

Transportation Authority of Calhoun County TACC
Meeting Minutes - July 9, 2024
Marshall City Hall – Council Chambers
232 West Michigan Avenue, Marshall, MI 49068

- I. The meeting was called to order by Chairperson Erick Stewart at 9:00 a.m.
- II. Roll Call
 - a. Members present: Paul Watson, Erick Stewart, Tom Tarkiewicz, Linda Morrison, Jenasia Morris, and Vivian Davis
 - b. Absent Member: Amy Evans
 - c. Staff Present: Mallory Avis, Kristy Grestini, and Matthew McKee
- III. Approval of Agenda
 - a. It was moved by Tom and supported by Jenasia to approve the July 9, 2024, agenda as presented. Motion carried.
- IV. Approval of June 25, 2024, Minutes

It was moved by Tom and supported by Linda to table the June 4 and June 25, 2024 minutes until the July 23 meeting. Motion carried.
- V. Public Comments

No public comments were made. No one from the public was in attendance.
- VI. Presentations and Recognitions

Congratulations were extended to Kristi Grestini who received the 2024 ***Rising Star Award*** at the National TTA Conference for making a difference in her community.
- VII. Public Hearings and Subsequent Board Action

No public hearings and subsequent board action comments were given.
- VIII. Unfinished Business
 - a. Code of Ethics and Conflict of Interest Policy
 - i. Motion: It was moved by Tom and supported by Paul to accept the adoption of proposed language of the Code of Ethics and policies for TACC. Motion carried.
 - b. TACC Insurance
 - i. Linda will give a report on updates on proposed insurance coverage at the July 23rd meeting. She has scheduled meetings to research insurance options for the TACC board to consider.

- c. Update on BluFish
 - Meetings were held with BluFish representatives and TACC board members to discuss individual deliverables in each community, appropriate themes for each community, and marketing strategies that will appeal to the community's mass audience.

IX. New Business

- a. The TACC Articles of Incorporation are firmed. Linda will pay and file the state form.
- b. Master Calendar
 - i. In accordance with the bylaws, a TACC Master Calendar will be developed and published as required by the Open Meetings Act.
 - ii. Public notifications will be displayed on local websites, county websites, and other forms of social media.
- c. Presentation Format and Delivery
 - i. Public service announcements and presentations will be developed in a systematic format with consistent messaging adapted for each community.
 - ii. The focus of TACC will include goals of growth, enhancement, open communication, and mobility.
 - iii. Presentations will be scheduled with civic organizations, City Councils, Rotary clubs, at candidate forums, and other community gatherings in the targeted service areas.

X. Budget and Finance Report

Linda has a meeting with the finance director at Southern Michigan Bank and Trust. An update will be given at the July 23rd meeting.

XII. LAC Update

- a. Kristy met with the seven-member LAC Committee on June 25, 2024.
- b. Officers elected were Chuck Asher, Chairperson, and Paul Atwater, Vice Chairperson.
- c. The next LAC meeting will be held September 24, 2024, 3:00 p.m.
The public and TACC board members is welcome to attend LAC meetings.
- d. LAC Bylaws Adoption will be an agenda item at the September meeting.

XII. City and County Report

- a. Continued support will be given to each community to dispel misperceptions, garner support, and present positive talking points to increase the worthiness of the program.

XIII. Public Comments

No public comments were made. No one from the public was present.

XIV. Board and Executive Director Comments

No board or executive director comments were made.

VX. The next TACC meeting will be held Tuesday, July 23, 2024, 9:00 a.m.

XVI. The meeting was adjourned at 10:30 a.m.

Respectfully Submitted,



Vivian Davis, Secretary

Erick Stewart, Chairperson