



Harbor Transit Multi-Modal Transportation System Meeting

Wednesday, September 24, 2025

Board

Craig Bessinger, President	Ashley Latsch, Vice President
Bill Cate, Secretary	Gordon Gallagher, Treasurer
Bill Cargo, Board Member	Deanna McIntyre, Board Member
Kevin McLaughlin, Board Member	Cathy Pavick, Board Member
Brady Selner, 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

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 JULY 16, 2025, REGULAR MEETING BOARD MINUTES
 - b. APPROVAL OF THE BILLS MEMO IN THE AMOUNT OF \$1,091,776.07
 - c. RECEIPT OF THE FINANCIAL STATEMENTS
 - d. APPROVAL OF FY2025 FINAL AMENDED BUDGET
 - e. REVIEW FY2025/2026 BUDGET PRE-IMPLEMENTATION:
 - Budget
 - Capital Projects
 - COLA-Wage Scale
 - f. Approve 2025-2026 HTMMTS Board Meeting Dates

The Board will consider approval of FY 2025-26 Bi-Monthly Regular Meeting Dates. The Board will take appropriate action.
5. NEW BUSINESS
 - a. Approve MERS Defined Contribution Plan Adoption Agreement and Addendum

The Board will consider changes to the MERS Defined Contribution retirement plan. 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 2025-2026 Fiscal Year: President, Vice President, Secretary, and Treasurer. 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. 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 19, 2025, at 4:30 p.m., at the City of Grand Haven, 519 Washington Avenue, Grand Haven, Michigan 49417

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.