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FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

This First Amendment to Professional Services Agreement (“First Amendment”) is made as of June 23, 2022 by and between the South Bay Cities Council of Governments, a California joint powers authority ("SBCCOG") and Steve Lantz ("Consultant").

RECITALS

- A. SBCCOG and Consultant entered into a Professional Services Agreement as of July 1, 2021 (the “Agreement”) wherein SBCCOG engaged the services of Consultant as an independent contractor to provide specified professional services to SBCCOG as set forth in Exhibit A in the original contract,
- B. The assigned services have changed, and the parties now desire to adjust the amount of compensation commencing with the execution of this First Amendment to reflect Consultant’s revised scope of services effective July 1, 2022.

NOW, THEREFORE, in consideration of the foregoing, the parties agree to amend the Agreement as follows:

The Paragraph entitled “Payment” is amended in its entirety to read as follows:

Payment

In consideration for the services to be performed by Contractor, Client agrees to pay Contractor \$6000 per month according to the terms set out and subject to annual modification.

Except as modified above, all other provisions of the Agreement remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this First Amendment to Professional Services Agreement as of the date first written above.

"SBCCOG"
South Bay Cities Council of Governments

By: _____
Drew Boyles (Signature)

Title: Chair

Date: June 23, 2022

LOCAL GOVERNMENTS IN ACTION

Carson El Segundo Gardena Hawthorne Hermosa Beach Inglewood Lawndale Lomita
Los Angeles Manhattan Beach Palos Verdes Estates Rancho Palos Verdes Redondo Beach Rolling Hills
Rolling Hills Estates Torrance Los Angeles County

Attest: _____
SBCCOG Secretary

Contractor

By: _____
Stephen Hamilton Lantz (Signature)

Title: Transportation Consultant

Date: _____

EXHIBIT A
Transportation Advisory Services to the SBCCOG

1. South Bay Transportation Funding Programs Responsibilities

- 1.1.** Measure R South Bay Highway Program; Measure M Multi-Year Subregional Programs
 - 1.1.1.** Metro Budget Request Project List Development
 - 1.1.2.** Intergovernmental Coordination (South Bay transportation project lead agencies, Metro, Caltrans)
 - 1.1.3.** Lead Agency and SBCCOG elected officials and staff Trainings & Program Orientations
 - 1.1.4.** Public Outreach / Special Events / Media Relations

2. Program Responsibilities

- 2.1.** Provide policy guidance and advisory services to assist with South Bay Fiber Network (network project) , use of the South Bay Fiber Network in the development of applications for both transportation and non-transportation uses
- 2.2.**

3. Local Travel Network Project Responsibilities

- 3.1.** Provide policy guidance and advisory services to assist with the delivery of the Local Travel Network program of projects
- 3.2.** Provide Intergovernmental Coordination (lead agencies, Metro, Caltrans)

4. General SBCCOG Transportation Policy Responsibilities

- 4.1.** Authorship Services
 - 4.1.1.** Prepare monthly “Transportation Report” for inclusion in SBCCOG meeting agendas
 - 4.1.2.** Review and edit draft SBCCOG working group/committee agenda items prepared by SBCCOG staff
 - 4.1.3.** Draft agenda items and letters related to South Bay transportation priorities, concerns, issue areas, and advocacy areas as requested by the Executive Director
- 4.2.** Policy Monitoring and Advisory Services

- 4.2.1.** Rail development (including but not limited to: Metro Green Line South Extension; Metro Crenshaw-LAX Corridor; Metro Airport Connector Project; Crenshaw-LAX Northern Extension; Inglewood Automated People Mover; Sepulveda Pass Project; Green Line extensions east or south of the Crenshaw station, system-wide rail development considerations)
 - 4.2.1.1.** Other rail-related issues including but not limited to Metro First/Last Mile Program, Subregional Equity Program, and 3% Local Contribution requirement
- 4.2.2.** Highway/Road issues (including but not limited to: ExpressLane Program expansion; I-405 South Bay Curve, I-405 Comprehensive Multimodal Corridor Plan (CMCP), I-105 Integrated Corridor Management Program, Goods Movement; Transportation Demand Management; MicroTransit; Congestion Pricing; Transit Oriented Development)
 - 4.3.** Sustainable South Bay Strategy
- 4.3.1.** Assist SBCCOG, as requested by the Executive Director, to develop and implement sustainable development strategies related to transportation, such as neighborhood-oriented development, first / last mile projects, bus rapid transit
 - 4.4.** Inter-Governmental and Inter-Agency Coordination and Monitoring
 - 4.4.1.** Metro Committees: Monitor, participate in, and report to the Executive Director any agenda items of interest to the South Bay with recommended actions relating to business conducted via Metro's committees (including but not limited to: Board of Directors; Metro Policy Advisory Committee; Finance, Budget and Audit Committee; Planning and Programming Committee; Operations, Safety, and Customer Experience Committee; Construction Committee; Executive Management Committee)
 - 4.4.2.** Metro Initiatives: Monitor and report to the Executive Director on various Metro Initiatives of interest to the South Bay with recommended actions. (Metro Initiatives include but are not limited to: NextGen Bus Plan; Active Transportation Program; Metro Service Recovery; Fare Policies; MicroTransit; ExpressLanes; Congestion Pricing and others)

- 4.4.3. Caltrans: Monitor and report to the Executive Director items of interest to the South Bay with recommended actions relating to Caltrans/State transportation policies, initiatives, programs, and projects
- 4.4.4. SBCCOG Member Agencies: With Executive Director and SBCCOG staff, work with SBCCOG Board Members and local jurisdiction staff to continue building relationships and understanding issues
- 4.4.5. Interface on transportation issues on behalf of the SBCCOG and manage SBCCOG relationships with Metro, Caltrans, California Transportation Commission, Federal Highway Administration, and other transportation agencies and organizations
- 4.4.6. SBCCOG Transportation Legislative Strategy: Work with Executive Director and SBCCOG staff regarding legislative transportation priorities and strategy development
- 4.4.7. Train SBCCOG staff on transportation policies
- 4.5. Transportation Funding Monitoring and Development: Work with SBCCOG and Member Agency staff and other stakeholders in the identification and development of new funding sources (such as Federal or State grant programs) to develop and implement South Bay transportation, transit, and broadband projects and priorities
- 4.6. Support the SBCCOG Executive Director, Board, and staff on other transportation related matters, as requested or assigned by the Executive Director.

5. Other SBCCOG Responsibilities

- 5.1. CALCOG: As requested by the Executive Director, participate in CDAC and other CALCOG meetings and provide SBCCOG Executive Director a summary of items of interest to SBCCOG with recommended actions
- 5.2. COG CEOs: As requested by the Executive Director, participate in monthly meetings of the L. A. County COG Executive Directors and meetings between the COG Executive Directors and the Metro CEO.
- 5.3. SBCCOG: Participate in SBCCOG Board of Director meetings and relevant committee meetings including, but not limited to: Steering Committee, Transportation Committee, Infrastructure Working Group, Transit Operators Working Group.