



Bis-Man Transit Board Meeting

August 24, 2017, 11:30 a.m.

Bis-Man Transit Center Board Room

3750 East Rosser Ave, Bismarck ND

- **Welcome & Introductions**
- **Approval of Agenda**
- **Consent Agenda**
 - Previous Month's Minutes
 - Attachment A – 7.27.17 Transit Board Meeting Minutes V2
 - Attachment B – 7.7.17 Administrative Committee Minutes
 - Financial Report
 - Attachment C – 7.17 Financial Packet
 - Ride Stats
 - Attachment D – 7.17 Ridership Metrics Report
 - Web and Social Media Stats
 - Attachment E – 7.17 Analytics Packet
- **Regular Agenda**
 - Discussion and Consideration of Administration Transition
 - Blue Cross Blue Shield
 - 403(b) – Starion Retirement
 - Aflac
 - Attachment F - Employee Handbook
 - Attachment G – Role of the Board

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

- Review and Recommendation of Operation RFP
 - Attachment H - Recommendation
- City of Bismarck Contract Amendment
 - Attachment I – Amendment
- 5339 (b) Application
 - Attachment J
- **Operations Report**
- **Executive Director Report**
 - Service change implementation update
 - 5339 Award FY2018
 - Standing Rock Transit Meeting on Aug. 1st
 - CTAA SUN Conference Aug. 9-11th
- **Committee Updates**
 - Administrative Committee
 - Finance Committee
- **Other Business**
- **Executive Session**
- **Adjourn**