

2014 AMENDMENT TO THE  
**JOINT POWERS AGREEMENT**  
**CONCERNING THE LOS ANGELES-SAN DIEGO-SAN LUIS OBISPO**  
**CORRIDOR RAIL AGENCY**

**INTRODUCTION**

This Amendment to the 2013 Joint Powers Agreement Concerning the Los Angeles – San Diego– San Luis Obispo Corridor Rail Agency (Agreement) is made and entered into in the State of California by and among the following entities that are parties to the Agreement:

Los Angeles County Metropolitan Transportation Authority;

Orange County Transportation Authority;

Riverside County Transportation Commission;

North County Transit District;

San Diego Metropolitan Transit System;

California Department of Transportation;

Southern California Association of Governments;

San Diego Association of Governments;

Ventura County Transportation Commission;

Santa Barbara County Association of Governments;

San Luis Obispo Council of Governments;

National Railroad Passenger Corporation;

California High-Speed Rail Authority;

**RECITALS**

WHEREAS, on or about February 1989, some, but not all of the entities listed above first entered into a certain joint exercise of powers agreement to establish the Los Angeles – San Diego Rail Corridor Agency (Agency); and

WHEREAS, on or about October 2001, the member agencies approved an amendment to the joint exercise of powers agreement to make various changes, including, but not limited to, changing the name of the Agency to the "Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency"; and

WHEREAS, on or about June 2013, the joint exercise of powers agreement was once again amended to its current form in response to the provisions of SB 1225; and

WHEREAS, it was later discovered that an inadvertent transposition of the words "rail" and "corridor" were included in the name of the Agency throughout the Agreement, including the title such that the name of the Agency was inadvertently changed from "Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency" to the "Los Angeles – San Diego – San Luis Obispo Corridor Rail Agency"; and

WHEREAS, the member agencies wish to correct this inadvertent transposition so that the joint exercise of powers agreement correctly reflects the historical name of the Agency as the "Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency."

NOW THEREFORE, in consideration of the recitals, the parties to this Agreement agree to the following:

1. All references contained in the 2013 Amendment to the Joint Powers Agreement Concerning the Los Angeles – San Diego – San Luis Obispo Corridor Rail Agency which state "Corridor Rail Agency" shall hereinafter be amended and interpreted to read as "Rail Corridor Agency".
2. All other terms, provisions and conditions of the Agreement remain in full force and effect.
3. This Amendment may be executed in counterparts, each of which shall constitute an original and all of which together shall constitute on and the same agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment by authorized officials on the dates indicated below.

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

Chair

12/05/14

Date


I HEREBY CERTIFY that the attached is a true and correct copy of the original document approved by the Board of Directors:

Clerk of the Board

12/4/14

Date

ORANGE COUNTY TRANSPORTATION AUTHORITY

  
\_\_\_\_\_  
Chair

10/3/14  
\_\_\_\_\_  
Date

I HEREBY ATTEST that the attached is a true and correct copy of the original document approved by the Board of Directors:

Laurena Wainwright, for Wendy Knowles  
\_\_\_\_\_  
Clerk of the Board

10/3/14  
\_\_\_\_\_  
Date

RIVERSIDE COUNTY TRANSPORTATION COMMISSION

Marian Ashley  
Chair

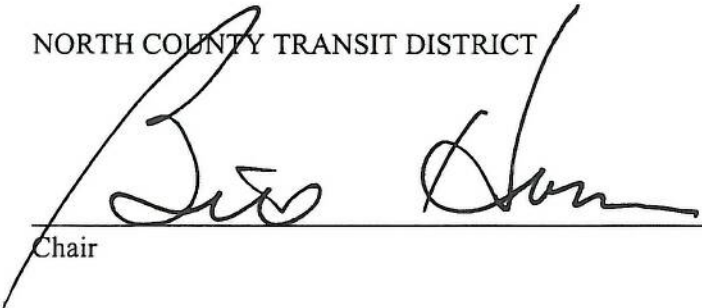
10-14-14  
Date

I HEREBY ATTEST that the attached is a true and correct copy of the original document approved by the Board of Directors:

