



Bis-Man Transit Board Meeting

January 23, 2020, 11:30AM
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. Special Meeting Minutes (January 9, 2020)
 - a. Attachment B
- iii. Financial Report
 - a. Attachment C
- iv. Ride Stats
 - a. Attachment D
- v. Website Stats
 - a. Attachment E

4. Public Comment

5. Finance Committee Update

6. Advertising Committee Update

7. Administrative Committee Update

8. Unfinished Business

- i. Advertising
- ii. Financial Statement Update
- iii. Operations Contract

9. New Business (Regular Agenda)

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

- i. CTAG Update – Susan Dingle
- ii. Bus Routes
- iii. Snow Removal Procedures
- iv. Bus Rebuilds
- v. Executive Director Review & Compensation

10. Executive Director Report

- i. NTD
- ii. Triennial Update

11. Operations Report

12. Other Business

13. Adjourn

- Lunch will no longer be provided prior to meeting