

**TWIN CITY AREA TRANSPORTATION AUTHORITY
Board Meeting**

February 24, 2026

I Welcome and Opening:

Roll Call of Persons Present:

Alex Little, Trustee Chair
Daryl Jackson, Trustee

Spencer Nesbitt, Trustee Vice Chair
Cora Robinson, Trustee Secretary

Persons Absent: Trustee Virgil Hatcher

Roll call: Trustee Jackson, Trustee Nesbitt, Trustee Little, Trustee Robinson. A quorum was established, and Board Trustee Chair called the meeting to order at 5:36 p.m.

Approval of Agenda: Trustee Nesbitt made the motion to approve the agenda, seconded by Trustee Jackson. Roll Call: Trustee Little, Trustee Robinson, Trustee Nesbitt, Trustee Jackson. The Board unanimously approved the agenda.

Approval of January 27th, February 3rd and 12th Minutes: Trustee Robinson made the motion to approve the minutes of January and February 3rd and 12th (with corrections), seconded by Trustee Nesbitt. Roll call: Trustee Little, Trustee Robinson, Trustee Jackson, Trustee Nesbitt. The Board unanimously approved the minutes of January and February 3rd & 12th (with corrections).

II Finance Updates: Presented by Ryan of Hungerford

- Balance Sheet 12-31-2025
- Assets
- Profit/Loss
- Balance Sheet 1-31-2026
- Assets
- Profit/Loss

Discussions and questions regarding aging summary.

Motion to approve and accept the December 2025 and January 2026 Financial Updates made by Trustee Robinson, seconded by Trustee Nesbitt. Roll call: Trustee Little, Trustee Robinson, Trustee Nesbitt, Trustee Jackson. Motion carried.

III Director Updates:

Farebox Revenue Update: Charts of progressions reviewed

Via

- Vehicle Report – Via inspection of all operating service vehicles. Request for all repairs to be made prior to Via assuming vehicle insurance costs. Further discussions and questions regarding vehicles. Jack Nienaltow, of Via, offers to explain how maintenance will work after Via takes over, and give perspectives of how Via can assist in getting vehicles in a safe place prior to the transition, with reimbursement. Road supervisor position to be added to TCATA current HR employee Tornita. Trustee Little recommends the Board accept Via’s offer to help with the interim cost of maintenance of the vehicles and entertains a motion.

Motion to accept Via’s help in the cost of maintenance of the vehicles made by Trustee Robinson, seconded by Trustee Nesbitt. Roll call: Trustee Little, Trustee Robinson, Trustee Jackson, Trustee Nesbitt. Motion carried.

- Vehicle report continued – Certain preventative maintenance plans will continue. Via agrees.
- Branding selection – two options presented for new logo by Jack Nienaltow. Discussions regarding how new app works with dispatch. Dispatch will remain, using Via software, for requests for rides, or can use the app.

Motion to accept Option 2 for the Branding (logo) selection made by Trustee Nesbitt, seconded by Trustee Jackson. Roll call: Trustee Little, Trustee Robinson, Trustee Nesbitt, Trustee Jackson. Motion carried.

Documents for approval:

- Mackinaw Insurance Claims Administrator Contract – to make small administrative change.

Motion to accept the contract change, from 25 to 26, and authorize Deputy Director Greschak to sign the Insurance Claims Administrator Contract made by Trustee Robinson, seconded by Trustee Nesbitt. Roll call: Trustee Little, Trustee Robinson, Trustee Jackson, Trustee Nesbitt. Motion carried.

- 1099s – for purchases for services made last year (CDL training, and floor buffing).

Motion to authorize Deputy Director Greschak to sign the 1099s made by Trustee Robinson, seconded by Trustee Nesbitt. Roll call: Trustee Little, Trustee Robinson, Trustee Nesbitt, Trustee Jackson. Motion carried.

Bus purchases for approval:

Two purchase order sheets presented. One vehicle for slide-in clip procurement system (same as current wheelchair secure system in place now). The difference in the second purchase order is a partially electric procurement system (experiment). TCATA will be fully reimbursed. Do have money to purchase these new vehicles due to TCATA not having to purchase cameras as previously planned because Via will be installing their own cameras. Both vehicles will not be painted by manufacturers. Both vehicles are non CDL. Will be replacement vehicles.

Motion to approve the purchase of two new buses made by Trustee Nesbitt, seconded by Trustee Jackson. Roll call: Trustee Little, Trustee Robinson, Trustee Jackson, Trustee Nesbitt. Motion carried.

IV Old Business: None

V New Business: None

VI Chair's Report: Trustee Little is making a request to meet with the representatives of the County Board, that previously met with TCATA, also requesting Jack Nienaltow from Via to be present, and any TCATA Board members who wish to attend, to update them of how TCATA is proceeding as promised in a previous meeting. Hopefully Via can show how they can address their needs that are presently being handled by Berrien Bus. A meeting date and time will have to be worked out.

VII Public Comments: None

Motion to go into closed session made by Trustee Robinson, seconded by Trustee Nesbitt. Roll call: Trustee Little, Trustee Robinson, Trustee Jackson, Trustee Nesbitt. Motion carried.

VII Adjournment: With no further action taken and no further business, Trustee Chair Little entertains Motion to adjourn. Trustee Robinson made the motion to adjourn the meeting, seconded by Trustee Nesbitt. Roll call: Trustee Little, Trustee Nesbitt, Trustee Robinson, Trustee Jackson. And the meeting was adjourned at 7:58 p.m.

Attested:

Trustee Alex Little
Chair

Trustee Cora Robinson
Board Secretary