

**Transportation Authority of Calhoun County**  
**Meeting Minutes**  
**Marshall City Hall – Council Chambers**  
**323 West Michigan Avenue, Marshall, MI 49068**  
**September 10, 2024**

**I. Call to Order**

The meeting was called to order by Vice Chairperson Tom Tarkiewicz at 9:01 a.m.

**II. Roll Call**

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

Absent Member: Erick Stewart (arrived at 9:20am)

**III. Agenda**

It was moved by Jenasia and supported by Linda to approve the agenda.

Motion Carried.

**IV. Approval of Minutes**

It was moved by Vivian and supported by Dr. Watson to approve the August 27, 2024.

Motion Carried.

**V. Public Comment on Agenda Items**

No comments were made.

**VI. Consent Agenda**

No items were on the consent agenda.

**VII. Presentation and Recognitions**

None.

**VIII. Finance and Budget Report**

- Linda provided Vivian with a printed copy of the revenue and expenditure report. Current balance is \$250,473.37 with \$410.97 interest earned in August and all invoices paid. MAEDA meeting showed estimated taxable value for Blue Oval to be \$254,695.00 based on 2.66 millage rate.
- Linda is working on several items ahead of election day in November to include Articles of Incorporation, tax forms, insurance and SAMS.
- Discussion was had about term lengths and reappointments.

**IX. Public Hearings and Subsequent Board Actions**

None.

**X. Unfinished Business**

- Discussion was had about Ride Calhoun website, education campaign, strategy, marketing and fare structure.
- Discussion about advertising strategies, options and timing to coincide with absentee and military ballots.
- Linda has completed the newspaper credit application.
- Discussion about LAC and friends of transit brought up recommendations for help getting the friends of transit moving forward.

**XI. New Business**

- Discussion about vehicle advertisements and the Festival of the Forks in Albion.

**XII. Public Comments and Non-Agenda Items**

- None.

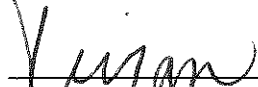
**XIII. Board and Executive Director Comments**

- Two new presentations have been scheduled.

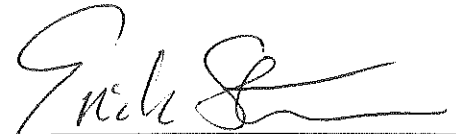
**XIV. Adjournment**

The meeting was adjourned at 11:02 a.m.

Respectfully Submitted,



Vivian Davis, Secretary



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Erick Stewart, Chair