

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

**I. Call to Order**

The meeting was called to order by Vice Chairperson Tom Tarkiewicz at 9:04 a.m.

**II. Roll Call**

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

Members Absent: Eric Stewart

**III. Agenda**

It was motioned by Dr. Watson and supported by Jenasia to approve the agenda.

Motion Carried.

**IV. Approval of Minutes**

It was motioned by Amy and supported by Vivian to approve November 26th minutes.

Motion Carried.

**V. Public Comment on Agenda Items**

None.

**VI. Consent Agenda**

None.

**VII. Presentation and Recognitions**

None.

**VIII. Finance and Budget Report**

- Blufish has fulfilled their contract obligation.
- Amy updated the Board on her progress with taking over as interim treasurer and new business address.
- Updates shared by Amy on tax deposits.
- It was motioned by Vivian and supported by Jenasia to accept the finance report.

Motion Carried

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

None.

**X. Unfinished Business**

- a) The LAC has no meetings scheduled at this time
- b) The only contract open and held by the City on Battle Creek on behalf of the TACC is for the Michigan Transportation Connection.  
Creation of Board policies and procedures were discussed.
- c) No decision on insurance at this time.
- d) It was motioned by Jenasia and supported by Vivian to change the TACC business address and designate Erick and Amy to authorize any paperwork pertaining to the change.

Motion Carried

- e) Work sessions update given to the Board by Battle Creek Transit staff and Michigan Transportation Connection.

**XI. New Business**

- a) It was motioned by Amy and supported by Vivian to approve 2025 Board meeting schedule.

Motion Carried

- b) Staff made recommendations on Congressionally Directed Spending budget allocations.  
It was motioned by Dr. Watson and supported by Vivian to obligate Congressionally Directed Spending funds and the budget presented by Battle Creek Transit staff to the City of Battle Creek on behalf of the TACC.

Motion Carried

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

- Doug Ferrall commented on behalf of Calhoun County on the current search for a replacement Board member to replace the previous treasurer.
- Marcia Strange, City of Marshall Director of Community Development introduced herself to the Board.

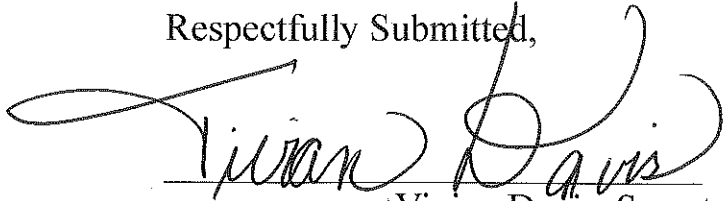
**XIII. Board and Executive Director Comments**

- Jenasia informed the Board of frustration from Battle Creek residents about their tax bills.
- The January meeting will be the annual meeting.

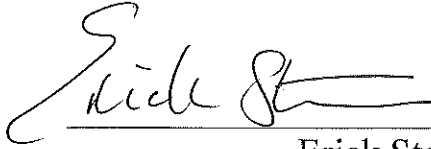
**XIV. Adjournment**

Meeting adjourned at 10:06 a.m.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Vivian Davis". The signature is written in black ink and is positioned above a horizontal line.

Vivian Davis, Secretary

A handwritten signature in cursive script, reading "Erick Stewart". The signature is written in black ink and is positioned above a horizontal line.

Erick Stewart, Chair