



BOARD OF DIRECTORS 2017

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JEFF GEE, VICE CHAIR
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DEVORA "DEV" DAVIS
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JIM HARTNETT
EXECUTIVE DIRECTOR

Amendment No. 3

To

RAIL SHUTTLE BUS SERVICE ADMINISTRATION AGREEMENT BETWEEN PENINSULA CORRIDOR JOINT POWERS BOARD AND THE CITY OF MENLO PARK FOR WILLOW ROAD CALTRAIN SHUTTLE

THIS AMENDMENT modifies the Rail Shuttle Bus Service Administration Agreement (Agreement), which was effective November 24, 2014, by and between the Peninsula Corridor Joint Powers Board ("JPB") and the City of Menlo Park ("Lead Organization").

The JPB and the Lead Organization entered into the Agreement, whereby the Lead Organization participates in the JPB shuttle bus services program; and

The Agreement was modified by Amendment Number 2, which was effective July 1, 2016; and

The Agreement is set to expire on June 30, 2017

The Parties desire to modify the terms of Amendment 2, in order to update the financial share and maximum contribution amounts, in accordance with the terms and conditions of this Third Amendment.

NOW THEREFORE, IT IS AGREED to amend the Agreement as follows:

1. Section 2 of the Agreement, Lead Organization, is amended by adding the following language as the second paragraph:

During the twelve (12) month extension of the Agreement, commencing July 1, 2016 and ending June 30, 2017, the Lead Organization shall provide a minimum Twenty-Five percent (25%) financial share excluding contributions from the JPB described under Section 5 of the Agreement as amended.

2. Section 5 of the Agreement, Maximum Contribution; Payment, is amended by adding the following language as the second paragraph:

During the twelve (12) month extension of the Agreement, commencing July 1, 2016 and ending June 30, 2017, the JPB's maximum contribution (which includes contributions from all other funding agencies involved, if any) for Shuttle Service, shall be modified as follows:

- a) Based on service operated from July 1, 2016 through December 31, 2016, the JPB's maximum contribution shall not exceed Zero Dollars (\$0).
- b) Based on service operated from January 1, 2017 through June 30, 2017, the JPB's maximum contribution shall not exceed Eight Thousand Four Hundred Fifty Dollars (\$8,450) or Seventy-Five percent (75%) of the service expense; **whichever amount is less.**

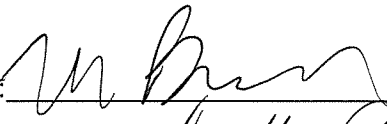
Except for those changes expressly specified in this Third Amendment, all other provisions, requirements, conditions, and sections of the underlying Agreement shall remain in full force and effect.


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IN WITNESS WHEREOF, the parties have executed this Third Amendment on the date first written above with the intent to be legally bound.

PENINSULA CORRIDOR JOINT
POWERS BOARD

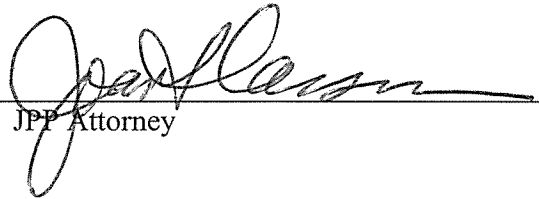
CITY OF MENLO PARK


By: 
Name: Michelle Bon
Title: Chair

By: 
Name: Alex D. McIntyre
Title: City Manager
5/19/17

APPROVED AS TO FORM

APPROVED AS TO FORM


JPP Attorney


City of Menlo Park Attorney

AGREEMENT COVER SHEET

City Manager's Office
 701 Laurel Street, Menlo Park, CA 94025
 tel 650-330-6620



Contract #: 1655 A-3				
Project Manager: Nikki Nagaya <i>Nick Yee</i>	Department: Public Works	Date: 5/3/2017		
<input checked="" type="checkbox"/> Time Sensitive <input type="checkbox"/> New Agreement <input type="checkbox"/> Attest Only <input checked="" type="checkbox"/> Amendment Additional Funding				
First Party: Caltrain - Peninsula Corridor Joint Powers Board		Type of Agreement: Funding Agreement		
Agreement or Project Title: Amendment 3 of Willow Road Shuttle Bus Administration				
Purpose: To continue to operate the Willow Road Shuttle agreement, funding increase for the service operations Jan – June 2017 totaling \$8,450 or 75% whichever is less because of the Bay Area Air Quality Management District. The City financial share changed from 100% to 25%.				
Agreement Amount: \$	Begin Date: 7/1/2016	End Date: 6/30/2017		
Approved Budget: \$	Budgeted YR: 2016-17	Available Budget: \$		
Account/Funding: 714 20301 7904 5395				
Required Approval: <input type="checkbox"/> Department <input checked="" type="checkbox"/> City Manager <input type="checkbox"/> City Council				
<input type="checkbox"/> Language Modifications <input type="checkbox"/> Approved by City Attorney				
Summary of Modifications:				
Attachments: <table style="width:100%; border:none;"> <tr> <td style="width:50%; vertical-align: top;"> <input checked="" type="checkbox"/> Two (2) Copies of Amendment <input type="checkbox"/> Staff Report <input checked="" type="checkbox"/> Prior Agreement/Amendments(s) for reference <input type="checkbox"/> PO/Check Req </td> <td style="width:50%; vertical-align: top;"> <input type="checkbox"/> Receive an electronic copy of the executed Agreement <input type="checkbox"/> Request to forward PO/Check Req to Finance <input type="checkbox"/> Other/Comment _____ </td> </tr> </table>			<input checked="" type="checkbox"/> Two (2) Copies of Amendment <input type="checkbox"/> Staff Report <input checked="" type="checkbox"/> Prior Agreement/Amendments(s) for reference <input type="checkbox"/> PO/Check Req	<input type="checkbox"/> Receive an electronic copy of the executed Agreement <input type="checkbox"/> Request to forward PO/Check Req to Finance <input type="checkbox"/> Other/Comment _____
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Approval:

Win Uy

 Supervisor

Justin Murphy

 Department Head

[Signature]

 Budget/Finance

[Signature]

 City Attorney