



Harbor Transit

440 N Ferry Street
Grand Haven, MI 49417

Harbor Transit Multi-Modal Transportation System Meeting

Wednesday, September 23, 2026

Board

Ashley Latsch, President

Brady Selner, Vice President

Bill Cate, Secretary

Gordon Gallagher, Treasurer

Bill Cargo, Board Member

Criag 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

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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. APPROVE JULY 22, 2026, REGULAR MEETING BOARD MINUTES

b. APPROVE PAYMENT OF INVOICES IN THE AMOUNT OF \$2,955,298.00

c. RECEIPT OF THE FINANCIAL STATEMENTS

5. NEW BUSINESS

a. APPROVE PROPANE CONTRACT

Bids will be received on Monday, September 21st, 2026, at 10:00 am. The price will be for two years. The Board will take appropriate action.

b. REVIEW OF EXECUTIVE DIRECTOR'S PERFORMANCE APPRAISAL

The Board will review the Executive Director's Performance Appraisal. This item is for discussion only.

c. ELECT HTMMTS BOARD OFFICERS

The Board will elect HTMMTS Board Officers for the 2026-2027 Fiscal Year: President, Vice President, Secretary, and Treasurer. The Board will take appropriate action.

d. APPROVE 2026-2027 HTMMTS BOARD MEETING DATES

The Board will consider approval of FY 2026-2027 Bi-Monthly Regular Meeting Dates. The Board will take appropriate action.

e. APPROVE RESOLUTION 2027-0082 - MDOT MASTER AGREEMENT

The Board will consider approval of the MDOT Master Agreement. The Board will take appropriate

action.

f. APPROVE RESOLUTION 2026-0923-01 - FY2025/2026 AMENDED BUDGET

The Board will consider amendments to the FY2025-2026 Operating Budget. The Board will take appropriate action.

g. APPROVE PROGRESSIVE AIA DOCUMENT G802-2017 AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT. The Board will take appropriate action.

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. HUMAN RESOURCES UPDATE

The Board will receive an update from the 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.

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 November 18, 2026, at 4:30 p.m., at the City of Grand Haven, 519 Washington Avenue, 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.