



Bis-Man Transit Board Meeting

May 25, 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 – 4.27.17 Transit Board Meeting Minutes V1

 2. Financial Report
 - Attachment B – 4.17 Financial Packet

 3. Ride Stats
 - Attachment C – 4.17 Ridership Metrics Report

 4. Web and Social Media Stats
 - Attachment D – 4.17 Analytics Packet

- **Regular Agenda**
 5. Board By-Laws Changes [Steve Heydt]
 - Attachment E

 6. Audit Report and Summary [Elliot Rust]
 - Attachment F

 7. Check Writing Policy [Elliot Rust]
 - Attachment G

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. Return Ride Home Program [Roy Rickert]
 - Attachment H

9. Free Ride Day – Thursday June 15, 2017 (Dump the Pump Day) [Roy Rickert]
 - Attachment I

10. Administration Contract & Recommendation [Roy Rickert]

11. Appointment of Committee Members [Steve Heydt]

12. Review and Possible Consideration of Operations Contract [Shanda Miller]
 - Attachment J (handed out at meeting)

- **Operations Report [Gary Schumacher]**

- **Executive Director Report [Roy Rickert]**
 - Service change implementation update
 - Bus & Paratransit Conference report
 - NTD reporting
 - Triennial Review update
 - Fuel IFB

- **Committee Updates**
 13. Administrative Committee [Unassigned]

 14. Finance Committee [DeNae Kautzmann]

- **Other Business**

- **Executive Session**

- **Adjourn**