Transportation Authority of Calhoun County
Meeting Minutes
December 9, 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, Erick Stewart.
Members absent: Dr. Paul Watson, Jenasia Morris, Vivian Davis (in at 9:04).

III. Approval of Agenda

It was motioned by Evans and supported by Williams to approve the agenda.
Motion carried.

IV. Public comment on Agenda Items

None.

V. Consent Agenda

It was motioned by Tarkiewicz and supported by Evans to approve the Consent Agenda.

VI. Public Hearings and Subsequent Board Action

None.

VII. Unfinished Business

None.

VIII. New Business

a) It was motioned by Evans and supported by Tarkiewicz to approve Resolution 32-2025, Service and Fare Change Procedures.
Motion carried.

b) It was motioned by Evans and supported by Williams to approve Resolution 33-2025, Title VI Policy.
Motion carried.

c) Board members discussed availability and ideal time and dates for meetings in calendar year 2026. It was motioned by Davis and supported by Williams to approve calendar year 2026 Proposed Meeting Schedule.
Motion carried.

IX. Public Comments on Non-Agenda Items

None.

X. Board and Executive Director Comments

a) No communications to the Board.
b) No legislative updates.
c) Mallory Avis updated the Board on BCATS progress.
d) Peter Varga emphasized the importance of keeping the public informed. Peter also spoke about the significance of a good relationship with the FTA.

XI. Next Meetings

a) Public Hearing – January 27, 2026
b) Board Meeting – January 27, 2026

XII. Adjournment

Meeting adjourned at 9:35 a.m.

Respectfully Submitted,

Vivian Davis, Secretary

Erick Stewart, Chair