

**AMENDMENT NO. 1 TO
MEMORANDUM OF UNDERSTANDING (MOU)
SAN MATEO COUNTY TRANSPORTATION AUTHORITY AND
SAN MATEO COUNTY FOR THE HIGHWAY 1 – GRAY WHALE COVE
IMPROVEMENT PROJECT**

THIS 1st AMENDMENT to the Memorandum of Understanding (MOU) by and between the San Mateo County Transportation Authority (TA) and the San Mateo County (Sponsor) for the Highway 1 – Gray Whale Cove Improvement Project (Project) is entered into as of the ____ day of _____, 20__.

WHEREAS, the Parties entered into the MOU on September 12, 2017; and

WHEREAS, the TA, Sponsor, and Caltrans met on September 27, 2017 for a kick-off meeting as part of the Caltrans PEER process and discussed Alternative 1 (which includes Rectangular Rapid Flashing Beacons) and Alternative 2 (which includes a Pedestrian Hybrid Beacon) identified in the Preliminary Planning Study (PPS) which was completed in August 2015; and

WHEREAS, at the Project kick-off meeting, to better meet the purpose and needs of the Project, Caltrans recommended that the Sponsor implement Alternative 2 instead of the previously selected Alternative 1 due to the increased visibility and warning provided by Alternative 2; and

WHEREAS, on December 2, 2017, the Sponsor expressed its support for the design and implementation of Alternative 2 and requested that the TA amend the MOU to implement Alternative 2; and

WHEREAS, the Parties desire to amend the MOU in order to implement Caltrans' recommendation and the Sponsor's desired design.

IT IS HEREBY AGREED by the Parties that the MOU is revised and amended as follows:

- 1. Project Scope.** Section A.1 of the MOU is deleted and replaced in its entirety to read as follows:

“Project Scope. The Project will advance the Gray Whale Cove Improvement Alternative 2 identified in the Highway 1 Congestion and Safety Improvement PPS as a standalone project under the Caltrans PEER process. The proposed congestion and safety improvements at Gray Whale Cove include roadway widening to accommodate a new left-turn and an acceleration lane on Highway 1, construction of a new pedestrian at-grade crossing near Gray Whale Cove State Beach, installation of highway lighting and necessary electrical connections, utility relocation, if required, and implementation of traffic calming measures.”

2. **Scope of Work.** Section A.2 of the MOU is deleted and replaced in its entirety to read as follows:

"Scope of Work. The Scope of Work is the completion of engineering analysis, environmental study and final design of the Gray Whale Cove Improvement – Alternative 2 as described in the PPS, utilizing the PEER process for encroachment permit application and Project approval in accordance to Caltrans Project Development Manual (PDPM)."

3. **EFFECT.** Except as and solely to the extent amended by this Amendment, the MOU shall continue in full force and effect in accordance with its terms.

IN WITNESS WHEREOF, the Parties hereto have caused this Amendment to be executed by the persons authorized to act in their respective names on the day and year first written above.

**SAN MATEO COUNTY TRANSPORTATION
AUTHORITY**

By: _____

Name: Jim Hartnett

Its: Executive Director

By: _____

Name: Martha A. Martinez

Its: TA Secretary

APPROVED AS TO FORM

By: _____

Name: _____

Its: Legal Counsel for the TA

SAN MATEO COUNTY

By: _____

Name: _____

Its: _____

APPROVED AS TO FORM

By: _____

Name: _____

Its: Legal Counsel for the San Mateo County