

reporting city compliance;

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

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

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

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

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

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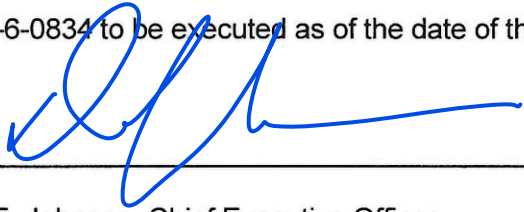
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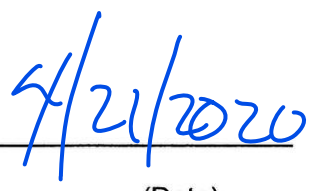
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IN WITNESS WHEREOF, the parties hereto have caused this Amendment No. 1 to
MOU C-6-0834 to be executed as of the date of the last signature below.

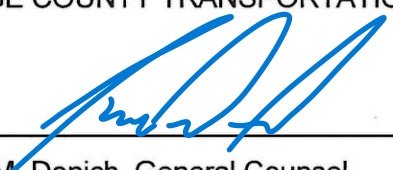


Darrell E. Johnson, Chief Executive Officer



(Date)

ORANGE COUNTY TRANSPORTATION AUTHORITY



James M. Donich, General Counsel

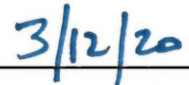


(Date)

ORANGE COUNTY TRANSPORTATION AUTHORITY



Katrina Foley, Mayor

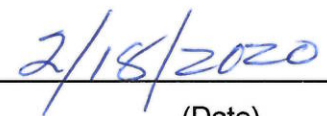


(Date)

CITY OF COSTA MESA



Cheryl Brothers, Mayor

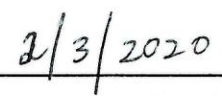


(Date)

CITY OF FOUNTAIN VALLEY



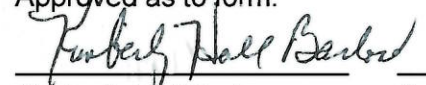
Lyn Semeta, Mayor



(Date)

CITY OF HUNTINGTON BEACH

Approved as to form:



Kimberly Hall Barlow
Attorney for Costa Mesa



Colin Burns
Attorney for Fountain Valley



Michael Gates
Attorney for Huntington Beach

1 **APPROVAL RECOMMENDED:**

2 By: 
3 Kia Mortazavi
4 Executive Director, Planning

5 Dated: 4/20/20