



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

June 28, 2018, 11:30 a.m.

Bis-Man Transit Center Board Room

3750 East Rosser Ave, Bismarck ND

### **1. Welcome & Introductions**

### **2. Approval of Agenda**

### **3. Consent Agenda**

1. Previous Month's Minutes
  - i. Attachment A
2. Financial Report
  - i. Attachment B
3. Ride Stats
  - i. Attachment C

### **4. Regular Agenda**

1. Public Comment
2. CTAG Update
3. Green Route
  - i. Attachment D
4. Return Ride Home

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

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5. Mobile Ticketing
  - i. Attachment E
  
6. West River Lease
  - i. Attachment F
  
7. Public Comment Policy
  - i. Attachment G
  
8. Decommission: 31, 43, 45
  - i. Attachment H
  
9. 5339(B)
  
10. Read & Ride
  - i. Attachment I

## **5. Operations Report**

1. On Time Performance
  
2. Staffing Report
  
3. Facility
  
4. Dakota Transit Association Roadeo

## **6. Executive Director Report**

1. Compliance Review NDDOT
  
2. National Transportation Database
  
3. Bismarck Public Schools Meeting
  
4. Lincoln Vote

5. Microtransit

7. Other Business

8. Adjourn

**\*\*\*Next Meeting Thursday, July 26th, 2018 @ 11:30 am.\*\*\***

**Please join us after the meeting for an updated Board Member photo.**