



Bis-Man Transit Board Meeting

February 25, 2021, 11:30AM

<https://us02web.zoom.us/j/83902995400>

Call In: +1 312 626 6799; Meeting ID: 839 0299 5400

Welcome & Introductions

Approval of Agenda

Consent Agenda

1. Previous Month's Minutes
 - a. Attachment A – January Regular Meeting
 - b. Attachment B – February Finance Committee Meeting
 - c. Attachment C – February CTIC Planning Meeting
 - d. Attachment D – February CTIC Meeting
2. Financial Report
 - a. Attachment E
3. Ride Stats
 - a. Attachment F
4. Cutaway Flex Purchase
 - a. Attachment G
5. Fixed Route Seat Purchase
 - a. Attachment H
6. Disposal of Routematch Tablets
 - a. Attachment I

Public Comment

Standing Committee Update

1. CTIC Update
 - a. Attachment J (Member Acceptance)



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Unfinished Business

1. July 4th Paratransit Hours
 - a. Attachment K
2. No Show Policy Clarification
 - a. Attachment L

New Business (Regular Agenda)

1. Retention Policy
 - a. Attachment M
2. FY21 5307 Grant Discussion
 - a. Attachment N
3. Mask Mandate Policy
 - a. Attachment O

Executive Director Report

1. Board Member Applications
2. Fixed Route Update
3. Funding Update
4. Staff Project Update

Operations Report

Other Business

Adjourn

□ The next Board Meeting will be held March 25, 2021 at 11:30am.



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