

Transportation Authority of Calhoun County
Meeting Minutes
February 11, 2026
Ride Calhoun Administrative Offices
49 South Cass St., Battle Creek, MI 49037

- I. **Call to Order**
The meeting was called to order by Vice Chairperson Tom Tarkiewicz at 5:30 p.m.
- II. **Roll Call**
Members present: Tom Tarkiewicz, Vivian Davis, Maya Williams, Amy Evans, Dr. Paul Watson (via zoom)
Members absent: Erick Stewart and Jenasia Morris
- III. **Proclamation/Dedication of Ride Calhoun Board Room**
Mallory Avis, TACC Executive Director spoke about previous employees Richard Werner and Merritt Wilson. Tarkiewicz then read a proclamation declaring the board room the Werner – Wilson Board Room and their family were extended TACC's gratitude.
- IV. **Approval of Agenda**
It was motioned by Evans and supported by Davis to approve the Agenda.
Motion carried.
- V. **Public comment on Agenda Items**
None.
- VI. **Consent Agenda**
It was motioned by Davis and supported by Williams to approve the Consent Agenda.
- VII. **Public Hearings Regarding Proposed Fare Structure**
Mallory Avis, TACC Executive Director, presented a fare structure proposal to the board.
The public hearing opened at 5:58 p.m.
 - Rick Masters expressed his interest in working with the TACC in the future in the Bedford Township area.
 - Eric Scott questioned whether a comparison had been down on what the past taxi service in Battle Creek used to charge versus what TACC anticipates RC Flex will charge.Public hearing closed at 6:05 p.m.
- VIII. **Unfinished Business**
None.
- IX. **New Business**
 - a) It was motioned by Evans and supported by Davis to approve Resolution 04-2026 – Adoption of Grant Approval and Oversight Policy.
Motion carried.
 - b) It was motioned by Davis and supported by Evans to approve the Resolution 05-2026 – Adoption of Public Transportation Agency Safety Plan (PTASP) and Targets.
Motion carried.
 - c) It was motioned by Evans and supported by Williams to approve Resolution 06-2026 – Approval of Marian Burch Adult Day Center Subcontract.
Motion carried.
 - d) It was motioned by Davis and supported by Williams to approve Resolution 07-2026 – Approval of Community Action Agency Subcontract.
Motion carried.

e) It was motioned by Evans and supported by Williams to approve Resolution 08-2026 – Approval of Community Inclusive Recreation Subcontract.

Motion carried.

f) It was motioned by Davis and supported by Williams to approve Resolution 09-2026 – MDOT Resolution of Intent to Apply for State and Federal Funding.

Motion carried.

X. Public Comments on Non-Agenda Items

None.

XI. Board and Executive Director Comments

- a) Evans read a statement she prepared expressing her appreciation, as she did at the public hearing on January 27th, to everyone or their continued dedication and hard work to Ride Calhoun.
- b) Tarkiewicz announced that Marshall City Council has appointed him to the two neighborhood improvement authorities that are capturing some of our tax dollars through their TIFA.
- c) Peter Varga expressed that he and Clark Harder are up to date on issues with Ride Calhoun and continue to be ready to collaborate with Mallory and the Board in communications with FTA and MDOT. As TACC is moving into finalizing this year of transition, they stand ready to help the board do its work until it's done.

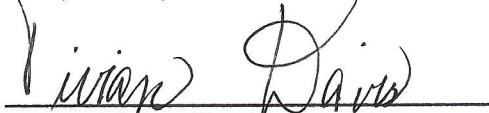
XII. Next Meetings

- a) Public Hearing – Albion, TBD, March 2026
- b) Board Meeting – March 11, 2026 (5:30 pm at Ride Calhoun Administrative Office)

XIII. Adjournment

6:26 p.m.

Respectfully Submitted,



Vivian Davis, Secretary