



Bis-Man Transit Board Meeting

September 28, 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 – 8.24.17 Transit Board Meeting Minutes V2
 - Financial Report
 - Attachment B – 8.17 Financial Packet
 - Ride Stats
 - Attachment C – 8.17 Ridership Metrics Report
 - Web and Social Media Stats
 - Attachment D – 8.17 Analytics Packet
- **Regular Agenda**
 - Special Request for Public Comment
 - Operations Contract Approval
 - Paratransit Cut-Away Bus Purchase Approval
 - Attachment E

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

- Discussion and Consideration of Administration Transition
 - Attachment F
- **Operations Report**
- **Executive Director Report**
 - Service Change Implementation Update
 - Taxi Ordinance
 - City of Lincoln vote Sept 26th
 - Grant Updates
 - Operations Transition Update
- **Committee Updates**
 - Administrative Committee
 - Finance Committee
- **Other Business**
- **Executive Session**
 - Personnel Matters
- **Adjourn**

*****Next Meeting Thursday, October 26th, 2017 @ 11:30 am.*****