



# Bis-Man Transit Board Meeting

October 25, 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

- i. Previous Month's Minutes
  - a. Attachment A
  
- ii. Special Meeting Minutes (9.09.2018)
  - a. Attachment B
  
- iii. Financial Report
  - a. Attachment C
  
- iv. Ride Stats
  - a. Attachment D

## 4. Regular Agenda

- i. Public Comment
  
- ii. Lincoln Agreement
  - a. Attachment E
  
- iii. Fare Media Advertising
  - a. Attachment F

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)

iv. Operator Survey Results

a. Attachment G

v. Gateway Mall Update

vi. TDP Update

vii. Bus Wrap Update

viii. Stuff the Bus

## **5. Operations Report**

i. Staffing Update

## **6. Executive Director Report**

i. Bus Purchases

ii. CTAG Update

iii. ND Mission of Mercy

## **7. Administrative Committee Update**

## **8. Finance Committee Update**

## **9. Service Area Committee Update**

## **10. Other Business**

## **11. Executive Session**

i. Discussion on Pending Litigation

## **11. Adjourn**

□ **Next Board Meeting Thursday, November 15, 2018 @ 11:30 am.** □

□ **Next CTAG Meeting Monday, October 29, 2018 @ 1:00 pm.** □