

**Transportation Authority of Calhoun County
Meeting Minutes
Marshall City Hall – Council Chambers
323 West Michigan Avenue, Marshall, MI 49068
September 24, 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, Vivian Davis, Tom Tarkiewicz, Jenasia Morris, Linda Morrison
Absent Member: Dr. Paul Watson, Erick Stewart (arrived at 9:05am)
- III. Agenda**
Posting meeting videos added to new business.
It was moved by Linda and supported by Vivian to approve the agenda.
Motion Carried.
- IV. Approval of Minutes**
Moved to next meeting (10/8/24).
- V. Public Comment on Agenda Items**
No comments were made.
- VIII. Consent Agenda**
No items were on the consent agenda.
- VIII. Presentation and Recognitions**
None.
- VIII. Finance and Budget Report**
- Linda discussed current cash balance of \$236,610.13, invoices, insurance, UEI number, LARA licensing and credit application for newspapers.
- IX. Public Hearings and Subsequent Board Actions**
None.
- X. Unfinished Business**
- a) Liability insurance for the board was discussed.
 - b) Marketing discussion about upcoming presentations, distribution of flyers and other educational advertisements. Feedback and discussion about local transportation providers meeting.
 - c) Discussed how to reach and educate local workers and potential future meetings to attend.

- d) Discussed LAC and friends of transportation. LAC meeting scheduled for 9/24/24 at 3:30pm. No action items on the agenda.

XI. New Business

- a) Discussion about flyer distribution and quantities.
- b) Posting recorded video meetings was discussed. Motion made by Jenasia supported by Linda to start sharing video recordings of meetings starting October 8th. *Motion Carried*
- c) Discussion about potential candidates to maintain and handle the TACC website and technology.

XII. Public Comments and Non-Agenda Items

- Doug Ferrell brought up re appointments. Discussion about coordination and possible update to appointing boards about TACC.

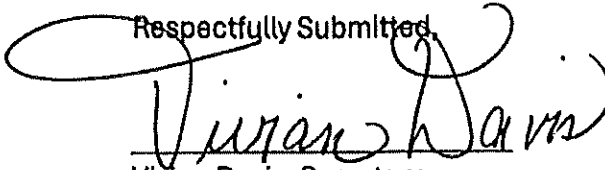
XIII. Board and Executive Director Comments

- Discussion about education opportunities.
- Absentee ballots go out 9/26/24.

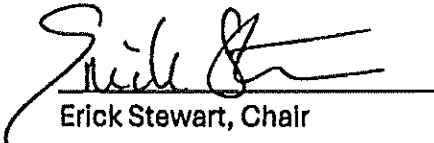
XIV. Adjournment

The meeting was adjourned at 10:19 a.m.

Respectfully Submitted,



Vivian Davis, Secretary



Erick Stewart, Chair