Jennifer Haamon  
Clerk of the Board

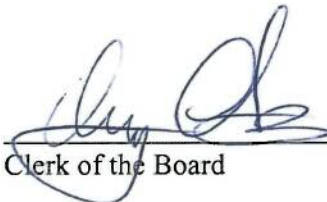
10/15/14  
Date

NORTH COUNTY TRANSIT DISTRICT

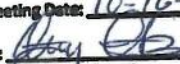
  
\_\_\_\_\_  
Chair

11-6-14  
\_\_\_\_\_  
Date

I HEREBY ATTEST that the attached is a true and correct copy of the original document approved by the Board of Directors:

  
\_\_\_\_\_  
Clerk of the Board

11-6-14  
\_\_\_\_\_  
Date

Approved and/or authorized by the  
Board of Directors of the North County Transit District  
Meeting Date: 10-16-14 Agenda Item No. 11  
By:  Date: 11-6-14  
Clerk of the Board

SAN DIEGO METROPOLITAN TRANSIT SYSTEM



\_\_\_\_\_  
Chair

12/17/2014

\_\_\_\_\_  
Date

I HEREBY ATTEST that the attached is a true and correct copy of the original document approved by the Board of Directors:



\_\_\_\_\_  
Clerk of the Board

12/17/2014

\_\_\_\_\_  
Date

SAN DIEGO ASSOCIATION OF GOVERNMENTS

  
Chair

10/24/14  
Date

I HEREBY ATTEST that the attached is a true and correct copy of the original document approved by the Board of Directors:

  
Clerk of the Board

10/24/14  
Date



VENTURA COUNTY TRANSPORTATION COMMISSION

  
Chair

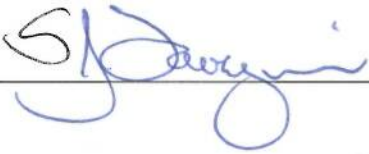
10/3/14  
Date

I HEREBY ATTEST that the attached is a true and correct copy of the original document approved by the Board of Directors:

  
Clerk of the Board

10/3/14  
Date

SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS

  
Chair

10.16.14  
Date

I HEREBY ATTEST that the attached is a true and correct copy of the original document approved by the Board of Directors:

  
Clerk of the Board

10.16.14  
Date

Approved as to Form:

By: 

William M. Dillon  
Senior Deputy County Counsel  
Counsel for SBCAG

Shelley Higginbotham  
Chair

10/1/14  
Date

I HEREBY CERTIFY that the attached is a true and correct copy of the original document approved by the Board of Directors:

Paul A. Acosta  
Clerk of the Board


10/1/14  
Date

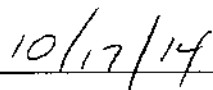
**APPROVED AS TO FORM  
AND LEGAL EFFECT  
WARREN R. JENSEN RITANEAL  
COUNTY COUNSEL**

By: [Signature]  
Assistant County Counsel  
SLOCOG Legal Counsel

Date: 9.30.2014

National Railroad Passenger Corporation (AMTRAK)

  
\_\_\_\_\_  
Jay Commer  
General Manager  
State Supported Corridors

  
\_\_\_\_\_  
Date

CALIFORNIA HIGH-SPEED RAIL AUTHORITY

*Jeff Morales*

\_\_\_\_\_  
Chief Executive Officer

*12/3/14*

\_\_\_\_\_  
Date

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Date

I HEREBY ATTEST that the attached is a true and correct copy of the original document approved by the Board of Directors:

  
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Clerk of the Board

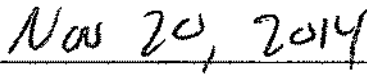
  
\_\_\_\_\_  
Date

CALIFORNIA DEPARTMENT OF TRANSPORTATION



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Division Chief (Acting)  
Caltrans Division of Rail and Mass Transportation



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Date