ATTACHMENT B



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CHIEF EXECUTIVE OFFICE

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Mr. David Webb City of Newport Beach – Department of Public Works 3300 Newport Boulevard Newport Beach, CA 92663

Subject:

Agreement No. C-1-2776, City of Newport Beach, "M2 CTFP Master Funding Agreement" – Letter Agreement No. 8

Dear Mr. Webb:

This Letter Agreement serves as the Orange County Transportation Authority's (OCTA) approval to amend Agreement No. C-1-2776, Attachment A-7 "Projects List". OCTA is deleting Attachment A-7, 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-8, which is incorporated and made a part of the Agreement. All provisions set forth in Master Funding Agreement No. C-1-2776 apply.

If you have any questions, please feel free to contact Brianna Martinez at (714) 560-5857.

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, 4th Floor Orange, CA 92868

Phone: (714) 560-5767, Email: Imartinez1@octa.net

Upon full execution of the letter agreement, the effective date will be September 10, 2018.

Accepted and Agreed

Kia Mortazavi

Executive Director, Planning

Orangé County Transportation Authority

David Webb

Director of Public Works City of Newport Beach

Virginia Abadessa

Director, Contracts Administration & Materials Management

Orange County Transportation Authority

Date

PV Gm

M2 CTFP MASTER FUNDING AGREEMENT

City of Newport Beach - Project List

Project Description	CTFP Amount		Programmed Fiscal Year	Board Date	Letter Agreement No.
Project O "R	egion	al Capacity Pro	gram"	ar Programme	.
Newport Boulevard Widening (Engineering)	\$	225,000	2011-12	6/27/2011	
West Coast Highway Widening at Old Newport Boulevard (Engineering)	\$	270,000	2012-13	4/23/2012	2
Newport Boulevard Widening (Right of Way)	\$	3,048,413	2014-15	4/8/2013	4
Newport Boulevard Widening (Construction)	\$	1,194,000	2014-15	4/14/2014	7
Cumulative Program Total	\$	4,737,413	Sa (1911)		
Project X "	Enviro	onmental Clean	Up"	1	
Newport Blvd Bio swale Part A Litter Removal Project	\$	78,975	2011-12	8/8/2011	1
Newport Blvd Bio swale Part B Litter Removal Project	\$	78,975	2011-12	8/8/2011	1
Balboa Coves Litter Removal Project	\$	49,125	2012-13	8/13/2012	3
Newport Bay Marina Trash Skimmer Litter Removal Project	\$	72,695	2012-13	8/13/2012	3
Newport Dunes Litter Removal Project	\$	90,000	2012-13	8/13/2012	3
Dover Drive Litter Removal Project	\$	89,250	2012-13	8/13/2012	3
Pelican Point Litter Removal Project	\$	82,500	2012-13	8/13/2012	3
Carnation Ave Litter Removal Project	\$	726,810	2013-14	2/25/2013	4
Domingo Drive Litter Removal Project	\$	106,000	2013-14	9/23/2013	6
Big Canyon Restoration Wetlands Project	\$	1,592,780	2014-2015	4/14/2014	7
Bayview Heights Restoration/Mitigation Project	\$	305,000	2014-2015	4/14/2014	7
Corona del Mar Water Quality Improvement and Litter Removal Project	\$	250,000	2014-2015	4/14/2014	7
Newport Bay Trash Mitigation Project	\$	125,726	2018-19	9/10/2018	8
Cumulative Program Total	\$	3,647,836			

M2 CTFP MASTER FUNDING AGREEMENT

City of Newport Beach - Project List

Project P "Regional Traffic Signal Synchronization Program"								
San Joaquin Hills Road Corridor	\$	220,000	2012-13	4/23/2012	2			
Newport Coast Drive Corridor	\$	260,000	2012-13	4/23/2012	2			
Cumulative Program Total	\$	480,000						
Total (All Projects)	\$	8,865,249						