



Bis-Man Transit Board Meeting

March 23, 2023, 11:30 AM

<https://us02web.zoom.us/j/84847288135>

Call in: +1 312 626 6799; Meeting ID: 848 4728 8135

Welcome & Introductions

Approval of Agenda

Consent Agenda

1. Previous Month's Minutes
 - a. Attachment A – 2023/3/7 Executive Committee Meeting
 - b. Attachment B – 2023/2/23 Regular Meeting
 - c. Attachment C – 2023/3/20 CTIC Meeting
 - d. Attachment D – 2023/3/20 Finance Committee
2. Financial Report
 - a. Attachment E
3. Ride Stats
 - a. Attachment F

Public Comment

New Business

1. Fuel Contract Recommendation
 - a. Attachment G
2. Vehicle Purchase Recommendation
 - a. Attachment H
3. Umbrella Insurance Approval
 - a. Attachment I

Executive Director Report

1. City Commission Update
2. Transit Development Plan Upcoming Meetings
3. Rescheduled Blood Drive
4. Spring Project Update



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Operations Report

Other Business

Adjourn

- The next Board Meeting will be held on April 27, 2023, at 11:30 am. •



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