



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

January 25<sup>th</sup>, 2018, 11:30 a.m.

Bis-Man Transit Center Board Room

3750 East Rosser Ave, Bismarck ND

- **Welcome & Introductions**
  
- **Approval of Agenda**
  
- **Public Comment**
  
- **Consent Agenda**
  - Previous Month's Minutes
    - Attachment A – 12.21.17 Transit Board Meeting Minutes
  
  - Financial Report
    - Attachment B – 12.17 Financial Packet
  
  - Ride Stats
    - Attachment C – 12.17 Ridership Metrics Report
  
- **Regular Agenda**
  - Meeting Room Policy Approval
    - Attachment D
  
  - Autonomous Vehicle Urban Grant Discussion and Approval
  
  - Board Election Policy Approval
    - Attachment E

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

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- Route Ridership Analysis
  - Attachment F
  
- **Operations Report**
  
- **Executive Director Report**
  - Lincoln update
  - Bus Purchase Update
  - Ecolane Software Implementation Update
  - CTAG
  - Finance Position
  
- **Committee Updates**
  - Administrative Committee
  
  - Finance Committee
  
- **Other Business**
  
- **Executive Session**
  
- **Adjourn**

**\*\*\*Next Meeting Thursday, February 23<sup>rd</sup>, 2018 @ 11:30 am.\*\*\***