

**AGREEMENT NO. GCA 5744
AMENDMENT NO. 2**

This AMENDMENT NO. 2 is made and entered into between the STATE OF WASHINGTON, Department of Transportation, hereinafter the "STATE," and METRO, 600 NE Grand Avenue, Portland, Oregon 97232-2736, hereinafter the "METRO," also collectively the "PARTIES" and individually the "PARTY."

WHEREAS, the PARTIES hereto entered into the original Agreement Numbered GCA 5744 on November 1, 2007 and AMENDMENT No. 1 on May 1, 2008 which provides for METRO to perform work elements for the Columbia River Crossing Project, and

WHEREAS, it is deemed desirable to amend the agreement to include additional work, increasing the total amount authorized and extend the expiration date.

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

IT IS MUTUALLY AGREED AS FOLLOWS:

The total amount authorized in the original agreement is hereby increased by \$89,417.46 bringing the total amount authorized to \$641,577.09.

The expiration date is hereby extended to February 28, 2010.

The original agreement is hereby revised to include the additional work and money shown on Exhibit A-1, attached hereto and made a part hereof.

All other terms and conditions of the original agreement shall remain in full force and effect except as modified by this AMENDMENT.

IN WITNESS WHEREOF, the parties hereto have executed this AMENDMENT as of the day and year last below written.

METRO

By: 

Date: 7/20/09

**STATE OF WASHINGTON
DEPARTMENT OF TRANSPORTATION**

By: 

Douglas P. Ficco, P.E., Director
Columbia River Crossing Project

COLUMBIA RIVER CROSSING PROJECT

EXHIBIT A-1

SCOPE OF WORK

For

METRO

ROLES AND RESPONSIBILITIES

METRO will provide staff to assist in key tasks for the Columbia River Crossing Project in addition to work scope previously identified.

5 TRANSPORTATION PLANNING

- 5.3.1 METRO** will conduct a total of up to 30 individual model runs (year 2015 and year 2030 conditions as directed by CRC Staff) including model set-up, execution and result summaries to support tolling analysis. No major changes to the model's structure will be undertaken. Variables to be evaluated include value-of-time and tolling rates.

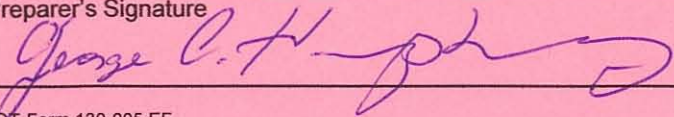
- 6.5 METRO** will provide graphic design services to support throughout the DEIS/FEIS process. Provide up to 10 maps as directed by CRC Staff.

FY 2009-10 Budget
Columbia River Crossing

CRC Codes		FTE	Hours	Hourly Rate	Labor Cost	Fringe 34.70%	Overhead 25.55%	Total Project Cost
Administration	Proj Controls	2.0	31.20	\$ 34.23	\$ 1,067.98	\$ 364.65	\$ 366.03	\$ 1,798.65
Transportation Implementation	Transportation Plannin	5.0	104.00	\$ 39.60	\$ 4,118.40	\$ 1,409.28	\$ 1,412.30	\$ 6,939.98
Travel Forecasting	Transportation Plannin	5.0	145.60	\$ 50.33	\$ 7,328.05	\$ 2,515.11	\$ 2,514.88	\$ 12,358.04
Travel Forecasting	Transportation Plannin	5.0	312.00	\$ 43.64	\$ 13,615.68	\$ 4,665.24	\$ 4,670.68	\$ 22,951.60
Travel Forecasting	Transportation Plannin	5.0	460	\$ 956.80	\$ 26,962.62	\$ 9,173.87	\$ 9,232.69	\$ 45,369.19
		0.745	1,549.60				Labor	\$ 88,417.46
							Total	\$ 89,417.46



Return this form and original executed agreement to HQ Accounting Services

Agreement Review <input checked="" type="radio"/> Region Approved and Executed <input type="radio"/> HQ Agreement Review Transmittal Required		Agreement Number GCA 5744		Supplement Number 2	
Agreement Retention <input type="radio"/> Retain Agreement for six (6) years after closure <input checked="" type="radio"/> Retain Agreement for Twenty-Fve (25) years after closure <input type="radio"/> Agreement requires permanent retention (75 years)		Agreement Manager George Humphrey		Region Southwest	
Payor/Payee Name and Address METRO 600 Northeast Grand Avenue Portland, OR 97232-2736		Org. Code 441101		All Reports will be sent to this Organization Number	
		Start Date 7/20/2009		Vouchers will not be paid for work performed before this date	
		End Date 2/28/2010		Vouchers will not be paid for work performed after this date	
Federal Employer ID Number <i>OR</i> Social Security Number 93-0636311					
Project Title Columbia River Crossing Project					
Project Description Participation by Metro in EIS preparation.					
<h2>TIME EXTENSION, ADDITIONAL WORK AND ADDITIONAL MONEY</h2>					
Payable Agreement Work by Others to be PAID by WSDOT			Reimbursable Agreement Work by WSDOT to be REIMBURSED by OTHERS		
Maximum Amount Payable \$89,417.46			Amount Reimbursable to WSDOT N/A		
Management Reserve Fund (Funds setup when requested) N/A			Reciprocal Overhead Agreement Number (If applicable) N/A		
Allowed Overrun Percent N/A			Allowed Overrun Percent N/a		
Preparer's Signature 		Date 7/23/2009		Phone 360-816-8864	