



Bis-Man Transit Board Meeting

August 23, 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. Special Meeting Minutes
 - i. Attachment B
3. Finance Committee Meeting Minutes
 - i. Attachment C – August 9, 2018
4. Financial Report
 - i. Attachment D
5. Ride Stats
 - i. Attachment E

4. Regular Agenda

1. Public Comment

2. Green Route Public Hearing and Potential Action
 - i. Attachment F
3. Gateway Mall
4. CTAG Recommendations
 - i. Attachment G
5. Bus Signage/Wraps
6. Farebox Recommendations
 - i. Attachment H
7. Fixed Route Hardware & Tablet Recommendation
 - i. Attachment I
8. Mobile Ticketing Recommendation
 - i. Attachment J
9. Cutaway Recommendation
 - i. Attachment K
10. Rear Lift Van Recommendation
 - i. Attachment L

5. Operations Report

1. Staffing Report

6. Executive Director Report

1. Staffing Update
2. Read and Ride Update
3. Sun Conference
4. DTA Conference

7. Administrative Committee Update

8. Other Business

9. Adjourn

*****Next Meeting Thursday, September 27th, 2018 @ 11:30 am.*****

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