



Bis-Man Transit Board Meeting

December 20, 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. Administrative Committee Meeting Minutes
 - a. Attachment B (11.14.18)
 - b. Attachment C (11.26.2018)
 - c. Attachment D (12.7.2018)
- iii. Financial Report
 - a. Attachment E
- iv. Ride Stats
 - a. Attachment F

4. Regular Agenda

- i. Public Comment
- ii. Human Trafficking Training
- iii. TDP Discussion (Bill Troe)
- iv. Decommission of Buses

- a. Attachment G
- v. Charge Limit Policy
 - a. Attachment H

6. Executive Director Report

- i. Year In Review

5. Operations Report

- i. Staffing Update

7. Administrative Committee Update

8. Finance Committee Update

9. Service Area Committee Update

10. Other Business

11. Adjourn

□ Next Board Meeting Thursday, January 24, 2018 @ 11:30 am. □