



Bis-Man Transit Board Meeting

May 27, 2021, 11:30AM

<https://us02web.zoom.us/j/87001526762>

Call in: +1 312 626 6799; Meeting ID: 870 0152 6762

Welcome & Introductions

Approval of Agenda

Consent Agenda

1. Previous Month's Minutes
 - a. Attachment A – April Regular Meeting
 - b. Attachment B – May Finance Committee Meeting
 - c. Attachment C – May CTIC Meeting
 - d. Attachment D – May Executive Session Meeting
2. Financial Report
 - a. Attachment E
3. Ride Stats
 - a. Attachment F
4. City of Lincoln 2021 Recommendation
 - a. Attachment G
5. Section 125 Plan
 - a. Attachment H
6. Payment System Enhancement
 - a. Attachment I
7. Fixed Route Bus Purchase Approval
 - a. Attachment J

Public Comment

Standing Committee Update

Unfinished Business

New Business

1. Service Truck Purchase Approval
 - a. Attachment K
2. 2020 Audit Acceptance
 - a. Attachment L

Executive Director Report

1. Otto Bremer Grant
2. Community Outreach Update
3. 5310 Compliance Review Update
4. Operational Successes
5. Title VI Training
6. Central Hub Update

Operations Report

Other Business

Adjourn

- The next Board Meeting will be held June 24, 2021 at 11:30am.**



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