

Transportation Authority of Calhoun County
Meeting Minutes
Marshall City Hall – Council Chambers
323 West Michigan Avenue, Marshall, MI 49068
October 22, 2024

I. Call to Order

The meeting was called to order by Chairperson Erick Stewart at 9:03 a.m.

II. Roll Call

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

III. Agenda

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

Motion Carried.

IV. Approval of Minutes

It was moved by Tom and supported by Jenasia to approve October 8th minutes.

Motion Carried.

V. Public Comment on Agenda Items

None.

VI. Consent Agenda

None.

VII. Presentation and Recognitions

Several presentations given since the last board meeting went well.

VIII. Finance and Budget Report

A small discussion was held on one new invoice and funds for additional educational materials.

IX. Public Hearings and Subsequent Board Actions

None.

X. Unfinished Business

a) Update on insurance, the board is still waiting and looking for other quotes.

b) Discussion on new campaign materials and potential new options was had. Presentations and other education strategies were discussed.

c) Amy will be working with staff (Mallory) regarding items on Ride Calhoun's website. Discussion was made about the current handling of meeting minutes, agenda availability, and recordings.

XI. New Business

- a) Options for future board meetings such as virtual and interactive options were discussed.
- b) Flyer distributions were discussed earlier.

XII. Public Comments and Non-Agenda Items

- Mick Woods from Marshall Township asked what the TACC's plan is moving forward if the proposal does not pass. The board discussed potential strategies to include future or special elections. The needs of the community would be looked at and any changes needed would be addressed.

XIII. Board and Executive Director Comments

- Vivian mentioned students from Jackson County using transportation to attend Marshall Public Schools and how or if that was possible. Mallory explained potential options and how they would possibly work.
- FAQ's for TACC website was briefly discussed.

XIV. Adjournment

Meeting adjourned at 9:56 a.m.

Respectfully Submitted,

Vivian Davis, Secretary

Erick Stewart, Chair