

SUPPLEMENT TO
LACKAWANNA-LUZERNE AREA TRANSPORTATION STUDY AGREEMENT

THIS AGREEMENT, made and entered into this *14th* day of *September*, A.D., 1972, by and among the Department of Transportation of the Commonwealth of Pennsylvania (hereinafter called "the Department"), the County of Lackawanna (hereinafter called "Lackawanna"), the County of Luzerne (hereinafter called "Luzerne"), the City of Wilkes-Barre (hereinafter called "Wilkes-Barre"), and the City of Scranton (hereinafter called "Scranton").

W-I-T-N-E-S-S-E-T-H:

WHEREAS, the parties entered into an agreement dated June 2, 1964, being PennDOT Agreement No. 32077, providing for a continuing, comprehensive, coordinated transportation planning process for the Lackawanna-Luzerne area, consistent with Section 134 of the Federal-Aid Highway Act of 1962, Title 23, United States Code, and with the policies of the Federal Government established pursuant thereto; and,

WHEREAS, it is now necessary to amend said agreement by changing certain names and by altering the composition of the Coordinating Committee and Technical Committee as previously established in said original agreement; and,

WHEREAS, such is agreeable to the parties.

NOW, THEREFORE, the Department, Lackawanna, Luzerne, Wilkes Barre, and Scranton, in consideration of their mutual promises hereinafter expressed, and of the other valuable things hereinafter agreed, and intending to be bound hereby, do agree among themselves as follows:

1. Said original agreement, PennDOT Agreement No. 32077, is hereby amended by changing the name Department of Highways, wherever it appears to Department of Transportation.

2. Said original agreement, PennDOT Agreement No. 32077, is hereby amended by changing the name Bureau of Public Roads, U. S. Department of

Commerce to Federal Highway Administration, U. S. Department of Transportation, wherever it appears.

3. Paragraph 4 of said original agreement, PennDOT Agreement No. 32077, is hereby amended by expanding the non-voting membership of the Coordinating Committee to include one representative of the Federal Aviation Administration and one representative from the Federal Urban Mass Transportation Administration.

Said paragraph 4 is further amended by providing that the chairman of said Coordinating Committee shall be elected annually from said committee membership by the voting members of said committee and it is further understood and agreed that said chairman, during his term as such, shall have the right to vote only in the case of a tie.

Finally, said paragraph 4 is amended by providing that the two members appointed by the former Secretary of Highways (now Secretary of Transportation) of the Commonwealth of Pennsylvania, shall each be entitled to vote and be a voting member unless one is elected as committee chairman and there is no tie vote.

4. Paragraph 6 of said original agreement, PennDOT Agreement No. 32077, is hereby amended by providing that each City represented on the Technical Committee as established therein may, in addition, appoint a "transit operator", and each County represented on the Technical Committee as established therein may, in addition, appoint an "airport operator", and each such "transit operator" and "airport operator" shall have the right to vote on said Technical Committee which is hereby and herewith expanded to include said new voting members.

Said paragraph 6 is further amended by providing that the non-voting membership of the said Technical Committee is hereby expanded to include one representative of the Federal Aviation Administration and one representative of the Federal Urban Mass Transportation Administration.

5. In all other respects said original agreement, PennDOT Agreement No. 32077, shall remain the same.

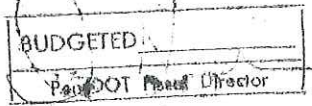
6. Any further corrections, changes or additions to said original agreement, PennDOT Agreement No. 32077, and this supplemental agreement, shall be in writing by supplemental agreement.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals the day and year first above written.

ATTEST:

David Haysok

(SEAL)



COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF TRANSPORTATION

BY *Jack Kustinger*
Deputy Secretary of Transportation

ATTEST:

James DeLuca

(SEAL)

COUNTY OF LACKAWANNA

BY *Allyson*
(Title) *Chairman*

ATTEST:

[Signature]

(SEAL)

COUNTY OF LUZERNE

BY *E. P. Wideman Jr*
(Title) CHAIRMAN

ATTEST:

Robert [Signature]
City Clerk

(SEAL)

CITY OF WILKES-BARRE

BY *Don Salvochi*
(Title) Mayor

ATTEST:

W. Boyd Hynes
and City Solicitor

(SEAL)

[Signature]
City Controller

CITY OF SCRANTON

BY *E. Petrus*
(Title) MAYOR

APPROVED AS TO FORM
BY *Raymond J. Kosak*
Assistant Attorney General
RECORDED No. 32077 A
CERTIFIED FUNDS AVAILABLE under
ACTIVITY PROGRAM 211
SYMBOL 10-08-912
AMOUNT \$ [Signature]
Assistant Comptroller

APPROVED AS TO FORM AND LEGALITY

BY *R. W. Conliffe*
Deputy Attorney General