



## **Bis-Man Transit Board Meeting**

April 27, 2017, 11:30 a.m.

Bis-Man Transit Center Board Room

3750 East Rosser Ave, Bismarck ND

- **Welcome & Introductions**
  
- **Approval of Agenda**
  
- **Consent Agenda**
  1. Previous Month's Minutes
    - Attachment A – 3.23.17 Transit Board Meeting Minutes V2
  
  2. Financial Report
    - Attachment B – 3.17 Financial Packet
  
  3. Ride Stats
    - Attachment C – 3.17 Ridership Metrics Report
  
  4. Web and Social Media Stats
    - Attachment D – 3.17 Analytics Packet
  
- **Regular Agenda**
  5. Review and Consideration of Procurement Policy Revisions [Roy Rickert]
    - Attachment E
  
  6. Board By-Laws Changes [Kim Badenhop]
    - Attachment F
  
  7. Review and Recommendation of Request For Proposal (RFP) of Operations Contract [Shanda Miller]
    - Attachment G

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

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- **Operations Report [Gary Schumacher]**
  
- **Executive Director Report [Roy Rickert]**
  - Service change implementation update
  - Return Ride Home update
  - Quarterly DOT update
  - Bus Purchase update
  - APTA Bus & Paratransit Conference
  - NTD Reporting
  
- **Committee Updates**
  - 8. Administrative Committee [Kim Badenhop]
  
  - 9. Finance Committee [DeNae Kautzmann]
  
  - 10. Board Application [Steve Heydt]
  
- **Other Business**
  
- **Executive Session**
  - Legal Issues
  
- **Adjourn**