



Bis-Man Transit Board Meeting

November 16th, 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 – 10.27.17 Transit Board Meeting Minutes

 - Financial Report
 - Attachment B – 10.17 Financial Packet

 - Ride Stats
 - Attachment C – 10.17 Ridership Metrics Report

 - Web and Social Media Stats
 - Attachment D – 10.17 Analytics Packet

- **Regular Agenda**
 - Service Area Discussion

 - Approval of Security Locks Procurement

 - Approval of Local Match for Transit Development Plan

 - Discussion and Possible Action of IRA Plan Contribution

 - Discussion and Possible Action of Christmas Gifts for Employees

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

- **Operations Report**

- **Executive Director Report**
 - Starion Bus Depot Account
 - Implementation Update
 - CTAG Update

- **Committee Updates**
 - Administrative Committee

 - Finance Committee

- **Other Business**

- **Executive Session**

- **Adjourn**

*****Next Meeting Thursday, December 21st, 2017 @ 11:30 am.*****