



Bis-Man Transit Board Meeting

October 24, 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. CTAG Update
 - a. Attachment E
- iii. Audit
 - a. Attachment F
- iv. Carpet Recommendation
 - 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

- v. Holidays Hours
 - a. Attachment H

- vi. Mandan Funding Request

5. Operations Report

6. Executive Director Report

- i. Snow Days
- ii. Volkswagen Settlement

7. Finance Committee Update

8. Service Area Committee Update

9. Administrative Committee Meeting

10. Other Business

11. Adjourn

☐ The next Board Meeting will be held **November 21, 2019** at 11:30am. The December Board Meeting will be held **December 19, 2019** at 11:30pm. ☐