



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

January 26, 2017, 11:30 a.m.

Bis-Man Transit Center Board Room

3750 East Rosser Ave, Bismarck ND

- **Welcome & Introductions [Ben Ehreth]**
- **Approval of Agenda [Ben Ehreth]**
- **Consent Agenda**
  1. Previous Month's Minutes [Shanda Miller]
    - Attachment A – 12.15.16 Transit Board Meeting Minutes V3
    - Attachment B – 1.12.17 Finance Committee Meeting Minutes
  2. Financial Report [Roy Rickert]
    - Attachment C – 12.16 Financial Packet
  3. Ride Stats [Roy Rickert]
    - Attachment D – 12.16 Ridership Metrics Report
  4. Web and Social Media Stats [Roy Rickert]
    - Attachment E – 12.16 Analytics Packet
- **Regular Agenda**
  5. Update of Presentation to Commission on 12.29.16 Meeting [Roy Rickert]
  6. Update on Implementation [Roy Rickert]
  7. Discussion of 2017 Fiscal Year Budget
  8. Proposal of a Community Transportation Advisory Committee [Roy Rickert]
    - Attachment F – Rules & Application

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

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9. City Contract Progress [Roy Rickert]
  10. Discussion of Grants and New Paratransit Buses [Roy Rickert]
  11. Service Contractor Request For Proposal Update [Roy Rickert]
- **Operations Report [Gary Schumacher]**
  - **Executive Director Report [Roy Rickert]**
  - **Committee Updates**
    13. Administrative Committee [Kim Badenhop]
    14. Finance Committee [DeNae Kautzmann]
    15. Board Application [Steve Heydt]
  - **Other Business [Ben Ehreth]**
  - **Executive Session [if needed]**
  - **Adjourn [Ben Ehreth]**