



Bis-Man Transit Board Meeting

September 27, 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

- i. Previous Month's Minutes
 - a. Attachment A
- ii. Finance Committee Meeting Minutes (8.23.2018)
 - a. Attachment B
- iii. Executive Committee Meeting Minutes (8.31.2018)
 - a. Attachment C
- iv. Finance Committee Meeting Minutes (9.9.2018)
 - a. Attachment D
- v. Financial Report
 - a. Attachment E
- vi. Ride Stats
 - a. Attachment F

4. Regular Agenda

- i. Public Comment

- ii. TAM Plan Update
 - a. Attachment G
- iii. Vehicle Security Camera Recommendation
 - a. Attachment H
- iv. Lincoln Discussion
- v. Return Ride Home Program
- vi. Mobile Ads Update
- vii. Gateway Mall

5. Operations Report

- i. Staffing Update

6. Executive Director Report

- i. Green Route Update
- ii. Read and Ride Sponsorship Update
- iii. Human Trafficking Training
- iv. DTA Conference

7. Administrative Committee Update

8. Finance Committee Update

9. Service Area Committee Update

10. Other Business

11. Adjourn

- ☐ **Next Board Meeting Thursday, October 25, 2018 @ 11:30 am.** ☐
- ☐ **Next CTAG Meeting Friday, October 12, 2018 @ 10:00 am.** ☐



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

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