

RESOLUTION NO. 2026-08

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
APPROVING THE CONSOLIDATED GRANT PROGRAM AGREEMENT
PTD1315 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 Vehicles & Equipment Grant Agreement PTD1315 (the "Agreement") in the amount of \$770,708 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 Vehicles & Equipment Grant Agreement PTD1315 between WSDOT and MTA ("Agreement") in the amount of \$770,708; 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

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Wes Martin, Vice Chair

DocuSigned by:



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Cyndy 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

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