

Background: At the May 19, 2026 Board meeting, the following motion was approved unanimously by the Mason Transit Authority Board:

Moved that the Mason Transit Authority Board approve the newly assigned Resolution No. 2026-16 for the previously duplicated number of Resolution No. 2026-11.

The above motion is reflected in the official minutes of the May 19, 2026 Board meeting. **Although the DocuSign version of this resolution states 2026-11, the corrected number of this resolution is 2026-16.**

RESOLUTION NO. 2026-11

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AMENDING CERTAIN RESOLUTIONS BY APPROVING AMENDMENTS TO
AGREEMENTS PTD0005, PTD0081, PTD0594, PTD0598 AND PTD0690
FOR CERTAIN GRANTS AND AUTHORIZING THE GENERAL MANAGER TO
SIGN THOSE AMENDMENTS TO THE RELATED AGREEMENTS.**

WHEREAS, the Mason Transit Authority (“MTA”) Board (the “Board”) approved the following identified agreements between WSDOT and MTA and authorized the General Manager to sign the agreements with authorizations as illustrated below:

Grant No./Amendment	PTD0005-01	PTD0081-03	PTD0594-01	PTD0598-01	PTD0690-01
Grant Program	FTA Discretionary	Consolidated Grant	FTA Discretionary	Consolidated Grant	Consolidated Grant
Amending Resolutions Nos.	2020-03	2021-14, 2020-34 and 2019-31	2023-13	2023-02	2023-11

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

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it approves the amendatory agreements between WSDOT and MTA as set forth below:

Grant No./Amendment	PTD0005-01	PTD0081-03	PTD0594-01	PTD0598-01	PTD0690-01
Grant Program	FTA Discretionary	Consolidated Grant	FTA Discretionary	Consolidated Grant	Consolidated Grant
Amending Resolutions Nos.	2020-03	2021-14, 2020-34 and 2019-31	2023-13	2023-02	2023-11

BE IT FURTHER RESOLVED that the General Manager is authorized to sign the identified amendatory agreements.

Adopted this 21st day of April, 2026.

Signed by: Randy Neatherlin
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Randy Neatherlin, Board Chair

DocuSigned by: Wes Martin
550C0645CF7B450...
Wes Martin, Vice Chair

DocuSigned by: Cyndy Brehmeyer
58C4F4F3771E401...
Cyndy Brehmeyer, Authority Member

Signed by: Tom Gilmore
CDB30CEE081B45E...
Tom Gilmore, Authority Member

Richard Lee, Authority Member

Pam Schlauderaff, Authority Member

DocuSigned by: Judy Scott
F076B7754C564AF...
Judy Scott, Authority Member

Signed by: Pat Tarzwell
9C0421EEEF92474...
Pat Tarzwell, Authority Member

Signed by: Sharon Trask
CCF75A9CCEB0422...
Sharon Trask, Authority Member

APPROVED AS TO CONTENT: Amy Asher
0C38EAF726FA4B1...
Amy Asher, General Manager

APPROVED AS TO FORM: Robert W. Johnson
F5847A86A204A09...
Robert W. Johnson, Legal Counsel

DocuSigned by: Tracy Becht
721B744E0DC3445...
ATTEST: Tracy Becht, Clerk of the Board DATE: 4/30/2026