



**HARBOR TRANSIT MULTI-MODAL TRANSPORTATION SYSTEM (HTMMTS)
ELECTRONIC REMOTE BOARD MEETING AGENDA
May 26, 2021 AT 4:30 PM**

1. Meeting Called to Order
2. Roll Call
3. Approval April 28, 2021 Special Board Meeting Minutes
4. Additions/Corrections to the Agenda
5. Approval of Regular Agenda

6. General Business/Call to Audience

Those addressing the HTMMTS Board are asked to provide their name and address and will be limited to three minutes of speaking time. HTMMTS Board members will hear all comments for future consideration but will not have a response at this time. Either type in your comment on the Facebook Live feed or call (616) 402-0815. Let the phone ring until it is answered. If you get a busy signal, please wait, watch and call back. We will take all callers for today's meeting.

According to the Attorney General, interrupting a public meeting in Michigan with hate speech or profanity could result in criminal charges under several State statutes relating to Fraudulent Access to a Computer or Network (MCL 752.797) and/or Malicious Use of Electronics Communication (MCL 750.540). According to the US Attorney for Eastern Michigan, Federal charges may include disrupting a public meeting, computer intrusion, using a computer to commit a crime, hate crimes, fraud, or transmitting threatening communications. Public meetings are being monitored and violations of statutes will be prosecuted.

7. New Business:

- a. Discussion/Action On Strategic Plans Al Vandenberg Ottawa County Administrator
- b. Discussion/Action of Accounts Payable and Financial Statements
- c. Discussion on Financial Update and Statistics
- d. Discussion/Update on RFP Proposal for Required Service for Right of Way & Land Acquisition Services
- e. Discussion/Action on Operation and Maintenance Termination Agreement Addendum
- f. Discussion/Action to approve HTMMTS Drug & Alcohol Policy updates

g. Old Business – Ridership update.

8. Transportation Director Scott Borg's Report

9. Board Members Comments:

Craig Bessinger

Michael DeWitt

Bill Cargo

Patrick McGinnis

Bob Monetza

Pete LaMourie

Joel TePastte

Christine Burns

Gordon Gallagher

Cathy Pavick

Donald Reis

Next regularly scheduled Board Meeting will be held on July 28, 2021 at 5:30 PM at the Village of Spring Lake Administrative Offices, 102 West Savidge Street, Spring Lake, MI 49456. In the event that Department of Health and Human Services finds that it is necessary to continue social distancing the meeting will be held remotely by Zoom at 4:30 PM.