



Bis-Man Transit Board Meeting Agenda

April 28, 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 – 16.03.31 Board Meeting Minutes V2
 - Attachment 1B – 16.04.08 Board Special Meeting Minutes V2
 2. Ratification of Executive Committee Action
 - 2A. None Required
 3. Financial Report [Roy Rickert]
 - Attachment 3A – 16.03 Financial Packet
 4. Ride Stats [Roy Rickert]
 - Attachment 4A – 16.03 Ridership Metrics Report
 5. Web and Social Media Stats [Kalen Ost]
 - Attachment 5A – 16.03 Analytics Report
- **Annual Meeting**
- **Old Business**
 6. February Financial Report [Roy Rickert]
 - Attachment 6A – 16.02 Financial Report

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

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7. Training Expectations [Operations]
 - Safety Guidelines
 - Timeline For When Training Is To Be Performed
 - Expectation For When Materials Will Be Available To Staff
- **New Business**
 8. Fixed Route/Paratransit Changes Presentation [Roy Rickert]
 - Attachment 8A – Fixed Route & Paratransit Changes Packet V2
 9. Kramer Agency Insurance Presentation
 10. Executive Session
 - Discussion about Insurance Issues [Roy Rickert]
- **Executive Director Report [Roy Rickert]**
- **Committee Updates (If Necessary)**
 11. Administrative Committee [Kim Badenhop]
 12. Finance Committee [DeNae Kautzmann]
 13. Board Application [Steve Heydt]
- **Comments (If Necessary)**
- **Adjourn**