

GRAYS HARBOR TRANSPORTATION AUTHORITY

Special Meeting August 26, 2025 at 4:10 p.m. via Zoom

Members Present: Commissioner Vickie Raines, Commissioner Rick Hole, Mayor Josh Collette, and Mayor Douglas Orr

Staff Present: General Manager Ken Mehin, Clerk of the Board Kathleen Dawson, Finance Manager Jean Braaten, Payroll Administrator Abby Covall; Procurement and Planning Manager Abby Wheeler, Grants and Procurement Coordinator Ethan Fogg, Marketing and Outreach Specialist Eric Lint, Marketing/Communication Manager Tami Dragoo

Counsel Present: Art Blauvelt

Others Present:

The special meeting was called to order at 4:00 pm.

It was moved by Mayor Collette, and seconded by Commissioner Hole, to approve the Agenda as presented. Motion carried.

PUBLIC HEARING

Commissioner Raines reported that the 2026-2031 Transit Development Plan public hearing was open. Procurement and Planning Manager Abby Wheeler discussed the purpose of the TDP, indicating that most of the information is in conjunction with the STIP and TIP. The draft TDP was distributed among the board members and posted on the Grays Harbor Transit website. With no further discussion or comments from the public, the Public Hearing was closed.

NEW BUSINESS

Resolution 2025-08-001 is regarding the Transit Development Plan 2026- 2031. It was moved by Commissioner Hole and seconded by Mayor Collette to approve the 2026-2031 Transit Development Plan as presented. Motion carried.

OTHER BUSINESS

An Executive Session was called at 4:20 for 10 minutes to discuss possible land acquisition under RCW 42.30.110(b). Meeting reconvened at 4:30. No action was taken.

Meeting adjourned at 4:32 p.m.

Approved this 9th day of September 2025



Chairman



Ken Mehin (Sep 11, 2025 06:46:19 PDT)

Executive Secretary

**CALLED TO
ORDER, ROLL
CALL**

**AGENDA
APPROVAL**

**2023-2028 TDP
APPROVAL**

**RESOLUTION 2025-
08-001**

**PROPERTY
ACQUISITION**










August Special Board Meeting Minutes

Final Audit Report

2025-09-11

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