Harbor Transit

440 N Ferry Street
Grand Haven, MI 49417

Harbor Transit Multi-Modal Transportation System Meeting

Wednesday, November 18, 2026

Board

Ashley Latsch, President

Brady Selner, Vice President

Bill Cate, Secretary

Gordon Gallagher, Treasurer

Bill Cargo, Board Member

Craig Bessinger, Board Member

Erin Lyon, Board Member

Cathy Pavick, Board Member

At Large Open Board Member

Joel TePastte, Board Member

Will Whittemore, Board Member

Administration

Scott Borg, Executive Director

Brian Woline, Finance Director

Tom Burghardt, Operations Supervisor

Andrea Dumbrell, Deputy/HR Director

Harbor Transit

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Grand Haven, MI 49417

Professionalism · Compassion · Understanding

HTMMTS MEETING
NOTICE & AGENDA

CITY OF GRAND HAVEN | 519 WASHINGTON AVENUE | GRAND HAVEN, MI 49417

Request to Speak: Anyone wishing to address the Board regarding items listed on the agenda or under unscheduled public appearance should submit a Request to Speak online at http://www.harbortransit.org, or at the Board Meeting, prior to consideration of that agenda item.

REGULAR MEETING
4:30 PM

CALL TO ORDER

1. **ROLL CALL**

2. **APPROVAL OF THE MEETING AGENDA**

3. **UNSCHEDULED PUBLIC APPEARANCES / CALL TO AUDIENCE** (Time is limited to three minutes per person. Please state your name.)

4. **CONSENT AGENDA**
   Items on the consent agenda are of a routine nature OR have been previously studied by the Board Members. They are intended to be acted upon in one motion. Board members may pull items from consent, if they would like them considered separately.

   a. **APPROVAL OF THE SEPTEMBER 23, 2026, REGULAR MEETING BOARD MINUTES**

   b. **APPROVAL OF THE PAYABLES MEMO IN THE AMOUNT OF $2,372,527.24**

   c. **RECEIPT OF THE FINANCIAL STATEMENTS**

   d. **RECEIPT OF LOCAL ADVISORY COUNCIL (LAC) MEETING MINUTES AND VEHICLE ACCESSIBILITY PLAN (VAP)**

5. **OLD BUSINESS**

6. **NEW BUSINESS**

   a. **APPROVAL OF RESOLUTION 2026-1118-01**
   The Board will consider local representation on the Ottawa County 24ward Vision Task Force. The Board will take appropriate action.

   b. **APPROVAL OF RESOLUTION 2026-1118-02**
   The Board will consider hard cap options. The Board will take appropriate action.

   c. **APPROVAL OF RESOLUTION 2026-1118-03**
   The Board will consider updates to Procurement Policy and Procedure Manual. The Board will take appropriate action.

   d. **APPROVAL OF AT-LARGE POSITION ON THE HARBOR TRANSIT BOARD**
   The Board will consider applicants for the open board seat. The Board will take appropriate action.

7. REPORTS AND CORRESPONDENCE

a. MARKETING UPDATE

The Board will receive an update from the Marketing Specialist. This item is for discussion only.

b. OPERATIONS UPDATE

The Board will receive an update from the Operations Supervisor. This item is for discussion only.

c. DEPUTY DIRECTOR / HUMAN RESOURCES UPDATE

The Board will receive an update from the Deputy Director/Human Resources Director. This item is for discussion only.

d. EXECUTIVE DIRECTOR'S UPDATE

The Board will receive an update from the Executive Director. This item is for discussion only.

8. BOARD MEMBERS' COMMENTS

The Board will receive comments from Board Members. This item is for discussion only.

9. ADJOURNMENT

Next regularly scheduled Board Meeting will be held on January 27, 2027, at 4:30 p.m., at Grand Haven Charter Township, 13300 168th Ave, Grand Haven, Michigan 49417

Board Members of the Harbor Transit Multi-Modal Transportation System will attend meetings in person.

Individuals with special accessibility needs, including sight or hearing impaired, large print, or interpreter, should contact the Human Resources Director, at 616.842.3220, ext. 4, at least two business days prior to the Board Meeting.