



Bis-Man Transit Board Meeting

March 22, 2018, 11:30 a.m.

Bis-Man Transit Center Board Room

3750 East Rosser Ave, Bismarck ND

- **Welcome & Introductions**

- **Approval of Agenda**

- **Consent Agenda**
 - Previous Month's Minutes
 - Attachment A

 - Financial Report
 - Attachment B

- **Regular Agenda**
 - Board Member Applicants Introductions

 - CTAG Applicant Recommendation
 - Attachment C

 - OTP Synopsis
 - Attachment D

 - Commission Update Review

 - Fuel Recommendation
 - Attachment E

 - Insurance Renewal

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

- Grant Applications

- **Operations Report**
 - Ecolane Status
 - Transit Driver Appreciation
 - National Express Olympiad
 - Training Update

- **Executive Director Report**
 - Introduce Evelyn Medina
 - Finance Position Update
 - Bus Procurement
 - RouteMatch Conference

- **Committee Updates**
 - Administrative Committee

 - Finance Committee

- **Other Business**

- **Executive Session**

- **Adjourn**

*****Next Meeting Thursday, April 26nd, 2018 @ 11:30 am. Annual Meeting to follow.*****