



Bis-Man Transit Board Meeting

September 26, 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. Financial Report
 - a. Attachment C
- iv. Ride Stats
 - a. Attachment D
- v. Website Stats
 - a. Attachment E

4. Regular Agenda

- i. Public Comment
- ii. Medicaid Update
 - a. Attachment F
- iii. Bus Maintenance Records

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 G
- iv. RouteMatch Update
- v. Audit Service Recommendation
- a. Attachment H
- vi. Printing Service Recommendation
- a. Attachment I

5. Operations Report

6. Executive Director Report

- i. Community Outreach Update

7. Finance Committee Update

8. Service Area Committee Update

9. Other Business

11. Adjourn

☐ **The next Board Meeting will be held October 24, 2019 at 11:30am.** ☐