



Bis-Man Transit Board Meeting

June 29, 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 – 5.25.17 Transit Board Meeting Minutes V1
 - Attachment B – 6.14.17 Special Board Meeting Minutes V1

 2. Financial Report
 - Attachment C – 5.17 Financial Packet

 3. Ride Stats
 - Attachment D – 5.17 Ridership Metrics Report

 4. Web and Social Media Stats
 - Attachment E – 5.17 Analytics Packet

- **Regular Agenda**
 5. By-Law Change and Check Writing Policy
 - Attachment F

 6. Return Ride Home Program
 - Attachment G

 7. Review and Recommendation for Vehicle Fuel Services
 - Attachment H

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

3750 East Rosser Avenue, Bismarck, ND 58501 • P: (701) 258-6817 • F: (701) 258-6752 • www.bismantransit.com

- 8. Approval for Purchase of LED Garage Lighting
 - Attachment I

- 9. Approval for Upgrades to Current Building Security Camera System
 - Attachment J

- 10. Approval for Disposal of Paratransit Vehicle
 - Attachment K

- 11. Operations Request for Proposal
 - Attachment L

- **Operations Report**

- **Executive Director Report**
 - Service change implementation update
 - Triennial Review Preliminary Outcome
 - CND Cost Allocation Plan

- **Committee Updates**
 - 12. Administrative Committee

 - 13. Finance Committee

- **Other Business**

- **Executive Session**

- **Adjourn**