



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

July 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 – 6.29.17 Transit Board Meeting Minutes V2
    - Attachment B – 7.14.17 Administrative Committee Minutes
  
  2. Financial Report
    - Attachment C – 6.17 Financial Packet
  
  3. Ride Stats
    - Attachment D – 6.17 Ridership Metrics Report
  
  4. Web and Social Media Stats
    - Attachment E – 6.17 Analytics Packet
  
- **Regular Agenda**
  5. Discussion and Possible Action Regarding Administration Transition
    - Attachment F – Timeline
    - Attachment G – Organization Chart
    - Attachment H – Employee Benefit Questions
  
- **Operations Report**

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](http://www.bismantransit.com)

- **Executive Director Report**
  - Service change implementation update
  - Accident
  - Engine Replacement
  - Investment Update
  - 5307 Allocation Increase
  
- **Committee Updates**
  - 6. Administrative Committee
  
  - 7. Finance Committee
  
- **Other Business**
  
- **Executive Session**
  
- **Adjourn**