



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

December 21<sup>st</sup>, 2017, 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 – 11.16.17 Transit Board Meeting Minutes
  
  - Financial Report
    - Attachment B – 11.17 Financial Packet
  
  - Ride Stats
    - Attachment C – 11.17 Ridership Metrics Report
  
  - Web and Social Media Stats
    - Attachment D – 11.17 Analytics Packet
  
- **Regular Agenda**
  - 2018 Holiday Hours Discussion
  
  - Review and Approval of 2018 Annual Budget
    - Attachment E

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](http://www.bismantransit.com)

- City of Lincoln Service
- Direct Deposit for Employee Payroll
  - Attachment F
- PEM Approval
  - Attachment G
- **Operations Report**
- **Executive Director Report**
  - Vehicle Accidents
  - Otto Bremer Foundation Visit Nov 30<sup>th</sup>
  - Ecolane Software Implementation
  - CTAG
  - DBE Shortfall Analysis
- **Committee Updates**
  - Administrative Committee
  
  - Finance Committee
- **Other Business**
- **Executive Session**
  - Legal Matters
- **Adjourn**

**\*\*\*Next Meeting Thursday, January 25<sup>th</sup>, 2018 @ 11:30 am.\*\*\***