

Council/Agency Meeting Held: _____	City Clerk's Signature
Deferred/Continued to: _____	
<input type="checkbox"/> Approved <input type="checkbox"/> Conditionally Approved <input type="checkbox"/> Denied	
Council Meeting Date:                      April 4, 2005	Department ID Number:              PW 05-014

**CITY OF HUNTINGTON BEACH  
REQUEST FOR CITY COUCL ACTION**

**SUBMITTED TO:** HONORABLE MAYOR AND CITY COUNCIL MEMBERS

**SUBMITTED BY:** PENELOPE *Culbreth-Graft*, CITY ADMINISTRATOR

**PREPARED BY:** PAUL EMERY, ACTING DIRECTOR OF PUBLIC WORKS *PE*

**SUBJECT:** **Approve Amendment No. 10 Of Cooperative Agreement No. C-95-975 With Orange County Transportation Authority (OCTA)**

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 RECEIVED  
 CITY CLERK  
 CITY OF  
 HUNTINGTON BEACH

Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s)

**Statement of Issue:** Approval of Amendment No. 10 to Cooperative Agreement No. C-95-975 between the Orange County Transportation Authority (OCTA) and the City of Huntington Beach is required to maintain Measure M funding eligibility.

**Funding Source:** No funding source is required for this action.

**Recommended Action:** Motion to:  
 Approve and authorize the Mayor and City Clerk to execute Amendment No. 10 to Cooperative Agreement No. C-95-975 between Orange County Transportation Authority (OCTA) and the City of Huntington Beach.

**Alternative Action(s):**  
 Deny approval of Amendment No. 10 and forego eligibility to receive additional funding through the CTFP program roadway improvements. This action could result in the loss of \$5.9 million in grant funding.

**Analysis:**  
 On August 18, 1995, the Orange County Transportation Authority (OCTA) and the City of Huntington Beach entered into Cooperative Agreement No. C-95-975, which determined that the City was eligible to receive funding under the Combined Transportation Funding Programs (CTFP) as specified in the CTFP Manual and the Bicycle and Pedestrian Facilities Program (BFPF).

*E-5*

# REQUEST FOR CITY COUCL ACTION

MEETING DATE: April 4, 2005

DEPARTMENT ID NUMBER: PW 05-014

The Combined Transportation Funding Program (CTFP) is a combination of Measure M, federal and local funding programs. The programs included in the CTFP are listed below.

- Smart Street Program (SSP)
- Regional Interchange Program (RIP)
- Intersection Improvement Program (IIP)
- Signal Improvement Program (SIP)
- Transportation Demand Management Program (TDMP)
- Master Plan of Arterial Highways Program (MPAH)
- Growth Management Areas Program (GMA)
- Regional Surface Transportation Program (RSTP)
- Local Surface Transportation Program (LSTP)
- Arterial Highway Rehabilitation Program (AHRP)

The CTFP brings all of these programs under one set of procedures and general policies to provide the maximum flexibility for funding allocation and to minimize the burden on local jurisdictions when applying for potential project funding.

Amendment No. 10 to this Agreement updates the Exhibit, which lists the approved funded projects. Between Fiscal Years 2003/2004 through 2007/08, the City has been approved to receive approximately \$5.9 million in transportation improvement funds.

**Public Works Commission Action:** Not required.

**Environmental Status:** Not applicable.

**Attachment(s):**

City Clerk's Page Number	No.	Description
3	1.	Amendment No.10 – Cooperative Agreement No. C-95-975 (2 copies)

RCA Author: Broussard:jg

E - 5.2

E-5.3

**ATTACHMENT #1**

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**AMENDMENT NO. 10 TO  
COOPERATIVE AGREEMENT NO. C-95-975**

**BETWEEN  
ORANGE COUNTY TRANSPORTATION AUTHORITY  
AND  
CITY OF HUNTINGTON BEACH**

**THIS AMENDMENT NO. 10** is made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2005, by and between the Orange County Transportation Authority, a public corporation of the State of California (hereinafter referred to as "AUTHORITY"), and City of Huntington Beach, a municipal corporation (hereinafter referred to as "AGENCY").

**WITNESSETH:**

**WHEREAS**, by Agreement No. C-95-975 dated August 18, 1995, as last changed by Amendment No. 9 dated October 18, 2004, 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) Allocations", dated December 20, 2004, included in this Amendment as Attachment No. 1 which is incorporated into and made a part of the Agreement.

E-5.4

The balance of Agreement No. C-95-975 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. 10 to Agreement No. C-95-975 to be executed on the effective date first above written.

CITY OF HUNTINGTON BEACH

ORANGE COUNTY TRANSPORTATION AUTHORITY

By \_\_\_\_\_  
Mayor

By \_\_\_\_\_  
Arthur T. Leahy  
Chief Executive Officer

APPROVED AS TO FORM:

APPROVED AS TO FORM:

By [Signature]  
City Attorney 3/22/05

By [Signature]  
Kennard R. Smart, Jr.  
General Counsel

Attest:

APPROVED:

By \_\_\_\_\_  
City Clerk

By [Signature]  
Paul C. Taylor, P.E.  
Executive Director  
Planning, Development and Commuter Services

Date 2/2/05

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