Harbor Transit Multi-Modal Transportation System Meeting

Wednesday,

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
Dee McIntyre, Board Member
Joel TePastte, Board Member
Will Whittemore, Board Member

Administration

Scott Borg, Executive Director
Dana Appel, Finance/Asst. Director
Tom Burghardt, Operations Supervisor
Andrea Dumbrell, HR Director

Harbor Transit

440 North Ferry Street

Grand Haven, MI 49417

Professionalism · Compassion · Understanding

HTMMTS MEETING
NOTICE & AGENDA

GRAND HAVEN CHARTER TOWNSHIP | 13300 168TH AVE | 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. **PUBLIC HEARING: Adoption of the Harbor Transit's Fiscal Year 2026 – 2027 Budget**
5. **Close Public Hearing**
6. **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 NOVEMBER 19, 2025, REGULAR MEETING BOARD MINUTES**
   b. **DISCUSSION/ACTION ON PAYABLE WARRANT**
   c. **RECEIPT OF THE FINANCIAL STATEMENTS**
   d. **EEO DATA HARBOR TRANSIT**
7. **NEW BUSINESS**
   a. **DISCUSSION/ACTION APPROVAL OF CONTRACTS FOR CONSTRUCTION OF THE NEW OPERATIONS CENTER ON 172ND AVE GRAND HAVEN TOWNSHIP**
   b. **DISCUSSION/ACTION APPROVAL OF AMENDMENT TO CHRISTMAN CO CONTRACT - GMP**
   c. **DISCUSSION/ACTION OF FY2026-2027 REQUESTED BUDGET**
   d. **DISCUSSION/ACTION OF FY2026-2027 FEE SCHEDULE**
   e. **DISCUSSION/ACTION OF FY2026-2027 UNIFORM MILLAGE RATE DETERMINATION**
   f. **DISCUSSION/ACTION OF FY2026-2027 RESOLUTION OF INTENT**

g. DISCUSSION/ACTION ON THE HARD CAP RESOLUTION NO. 2026.0101

h. DISCUSSION/ACTION OF APPOINTMENT OF WMSRDC WESTPLAN POLICY COMMITTEE REPRESENTATIVE AND ALTERNATE

i. DISCUSSION/ACTION OF FY2026-2027 FTA CERTS/ASSURANCES & MASTER AGREEMENT

8. 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. EXECUTIVE DIRECTOR'S UPDATE

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

9. BOARD MEMBERS' COMMENTS

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

10. ADJOURNMENT

Next regularly scheduled Board Meeting will be held on March 25, 2026, at 4:30 p.m., at Spring Lake Township, 102 West Savidge Street, Spring Lake, MI 49456.

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.