



Bis-Man Transit Board Meeting

June 27, 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. Finance Committee Meeting Minutes
 - a. Attachment B
- iii. Executive Committee Meeting Minutes
 - a. Attachment C
- iv. Financial Report
 - a. Attachment D
- v. Ride Stats
 - a. Attachment E
- vi. Website Stats
 - a. Attachment F

4. Regular Agenda

- i. Public Comment
- ii. Telephone Systems
 - a. Attachment G

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

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- iii. Health Insurance
 - a. Attachment H

- iv. Bus Engine
 - a. Attachment I

- v. Advertising RFP
 - a. Attachment J

- vi. Board Member Appointment
 - a. Attachment K

5. Operations Report

6. Executive Director Report

- i. Dump the Pump
- ii. Stuff the Bus
- iii. New Rear Lift Vans
- iv. North Transfer Location
- v. College Focus Group
- vi. Green Route
- vii. Funding Request
- viii. CTAG

7. Finance Committee Update

8. Service Area Committee Update

9. Other Business

11. Adjourn

□ The next Board Meeting will be held July 25, 2019 at 11:30am. □