

**RESOLUTION NO. 24-055**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
CARSON, CALIFORNIA, APPROVING AMENDMENT NO. 1  
TO MEASURE M FUNDING AGREEMENT  
9200000000M550702 FOR PROJECT 1687: CARSON STREET  
INTELLIGENT TRANSPORTATION SYSTEM (ITS),  
LACTMA PROJECT ID# MM5507.02 AND FTIP# LA9919028**

**WHEREAS**, Los Angeles County Metropolitan Transportation Authority (LACMTA) entered into Funding Agreement No. 9200000000M550702, on June 30, 2021, programming Measure M Funds to the City of Carson (“City”) for Project 1687: Carson Street Intelligent Transportation System (ITS), LACTMA project ID# MM5507.02 and FTIP# LA9919028

**WHEREAS**, the LACMTA Board on September 23, 2021, delegated administrative authority to staff to extend the funding lapsing date of the Measure M Funds previously approved to meet Project Approval/Environmental Document (PAED), Plans, Specifications and Estimates (PS&E), and Construction time frames; and

**WHEREAS**, the Grantee and LACMTA desire to extend the lapsing date of FY 2020-21 funds to June 30, 2024; and

**WHEREAS**, Amending the Measure M Funding Agreement for project 1687 will permit the City to be reimbursed as specified in the agreement with LACMTA for the Carson Street Intelligent Transportation System (ITS)

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON DOES  
HEREBY FIND, DETERMINE, AND RESOLVE AS FOLLOWS:**

**Section 1. Recitals.** The foregoing recitals are true and correct and are incorporated herein by this reference.

**Section 2. Approval of Amendment No. 1 to Funding Agreement.** The City Council hereby approves Amendment No. 1 of the Measure M Funding Agreement, a copy of which is attached hereto as Exhibit “A” and incorporated herein by this reference and authorizes the Mayor to execute.

**Section 3. Further Acts.** The City Manager, Director of Public Works and City Clerk are hereby authorized and directed to execute such other documents and certificates, and to perform such other acts and deeds, as may be necessary or convenient to effect the purposes of this Resolution and the transactions herein authorized.

**Section 4. Severability.** The City Council declares that, should any provision, section, paragraph, sentence or word of this Resolution be rendered or declared invalid by any final court action in a court of competent jurisdiction or by reason of any preemptive legislation, the remaining

EXHIBIT NO. 4

provisions, sections, paragraphs, sentences or words of this Resolution as hereby adopted shall remain in full force and effect.

**Section 5. Certification.** The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

**Section 6. Effective Date.** This Resolution shall be effective immediately upon its adoption.

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PASSED, APPROVED, and ADOPTED this 18th day of June, 2024.

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Lula Davis-Holmes, Mayor

ATTEST:

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Dr. Khaleah K. Bradshaw, City Clerk

APPROVED AS TO FORM:

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Sunny K. Soltani, City Attorney

EXHIBIT NO. 4

FTIP#: LA9919028  
Subregion ID: South Bay

Project ID#: MM5507.02  
Amendment No. 1  
FA#: 9200000000M550702

AMENDMENT No. 1 TO MEASURE M FUNDING AGREEMENT  
BETWEEN CITY OF CARSON AND THE LOS ANGELES COUNTY  
METROPOLITAN TRANSPORTATION AUTHORITY

This Amendment No. 1 to the Funding Agreement (this “Amendment”), is dated as of October 30, 2023 by and between the City of Carson ("GRANTEE") and the Los Angeles County Metropolitan Transportation Authority ("LACMTA").

RECITALS:

A. GRANTEE and LACMTA entered into that certain Funding Agreement No. 9200000000M550702, dated June 30, 2021, (the "Existing FA"), which Existing FA provides for the Carson Street ITS Project, (the “Project”); and

B. WHEREAS, the LACMTA Board on September 23, 2021, delegated administrative authority to staff to extend the funding lapsing date of the Measure M Funds previously approved to meet Project Approval/Environmental Document (PAED), Plans, Specifications and Estimates (PS&E), and Construction time frames; and

C. WHEREAS, the Grantee and LACMTA desire to extend the lapsing date of FY 2020-21 funds to June 30, 2024; and

D. GRANTEE and LACMTA desire to amend the Existing FA as provided herein.

EXHIBIT A

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FTIP#: LA9919028  
Subregion ID: South Bay

Project ID#: MM5507.02  
Amendment No. 1  
FA#: 9200000000M550702

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 II, Section 9.1 (vi) of the Existing FA is hereby amended by deleting it in its entirety and replacing it with the following: “(vii) Expending the Funds granted under this FA for allowable costs by the lapsing date. All Funds programmed for FY2020-21 and FY2021-22 are subject to lapse by June 30, 2024.”

