



Bis-Man Transit Board Meeting

March 25, 2021, 11:30AM

<https://us02web.zoom.us/j/kHwpTJ0vN>

Call in: +1 312 626 6799; Meeting ID: 831 5098 1108

Welcome & Introductions

Approval of Agenda

Consent Agenda

1. Previous Month's Minutes
 - a. Attachment A – February Regular Meeting
 - b. Attachment B – Executive Committee Meeting Minutes
2. Financial Report
 - a. Attachment C
3. Ride Stats
 - a. Attachment D
4. Complaint and Appeals Policies Approval
 - a. Attachment E
5. Urban Grant Award Acceptance
 - a. Attachment F
6. CTIC Duties and Responsibilities Acceptance
 - a. Attachment G
7. Executive Committee Nomination of National Express for Humanitarian Award
 - a. Attachment H

Public Comment

New Business

1. Downtowners Update – Kate Herzog - *Chief Operating Officer for Downtowners Bismarck*
2. Bus 1501 Engine
 - a. Attachment I

Standing Committee Update

Unfinished Business

1. Retention Policy
 - a. Attachment J

Executive Director Report

1. Premium Service Options
 - a. Attachment K
2. Ridership Discussion
3. Advertising Update
4. Red Route Detour
5. Board Member Self-Evaluation

Operations Report

Other Business

Adjourn

The next Board Meeting will be held April 22, 2021 at 11:30am and includes the Annual Meeting.



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