

**RESOLUTION NO. 2026-06**

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD  
AMENDING RESOLUTION NO. 2025-11 BY APPROVING THE FIRST  
AMENDMENT TO THE CONSOLIDATED GRANT PROGRAM AGREEMENT  
AND AUTHORIZING THE GENERAL MANAGER TO SIGN THAT FIRST  
AMENDMENT TO AGREEMENT PTD01081.**

**WHEREAS**, the initial Consolidated Grant Program Agreement PTD1081 (the "Agreement") including authorizing the General Manager to sign that Agreement, was approved by Resolution No. 2025-11 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 approved increasing the total project cost to \$3,522,802 by adding \$1,210,471 of Transit Support Formula Funds and removing MTA funds as match;

**NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD** that it approves the First Amendment to Consolidated Grant Program Agreement PTD1081-01 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:



39A77CFA628F457...  
Randy Neatherlin, Board Chair

DocuSigned by:



550C0645CF7B450...  
Wes Martin, Vice Chair

DocuSigned by:



68C4F4F3774F401...  
Cindy Brehmeyer, Authority Member

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

DocuSigned by:



54A9CBFD95D8413...  
Richard Lee, Authority Member

\_\_\_\_\_  
[vacant], Authority Member

\_\_\_\_\_  
[Vacant], Authority Member

Signed by:  
*Pat Tarzwell*  
\_\_\_\_\_  
8C0421EEFF92474...  
Pat Tarzwell, Authority Member

Signed by:  
*Sharon Trask*  
\_\_\_\_\_  
CCF75A9CCEB0422...  
Sharon Trask, Authority Member

APPROVED AS TO CONTENT: Signed by:  
*Amy Asher*  
\_\_\_\_\_  
0C38EA725EA4B1...  
Amy Asher, General Manager

APPROVED AS TO FORM: Signed by:  
*Robert W. Johnson*  
\_\_\_\_\_  
7574A9A277A09...  
Robert W. Johnson, Legal Counsel

DocuSigned by:  
ATTEST: *Tracy Becht* DATE: 2/20/2026  
\_\_\_\_\_  
721D7A4E0C3445...  
Tracy Becht, Clerk of the Board