



Harbor Transit Multi-Modal Transportation System Meeting

Wednesday, March 25, 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
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

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. 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 JANUARY 28, 2026, REGULAR MEETING BOARD MINUTES
 - b. DISCUSSION/ACTION ON PAYABLE WARRANT
 - c. RECEIPT OF THE FINANCIAL STATEMENTS
 - d. RECEIPT OF LOCAL ADVISORY COUNCIL (LAC) MEETING MINUTES
 - e. APPROVAL/APPOINTMENT STEVEN TERMOLLEN LAC BOARD MEMBER
 - f. TITLE VI POLICY DISCUSSION/APPROVAL 2027
5. NEW BUSINESS
 - a. DISCUSSION/ACTION OF HARBOR TRANSIT 2025 FINANCIAL AUDIT (PRESENTED BY MICHAEL VREDEVLED OF VREDEVLED HAEFNER CPA'S LLC)
 - b. DISCUSSION/ACTION OF CONTRACT WITH VILLAGE OF FRUITPORT
 - c. DISCUSSION/ACTION ON PERSONNEL MANUAL AMENDMENTS – RESOLUTION 2026-0325-01

6. 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.

7. BOARD MEMBERS' COMMENTS

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

8. ADJOURNMENT

Next regularly scheduled Board Meeting will be held on May 27, 2026, at 4:30 p.m., City of Ferrysburg, 17290 Roosevelt, (use Ridge Road entrance) Ferrysburg, MI 49409

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.