#### **AMENDMENT NO. 1**

### to the

### **MEMORANDUM OF UNDERSTANDING**

between

Santa Barbara County Association of Governments, and the

and the

# Ventura County Transportation Commission for the

### **Contactless Card Readers on VCTC Coastal Express Commuter Buses**

This Amendment No. 1 to the Memorandum of Understanding (MOU) executed on October 19, 2023, between the Santa Barbara County Association of Governments (hereafter "SBCAG), and the Ventura County Transportation Commission (hereafter "VCTC"), is hereby amended ("Amendment No. 1") as follows:

- 1. Section 6, "Funding and Invoicing" subsections "A" is deleted and replaced in its entirety as follows:
  - A. SBCAG will contribute \$600,000 to SCCP funding.
- 2. Section 23, "Nondiscrimination" subsection "B" is deleted and replaced in its entirety as follows:
  - B. The VCTC and its consultant(s), contractor(s), or subcontractors shall not discriminate on the basis of race, color, national origin, or sex in the performance of this MOU. The VCTC shall carry out applicable requirements of 49 CFR Part 26 in the award and administration of DOT-assisted contracts. Failure by the VCTC to carry out these requirements is a material breach of this MOU, which may result in the termination of this MOU. VCTC, with regard to the WORK performed by it during the MOU, shall not discriminate on the grounds of race, religion, color, sex, age or national origin in the selection or retention of consultants, contractors, or subcontractors, including procurement of materials and leases of equipment. VCTC shall not participate either directly or indirectly in the discrimination prohibited by Section 21.5 of the Regulations, including employment practices when the contract covers a program set forth in Appendix B of the regulations.
- 3. Exhibit C, "PROJECT Funding" is deleted and replaced in its entirety as follows:

PARTIES, in accordance with the provisions of this MOU, hereby agree that the funding table below represents the funding provided for the WORK, as defined in Section 5. VCTC is responsible for completion of WORK in accordance with Exhibit D.

PROJECT Phase	PARTY Responsible for Implementing	PARTY Responsible for funding	Total Cost and Funding		
			SCCP	FTA 5339	Totals
CON	SBCAG	SBCAG	\$600,000	-	\$600,000
		VCTC	-	\$100,000	\$100,000
Totals			\$600,000	\$100,000	\$700,000

- 4. <u>Counterparts</u>. This Amendment No. 1 may be executed in several counterparts, all of which taken together shall constitute a single agreement between the parties.
- 5. Ratifications. The terms and provisions set forth in this Amendment No. 1 shall modify and supersede all inconsistent terms and provisions set forth in the MOU. The terms and provisions of the MOU except as expressly modified and superseded by this Amendment No. 1, are ratified and confirmed and shall continue in full force and effect, and shall continue to be legal, valid, binding and enforceable obligations of the parties.

This Amendment No. 1 to the Memorandum of Understanding is entered into in Santa Barbara County and shall be effective when fully executed by the PARTIES.



**SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS**A Joint Powers Authority

Steve Lavagnino /

Char, SBCAG Board o

**Directors** 

Date

ATTEST:

Marjie Kirn

Executive Director Clerk of the Board

APPROVED AS TO FORM:

Rachel Van Mullem

County Counsel

Deputy County Counsel

[Signatures continue on following page.]

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## **VENTURA COUNTY TRANSPORTATION COMMISSION**

Matt Lavere VCTC Chair
Martin Erickson VCTC Executive Director
Approved as to Form:
By: Steve Mattas, VCTC Counsel