

RESOLUTION NO. 2025-11

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
APPROVING CONSOLIDATED OPERATING GRANT
AGREEMENT PTD1081 AND AUTHORIZING THE GENERAL MANAGER TO
SIGN THAT AGREEMENT.**

WHEREAS, the Mason Transit Authority (“MTA”) Board has received notification of the award of Operating Grant Agreement PTD1081 (the “Agreement”) in the amount of \$2,312,331 through the Washington State Department of Transportation (“WSDOT”); and

WHEREAS, MTA was awarded those funds to provide funding for sustaining MTA’s Dial-A-Ride services for the general public in Mason County; and

WHEREAS, MTA shall encumber 30% or \$990,999 of local funds in connection with the grant funding.

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it approves the Operating Grant Agreement PTD1081 between WSDOT and MTA (“Agreement”) in the total amount of \$3,303,330 with 30% or \$990,999 of local funds being encumbered by MTA; and

BE IT FURTHER RESOLVED that the General Manager is authorized to sign the Agreement.

Adopted this 16th day of September, 2025.

DocuSigned by:
John Sheridan
CB8EEFBDC8D64AF...
John Sheridan, Chair

DocuSigned by:
Wes Martin
550C0645CF7B450...
Wes Martin, Vice Chair

DocuSigned by:
Cyndy Brehmeyer
58C4F4F3771E401...
Cyndy Brehmeyer, Authority Member

Signed by:
Tom Gilmore
CDB30CEEC91B45E...
Tom Gilmore, Authority Member

DocuSigned by:
Richard Lee
2A69D079A2FC44A...
Richard Lee, Authority Member

Signed by:
Randy Neatherlin
39A77CFA629F457...
Randy Neatherlin, Authority Member

DocuSigned by:

Ryan Spurling

C1432299E1D342F...

Ryan Spurling, Authority Member

Signed by:

Pat Tarzwell

9C0421FEEF92474...

Pat Tarzwell, Authority Member

Signed by:

Sharon Trask

CCF75A9CCEB0422...

Sharon Trask, Authority Member

APPROVED AS TO CONTENT:

Signed by:

Amy Asher

0C38EAF726EA4B1...

Amy Asher, General Manager

APPROVED AS TO FORM:

Signed by:

Robert W. Johnson

58474A66A204409...

Robert W. Johnson, Legal Counsel

DocuSigned by:

Tracy Becht

721D7A4E0DC34A5

ATTEST:

Tracy Becht, Clerk of the Board

DATE:

10/8/2025