

**RESOLUTION NO. 2021-16**

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD  
AMENDING RESOLUTIONS NOS. 2019-23, 2020-22 and 2020-33 BY  
APPROVING THE THIRD AMENDMENT TO AGREEMENT PTD0044  
BETWEEN MASON TRANSIT AUTHORITY AND WASHINGTON STATE  
DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE  
GENERAL MANAGER TO EXECUTE SAME.**

**WHEREAS**, pursuant to Resolution No. 2019-23, the Mason Transit Authority (MTA) Board approved Consolidated Grant Program Operating Grant Agreement PTD0044 between MTA and Washington State Department of Transportation (WSDOT);

**WHEREAS**, pursuant to Resolution No. 2020-22, the MTA Board approved the First Amendment to Agreement PTD0044 to reduce the Paratransit Special Needs Transit Formula Funds for Project B by \$970,000;

**WHEREAS**, pursuant to Resolution No. 2020-33, the MTA Board approved the Second Amendment to Agreement PTD0044 to provide for the allocation of certain additional amounts allocated to Projects A, B and C, received by the FY 2021 Sales Tax Equalization funds in the amount of \$1,601,895, in which no local match is required for the increase;

**WHEREAS**, discussions with WSDOT have resulted in a change of scope to include eligible park and ride safety and security improvement expenses against potentially unspent Rural Mobility Competitive funds previously applied to Operating Projects A and B for the biennium ending June 30, 2021;

**WHEREAS**, there are no changes to Project C except those identified in the First and Second Amendments to Agreement PTD0044;

**NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD** that it approves the Third Amendment to Agreement PTD0044 with WSDOT (the "Agreement"); and

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

Adopted this 20<sup>th</sup> day of July, 2021.

DocuSigned by:

*Sharon Trask*

Sharon Trask, Chair

Sandy Tarzwell, Vice Chair

DocuSigned by:

*Cyndy Brehmeyer*

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Cyndy Brehmeyer, Authority Member

DocuSigned by:

*John Campbell*

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John Campbell, Authority Member

DocuSigned by:

*Kevin Dorcy*

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Kevin Dorcy, Authority Member

DocuSigned by:

*Matt Jewett*

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Matt Jewett, Authority Member

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Wes Martin, Authority Member

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Randy Neatherlin, Authority Member

DocuSigned by:

*Kevin Shetty*

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Kevin Shetty, Authority Member

APPROVED AS TO CONTENT:

DocuSigned by:

*Amy Asher*

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Amy Asher, General Manager

APPROVED AS TO FORM:

DocuSigned by:

*Robert W. Johnson*

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Robert W. Johnson, Legal Counsel

ATTEST:

DocuSigned by:

*Tracy Becht*

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Tracy Becht, Clerk of the Board

DATE:

7/29/2021