



Bis-Man Transit Board Meeting

March 23, 2017, 11:30 a.m.

Bis-Man Transit Center Board Room

3750 East Rosser Ave, Bismarck ND

- **Welcome & Introductions**
- **Approval of Agenda**
- **Consent Agenda**
 1. Previous Month's Minutes
 - Attachment A – 2.23.17 Transit Board Meeting Minutes V2
 - Attachment B – 11.3.16 Administrative Committee Meeting Minutes
 - Attachment C – 3.15.17 Administrative Committee Meeting Minutes
 2. Financial Report
 - Attachment D – 2.17 Financial Packet
 3. Ride Stats
 - Attachment E – 2.17 Ridership Metrics Report
 4. Web and Social Media Stats
 - Attachment F – 2.17 Analytics Packet
 5. Coordinated Plan
 - Attachment G
 6. TAM Plan
 - Attachment H
 7. 5339/5310 Applications
 - Attachment I

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

3750 East Rosser Avenue, Bismarck, ND 58501 • P: (701) 258-6817 • F: (701) 258-6752 • www.bismantransit.com

8. Title VI

- Attachment J

- **Regular Agenda**

9. Insurance Policy renewal effective April 2017 [Roy Rickert]

10. Board Member Applicants Introductions [Ben Ehreth]

11. City Contract Consideration [Roy Rickert]

- Attachment L

12. Board By-Laws Changes [Roy Rickert]

- Attachment M

13. Process for Board Member Nomination & Election

- **Operations Report [Gary Schumacher]**

- **Executive Director Report [Roy Rickert]**

- RFP Update
- Service change implementation update
- Bus procurement update
- Bismarck Livability Summit update
- Ride Home program update
- Marketing position update

- **Committee Updates**

14. Administrative Committee [Kim Badenhop]

15. Finance Committee [DeNae Kautzmann]

16. Board Application [Steve Heydt]

- **Other Business**

- **Executive Session [if needed]**

- **Adjourn**