



Bis-Man Transit Board Meeting

November 15, 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. Administrative Committee Meeting Minutes
 - a. Attachment B (10.29.18)
 - b. Attachment J (11.5.2018)

- iii. Finance Committee Meeting Minutes (11.7.18)
 - a. Attachment C

- iv. Financial Report
 - a. Attachment D

- v. Ride Stats
 - a. Attachment E

4. Regular Agenda

- i. Public Comment

- ii. Lincoln Agreement
 - a. Attachment F

- iii. National Express Contract Amendment
 - a. Attachment G

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

- iv. Urban Grant Program
- v. Holiday Hours
 - a. Attachment H
- vi. Bus Wraps
 - a. Attachment I
- vii. TDP Update
- viii. Executive Director Report

6. Executive Director Report

- i. Fare Collection/Subscription
- ii. New Tablet Installation
- iii. Free Ride Day Statistics
- iv. Stuff the Bus
- v. Read and Ride
- vi. Transit Bus Exchange

5. Operations Report

- i. Staffing Update

7. Administrative Committee Update

8. Finance Committee Update

9. Service Area Committee Update

10. Other Business

11. Adjourn

□ **Next Board Meeting Thursday, December 20, 2018 @ 11:30 am.** □



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