



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

Bis-Man Transit Board Special Meeting

May 8, 2023, 11:30 AM
Via Zoom Conference Call &
In-Person at 3750 E Rosser Ave. Bismarck, ND 58501

Attending:	Lynn Wolf, President	DeNae Kautzmann, Secretary/Treasurer
	Lacey Long, Vice President	Andrew Stromme
	Helen Baumgartner	Glenn Lauinger
	Steve Heydt	Royce Schultze
	Karel Sovak	
Staff:	Deidre Hughes	Taylor Kitzan
	Mike Mundahl	
Guests:	Tom Reisenauer	Craig Thomas

Meeting called to order at 11:30 A.M.

Operations RFP Recommendation Approval: Staff recommends approval of National Express to be awarded the bid for the Operations RFP. DeNae moved to approve staff recommendation in regards to the Operations RFP. Andrew seconded the motion. Motion carried unanimously.

Transit Development Plan Organizational Structure Group: Deidre asked the Board if there were two or three members that would be willing to participate in a group that will meet with the City of Bismarck on Transit's Organizational Structure. There will be two meetings to discuss recommendations from SRF Consulting on the Organizational Structure. Steve, DeNae, and Helen volunteered to participate.

Andrew moved to adjourn the meeting. Steve seconded the motion. Motion carried.

Meeting adjourned at 11:37 A.M.



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