



Bis-Man Transit Annual Board Meeting

April 26, 2018, 11:30 a.m.

Bis-Man Transit Center Board Room

3750 East Rosser Ave, Bismarck ND

1. Welcome & Introductions

2. Approval of Agenda

3. Consent Agenda

- a. Previous Month's Minutes
 - i. Attachment A
- b. Financial Report
 - i. Attachment B
- c. Ride States
 - i. Attachment C
- d. Previous Annual Meeting Minutes
 - i. Attachment D

4. Regular Agenda

- a. Public Comment
- b. City Commissioner and Board Member Introduction and Background
 - i. Attachment D
- c. University of Mary
 - i. Attachment E
 - ii. Attachment F

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

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- d. Service Area Committee Update
- e. Finance Committee Update
- f. Administrative Committee Update
- g. Board Election
 - i. Attachment G
- h. Board Officer Election
- i. CTAG Member Recommendation
 - i. Attachment H
- j. Remix
 - i. Attachment I
- k. Otto Bremer Cutaway Procurement
 - i. Attachment J
- l. Paratransit Cutaway Procurement
 - i. Attachment K
- m. Alexander Dennis Fixed-Route Bus Procurement
 - i. Attachment L

5. Operations Report

- a. Monthly Safety Meeting
- b. Reporter Ride Along
- c. Staffing

6. Executive Director Report

- a. Ecolane Update
- b. RouteMatch Conference
- c. Accident Update

d. FTA Training

7. Other Business

8. Executive Session

9. Adjourn

*****Next Meeting Thursday, May 24th, 2018 @ 11:30 am.*****