



Harbor Transit

Harbor Transit Multi-Modal Transportation System Meeting

Wednesday, July 22, 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

Andrea Dumbrell, HR Director

Tom Burghardt, Operations Supervisor

Brian Woline, Finance Director

Harbor Transit

440 North Ferry Street

Grand Haven, MI 49417

HTMMTS MEETING NOTICE & AGENDA

VILLAGE OF SPRING LAKE | 102 WEST SAVIDGE STREET | SPRING LAKE, MI 49456

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 4:00 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 MAY 27, 2026, REGULAR MEETING BOARD MINUTES**
 - b. **APPROVAL OF THE PAYABLES WARRANT IN THE AMOUNT OF \$2,799,276.24**
 - c. **RECEIPT OF THE FINANCIAL STATEMENTS**
 - d. **RECEIPT OF THE LOCAL ADVISORY COUNCIL (LAC) MINUTES**
5. **OLD BUSINESS**
6. **NEW BUSINESS**
 - a. **APPROVAL OF FY2025/2026 AMENDED BUDGET**

The Board will consider amendments to the FY2025-2026 Operating Budget. 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. HUMAN RESOURCES UPDATE

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

d. EXECUTIVE DIRECTOR 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 September 23, 2026, at 4:30 p.m., at City of Grand Haven, MI.

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.