



AFFILIATED AGENCIES

Orange County  
Transit District

Local Transportation  
Authority

Service Authority for  
Freeway Emergencies

Consolidated Transportation  
Service Agency

Congestion Management  
Agency

January 10, 2020

Mr. Raja Sethuraman  
City of Costa Mesa  
77 Fair Drive  
Costa Mesa, CA 92625

**SUBJECT: AMENDMENT NO. 14 TO AGREEMENT NO. C-1-2757**

Dear Mr. Sethuraman:

Enclosed for your records is a copy of the above-referenced subject. If you have any questions, please call Luis Martinez at (714) 560-5767.

Sincerely,

A handwritten signature in black ink that reads "Cathy Foreman". The signature is written in a cursive, flowing style.

Cathy Foreman  
Office Specialist  
Contracts Administration and Materials Management

Enclosures



November 6, 2019

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Mr. Raja Sethuraman  
City of Costa Mesa  
77 Fair Drive  
Costa Mesa, CA 92626

**Subject: Agreement No. C-1-2757, City of Costa Mesa, "M2 CTFP Master Funding Agreement" – Letter Agreement No. 14**

Dear Mr. Sethuraman:

This Letter Agreement serves as the Orange County Transportation Authority's (OCTA) approval to amend Agreement No. C-1-2757, Attachment A-13 "Projects List". OCTA is deleting Attachment A-13, 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-14, which is incorporated and made a part of the Agreement. All provisions set forth in Master Funding Agreement No. C-1-2757 apply.

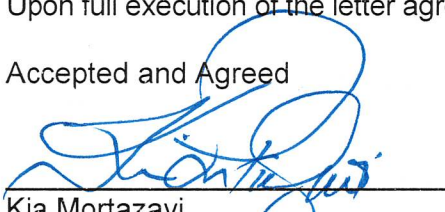
If you have any questions, please feel free to contact Alfonso Hernandez at (714) 560-5363.

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, 4<sup>th</sup> Floor  
Orange, CA 92868  
Phone: (714) 560-5767, Email: lmartinez1@octa.net

Upon full execution of the letter agreement, the effective date will be September 23, 2019.

Accepted and Agreed

  
Kia Mortazavi  
Executive Director, Planning  
Orange County Transportation Authority

  
Raja Sethuraman  
Public Services Director  
City of Costa Mesa

  
Virginia Abadessa  
Director, Contracts Administration & Materials Management  
Orange County Transportation Authority

11/9/19  
Date

PV  
GM

**M2 CTFP MASTER FUNDING AGREEMENT**

City of Costa Mesa - Project List

Project Description	CTFP Amount	SLPP Amount	Programmed Fiscal Year	Board Date	Letter Agreement No. 13
<b>Project O "Regional Capacity Program"</b>					
Baker Street and Bear Street Improvements (Construction)	\$ 181,500	\$ -	2011-12	6/27/2011	1
Bristol Street and Baker Street Improvements (Engineering)	\$ 90,000	\$ -	2011-12	6/27/2011	1
Fairview Road and Wilson Street Improvements (Engineering)	\$ 231,750	\$ -	2012-13	6/27/2011	1
Harbor Boulevard and Adams Street Improvements (Right of Way)	\$ 300,000	\$ -	2011-12	6/27/2011	1
Harbor Boulevard and Adams Street Improvements (Construction)	\$ 1,482,000	\$ 1,482,000	2012-13	6/27/2011	1
Harbor Boulevard and Gisler Avenue Improvements (Engineering)	\$ 115,875	\$ -	2012-13	6/27/2011	1
Harbor Boulevard and Victoria Street Improvements (Engineering)	\$ 50,213	\$ -	2012-13	6/27/2011	1
Harbor Boulevard and Wilson Street Improvements (Construction)	\$ 273,000	\$ -	2012-13	6/27/2011	1
Harbor Boulevard Widening (Right of Way)	\$ 330,000	\$ -	2011-12	6/27/2011	1
Harbor Boulevard Widening (Construction)	\$ 748,800	\$ -	2012-13	6/27/2011	1
Hyland Avenue and MacArthur Boulevard Intersection (Engineering)	\$ 37,500	\$ -	2015-16	4/27/2015	8
Harbor Boulevard and Gisler Avenue Intersection (Construction)	\$ 496,538	\$ -	2015-16	4/27/2015	8
West 17Th Street Widening (Engineering)	\$ 262,500	\$ -	2015-16	4/27/2015	8
Newport Boulevard Widening from 19th Street to Superior Avenue (Engineering)	\$ 281,250	\$ -	2016-17	4/11/2016	9
Wilson Street Widening from College Avenue to Fairview Road (Engineering)	\$ 281,250	\$ -	2016-17	4/11/2016	9
Hyland Avenue at MacArthur Boulevard Intersection Improvements (Right of Way)	\$ 129,972	\$ -	2017-18	4/10/2017	10
Hyland Avenue at MacArthur Boulevard Intersection Improvements (Construction)	\$ 276,212	\$ -	2018-19	4/10/2017	10
<i>Cumulative Program Total</i>	\$	7,050,360			

