



Bis-Man Transit Board Meeting Agenda

March 31, 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 – 16.02.25 Board Meeting Minutes V1
 - Attachment 1B – 16.02.25 Board Meeting Closed Session V1
 2. Ratification of Executive Committee Action
 - 2A. None Required
 3. Financial Report [Roy Rickert]
 - Attachment 3A – 16.02 Financial Packet
 4. Ride Stats
 - Attachment 4A – 16.02 Ridership Metrics Report
 5. Web and Social Media Stats [Kalen Ost]
 - Attachment 5A – 16.02 Analytics Report
- **Old Business**
 6. Introduction of Applicants for Board positions
 7. Board Members Attending APTA Conference

Bis-Man Transit delivers valued public transportation, linking people, jobs and communities.

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- 8. Ridership Committee Suggestions [Kalen Ost]
 - Attachment 8A. Ridership Committee Ideas
- **New Business**
 - 9. City Contract Administration and Operation [Steve Saunders]
 - 10. Social Media Policy Changes [Kalen Ost]
 - Attachment 10A. Bis-Man Transit Social Media Policy Suggestions Letter
 - Attachment 10B. Bis-Man Transit Social Media Policy V2
 - 11. Meeting Minutes Posted to Web [Kalen Ost]
 - Attachment 11A. Meeting Minutes to Website Question
 - 12. Training Expectations [Roy Rickert]
 - Attachment 12A. Bis-Man Transit Training Expectations 2-16
- **Executive Director Report [Roy Rickert]**
- **Committee Updates**
 - 13. Administrative Committee [Kim Badenhop]
 - 14. Finance Committee [DeNae Kautzmann]
 - 15. Board Application [Steve Heydt]
- **Comments**
- **Adjourn**