



Bis-Man Transit Board Meeting Minutes

February 27, 2020, 11:30 AM

Bismarck-Mandan Transit Center

3750 E Rosser Avenue, Bismarck ND

Attending:	President/Steve Heydt	Vice President/Kim Stevenson
	Sec./Tres. DeNae Kautzmann	Lynn Wolf
	Royce Schultz	Lacey Long
	Shauna Laber	Glenn Lauinger
	Karel Sovak	Nancy Guy
	Dennis Rohr	
Staff:	Roy Rickert	Deidre Hughes
	Amanda Troutman	Craig Thomas
	Tom Reisenauer	Danae Drake
Guests:	Steve Saunders	Helen Baumgartner
	Jacey Enget	Wendy Conica
	Jen Weil	Trevor Vannett
	Lane Hoffer	Susan Dingle

Meeting was called to order at 11:32 AM.

Approval of Agenda: Karel Sovak moved to approve agenda. Lynn Wolf seconded the motion. Motion carried unanimously.

Consent Agenda: DeNae Kautzmann moved to approve the consent agenda. Royce Schultz seconded the motion. Motion carried unanimously.

Public Comment: Trevor Vannett mentioned a personal account of his destination being entered in the system incorrectly.

Finance Committee Update: DeNae Kautzmann discussed the loss of Small Transit Intensive Cities (STIC) funding and what options from the Transit Development Plan (TDP) that Transit can utilize to generate funds. DeNae identified one such option as removing the age eligibility criterion from paratransit services. DeNae also mentioned the finance committee's recommendations to give notice to Jefferson Lines to terminate the contract on March 1, 2020, and rescinding December 2019's motion to cap \$1,000 for Roy Rickert's insurance premium. DeNae Kautzmann moved to rescind the December 2019 motion to cap \$1,000 for Roy's insurance premium. Shauna Laber seconded the motion. Motion carried unanimously. DeNae Kautzmann moved to send a notice to Jefferson Lines to terminate agreement for staffing services. Shauna Laber seconded the motion. Motion failed 5:4.

Advertising Committee Update: None at this time.

Administrative Committee Update: None at this time.

Unfinished Business: Roy Rickert supplied the board with a written update for several topics in the agenda packet that were not discussed.

Other Business: None at this time.

The meeting moved to executive session at 12:46 PM

Meeting called back to order after Executive Session 1:43 PM.

DeNae Kautzmann addressed moving forward with some of the cost saving options mentioned in the finance committee update. DeNae Kautzmann moved to combine Mandan routes and go to public hearing. Shauna Laber seconded the motion. Motion carried unanimously. DeNae Kautzmann moved to eliminate the age qualifying component of paratransit eligibility and go to public hearing. Lynn Wolf seconded the motion. Motion failed 8 to 1.

Meeting adjourned at 2:08 PM.