



Bis-Man Transit Board Meeting/Annual Board Meeting

April 18, 2019, 11:30 am.
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
- iii. Mobile Ads Addendum
 - a. Attachment E
- iv. Weather Policy
 - a. Attachment F

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

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- v. 5310 Grant
 - a. Attachment G
- vi. 5339 Grant
 - a. Attachment H
- vii. Dump the Pump
- viii. Green Route
- ix. Executive Director Review

5. Operations Report

6. Executive Director Report

- i. College Transit Focus Group
- ii. Grant Training
- iii. CTAA Annual Conference
- iv. Band Night Parade
- v. Touch A Truck

7. Finance Committee Update

8. Service Area Committee Update

9. Other Business

10. Annual Meeting

- i. Board Elections
 - a. Attachment I
- ii. Officer Elections

10. Adjourn

□ The next Board Meeting will be held May 23, 2019 at 11:30am. □