

**RESOLUTION NO. 2026-04**

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD  
AMENDING RESOLUTION NO. 2021-31, AS AMENDED, BY APPROVING  
THE THIRD AMENDMENT TO THE CONSOLIDATED GRANT PROGRAM  
AGREEMENTS AND AUTHORIZING THE GENERAL MANAGER TO SIGN  
THAT THIRD AMENDMENT TO AGREEMENT PTD0344.**

**WHEREAS**, the initial Capital Grant Agreement PTD 0344 (the "Agreement") including authorizing the General Manager to sign that Agreement, was approved by Resolution No. 2021-31 of the Mason Transit Authority ("MTA") Board (the "Board"). That Agreement was between MTA and Washington State Department of Transportation ("WSDOT"); and

**WHEREAS**, two subsequent amendments (PTD0344-01 and PTD0344-02) to that initial Agreement were approved by the Board pursuant to Resolutions Nos. 2024-03 and 2024-07; and

**WHEREAS**, WSDOT has modified its processes with regard to retaining its legal interest in all Project Assets (as defined in the amendatory agreement PTD0344-03) as well as other terms and conditions relating to the Project Assets;

**NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD** that it approves the Third Amendment to Capital Grant Agreement PTD0344-03 between WSDOT and MTA ("Agreement"); and

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

Adopted this 17<sup>th</sup> 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:

*Richard Lee*

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