



Bis-Man Transit Board Meeting

July 27, 2023, 11:30 AM

<https://us02web.zoom.us/j/81982003383>

Call in: +1 312 626 6799; Meeting ID: 819 8200 3383

Welcome & Introductions

Approval of Agenda

Consent Agenda

1. Previous Month's Minutes
 - a. Attachment A – 2023/5/25 Regular Meeting
 - b. Attachment B – 2023/7/7 Executive Committee Meeting
 - c. Attachment C – 2023/7/24 Finance Committee Meeting
 - d. Attachment D – 2023/7/24 CTIC Meeting
2. Financial Report
 - a. Attachment E
3. Ride Stats
 - a. Attachment F

Public Comment

Unfinished Business

1. Transit Development Plan Discussion – *Bill Troe, SRF Consulting*

New Business

1. 2023-2024 Safety Plan Targets
 - a. Attachment G
2. National Express On-Time Performance Request
 - a. Attachment H
3. Jefferson Lines Lease Agreement
 - a. Attachment I
4. Investment Discussion
 - a. Attachment J
5. Staff Benefit Renewal
 - a. Attachment K

6. Grant Opportunities

Executive Director Report

1. Funding Update
2. Advertising Update
3. Ridership Update

Operations Report

Other Business

Adjourn

- The next Board Meeting will be held on August 24, 2023, at 11:30 am. •



3750 E Rosser Avenue,
Bismarck, ND 58501



info@bisantransit.com



701.258.6817



www.bisantransit.com