lieu thereof insert the following:

<b>To COSTA MESA:</b>	<b>To AUTHORITY:</b>
City of Costa Mesa	Orange County Transportation Authority
77 Fair Drive Costa Mesa, CA 92626	550 South Main Street P. O. Box 14184 Orange, CA 92863-1584
Attention: Ramin Nikoui Senior Engineer Tel: (714) 754-5184 Email: <a href="mailto:Ramin.nikoui@costamesaca.gov">Ramin.nikoui@costamesaca.gov</a>	Attention: Michael Le Senior Contract Administrator Tel: (714) 560-5314 E-mail: <a href="mailto:mle1@octa.net">mle1@octa.net</a>
<b>To IRVINE:</b>	<b>To TUSTIN:</b>
City of Irvine	City of Tustin
1 Civic Center Plaza Irvine, CA 92606	300 Centennial Way Tustin, CA 92780
Attention: Mark Ha Administrator Tel: (949) 724-6186 Email: <a href="mailto:mha@cityofirvine.org">mha@cityofirvine.org</a>	Attention: Ken Nishikawa Deputy Director of Public Works/City Engineer Tel: (714) 573-3389 Email: <a href="mailto:knishikawa@tustinca.org">knishikawa@tustinca.org</a>

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AMENDMENT NO. 1 TO  
AGREEMENT NO. C-9-1421  
RED HILL AVENUE – RTSSP

1 The balance of Agreement No. C-9-1421 remains unchanged.

2 This Amendment shall be made effective upon execution by all parties.

3 **IN WITNESS WHEREOF**, the parties hereto have caused this Amendment No. 1 to  
4 Agreement No. C-9-1421 to be executed as of the date of the last signature below.

5 **CITY OF COSTA MESA**

**ORANGE COUNTY TRANSPORTATION AUTHORITY**

6  
7 By: *Lori Ann Farrell Harrison*  
8 Lori Ann Farrell Harrison  
City Manager

By: *Lydia Bilynsky*  
Lydia Bilynsky  
Manager, Capital Projects

9 **ATTEST:**

**APPROVED AS TO FORM:**

10  
11 By: *Brenda Green*  
12 Brenda Green  
City Clerk



By: *James M. Donich*  
13 James M. Donich (Aug 13, 2024 09:57 CDT)  
14 James M. Donich  
15 General Counsel

13 **APPROVED AS TO FORM:**

14 By: *Kimberly Hall Barlow* *ACCA*  
15 Kimberly Hall Barlow  
City Attorney

16 Date: *8/26/24*  
17

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23  
24 *LB*

AMENDMENT NO. 1 TO  
AGREEMENT NO. C-9-1421  
RED HILL AVENUE – RTSSP

This Amendment shall be made effective upon execution by all parties.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment No. 1 to Agreement No. C-9-1419 to be executed as of the date of the last signature below.

CITY OF IRVINE

Signed by:  
By: Oliver C. Chi  
7609AA719A2B4C7...  
Oliver C. Chi  
City Manager

ATTEST:

DocuSigned by:  
By: Carl Petersen  
0F0A994F02E547B...  
Carl Petersen  
City Clerk

APPROVED AS TO FORM:

DocuSigned by:  
By: Jeffrey Melching  
DABE8886180C4BB...  
Jeffrey Melching  
City Attorney

Date: 9/26/2024

LB

**AMENDMENT NO. 1 TO  
AGREEMENT NO. C-9-1421  
RED HILL AVENUE – RTSSP**


This Amendment shall be made effective upon execution by all parties.

**IN WITNESS WHEREOF**, the parties hereto have caused this Amendment No. 1 to  
greement No. C-9-1419 to be executed as of the date of the last signature below.

**CITY OF TUSTIN**

Signed by:  
By: Austin Lumbard  
Austin Lumbard,  
Mayor

**ATTEST:**

Signed by:   
By: Erica Yasuda  
Erica N. Yasuda,  
City Clerk

**APPROVED AS TO FORM:**

DocuSigned by:  
By: David E. Kendig  
David E. Kendig,  
City Attorney

Date: 09/26/24

LB