2. Attachment C of the Existing FA is hereby amended by deleting the Project Schedule and replacing it with the following Revised Project Schedule.

FA Milestones	Original FA Schedule		Revised Project Schedule	
	Start Date	End Date	Start Date	End Date
PS&E	Apr 2021	Aug 2021	Apr 2023	Aug 2023
CONSTRUCTION BIDDING	Sept 2021	Nov 2021	Sept 2023	Nov 2023
CONSTRUCTION	Dec 2021	Mar 2022	Dec 2023	Mar 2024
PROJECT CLOSEOUT		Jun 2024		Jun 2024
Total Project Duration (Months)	33		14	

3. Attachment G-2 of the Existing FA is hereby replaced by Attachment G-3, attached.

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

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

LACMTA:

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

By: \_\_\_\_\_  
Stephanie N. Wiggins  
Chief Executive Officer

Date: \_\_\_\_\_

APPROVED AS TO FORM:

DAWYN R. HARRISON  
County Counsel

By: \_\_\_\_\_  
Deputy

Date: 5/6/2024

GRANTEE:

CITY OF CARSON

By: \_\_\_\_\_  
Lula Davis-Holmes  
Mayor

Date: \_\_\_\_\_

APPROVED AS TO FORM:

By: \_\_\_\_\_  
Sunny Soltani  
City Attorney

Date: \_\_\_\_\_

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ATTACHMENT G-3  
SPECIAL GRANT CONDITIONS  
SIGNAL SYNCHRONIZATION, INTELLIGENT TRANSPORTATION SYSTEMS (ITS),  
AND TRANSPORTATION TECHNOLOGY IMPROVEMENTS

1. Grantee is required to attend the LACMTA Arterial ITS Committee Meetings quarterly. Grantee shall coordinate through the Arterial ITS Committee, the Coalition for Transportation Technology and/or other appropriate and recognized forums to ensure consistency with local, subregional and regional ITS plans. Grantee shall provide the opportunity to LACMTA staff and other affected agencies to review, comment and participate on all aspects of the Project implementation to achieve multi-jurisdictional consensus, including, but not limited to, scope of work, consultant selection, PS&E, system design, bid documents and Project deliverables.
2. Grantee shall coordinate with LA County Public Works when applicable and shall not advertise the Project for bid to begin construction before all affected agencies have fully executed an agreement regarding the maintenance and operation of traffic signal synchronization system(s) along multi-jurisdictional corridor(s). Grantee shall deliver or email a copy of the fully executed agreement to LACMTA within seven (7) days from the date of full execution.
3. Grantee shall commit and/or secure non-LACMTA funds to maintain and operate the Project improvements. Operations and maintenance plans shall be developed for all ITS projects. For multi-jurisdictional projects, multi-agency agreements shall be executed committing to the long-term operations and maintenance of shared project elements.
4. Grantee's Project shall not make major equipment or timing-plan changes on other Metro funded projects, within the first two years of Grantee's Project implementation/system operation without LACMTA or lead agency prior written approval.
5. For all central traffic control system projects, Grantee shall coordinate the system design through LACMTA staff to allow communication with the Regional Integration of ITS (RIITS) to facilitate multi-jurisdictional traffic management and coordination.
6. Grantee shall ensure Countywide Signal Priority (CSP) capabilities are maintained when Grantee's Project is in an existing and planned CSP corridor.
7. Grantee shall ensure Integrated Corridor Management (ICM) capabilities are maintained when Grantee's Project is in an existing and planned corridor.
8. Grantee shall make available all data from the Project, including, without limitation, improvements and inventory data, to LACMTA upon request.

Grantee shall:

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- a. provide real-time traffic data from the Project, if available, to the County IEN
  - b. allow for archiving through the Regional Integration of ITS (RIITS) Network or any regional ITS software to support regional transportation planning and operations
  - c. populate ITS Field Inventory Resource Sharing Tool (ITS FIRST) with data upon completion of project
9. Grantee shall ensure that the project uses a generally accepted system engineering approach to maintain the integrity and quality of completed projects.
10. Grantee's project shall adhere to existing Metro guidelines for specific subprograms as applicable.

The obligations set forth in this section shall survive the expiration or termination of this Agreement.