



Bis-Man Transit Board Meeting

March 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. Advertising
- iv. Weather Policy
 - a. Attachment E
- v. 5307 Grant Update

vi. Board Member Applications

a. Attachment F

vii. Stuff the Bus

5. Operations Report

6. Executive Director Report

i. New Buses

ii. College Transit Focus Group

iii. Audit

7. Administrative Committee Update

8. Finance Committee Update

9. Service Area Committee Update

i. Out of Service Area Survey

a. Attachment G

10. Other Business

11. Adjourn

□ **Special Board Meeting Thursday, April 04 2019 @ 11:30 am. Regular Board Meeting Thursday, April 18 2019 @ 11:30 am.** □