

**Transportation Authority of Calhoun County
Meeting Minutes
Marshall City Hall – Council Chambers
323 West Michigan Avenue, Marshall, MI 49068
July 22, 2025**

- I. **Call to Order**

The meeting was called to order by Chairperson Erick Stewart at 9:02 a.m.
- II. **Roll Call**

Members present: Tom Tarkiewicz, Dr. Paul Watson, Erick Stewart, Amy Evans.
Members absent: Jenasia Morris, Maya Williams, Vivian Davis.
- III. **Agenda**

It was motioned by Tom and supported by Dr. Watson to approve the agenda with item IX a, Appointment of Executive Director, tabled for this meeting.
Motion carried.
- IV. **Approval of Minutes**
 - a) It was motioned by Dr. Watson and supported by Amy to approve June 24, 2025, Board Minutes.
Motion carried.
 - b) It was motioned by Dr. Watson and supported by Tom to approve July 8, 2025, Work Session Minutes.
Motion carried.
- V. **Public Comments on Agenda Items**

None.
- VI. **Consent Agenda**

None.
- VII. **Finance and Budget Report**

It was motioned by Dr. Watson and supported by Tom to accept the Finance and Budget Reports.
Motion carried.
- VIII. **Public Hearings and Subsequent Board Action**

None.
- IX. **Unfinished Business**
 - a) Tabled.
 - b) Mallory Avis, BCT Director, stated King Media shared campaign ideas and vehicle designs with TACC's Marketing Committee. After receiving feedback, updated versions of both are expected this Friday. Vehicles could begin being wrapped in the next month. BCT has newer, unbranded vehicles to wrap first before rebranding all vehicles.
 - c) Kristy Grestini, BCT Mobility Manager, updated the Board on Albion BCGO. The ridership is slightly rising but there is more interest in trips in and out of Albion. The Board briefly discussed potential partnerships for rides.
- X. **New Business**
 - a) The Board was provided with Resolution 03-2025 and Erick gave an overview. It was motioned by Amy and supported by Tom to approve Resolution 03-2025 to appoint Mallory Avis authorization to execute agreements with MDOT for and on behalf of the Transportation Authority of Calhoun County.

Motion carried.

XI. Public Comments on Non-Agenda Items

None.

XII. Board and Executive Director Comments

- a) Tom mentioned attending the Marshall Manufacturing Association Meeting with Erick and Mallory and a discussion about service hours and fares ensued.
- b) Mallory Avis updated the Board on the Federal Fiscal Year 2026 Budget Funding decrease of about eleven percent for transit. Board discussion with Mallory about TACC federal and state support and its progress.
- c) None.
- d) Peter Varga, Board Consultant, communicated a list of suggestions to the Board for consideration. The Board discussed Peter's suggestions along with current progress. The August 12th Work Session was discussed and could be changed to a Board Meeting if action needs to be taken.

XIII. Next Meetings

- a) Work Session - August 12, 2025
- b) Board Meeting – August 26, 2025

XIV. Adjournment

Meeting adjourned at 10:01 a.m.

Respectfully Submitted,



Vivian Davis, Secretary

Erick Stewart, Chair