

**Transportation Authority of Calhoun County
Meeting Minutes
Marshall City Hall – Council Chambers
323 West Michigan Avenue, Marshall, MI 49068
March 25, 2025**

- I. **Call to Order**
The meeting was called to order by Vice Chairperson Tom Tarkiewicz at 9:05 a.m.
- II. **Roll Call**
Members Present: Dr. Paul Watson, Amy Evans, Tom Tarkiewicz, Maya Williams, Jenasia Morris
Members Absent: Vivian Davis, Erick Stewart
- III. **Agenda**
It was motioned by Jenasia and supported by Amy to approve the agenda with the addition of a closed session to item XIII.
Motion Carried.
- IV. **Approval of Minutes**
It was motioned by Amy and supported by Dr. Watson to approve March 11, 2025 Minutes.
Motion Carried.
- V. **Public Comment on Agenda Items**
None.
- VI. **Consent Agenda**
None.
- VII. **Finance and Budget Report**
 - Amy distributed a written report to the Board for review.
 - Amy reported all payments from three cities with 94% received.It was motioned by Dr. Watson and supported by Jenasia to accept the Finance and Budget Report.
Motion Carried.
- VIII. **Public Hearings and Subsequent Board Action**
None.
- IX. **Unfinished Business**
None.
- X. **New Business**
 - a) Mallory Avis, BCT Director, presented a plan for expanded service to Albion on the BCGO platform with a goal date of June 1st. The service will be door-to-

door in the City of Albion only. Vivian joined the meeting virtually and discussed driver interest and recruitment with Mallory and the Board.

XI. Public Comments and Non-Agenda Items

None

XII. Board and Staff Comments

- a) Tom informed the Board of MAEDA's (Marshall Area Economic Development Alliance) plan to photograph Board Members as new members of the Alliance. Dr. Watson has received public interest in providing input for bus stops when the time comes. Vivian asked a Board Member or staff to join her at an upcoming Town Hall Meeting in Albion, April 17, 2025 to discuss plans for TACC in the Albion community.
- b) Mallory Avis updated the Board on a recent trip to the State Capitol to discuss transit funding with legislatures and explained current transit funding concerns. Vivian attended the trip and felt the message was received.

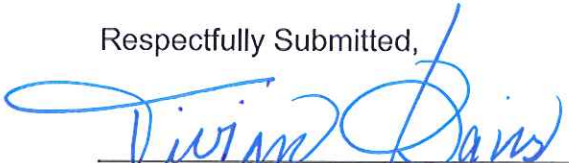
XIII. Next Meeting

1. Jenasia Morris has recused herself from the closed session. It was motioned by Amy and supported by Maya to go into closed session pursuant to Section 8(c) of the Open Meetings Act for strategy related to negotiation of a collective bargaining agreement.
Motion Carried unanimously by roll call vote.
2. Closed Session began at 9:31a.m. and finished at 10:21a.m.
3. Next Meeting – April 8, 2025


XIV. Adjournment

Meeting adjourned at 10:22am

Respectfully Submitted,



Vivian Davis, Secretary



Erick Stewart, Chair