

W I T N E S S E T H:

WHEREAS, it is now necessary to amend the original and supplemental agreements for the purpose of expanding the permissible voting

capabilities of each member of the Coordinating Committee, of making additions to the Technical Committee, and of adding new paragraphs.

NOW, THEREFORE, for and in consideration of the foregoing premises and the mutual promises set forth below, the parties agree, with the intention of being legally bound, to the following supplemental conditions:

1. Paragraph 6 of Agreement No. 32077 is hereby amended by expanding the voting membership of the Technical Committee to include one representative from the Economic Development Council of Northeastern Pennsylvania (hereinafter called EDCNP), to be appointed by its organization.

2. Paragraph 5 of Agreement No. 32077 is hereby amended by providing that the Coordinating Committee shall establish such regular meetings as from time to time it deems proper, and shall in addition, meet upon call of the chairman. The Coordinating Committee shall elect a secretary, who need not be a member of the Committee. Action of the Coordinating Committee and of the Technical Committee hereinafter established shall be valid when a quorum is present. A quorum of the Committees, Coordinating and Technical is defined as more than fifty percent attendance of voting members and/or alternates to voting members including the Chairman. Actions of the Coordinating Committee and of the Technical Committee shall be approved by majority vote of members present and entitled to vote.

3. Paragraph 8 of Agreement No. 32077 is hereby amended by providing that the parties hereto agree that, in connection with Transportation Planning, it is desirable to provide for local understanding of the matters involved in transportation planning by the creation of a Citizens Advisory Committee. Excluding only the Department, the parties to this agreement acting together, may establish such a Committee. It is further agreed that the Citizens Advisory Committee may expand its membership, and elect its own chairman, and such other officers as it may deem appropriate. The Committee may communicate its various opinions and recommendations with respect to the Study to the parties creating the Committee and to the Coordinating Committee. The Coordinating Committee shall notify the parties hereto, other than the Department, of the appropriate time for creation of a Citizens Advisory Committee.

4. There are hereby added to Agreement No. 32077 two new paragraphs which shall be numbered 17 and 18, respectively.

"17. A voting member of the Coordinating Committee is defined as an officially named representative of a signatory party to the transportation study agreement or that representative's officially designated alternate. The voting member or alternate may not only represent and vote for himself or herself, but may also represent and vote, as an alternate, for one other member.

"18. Any further corrections, changes, additions, or deletions to Agreement Nos. 32077, 32077-A, 32077-B, and this Supplemental Agreement, shall be in writing by further supplemental agreement.

5. Any inconsistent paragraphs in Agreement Nos. 32077, 32077-A, and 32077-B are hereby superseded.

6. All other terms and conditions of Agreement Nos. 32077, 32077-A, and 32077-B, not amended by this Supplemental Agreement, shall remain in full force and effect.

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

Thomas Titt

BY

Harvey Hark
Deputy Secretary for Planning

(SEAL)

ATTEST:

COUNTY OF LACKAWANNA

[Signature]

BY X

[Signature]
(Title)

(SEAL)

ATTEST:

COUNTY OF LUZERNE

[Signature]

BY

Edward J. Broninski
(Title)

(SEAL)

ATTEST:

CITY OF WILKES-BARRE

William D. Grace

BY

Cliff H. Laughlin
(Title)

(SEAL)

ATTEST:

CITY OF SCRANTON

Frank J. Naughton

BY X

Eugene F. Huey
(Title)

(SEAL)

APPROVED AS TO LEGALITY AND FORM

BY

Ward J. Miller 5/5/81
~~Assistant Attorney General~~
Chief Counsel