Transportation Authority of Calhoun County
Meeting Minutes
May 13, 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 5:32 p.m.

II. **Roll Call**
Members present: Tom Tarkiewicz, Maya Williams, Amy Evans, and Jenasia Morris.
Members absent: Vivian Davis, Erick Stewart, and Dr. Paul Watson

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 Morris and supported by Williams to approve the Consent Agenda.
Motion carried.

VI. **Unfinished Business**
None.

VII. **New Business**
None.

VIII. **Public Comments on Non-Agenda Items**
None.

IX. **Board and Executive Director Comments**

a) Communications to the Board – None

b) Consultant Updates – Peter is concerned about any problems that may occur form BCT's FTA and MDOT grants their successful closeout. He thinks attorneys can assist, if needed. Clark echoed Peter's concerns, mentioned a Board training before the July 8 TACC Board Meeting, and stated Mallory will share more.

c) Executive Director Comments – Mallory shared there are a ton of things being negotiated and/or finalized. One of the things is employee benefits. Employees will choose from two options. One is similar to their current benefits, the other is different. All BCT and Marshall Dial a Ride staff have been sent offer letters so they can know what to expect under Ride Calhoun employment and accept or decline. Expecting property and casualty insurance details in June to start on July 1. We can't insure things we don't own. We have to schedule closings for property acquisitions, title and deed transfers. The City of Marshall should have received an Agreement to rent space for our vehicles there. Staff believes it would be best to move grant funds to TACC/RC from BC, otherwise funds could be clawed back. Working with MERS to transfer employees' retirement funds to TACC/RC from BC. MERS expects the fund to be 100% funded. Tom asked about employee committals. Mallory shared the date given was 05.11.26. All but 3 staff committed and they work part-time in Marshall.

d) Board Member Comments – Moore said great work. Williams stated the same.

X. Next Meetings

a) Board Meeting – June 10, 2026 (5:30 p.m. at Ride Calhoun Administrative Office)

b) Please Hold – May 27, 2026 and June 24, 2026. It was motioned by Morris and supported by Williams to set special meetings for May 27 and June 24, if needed. *Motion carried.*

XI. Adjournment

5:50 p.m.

Respectfully Submitted,

Vivian Davis

Vivian Davis, Secretary