

**RESOLUTION NO. 2026-07**

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD  
APPROVING THE CONSOLIDATED GRANT PROGRAM AGREEMENT  
PTD1314 AND AUTHORIZING THE GENERAL MANAGER TO SIGN THAT  
AGREEMENT.**

**WHEREAS**, Mason Transit Authority ("MTA") Board (the "Board") has received notification of the award of the Formula Operating Grant Agreement PTD1314 (the "Agreement") in the amount of \$195,000 through the Washington State Department of Transportation ("WSDOT"); and

**WHEREAS**, MTA was awarded those funds to provide funding for MTA's technology updates;

**NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD** that it approves the Formula Operating Grant Agreement PTD1314 between WSDOT and MTA ("Agreement" in the amount of \$195,000; 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:

09A77CEA628E457

Randy Neatherlin, Board Chair

DocuSigned by:

550C0645CF7B450

Wes Martin, Vice Chair

DocuSigned by:

58C4F4F3771E401

Cindy Brehmeyer, Authority Member

Tom Gilmore, Authority Member

DocuSigned by:

0A120BFD09508412

Richard Lee, Authority Member

[vacant], Authority Member

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[Vacant], Authority Member

Signed by:  
*Pat Tarzwell*  
\_\_\_\_\_  
Pat Tarzwell, Authority Member

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

APPROVED AS TO CONTENT: *Amy Asher*  
\_\_\_\_\_  
Amy Asher, General Manager

APPROVED AS TO FORM: *Robert W. Johnson*  
\_\_\_\_\_  
Robert W. Johnson, Legal Counsel

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