

RESOLUTION NO. 2026-02

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AMENDING RESOLUTION NO. 2021-30 BY APPROVING THE FIRST
AMENDMENT TO THE FTA DISCRETIONARY GRANT PROGRAM
AGREEMENT PTD0469-01 AND AUTHORIZING THE GENERAL MANAGER
TO SIGN THAT FIRST AMENDMENT TO AGREEMENT PTD0469.**

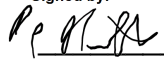
WHEREAS, by Resolution No. 2021-30, the Mason Transit Authority ("MTA") Board (the "Board") approved FTA Discretionary Grant Program Agreement PTD0469 between the Washington State Department of Transportation ("WSDOT") and MTA and authorized the General Manager to sign that Agreement; and

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 FTA Discretionary Grant Program Agreement PTD0469-01 between WSDOT and MTA ("Agreement"); and


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

Adopted this 17th day of February, 2026.

Signed by:

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Randy Neatherlin, Board Chair

DocuSigned by:

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Wes Martin, Vice Chair

DocuSigned by:

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Cindy Brehmeyer, Authority Member

Tom Gilmore, Authority Member

DocuSigned by:

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Richard Lee, Authority Member

[vacant], Authority Member

[Vacant], Authority Member

Signed by:

Pat Tarzwell

Pat Tarzwell, Authority Member

Signed by:

Sharon Trask

Sharon Trask, Authority Member

APPROVED AS TO CONTENT:

Signed by:

Amy Asher

Amy Asher, General Manager

APPROVED AS TO FORM:

Signed by:

Robert W. Johnson

Robert W. Johnson, Legal Counsel

ATTEST:

DocuSigned by:

Tracy Becht

Tracy Becht, Clerk of the Board

DATE: 2/20/2026