



# Bis-Man Transit Board Meeting

January 28, 2021, 11:30AM

<https://us02web.zoom.us/j/87044615007>

Call in #: (312)626-6799; Meeting ID: 870 4461 5007

## Welcome & Introductions

## Approval of Agenda

## Consent Agenda

1. Previous Month's Minutes
  - a. Attachment A – December Regular Meeting
  - b. Attachment B – January Finance Committee Meeting
  - c. Attachment C – January Special Meeting
2. Financial Report
  - a. Attachment B
3. Ride Stats
  - a. Attachment C

## Public Comment

## New Business

1. National Express Microtransit Presentation – Jason Beevis *Director of Technology and Innovation*
2. City of Lincoln Contract Discussion
  - a. Attachment D
3. Board of Directors Bylaws
  - a. Attachment E

## Standing Committee Update

## Ad Hoc Committee Update

1. Central Hub Task Force Goals/Objectives
  - a. Attachment F



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## Unfinished Business

1. July 4th Paratransit Holiday Hours
  - a. Attachment G
2. No Show Policy
  - a. Attachment H
3. Paratransit Capacity Limit

## Executive Director Report

1. Funding Update
2. TransLoc/Fixed Route Update
3. Advertising Update

## Operations Report

## Other Business

## Adjourn

- The next Board Meeting will be held February 25, 2021 at 11:30am.**



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