

RESOLUTION NO. 2026-05

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AMENDING RESOLUTION NO. 2024-09 BY APPROVING THE FIRST
AMENDMENT TO THE CONSOLIDATED GRANT PROGRAM AGREEMENT
AND AUTHORIZING THE GENERAL MANAGER TO SIGN THAT FIRST
AMENDMENT TO AGREEMENT PTD0973.**

WHEREAS, the initial Capital Grant Agreement PTD 0973 (the "Agreement") including authorizing the General Manager to sign that Agreement, was approved by Resolution No. 2024-09 of the Mason Transit Authority ("MTA") Board (the "Board"). That Agreement was between MTA and Washington State Department of Transportation ("WSDOT"); and

WHEREAS, WSDOT has modified its processes with regard to retaining its legal interest in all Project Assets (as defined in the amendatory agreement PTD0973-01) 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 First Amendment to Consolidated Grant Program Agreement PTD0973-01 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:



89A77CFA629E457...
Randy Neatherlin, Board Chair

DocuSigned by:



550C0845CF7B450...
Wes Martin, Vice Chair

DocuSigned by:



58C4F4F3771E401...
Cindy Brehmeyer, Authority Member

Tom Gilmore, Authority Member

DocuSigned by:



5443CBED85D8413...
Richard Lee, Authority Member

[vacant], Authority Member

[Vacant], Authority Member

Signed by:
Pat Tarzwell

9C0421EEEF92474...
Pat Tarzwell, Authority Member

Signed by:
Sharon Trask

CCF75A9CCER0422...
Sharon Trask, Authority Member

APPROVED AS TO CONTENT: Signed by:
Amy Asher

9C038FA728FE41B1...
Amy Asher, General Manager

APPROVED AS TO FORM: Signed by:
Robert W. Johnson

5B474A66A704409...
Robert W. Johnson, Legal Counsel

DocuSigned by:
ATTEST: *Tracy Becht* DATE: 2/20/2026

721D7A4F5DC34A5...
Tracy Becht, Clerk of the Board