

**AMENDMENT NO. 1 TO THE FISCAL YEAR 2017-2018 TFCA AGREEMENT
BETWEEN
THE CITY/COUNTY ASSOCIATION OF GOVERNMENTS
AND
SAN MATEO COUNTY TRANSIT DISTRICT**

WHEREAS, the City/County Association of Governments for San Mateo County (hereinafter referred to as "C/CAG") and San Mateo County Transit District (hereinafter referred to as "SamTrans") are parties to an Agreement effective July 1, 2017, for the Fiscal Year 2017-2018 Transportation Fund for Clean Air (TFCA) Funding Agreement (the "Agreement"); and

WHEREAS, the Agreement provides funds for the SamTrans Signal Prioritization for Buses on El Camino Real project (Project); and

WHEREAS, the Project's original completion date is June 30, 2020; and due to the COVID-19 shelter in place order, SamTrans has requested a time extension of one year, to June 30, 2021, to complete the project; and

WHEREAS, C/CAG and SamTrans desire to amend the Agreement as set forth herein.

NOW, THEREFORE, IT IS HEREBY AGREED by C/CAG and SamTrans that:

1. Section II, item 16, shall be updated to include a new termination date of June 30, 2021.
2. Section III, item 2, shall be revised to state the following: "To reimburse costs from the execution of this Agreement through June 30, 2021."
3. Section IV, item 4 shall be revised to include a new contact person at C/CAG. Notices to C/CAG should be addressed to:

Kim Wever
City/County Association of Governments
555 County Center, 5th Floor
Redwood City, CA 94063
650-599-1451

4. Due to the Covid-19 shelter in place order, notices may also be received by email to SamTrans to Peter Skinner (SkinnerP@samtrans.com) and to C/CAG to Kim Wever (kwever@smcgov.org).
5. Section IV, item 6 shall be updated to extend the funds spent to FY 2020/21.

Except as expressly amended herein, all other provisions of the Agreement shall remain in full force and effect. This amendment shall take effect upon the date of execution by both parties.

City/County Association of Governments
(C/CAG)



Marie Chuang, C/CAG Chair

Date: July 2, 2020

Approved as



Legal Counsel for C/CAG

San Mateo Transit District (SamTrans)



By

JIM HARTNETT

Title:

GENERAL MANAGER/CEO

Date:

June 25, 2020