

SUPPLEMENT TO

LACKAWANNA-LUZERNE AREA TRANSPORTATION STUDY AGREEMENT

THIS AGREEMENT, made and entered into this        day of        ,  
A.D., 1974, by and among the Department of Transportation of the Com-  
monwealth 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 (here-  
inafter 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 agreements dated June 2, 1964,  
and September 14, 1972, being PennDOT Agreements Nos. 32077 and 32077-A,  
providing for a continuing, comprehensive, coordinated transportation  
planning process for the Lackawanna-Luzerne area, consistent with Sec-  
tion 134 of the Federal-Aid Highway Act of 1962, Title 23, United States  
Code, and with the policies of the Federal Government established pur-  
suant thereto; and,

WHEREAS, it is now necessary to amend said original agreement  
and supplement thereto by making additions to the Coordinating Commit-  
tee and Technical Committee as previously established in said original  
agreement and supplement thereto; 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. 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, one representative from the Federal Urban Mass Transportation Administration, one representative from the Pennsylvania Department of Environmental Resources, and one representative from the Railroad Task Force for the Northeast Region organized by the Economic Development Council of Northeastern Pennsylvania (hereinafter called EDCNP), each of which is to be appointed by its respective organization.

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.

2. Paragraph 6 of said original agreement, PennDOT Agreement No. 32077, is hereby amended by providing that each County represented on

the Technical Committee as established therein may, in addition, appoint a "Transit Authority Representative", and each County represented on the Technical Committee as established therein may, in addition, appoint an "airport representative", and each such "Transit Authority Representative" and "airport representative" 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, one representative of the Federal Urban Mass Transportation Administration, one representative from the Pennsylvania Department of Environmental Resources, and one representative from the Railroad Task Force for the Northeast Region organized by the EDCNP, each of which is to be appointed by its respective organization.

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

4. 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.

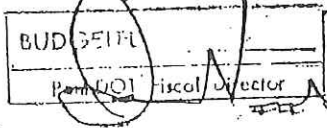
IN WITNESS WHEREOF, the parties hereto have set their hands and seals the day and year first above written.

ATTEST:

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF TRANSPORTATION

[Signature]  
(SEAL)

BY [Signature]  
Deputy Secretary of Transportation



ATTEST:

COUNTY OF LACKAWANNA

[Signature]  
James Decker, Chief Clerk  
(SEAL)

BY [Signature]  
(Title) Robert W. Pettinato, Chairman  
[Signature] Charles Luger

ATTEST:

COUNTY OF LUZERNE

[Signature]  
(SEAL)

BY [Signature]  
(Title) CHAIRMAN  
[Signature] Edward J. Zipay

ATTEST:

CITY OF WILKES-BARRE

[Signature]  
William G. Brace,  
City Clerk  
(SEAL)

BY [Signature]  
(Title) Cor Salwoski, Mayor  
[Signature] Carl A. Leighton, City Controller

ATTEST:

CITY OF SCRANTON

[Signature]  
(SEAL)

BY [Signature]  
(Title) MAYOR

APPROVED AS IN FORM  
BY [Signature]  
Assistant Attorney General  
RECORDED No. 3207713  
CERTIFIED TO BE AVAILABLE under  
ACTIVITY PROGRAM 211  
SYMBOL 10-08-914  
AMOUNT \$ [Signature]  
[Signature]  
Assistant Controller

APPROVED AS TO FORM AND LEGALITY

BY [Signature]  
Deputy Attorney General

Approved as to form and legality

[Signature]  
County Solicitor