



Bis-Man Transit Board Meeting

April 23, 2020, 11:30AM

Via ZOOM

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. Public Comment

5. Finance Committee Update

6. Advertising Committee Update

7. Administrative Committee Update

8. Unfinished Business

- i. Routematch Update
 - a. Attachment E

- ii. Mandan Routes

Bis-Man Transit delivers valued public transportation, linking people, jobs and communities.

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- iii. COVID-19 Update

9. New Business (Regular Agenda)

- i. Jefferson Lines Request
 - a. Attachment F
- ii. Executive Director Discussion
- iii. National Express Contract Revision/Extension

10. Executive Director Report

11. Operations Report

12. Other Business

13. Annual Meeting

- i. Approval of Minutes
 - a. Attachment G
- ii. Review of Election Process
 - a. Attachment H
- iii. Applicants
 - a. Attachment I
- iv. Board Member Voting (via Xoyondo Website)
- v. Board Officer Voting

13. Executive Session

- i. Contract Negotiation – National Express

14. Adjourn

- The next Board Meeting will be held May 28, 2020 at 11:30am.**