



# **Bis-Man Transit Board Meeting**

February 27, 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 (Special Meeting - 02.07.2020)
  - 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

## **9. New Business (Regular Agenda)**

- i. UMary Update

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)

## **10. Executive Director Report**

- i. NTD
- ii. Audit
- iii. Bike Share Program

## **11. Operations Report**

## **12. Other Business**

## **13. Executive Session**

- i. Operations Contract Update

## **14. Adjourn**

- Lunch will no longer be provided prior to meeting