## AMENDMENT NO. 1 to the COOPERATIVE AGREEMENT

## DUTIES AND RESPONSIBILITIES FOR COOPERATIVELY CARRYING OUT TRANSPORTATION PLANNING AND PROGRAMMING

THE STATE OF OREGON, by and through its Department of Transportation, THE MID-WILLAMETTE VALLEY COUNCIL OF GOVERNMENTS, THE CITY OF SALEM, THE CITY OF KEIZER, MARION COUNTY, POLK COUNTY, and THE SALEM AREA MASS TRANSIT DISTRICT (referred to collectively as "PARTIES") entered into a cooperative agreement for duties and responsibilities for cooperatively carrying out transportation planning and programming. This Agreement was approved by the Oregon Transportation Commission on March 20, 1987, at which time the Director, Oregon Department of Transportation, was authorized and directed to sign the Agreement for and on behalf of the Commission.

It has now been determined by the "PARTIES" that the agreement referenced above, while remaining in full force and effect, shall be amended by this Amendment No. 1 to add THE CITY OF TURNER as a voting member on the Salem-Keizer Area Transportation Study (SKATS) Policy Committee.

Therefore, the Cooperative Agreement shall be amended as follows:

11.5

Section C of the Cooperative Agreement shall be amended to add subsection 8 to read as follows:

<u>Section C.</u> The Salem Area Transportation Study (SATS) Coordinating Committee will be renamed the Salem/Keizer Area Transportation Study (SKATS) Policy Committee. Voting membership on the SKATS Policy Committee shall consist of:

- 1. One member, Marion County Board of Commissioners
- 2. One member, Polk County Board of Commissioners
- 3. One member, City of Salem City Council
- 4. One member, City of Keizer City Council
- 5. One member, Salem Area Mass Transit, District Board of Directors

Miscellaneous Contracts and Agreements No. 20,523

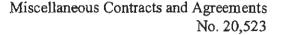
- 6. One member, Oregon Department of Transportation
- 7. One member, School District 24J Board
- 8. One member, City of Turner City Council

This agreement shall be effective on the date all required signatures are obtained.

IN WITNESS WHEREOF the parties hereto have caused this Agreement to be signed in their respective names by their duly authorized representatives as of the dates set forth below.

The Oregon Transportation Commission on January 16, 2002, approved Delegation Order No. 2, which authorizes the Director to approve and execute agreements for day-to-day operations when the work is related to a project included in the Statewide Transportation Improvement Program or a line item in the biennial budget approved by the Commission.

SIGNATURE PAGE TO FOLLOW



On January 31, 2002, the Director of the Oregon Department of Transportation approved Subdelegation Order No. 2, in which the Director grants authority to the Deputy Directors, Division Managers, Chief of Staff, Technical Services Manager/Chief Engineer, Branch and Region Managers for their respective Branch or Region, to approve and execute agreements up to \$75,000 when the work is related to a project included in the Statewide Transportation Improvement Program, other system plans approved by the Commission such as the Traffic Safety Performance Plan, or in a line item in the approved biennial budget.

APPROVED AS TO FORM:

Assistant Attorney General

Date 9130163

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City Attorney

Date 6-

City Attorney Date

Attorney

Cracy Seenler

Deputy Director, Oregon Department of Transportation, Transportation Development Division Date 10-6-93

CITY OF KEIZER:

ATTEST: Ch

Date <u>6-17-07</u>

CITY OF SALEM Mayor lan ATTEST: City Record Date

CITY OF TURNER:

Mayor

ATTEST: City Recorder
Date

Approved as to form County 8/15/93 racts Coordinator

Ine Ellen Str Legal Counsel

Date 20 August 2003

Legal Counsel Date \_\_\_\_

Lega Date

Miscellaneous Contracts and Agreements No. 20,523

COUNTY OF MARION:

Commissioner mmission ate

COUNTY OF POLK:

By: Chairman ommissione Commissioner Date

SALEM AREA TRANSIT DISTRICT BOARD OF DIRECTORS:

President Date 5/22 63

MID-WILLAMETTE VALLEY COUNCIL OF GOVERNMENTS

& a the

Executive Director

Date 1/8/03