

**Transportation Authority of Calhoun County
Meeting Minutes
Marshall City Hall – Council Chambers
323 West Michigan Avenue, Marshall, MI 49068
October 8, 2024**

I. Call to Order

The meeting was called to order by Vice Chairperson Tom Tarkiewicz at 9:06 a.m.

II. Roll Call

Members Present: Amy Evans, Dr. Paul Watson, Vivian Davis, Tom Tarkiewicz, Jenasia Morris

Members Absent: Linda Morrison (arrived late), Erick Stewart (arrived late)

III. Agenda

It was motioned by Amy and supported by Vivian to approve the agenda.

Motion Carried.

IV. Approval of Minutes

It was moved by Amy and supported by Jenasia to approve September 10 and September 24 minutes.

Motion Carried.

V. Public Comment on Agenda Items

None.

VI. Consent Agenda

None.

VII. Presentation and Recognitions

None.

Motion for recess made by Dr. Watson, supported by Jenasia. Motion carried at 9:28am.

Motion to return from recess made by Dr. Watson, supported by Jenasia. Motion carried at 10:11am.

VIII. Finance and Budget Report

- Linda discussed the current cash balance of \$238,024.74, interest earned of \$1053.87 for September, invoices and payments.

IX. Public Hearings and Subsequent Board Actions

None.

X. Unfinished Business

- a) Linda mentioned interest income to potentially purchase insurance, discussion about options followed.
- b) Discussion about handling and updating presentations and how to handle different questions. Advertisements were distributed after the meeting.
- c) The board is still looking at options for who will handle technology. Blufish currently runs and maintains Ridecalhoun.org.
- d) The board was updated from LAC chair Chuck Asher on last meeting.
- e) Marshall City Council recommended Tom for re appointment and the County is working on a recommendation for Linda.

XI. New Business

- Discussion was had for coordination of board presence at upcoming presentations and potential new groups and providers.

XII. Public Comments and Non-Agenda Items

- None.

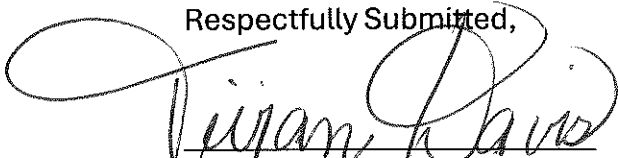
XIII. Board and Executive Director Comments

- Clark Harder and Peter Varga's roles in supporting the TACC were briefly discussed.
- Brief discussion was had about board term limits.

XIV. Adjournment

Meeting adjourned at 10:54 a.m.

Respectfully Submitted,



Vivian Davis, Secretary



Erick Stewart, Chair