RESOLUTION NO. 2017-23

A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AUTHORIZING THE GENERAL MANAGER TO SIGN WASHINGTON STATE
DEPARTMENT OF TRANSPORTATION (WSDOT) FIRST AMENDMENT TO
AGREEMENT NO. GCB2304.

WHEREAS, the State of Washington in its Sessions Laws of 2017 Chapter 313 Section
220 (1), (2), (4), (5), (8) and (9) provides Rural Mobility, Paratransit/Special Needs, Regional
Mobility, Transit Coordination, Transit Projects and other special proviso funding through the
multimodal transportation account, rural mobility grant program account, and regional mobility
program account, as identified in the budget through its 2017-2019 biennial appropriations to
WSDOT;

WHEREAS, WSDOT Public Transportation Division administers Regional Mobility Grant
Program funds to provide assistance solely for transportation projects as identified in LEAP
Transportation Document 2017-2 ALL PROJECTS as developed on April 20, 2017, Program-
Public Transportation Program (V); and

WHEREAS, WSDOT has prepared the First Amendment to Agreement GCB2304 to add
$2,500,000 in Regional Mobility Grant Funds and $867,000 in Multimodal Funds for the 2017-
2019 biennium;

NOW THEREFORE, BE IT RESOLVED THAT THE MASON TRANSIT AUTHORITY
BOARD to approve the First Amendment to Agreement GCB2304 adding additional funding for
the 2017-2019 biennium; and

BE IT FURTHER RESOLVED that the MTA Board authorizes the General
Manager to sign and execute the Agreement.

Adopted this 19th day of September, 2017.

Terri Drexler, Chair

Wes Martin, Authority Member

Randy Neatherlin, Authority Member

John Campbell, Vice-Chair

Tracy Moore, Authority Member

Deborah Petersen, Authority Member