

RESOLUTION NO. 2026-03

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AMENDING RESOLUTION NO. 2024-08 BY APPROVING THE FIRST
AMENDMENT TO THE CAPITAL GRANT AGREEMENT PTD0972-01 AND
AUTHORIZING THE GENERAL MANAGER TO SIGN THAT FIRST
AMENDMENT TO AGREEMENT PTD0972.**

WHEREAS, by Resolution No. 2024-08, the Mason Transit Authority ("MTA") Board (the "Board") approved Capital Grant Agreement PTD0972 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 Capital Grant Agreement PTD0972-01 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:



58C4F4F3771E401...
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

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Pat Tarzwell, Authority Member

Signed by:
Sharon Trask

CCE75A9CCEB0422...
Sharon Trask, Authority Member

APPROVED AS TO CONTENT:

Signed by:
Amy Asher

0C38EAF725EA4B1...
Amy Asher, General Manager

APPROVED AS TO FORM:

Signed by:
Robert W. Johnson

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Robert W. Johnson, Legal Counsel

ATTEST:

DocuSigned by:
Tracy Becht

721D7A4E0DC34A5...
Tracy Becht, Clerk of the Board

DATE:

2/20/2026