Transportation Authority of Calhoun County
Meeting Minutes
June 10, 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 5:35 p.m.

II. Roll Call

Members present: Tom Tarkiewicz, Vivian Davis, Maya Williams, Amy Evans, Jenasia Morris, and Dr. Paul Watson. Erick Stewart arrived at 6 p.m.

III. Approval of Agenda

It was motioned by Evans and supported by Davis to approve the agenda with addition of item f Consideration of Approval of the ATU Collective Bargaining Agreement to New Business and change the date of the next board meeting date to be Tuesday, June 23rd at 9:30 a.m.

Motion carried.

IV. Public Comment on Agenda Items

None.

V. Consent Agenda

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

Motion carried.

VI. Unfinished Business

None.

VII. New Business

a) It was motioned by Morris and supported by Watson to approve Resolution 16-2026 – Approval of King Media Scope of Work.

Motion carried.

b) It was motioned by Davis and supported by Williams to approve Resolution 17-2026 – Adoption of updated FOIA policy

Motion carried.

c) It was motioned by Davis and supported by Williams to approve Resolution 18-2026 – Support of Application for Infrastructure Projects Authority Fund (IPAF) grant.

Motion carried.

d) It was motioned by Morris and supported by Williams to approve Resolution 19-2026 – Approval of Professional Services Agreement.

Motion carried.

e) It was motioned by Morris and supported by Davis to move into Closed Session Pursuant to section 8(c) to discuss strategy related to collective bargaining that is exempt from discussion disclosure under section 13(1)(g) of the Freedom of Information Act.

Motion carried by roll call vote (5:53 p.m.)

It was motioned by Stewart and supported by Davis to return from Closed Session

Motion carried (6:53 p.m.)

f) It was motioned by Evans and supported by Stewart to approve the ATU Collective Bargaining Agreement.

Motion carried by unanimous roll call vote.

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 pleased that the ATU agreement has been finalized and approved by the Board. He still has concerns about the transition of grants from the City to TACC, especially Federal. He has full confidence in Mallory to work with Feds, but he is available to go to Washington or Chicago to get anything resolved with Federal contracts in any way, if necessary.

c) Executive Director Comments – Mallory gave an update on the transition and said we are making progress on separating from the City of Battle Creek and City of Marshall. The Board should have both Comprehensive Transition Agreements on the next meeting agenda for approval. These will be sent out to the board members once they are complete for their review prior. Transfer of vehicle titles cannot happen until the insurance is in place July 1st. Payroll (ADP), HR and open enrollment for benefits are being finalized this week. Our Mobility Manager has been contacting impacted passengers that previously had access to service under BCGo but will no longer have access because their origin or destination or both are outside the TACC service area. Altogether about 670 individuals have been identified who are impacted. We are starting with those most impacted, meaning those who use the service most frequently and making those one-on-one phone calls.

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

X. Next Meetings

a) Board Meeting – June 23, 2026 (9:30 a.m. at Ride Calhoun Administrative Office)

b) Board Workshop – July 8, 2026 between 2 p.m. and 5 p.m. prior to the Board Meeting at 5:30 p.m.

XI. Adjournment

7:06 p.m.

Respectfully Submitted,

Vivian Davis

Vivian Davis, Secretary