WHEREAS, the AGREEMENT was executed on January 8, 2020;

WHEREAS, the Federal Transit Administration (FTA) previously designated the Minnesota Department of Transportation’s Cultural Resources Unit (MnDOT CRU) to work directly on FTA’s behalf, with FTA remaining responsible for designating consulting parties and making all findings and determinations pursuant to 36 CFR Part 800, and the AGREEMENT further defined MnDOT CRU’s designated role in the PROJECT;

WHEREAS, MnDOT CRU no longer accepts FTA’s designation to work on FTA’s behalf;

WHEREAS, this amendment designates the Metropolitan Council (MC) to fulfill the PROJECT role previously designated to the MnDOT CRU with an MC employee or contracted historic preservation professional(s) who meet(s) the Secretary of the Interior’s Professional Qualification Standards (48 FR 44738-44739) in the appropriate field(s) for the activity (SOI-Qualified Professionals);

WHEREAS, MC shall administer the implementation of the PROJECT and shall complete the stipulations of the AGREEMENT, as amended, and FTA shall be responsible for ensuring that MC’s implementation of the PROJECT meets the terms of the AGREEMENT and FTA remains responsible for designating consulting parties and making all findings and determinations pursuant to 36 CFR Part 800, as amended;

WHEREAS, FTA will send a copy of this executed amendment to the ACHP and the Consulting Parties.

NOW, THEREFORE, in accordance with Stipulation XV of the AGREEMENT, FTA and MnSHPO agree to amend the AGREEMENT as follows:

1. Amend the introductory sentence to the “Stipulations” on Page 4 to read as follows: “FTA, with the assistance of MC, shall ensure that the following measures are carried out“ and remove all references to MnDOT CRU and MnDOT CRU’s survey and reporting guidance (sometimes referred to as guidelines) from the following Stipulations and Attachment D:

   Stipulation I.B.i,
   Stipulation II.A,
   Stipulation VIII.B,
   Stipulation XI.A,
Stipulation XII.A,

Stipulation XII.B, and

Attachment D: Standard Mitigation Measures 2, 3, and 4.

2. Add new paragraph D to Stipulation II:

   D. The MC shall employ or contract with SOI-Qualified Professional(s) to advise the MC in implementing this AGREEMENT and to assist FTA as required (hereafter, referred to as the “MC’s Preservation Lead”).

3. Substitute “MC’s Preservation Lead” for all remaining instances of MnDOT CRU in the Stipulations.
SIGNATURE PAGE

AMENDMENT TO

PROGRAMMATIC AGREEMENT

BETWEEN

THE FEDERAL TRANSIT ADMINISTRATION

AND

THE MINNESOTA STATE HISTORIC PRESERVATION OFFICE

REGARDING

THE METRO GOLD LINE BUS RAPID TRANSIT PROJECT,

RAMSEY AND WASHINGTON COUNTIES, MINNESOTA

SIGNATORY

FEDERAL TRANSIT ADMINISTRATION

By:  KELLEY BROOKINS

Digitally signed by KELLEY BROOKINS
Date: 2021.08.30 07:47:27 -05'00'

Kelley Brookins, Region 5 Administrator
SIGNATURE PAGE

AMENDMENT TO

PROGRAMMATIC AGREEMENT

BETWEEN

THE FEDERAL TRANSIT ADMINISTRATION

AND

THE MINNESOTA STATE HISTORIC PRESERVATION OFFICE

REGARDING

THE METRO GOLD LINE BUS RAPID TRANSIT PROJECT,

RAMSEY AND WASHINGTON COUNTIES, MINNESOTA

SIGNATORY

MINNESOTA STATE HISTORIC PRESERVATION OFFICE

By: ____________________________ Date: __9/10/2021____

Amy H. Spong, Deputy State Historic Preservation Officer
SIGNATURE PAGE

AMENDMENT TO

PROGRAMMATIC AGREEMENT

BETWEEN

THE FEDERAL TRANSIT ADMINISTRATION

AND

THE MINNESOTA STATE HISTORIC PRESERVATION OFFICE

 REGARDING

THE METRO GOLD LINE BUS RAPID TRANSIT PROJECT,

RAMSEY AND WASHINGTON COUNTIES, MINNESOTA

INVITED SIGNATORY

FEDERAL HIGHWAY ADMINISTRATION

By:   Date:

PHILIP J FORST  8/24/2021
2021.08.24 14:48:15 -05'00'

for Wendall L. Meyer, Division Administrator (Minnesota)
SIGNATURE PAGE

AMENDMENT ONE TO

PROGRAMMATIC AGREEMENT

BETWEEN

THE FEDERAL TRANSIT ADMINISTRATION

AND

THE MINNESOTA STATE HISTORIC PRESERVATION OFFICE

REGARDING

THE METRO GOLD LINE BUS RAPID TRANSIT PROJECT,

RAMSEY AND WASHINGTON COUNTIES, MINNESOTA

INVITED SIGNATORY

METROPOLITAN COUNCIL

By: Mary Bogie, Regional Administrator

Date: Sep 13, 2021
SIGNATURE PAGE

AMENDMENT TO

PROGRAMMATIC AGREEMENT

BETWEEN

THE FEDERAL TRANSIT ADMINISTRATION

AND

THE MINNESOTA STATE HISTORIC PRESERVATION OFFICE

REGARDING

THE METRO GOLD LINE BUS RAPID TRANSIT PROJECT,

RAMSEY AND WASHINGTON COUNTIES, MINNESOTA

INVITED SIGNATORY

United States Army Corps of Engineers

By: Chad Konickson, Chief, Regulatory Division, St. Paul District

Date: August 23, 2021
SIGNATURE PAGE

AMENDMENT TO

PROGRAMMATIC AGREEMENT

BETWEEN

THE FEDERAL TRANSIT ADMINISTRATION

AND

THE MINNESOTA STATE HISTORIC PRESERVATION OFFICE

REGARDING

THE METRO GOLD LINE BUS RAPID TRANSIT PROJECT,

RAMSEY AND WASHINGTON COUNTIES, MINNESOTA

INVITED SIGNATORY

MINNESOTA DEPARTMENT OF TRANSPORTATION

By: Margaret Anderson Kelliher

Digitally signed by Margaret Anderson Kelliher
Date: 2021.08.25 14:45:00 -05'00'

Margaret Anderson Kelliher, Commissioner