



## Bis-Man Transit Board Meeting

August 24, 2023, 11:30 AM

<https://us02web.zoom.us/j/87360024647>

Call in: +1 312 626 6799; Meeting ID: 873 6002 4647

### Welcome & Introductions

### Approval of Agenda

### Consent Agenda

1. Previous Month's Minutes
  - a. Attachment A – 2023/7/27 Regular Meeting
  - b. Attachment B – 2023/8/21 CTIC Meeting Minutes
  - c. Attachment C – 2023/8/21 Finance Committee Meeting
2. Financial Report
  - a. Attachment D
3. Ride Stats
  - a. Attachment E

### Public Comment

### Unfinished Business

1. Jefferson Lines Service Agreement
  - a. Attachment F
2. Service Alternative -Transit Development Plan
  - a. Attachment G

### New Business

1. Paratransit Bus Recommendation
  - a. Attachment H

### Executive Director Report

1. Funding Update
2. Transportation Training Grant
3. Outreach Update

### Operations Report

## Other Business

## Adjourn

- The next Board Meeting will be held on Sept 28, 2023, at 11:30 am. •



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