



Bis-Man Transit Board Meeting

February 28, 2019, 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. Financial Report
 - a. Attachment B
- iii. Ride Stats
 - a. Attachment C
- iv. Website Stats
 - a. Attachment D

4. Regular Agenda

- i. Public Comment
- ii. TDP Update – Bill Troe
- iii. Employee Update
- iv. Weather Policy
 - a. Attachment E
- v. Bus Decommission and Disposal

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

- a. Attachment F
- vi. Board Composition
- vii. Urban Grant

5. Operations Report

- i. Open House Hiring Event

6. Executive Director Report

- i. NTD
- ii. Audit
- iii. Insurance Agency
- iv. Health Insurance
- v. Focus Group
- vi. New Buses

7. Administrative Committee Update

8. Finance Committee Update

9. Service Area Committee Update

10. Other Business

11. Executive Session - Legal

12. Adjourn

□ Next Board Meeting Thursday, March 28, 2019 @ 11:30 am. □