

RESOLUTION NO. 2026-17

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AMENDING RESOLUTIONS NOS. 2025-11 AND 2026-06 BY APPROVING
THE SECOND AMENDMENT TO THE CONSOLIDATED GRANT PROGRAM
AGREEMENT AND AUTHORIZING THE GENERAL MANAGER TO SIGN
THAT SECOND AMENDMENT TO PTD1081.**

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, a first amendment to the Agreement was approved by Resolution No. 2026-06 of the MTA Board and also included authorizing the General Manager to sign that Agreement; and

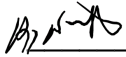
WHEREAS, WSDOT has approved increasing the total project cost to \$3,742,802 by adding \$220,000 of State Special Needs Transportation Transit Formula Funds;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it approves the Second Amendment to Consolidated Grant Program Agreement PTD1081-02 between WSDOT and MTA ("Agreement"); and

BE IT FURTHER RESOLVED that the General Manager is authorized to sign the Agreement.

Adopted this 19th day of May, 2026.

Signed by:



Randy Neatherlin, Board Chair

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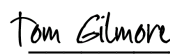
Wes Martin, Vice Chair

DocuSigned by:



Cindy Brehmeyer, Authority Member

Signed by:



Tom Gilmore, Authority Member

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Richard Lee

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Richard Lee, Authority Member

Pam Schlauderaff, Authority Member

Judy Scott, Authority Member

Signed by:

Pat Tarzwell

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Pat Tarzwell, Authority Member

Sharon Trask, Authority Member

APPROVED AS TO CONTENT:

Signed by:

Amy Asher

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Amy Asher, General Manager

APPROVED AS TO FORM:

Signed by:

Robert W. Johnson

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Robert W. Johnson, Legal Counsel

ATTEST:

DocuSigned by:

Tracy Becht

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Tracy Becht, Clerk of the Board

DATE:

5/29/2026