

Transportation Authority of Calhoun County
Meeting Minutes
March 25, 2026
Ride Calhoun Administrative Offices
49 South Cass St., Battle Creek, MI 49037

- I. **Call to Order**
The meeting was called to order by Chairperson Erick Stewart at 5:35 p.m.
- II. **Roll Call**
Members present: Erick Stewart, Tom Tarkiewicz, Vivian Davis, Maya Williams, Amy Evans, Jenasia Morris, and Dr. Paul Watson
Members absent: None
- III. **Approval of Agenda**
It was motioned by Evans and supported by Morris to approve the Agenda.
Motion carried.
- IV. **Public Comment on Agenda Items**
None.
- V. **Consent Agenda**
It was motioned by Tarkiewicz and supported by Davis to approve the Consent Agenda.
Motion carried.
- VI. **Unfinished Business**
None.
- VII. **New Business**
 - a) Presentation by Rehmann regarding TACC's audited financial statements for year ending September 30, 2025. It was motioned by Watson and supported by Morris to accept Fiscal Year Audit as presented.
Motion carried.
 - b) It was motioned by Evans and supported by Davis to approve the Resolution 10-2026 – Contract Award for Employee Benefits Broker.
Motion carried.
 - c) It was motioned by Tarkiewicz and supported by Evans to approve Resolution 11-2026 – Contract Award for Property & Casualty Broker.
Motion carried.
 - d) It was motioned by Watson and supported by Morris to approve Resolution 12-2026 – Adoption of Bank Reconciliation Policy with the amendment of it reading 6 weeks instead of 30 days.
Motion carried.
 - e) It was motioned by Morris and supported by Davis to approve Resolution 13-2026 – Adoption of Accounts Payable (AP) Policy with amendment of removing “payment method” as listed under section 5.0
Motion carried.
 - f) It was motioned by Evans and supported by Williams to approve Resolution 14-2026 – Approval of Third Party Agreement with MPTA.
Motion carried.
- VIII. **Public Comments on Non-Agenda Items**
None.
- IX. **Board and Executive Director Comments**
 - a) Communications to the Board - None

b) Legislative Updates – Mallory Avis discussed a meeting she had with Senator Gary Peters regarding the proposed closure of the Federal Center and how it impacts downward and can affect our funding in addition to opportunities for appropriations since budgets are now being developed. She also gave an update on a measure that has passed at the state level regarding limiting all millages to only be on November ballots.

c) Consultant Updates – Both Peter Varga and Clark Harden expressed pleasure in the audit results. Clark feels it would be worthwhile to do another board workshop and will work with Mallory to get some dates and topics.

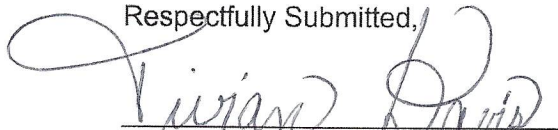
X. Next Meetings

a) Board Meeting – April 8, 2026 (5:30 p.m. at Ride Calhoun Administrative Office)

XI. Adjournment

6:24 p.m.

Respectfully Submitted,



Vivian Davis, Secretary