

**AGREEMENT NO. GCA 4843
AMENDMENT NO. 2**

This AMENDMENT NO. 2 is made and entered into this 8th day of February, 2008, between the STATE OF WASHINGTON, Department of Transportation, hereinafter the "STATE," and METRO, of 600 Northeast Grand Avenue, Portland, OR 97232-2736, hereinafter the "PLANNING AGENCY."

WHEREAS, the parties hereto entered into the original Agreement, Numbered GCA 4843, on April 26, 2006, which provides for the PLANNING AGENCY to perform work elements for the Columbia River Crossing Project, and amendment 1 dated April 11, 2007 to extend the end date of the agreement to August 31, 2007, and

WHEREAS, it is deemed desirable to amend the Agreement by extending the Expiration Date to January 31, 2008.

NOW, THEREFORE, in consideration of the terms, covenants, conditions, and performances contained herein, or attached and incorporated and made a part hereof,

IT IS MUTUALLY AGREED AS FOLLOWS:

1. Doug Ficco gave the PLANNING AGENCY a verbal authorization to continue with the work covered by the original agreement on August 31, 2007. This AMENDMENT NO. 2 hereby ratifies that verbal authorization to continue with the work covered by the original agreement.
2. The Expiration Date in the original agreement is hereby extended from August 31, 2007 to January 31, 2008.
3. All other terms and conditions of the original Agreement shall remain in full force and effect except as modified by this AMENDMENT NO. 2.

IN WITNESS WHEREOF, the parties hereto have executed this AMENDMENT NO. 2 as of the day and year first above written.

METRO

By: *AC [Signature]*
Title: Planning Director
Date: 1-31-08

**STATE OF WASHINGTON
DEPARTMENT OF TRANSPORTATION**

By: *Doug P. Ficco*
Title: Director
Date: 2-8-08