



Bis-Man Transit Board Meeting

May 28, 2020, 11:30AM
3750 E Rosser Ave, Bismarck, ND

Welcome & Introductions

Approval of Agenda

Consent Agenda

1. Previous Month's Minutes
 - a. Attachment A
2. Financial Report
 - a. Attachment B
3. Ride Stats
 - a. Attachment C
4. Recommendation for Audit Approval
 - a. Attachment D

Public Comment

Unfinished Business

1. Advertising Update
2. Executive Director Discussion
3. Fare Suspension
 - a. Attachment E

New Business (Regular Agenda)

1. Green Route Shuttle
2. Public Transportation Working Group Discussion
3. Crisis Management Task Force Disband or Continue

Executive Director Report

1. Employee Update
2. Conflict of Interest Form
3. Jefferson Lines Riders
4. Facility Safety Protocols
5. Routematch Update
6. Facility Repairs/Upgrades

Operations Report

Finance Committee Update

Advertising Committee Update

Administrative Committee Update

Other Business

Adjourn

- ☐ **The next Board Meeting will be held June 25, 2020 at 11:30am.**