**M2 CTFP MASTER FUNDING AGREEMENT**

City of Costa Mesa - Project List

<b>Project X "Environmental Clean Up"</b>					
Tier 1 Water Quality BMP Installation Project	\$ 100,000	\$ -	2011-12	8/8/2011	2
Broadway Street Improvements	\$ 100,000	\$ -	2012-13	8/13/2012	4
Industrial Way Water Quality and Storm Drain Improvement Project	\$ 2,871,600	\$ -	2013-14	2/25/2013	5
Arlington Drive Bioswale and Dry Weather Diversion Project	\$ 1,690,000	\$ -	2014-15	4/14/2014	6
Costa Mesa Connector Pipe Screen Installation	\$ 43,544	\$ -	2017-18	8/14/2017	11
2018 CPS Installation Project	\$ 39,864	\$ -	2018-19	9/10/2018	12
2019 CPS Installation Project	\$ 107,327	\$ -	2019-20	9/9/2019	14
<i>Letter Agreement No. 14 Total</i>	\$	107,327			
<i>Cumulative Program Total</i>	\$	4,952,335			
<b>Project P "Regional Traffic Signal Synchronization Program"</b>					
Fairview Road Corridor	\$ 620,001	\$ -	2011-12	6/13/2011	2
Baker/Placentia Corridor	\$ 519,960	\$ -	2012-13	4/23/2012	3
17th Street Corridor	\$ 220,000	\$ -	2012-13	4/23/2012	3
Victoria Street Corridor	\$ 200,000	\$ -	2012-13	4/23/2012	3
Bristol Street (OCTA Led)	\$ 1,884,620	\$ -	2014-15	4/14/2014	6
Sunflower Avenue	\$ 617,960	\$ -	2014-15	4/14/2014	6
Fairview Road Signal Synchronization	\$ 1,695,150	\$ -	2016-17	4/11/2016	9
Bear Street Signal Synchronization	\$ 494,752	\$ -	2017-18	4/10/2017	10
<i>Cumulative Program Total</i>	\$	6,252,443			
<b>Project W "Safe Transit Stops"</b>					
Harbor Boulevard/Victoria Street	\$ 30,000	\$ -	2014-15	7/14/2014	7

**M2 CTFP MASTER FUNDING AGREEMENT**

City of Costa Mesa - Project List

Wilson Street/Harbor Boulevard	\$ 28,556	\$ -	2014-15	7/14/2014	7
Harbor Boulevard and Wilson Street	\$ 23,652	\$ -	2014-15	7/14/2014	7
Fairview Road/Arlington Drive	\$ 34,500	\$ -	2019-20	6/26/2019	13
Placentia Avenue/West 19 Street	\$ 20,000	\$ -	2019-20	6/26/2019	13
Harbor Boulevard/Wilson Avenue	\$ 20,000	\$ -	2019-20	6/26/2019	13
<i>Cumulative Program Total</i>	\$	156,708			
<b>Total (All Projects)</b>	\$	<b>18,411,846</b>			