

**RESOLUTION NO. 2025-16**

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD  
AMENDING RESOLUTION NO. 2015-30 BY APPROVING THE FIRST  
AMENDMENT TO THE REGIONAL MOBILITY GRANT AGREEMENT  
GCB2282-01 AND AUTHORIZING THE GENERAL MANAGER TO SIGN  
THAT FIRST AMENDMENT TO AGREEMENT GCB2282.**

**WHEREAS**, by Resolution No. 2015-30, the Mason Transit Authority (“MTA”) Board (the “Board”) approved Regional Mobility Grant Agreement GCB2282 between the Washington State Department of Transportation (“WSDOT”) and MTA and authorized the General Manager to sign that Agreement; and

**WHEREAS**, WSDOT has modified its processes with regard to retaining its legal interest in all Project Assets (as defined in the amendatory agreement) as well as other terms and conditions relating to the Project Assets; and

**NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD** that it approves the First Amendment to Regional Mobility Grant Agreement GCB2282-01 between WSDOT and MTA (“Agreement”); and

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

Adopted this 16<sup>th</sup> day of December, 2025.

\_\_\_\_\_  
John Sheridan, Chair

\_\_\_\_\_  
Wes Martin, Vice Chair

\_\_\_\_\_  
Cyndy Brehmeyer, Authority Member

\_\_\_\_\_  
Tom Gilmore, Authority Member

\_\_\_\_\_  
Richard Lee, Authority Member

\_\_\_\_\_  
Randy Neatherlin, Authority Member

\_\_\_\_\_  
Ryan Spurling, Authority Member

\_\_\_\_\_  
Pat Tarzwell, Authority Member

\_\_\_\_\_  
Sharon Trask, Authority Member

APPROVED AS TO CONTENT: \_\_\_\_\_  
Amy Asher, General Manager

APPROVED AS TO FORM: \_\_\_\_\_  
Robert W. Johnson, Legal Counsel

ATTEST: \_\_\_\_\_ DATE: \_\_\_\_\_  
Tracy Becht, Clerk of the Board