

Transportation Authority of Calhoun County (TACC)

SPECIAL MEETING

April 16, 2024, 9:30 am- 11:00 am

Marshall City Hall, Training Room

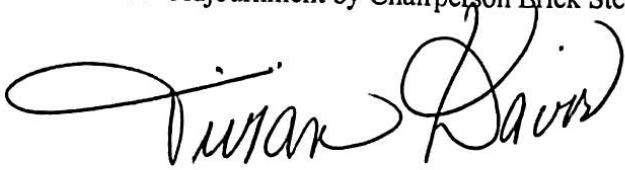
323 W. Michigan Avenue Marshall, MI 49068

AGENDA

1. The meeting was called to order by Chairperson Erick Stewart at 9:30 a.m.
2. Roll Call
Members Present: Erick Stewart, Tom Tarkiewicz, Amy Evans, Jenasia Morris, Linda Morrison, Dr. Paul Watson, and Vivian Davis
Present Staff: Mallory Avis and Doug Ferrall
3. Approval of agenda moved by Tom Tarkiewicz and supported by Linda Morrison. Motion Carried.
4. Public comment – No public comments were made. No one from the public was in attendance.
5. Appointment to LAC moved by Tom Tarkiewicz and supported by Vivian Davis to appoint Dr. Katy Price, Albion College Communications Professor, and lives in the Albion community, to the LAC for a one-year term ending April 1, 2025. Motion Carried.
6. Special Meeting Workgroup
The board discussed samples of draft language to be used in the ballot proposal, budget implications, service areas, state law requirements, and timeline for proposal submission.
7. Public comment – No public comments were made. No one from the public was in attendance.
8. Meeting notes:
 - a. Next meeting - April 23, 2024, 9:00 a.m., second floor, Marshall City Hall.
 - b. Due date for the TACC proposal is May 14, 2024

c. Draft proposal language as discussed will be emailed to the board before the meeting on April 23rd.

9. Adjournment by Chairperson Erick Stewart at 11:00 a.m.

A handwritten signature in black ink, appearing to read "Erick Stewart". The signature is written in a cursive style with a large initial "E" and "S".