



## **Bis-Man Transit Board Meeting Agenda**

February 25, 2015, 11:30 a.m.

Bis-Man Transit Center Conference Room

3750 East Rosser, Bismarck ND

- **Call to Order**
- **Roll Call**
- **Consent Agenda**
  1. Previous Month's Minutes
    - Attachment 1A – 16.01.28 Board Meeting Minutes V2
    - Attachment 1B – 16.02.17 Administrative Committee Meeting Minutes
  2. Ratification of Executive Committee Action
    - 2A. None Required
  3. Financial Report [Roy Rickert]
    - Attachment 3A – 16.01 Financial Packet
  4. Ride Stats
    - Attachment 4A – 16.01 Ridership Metrics Report
  5. Web and Social Media Stats [Kalen Ost]
    - Attachment 5A – 16.01 Analytics Report
- **Old Business**
  6. Karel Sovak Introduction
  7. Procurement Policy Draft [Roy Rickert]
    - Attachment 7A – Procurement Policy Draft Revisions 2-16

- 8. Role of the Board
  - Attachment 8A – Role of the Board
- 9. Strategic Plan
  - Attachment 9A – BMT Strategic Planning November 2015 – Summary
  - Attachment 9B – Core Values Definitions
  - Attachment 9C – Priorities Goals Objectives
- 10. Listening Session Update
  - Attachment 10A – 2016 Listening Session Summary
- **Executive Director Report [Roy Rickert]**
- **Committee Updates**
  - 11. Administrative Committee [Kim Badenhop]
    - Administrative Contract Renewal
      - Attachment 11A. Contract Recommendation Feb. 2016
  - 12. Finance Committee [DeNae Kautzmann]
  - 13. Board Application Committee [Steve Heydt]
    - Board Opening Recommendation
- **Comments**
- **Executive Session**
  - 14. Operations Issues
- **Adjourn**