



Bis-Man Transit Board Meeting

July 25, 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
- v. CTAG Minutes (4/8/19 Meeting)
 - a. Attachment E
- vi. CTAG Notes
 - a. Attachment F

4. Regular Agenda

- i. Public Comment
- ii. Procurement Policy
 - a. Attachment G

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

- iii. West River Lease
 - a. Attachment H
- iv. Bus Engine
 - a. Attachment I
- v. Advertising RFQ
- vi. After Hours Service
- vii. Medicaid Update

5. Operations Report

6. Executive Director Report

- i. College Orientations
- ii. Funding Request
- iii. CTAG Update
- iv. BisMarket

7. Finance Committee Update

8. Service Area Committee Update

9. Other Business

10. Executive Session (as needed)

11. Adjourn

□ The next Board Meeting will be held **August 16, 2019** at 11:30am. □