

**AMENDMENT NO. 1
MEASURE M COOPERATIVE AGREEMENT
METRO ACTIVE TRANSPORT (MAT) PROGRAM**

This Amendment No. 1 to the Cooperative Agreement (the "Amendment"), is dated as of September 27, 2023, by and between the City of Redondo Beach, Los Angeles County Department of Public Works (LACDPW), and City of Lawndale ("PROJECT CO-SPONSORS") and the Los Angeles County Metropolitan Transportation Authority ("LACMTA").

RECITALS

A. PROJECT SPONSORS and LACMTA entered into that certain Cooperative Agreement No. 9200000000MATD1104, dated August 19, 2021, (the "Existing CA"), which Existing CA provides for the Redondo Beach Active Transportation Project for Early Planning, Environmental/Planning, and Plans, Specifications and Estimates (PS&E) (up to 15%-level design), (the "Project"); and

B. WHEREAS, the PROJECT SPONSORS and LACMTA desire to program an additional \$59,000 in Measure M Funds from \$351,900 to \$410,900. This amount is within the Board authorized budget for the PROJECT; and

C. WHEREAS, the Funds are currently programmed for the Project as follows: \$33,000 in Measure M Funds in FY 2021-22, and \$377,900 in Measure M Funds in FY 2022-23; and

D. PROJECT SPONSORS and LACMTA desire to amend the Existing CA as provided herein.

AGREEMENT

NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties hereby agree as follows:

1. Part I, Paragraph 2.2 of the Existing CA is hereby amended by deleting it in its entirety and replacing it with the following: "To the extent the Measure M Funds are available; LACMTA shall program the Measure M funds in the amount of \$410,900 (the "Funds") for the PROJECT. The Funds are programmed over two years for Fiscal Years (FY) FY 2021-22 and FY 2022-23."

2. Part I, Paragraph 10 of Existing CA is hereby amended to change LACMTA's project manager to Cameron Palm, phone 213.547.4276, email palmc@metro.net.

3. Part I, Paragraph 11 of Existing CA is hereby amended to change PROJECT CO-SPONSORS' project manager to Andrew Winje, phone 310.318.0661, email Andrew.Winje@redondo.org for City of Redondo Beach, Maggie Cheung, phone 626.979.5464, email mcheung@dpw.lacounty.gov for LACDPW, and Nick Petrevski, phone 310.973.3265, email NPetrevski@lawndalecity.org for City of Lawndale.

4. Attachment A of the Existing CA is hereby replaced by Attachment A-1 attached.

5. Except as expressly amended hereby, the Existing CA remains in full force and effect as originally executed. All rights and obligations of the parties under the Existing CA that are not expressly amended by this Amendment shall remain unchanged.

IN WITNESS WHEREOF, the PARTIES have caused this Amendment No. 1 to the CA to be executed by their duly authorized representatives as of the dates indicated below:

LACMTA:

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

By: _____ Date: _____
Stephanie N. Wiggins
Chief Executive Officer

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By: _____ Date: 4/18/24

Deputy

PROJECT CO-SPONSORS:

City of Redondo Beach

By: _____ Date: _____
James Light
Mayor

APPROVED AS TO FORM:

By: _____ Date: _____
Michael W. Webb
City Attorney

ATTEST:

By: _____ Date: _____
Eleanor Manzano
City Clerk

Los Angeles County Department of Public Works

By: _____

Steve Burger
Deputy Director

Date: _____

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By: _____

Deputy

Date: _____

City of Lawndale

By: _____
Robert Pullen-Miles
Mayor

Date: _____

APPROVED AS TO FORM:

By: _____
Burke, Williams & Sorensen, LLP
City Attorney

Date: _____

ATTACHMENT A-1 -PROJECT FUNDING

Measure M MAT - ATC Program - Cooperative Agreement Projects - CA.9200000000MATD1104

Project Title: Redondo Beach Boulevard Active Transportation Project Project#: D1104

PROGRAMMED BUDGET - SOURCES OF FUNDS

SOURCES OF FUNDS	Prior Years	FY 2020-21	FY2021-22	FY2022-23	FY2023-24	FY2024-25	FY2025-26	Total Budget	% of Budget
LACMTA PROGRAMMED FUNDING									
MEASURE M MAT FUNDS			\$ 33,000	\$ 377,900				\$ 410,900	
SUM PROG LACMTA FUNDS	\$ -	\$ -	\$ 33,000	\$ 377,900				\$ 410,900	100%
OTHER NON LACMTA FUNDING:									
LOCAL:								\$ -	0%
STATE:								\$ -	0%
FEDERAL:								\$ -	0%
PRIVATE OR OTHER:								\$ -	0%
SUM NON-LACMTA FUNDS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0
TOTAL PROJECT FUNDS	\$ -	\$ -	\$ 33,000	\$ 377,900	\$ -	\$ -	\$ -	\$ 410,900	100%