

TRANSPORTATION AUTHORITY OF CALHOUN COUNTY

(TACC)

3/26/2024

9:04 Call to order by Erick Stewart

9:04 Roll Call

- Present Members: Erick Stewart, Tom Tarkiewicz, Amy Evans, Jenasia Morris and Linda Morrison
- Present Staff: Mallory Avis, Doug Ferrall, Mat McKee
- Absent Members: Vivian Davis and Dr. Paul Watson
- Absent Staff: Kristy Gresni

9:05 Approval of Agenda moved by Linda Morrison, supported by Tom Tarkiewicz 9:06

Approval of March 12th minutes moved by Tom Tarkiewicz, supported by Amy Evans

9:06 Public comment. Chuck Asher introduced to the group.

9:08 Unfinished Business

- 2024 Ballot Initiative. Discussed moving forward with drafting up ballot language before the consultant is available due to possible time constraints. Tom T. mentioned proposal for leaf, trash and debris removal millage (renewal) being on the ballot in August with the TACC proposal.

9:16 New Business

- Recommendation made by Mallory A. to thank Sen. Peters. Discussion about planning a tour of BCT facilities to Sen. Peters followed with a plan to add that topic to new business for the next meeting. TACC Board to continue discussion about other legislators that would be receptive to learning more about TACC.
- Identification of potential groups or individuals to lead a public outreach/advocacy campaign was discussed.
- A recommendation from Tom T. was made to add a slide to presentations in Marshall to show that the current millage will not be levied if the TACC millage passes.
- Discussed length of millage due to odd year five years from now.

9:45 Budget Finance Report

9:57 Local Advisory Council (LAC) Updates

- Tom T. made recommendations for six LAC members. Terms and term limits were discussed for all recommended members along with one vacant position.

10:11 Motion made by Tom T. supported by Jenasia M. to appoint seven LAC members and establish terms. Terms will be staggered and will run for three years. Motion passed unanimously. LAC appointments are as follows:

Belinda Armstrong – term expires April 1, 2025

Chuck Asher – term expires April 1, 2027

Isadore Caserez – term expires April 1, 2026

Paul Ecklund – term expires April 1, 2026

Paulete Porter* – term expires April 1, 2027

Ruth Valdez – term expires April 1, 2027

Vacant – term expires April 1, 2025

- Discussion was started by Linda M. about the Friends of Transit Group and potential members and the coordination and crossover that can come from the LAC members.

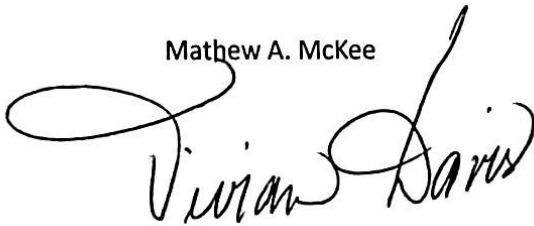
10:25 City and County Report

- Discussed upcoming availability of Peter Varga. Peter should be available for the second meeting in April. Peter will be working with Clark Harder on consulting fees.
- Mallory A. informed the board of a recent application submitted for the Equitable Mobility Challenge Grant pursuing funding for a carpool program.
- A discussion of who will head up the LAC started was had as well as Tom T. taking on the responsibility of creating LAC by-laws. Kristy G. will coordinate the first meeting with the LAC and will serve as the staff liaison.

10:44 Meeting Adjourned by Erick Stewart

Respectfully Submitted,

Mathew A. McKee

A handwritten signature in black ink that reads "Vivian Davis". The signature is written in a cursive style with a large, looping initial "V".