

**AMENDMENT No. 1
TO SECTION 106 MEMORANDUM OF AGREEMENT (MOA)
BETWEEN
THE FEDERAL HIGHWAY ADMINISTRATION (FHWA) AND THE STATE
HISTORIC PRESERVATION OFFICE (SHPO)
RELATED TO THE BRIDGE REPLACEMENT PROJECT S.P. 141-165-15
IN MINNEAPOLIS, HENNEPIN COUNTY, MINNESOTA**

WHEREAS, stipulations 1 and 2 of the Section 106 Memorandum Agreement signed in 2004 have been completed and accepted by the SHPO; and

WHEREAS, stipulation 3 requiring the planning study for the bridges within the Chicago, Milwaukee and St. Paul Railroad Grade Separation Historic District (GSHD) has not been completed within the designated timeframe; and

WHEREAS, the FHWA and SHPO have consulted and agree that the planning study described in stipulation 3 remains a critical element in the long-term treatment of the GSHD and must be completed;

NOW THEREFORE, FHWA and SHPO have consulted and agree that the date for the completion of the planning study in stipulation 3 of the 2004 agreement be replaced with October 15, 2007 and that the expiration date for the MOA in stipulation 6 be replaced with October 15, 2007.

Execution of this amendment by the FHWA and MnSHPO evidence that the FHWA has taken into account the effects of the undertaking to historic properties.

FEDERAL HIGHWAY ADMINISTRATION

By: _____ Date: _____
Name and Title of Signer: _____

MINNESOTA STATE HISTORIC PRESERVATION OFFICE

By: _____ Date: _____
Name and Title of Signer: _____

Invited signatories:

MINNESOTA DEPARTMENT OF TRANSPORTATION

By: _____ Date: _____
Name and Title of Signer: _____

CITY OF MINNEAPOLIS DEPARTMENT OF PUBLIC WORKS

By: _____ Date: _____
Name and Title of Signer: _____

HENNEPIN COUNTY DEPARTMENT OF PUBLIC WORKS

By: _____ Date: _____
Name and Title of Signer: _____

Concurring Signatories:

HENNEPIN COUNTY REGIONAL RAIL AUTHORITY

By: _____ Date: _____
Name and Title of Signer: _____

MIDTOWN GREENWAY COALITION

By: _____ Date: _____
Name and Title of Signer: _____

MINNEAPOLIS HERITAGE PRESERVATION COMMISSION

By: _____ Date: _____
Name and Title of Signer: _____