

**Transportation Authority of Calhoun County  
Meeting Minutes  
Marshall City Hall – Council Chambers  
323 West Michigan Avenue, Marshall, MI 49068  
November 12, 2024**

- I. **Call to Order**  
The meeting was called to order by Chairperson Erick Stewart at 9:00 a.m.
- II. **Roll Call**  
Members Present: Erick Stewart, Linda Morrison, Amy Evans, Dr. Paul Watson, Vivian Davis, Tom Tarkiewicz,  
Members absent: Jenasia Morris (excused)
- III. **Agenda**  
Election results were added to New Business.  
It was motioned by Linda and supported by Amy to approve the agenda.  
Motion Carried.
- IV. **Approval of Minutes**  
It was motioned by Dr. Watson and supported by Vivian to approve October 22nd minutes.  
Motion Carried.
- V. **Public Comment on Agenda Items**  
Doug Ferrall commented on a board reappointment for county representative Linda Morrison.
- VI. **Consent Agenda**  
None.
- VII. **Presentation and Recognitions**  
None.
- VIII. **Finance and Budget Report**  
Current cash balance of \$226,734.23 with most of the funds restricted to consulting and marketing. \$959.49 interest earned in October and \$2,424.33 total interest earned for the year.
- IX. **Public Hearings and Subsequent Board Actions**  
None.
- X. **Unfinished Business**
  - a) Insurance quotes and options were discussed. Tax collection timelines were discussed with William Dopp from the City of Marshall.
  - b) The board expressed appreciation to the LAC for their work in the millage education campaign.
  - c) Potential contracts for service and marketing strategies were discussed.

**XI. New Business**

- a) A transportation strategy workshop following the next meeting was discussed.
- b) Linda motioned for board approval to distribute form L4029 to all cities for the purpose of tax collection (up to 2.6600 mils) for the unofficial passing of the transportation millage, supported by Tom.

Motion Carried

- c) Tom provided the board with detailed voting results.

**XII. Public Comments and Non-Agenda Items**

None

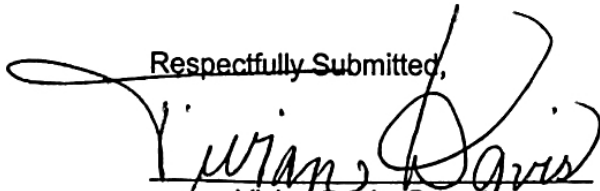
**XIII. Board and Executive Director Comments**

Dr. Watson started a discussion with the board by recommending keeping current transportation employees involved with the development process.

**XIV. Adjournment**

Meeting adjourned at 9:43 a.m.

Respectfully Submitted,



Vivian Davis, Secretary



Erick Stewart, Chairperson