

**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:

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

Section C. 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

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:

Dale K. Johnson
Assistant Attorney General

Date 9/30/03

Larry Greenleaf
Deputy Director, Oregon Department
of Transportation, Transportation
Development Division
Date 10-6-03

F. Brantley
City Attorney

Date 6-26-03

CITY OF KEIZER:

Frederick Christopher
By: Mayor

Frank Davis
ATTEST: City Recorder
Date 6-17-03

Jh
City Attorney

Date 6/14/03

CITY OF SALEM:

Janet Taylor
By: Mayor

Jean Lay
ATTEST: City Recorder
Date 6-12-03

Joan Belger
City Attorney

Date 7/16/2003

CITY OF TURNER:

Jan A. [Signature]
By: Mayor

ATTEST: City Recorder
Date _____

Approved as to form

Keggy Mitchell
County Contracts Coordinator 8/15/03

Miscellaneous Contracts and Agreements

No. 20,523

COUNTY OF MARION:

Patricia Mulse
By: Chairman
Michael R. Pugh
Commissioner
Janet Paul
Commissioner
Date 8/27/03

Eric Allen Stronach
Legal Counsel

Date 20 August 2003

COUNTY OF POLK:

Tom Rethley
By: Chairman
Mark R. Pugh
Commissioner
Don Huff
Commissioner
Date _____

DA M
Legal Counsel

Date 5/12/03

SALEM AREA TRANSIT DISTRICT
BOARD OF DIRECTORS:

Leard Chapman
President
Date 5/22/03

Janet Paul
Legal Counsel

Date 5/27/03

MID-WILLAMETTE VALLEY
COUNCIL OF GOVERNMENTS

D. A. Huff
Executive Director
Date 7/8/03