



# Bis-Man Transit Board Meeting

November 21, 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. Service Vehicle Disposal
  - a. Attachment E
- iii. Lighting Recommendation
  - a. Attachment F
- iv. Triennial Training
  - 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](http://www.bismantransit.com)

v. Stuff the Bus

a. Attachment H

vi. Proposed FY20 Budget

a. Attachment I

## **5. Old Business**

i. Advertising

ii. Financial Statements

iii. Mandan Funding Request

iv. Fixed Route Software Update

v. Holiday Hours

## **6. Executive Director Report**

i. Triennial Review Update

ii. Public Outreach

## **7. Finance Committee Update**

## **8. Service Area Committee Update**

## **9. Other Business**

## **10. Adjourn**

□ The next Board Meeting will be held December 19, 2019 at 11:30am. □