

Transportation Authority of Calhoun County
Meeting Minutes
October 28, 2025
Marshall City Hall – Council Chambers
323 West Michigan Avenue, Marshall, MI 49068

I. Call to Order

The meeting was called to order by Chairperson Erick Stewart at 9:01 a.m.

II. Roll Call

Members present: Tom Tarkiewicz, Amy Evans, Maya Williams, Vivian Davis, Erick Stewart.

Members absent: Dr. Paul Watson (in at 9:08), Jenasia Morris.

III. Approval of Agenda

It was motioned by Tom and supported by Maya to move Approval of Minutes to the Consent Agenda.

Motion carried.

It was motioned by Tom and supported by Vivian to approve the agenda.

Motion carried.

IV. Approval of Minutes

Moved to Consent Agenda.

V. Public Comments on Agenda Items

Eric Scott, President of ATU Local 1251, asked if LDDA area was in Ride Calhoun's service area and it is. Eric voiced his concern about taxpayers' money not being used for transit.

VI. Consent Agenda

It was moved by Amy and supported by Vivian to approve the Consent Agenda as presented with the addition of the Approval of Minutes.

a) Finance and Budget Report

b) AP approval through 10/24

c) Revised/Corrected Resolution 07-2025

Motion carried.

VII. Public Hearings and Subsequent Board Action

None.

VIII. Unfinished Business

a) Mallory Avis, TACC Executive Director, spoke on local TIF Districts and the LDDA revitalization plan that proposed the capture of 100% of TACC's tax revenue for the length of the project while allowing pass through and/or less than 100% capture to all other authorities. That proposal was recently pulled from the Battle Creek Commission Agenda and alternative options have been explored. Discussion followed on the equity of the plan and value added for all modes of transportation.

IX. New Business

a) It was moved by Dr. Watson and supported by Maya to approve Resolution 19-2025, Banking Resolution to add Mallory Avis and Kristy Grestini as Authority Signatories. Motion carried.

b) It was moved by Dr. Watson and supported by Tom to approve Resolution 20-2025, authorization to participate in Michigan CLASS Investments Pool.

Motion carried

c) It was moved by Dr. Watson and supported by Maya to approve Resolution 21-2025, adoption of General Liability Insurance Policy. Motion carried.

d) It was moved by Dr. Watson and supported by Maya to approve Resolution 22-2025, appointment of Rehmann as the Authority's independent auditor.

Motion carried.

e) It was moved by Vivian and supported by Tom to approve Resolution 23-2025, purchase of sponsorship table at Armed Forces Appreciation Luncheon.

Motion carried.

X. Public Comments on Non-Agenda Items

- Eric Scott, President of ATU Local 1251, congratulated the Board and Executive Director for the progress made and asked a few questions. Eric inquired about who replies to communication on the Authorities website as well as why the careers link takes him to the City of Battle Creek's website to apply. His third question was why the current job openings were simultaneously posted internally as well as externally. Mallory Avis gave Eric a specific time and date in which she answered his website communication. She went on to explain the city of Battle Creek controls the job postings and process through a support agreement with TACC.
- Jeff Franklin, BCATS Executive Director, attended a public engagement event and gave positive feedback on several things the TACC is doing.

XI. Board and Executive Director Comments

- a) Mallory Avis mentioned a FOIA request shortly after the Battle Creek community engagement event is now closed. Vivian Davis showed appreciation for the Albion community engagement event.
- b) Mallory Avis explained the State Budget was much more favorable to transit than anticipated.
- c) Jeff Franklin updated the Board on BCATS projects and next year's budget estimate.
- d) Peter Varga gave positive feedback to the Board on progress and mentioned a challenging year ahead. He is willing to participate in next month's workshop but advised changing the date of November 11th due to Veterans Day. The Board decided to move the next Work Session to coincide with the next Board Meeting.

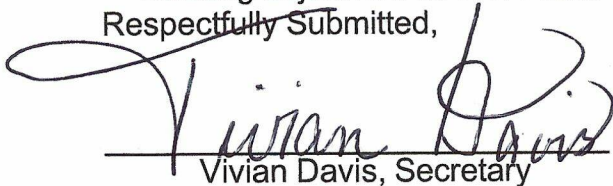
XII. Next Meetings

- a) Work Session – November 25, 2025 (before monthly Board Meeting)
- b) Board Meeting – November 25, 2025

XIII. Adjournment

Meeting adjourned at 10:16 a.m.

Respectfully Submitted,


Vivian Davis, Secretary


Erick Stewart, Chair