



Bis-Man Transit Board Meeting

June 24, 2021, 11:30AM

<https://us02web.zoom.us/j/keaGX2jbH6>

Call in: +1 312 626 6799; Meeting ID: 864 4748 0750

Welcome & Introductions

Approval of Agenda

Consent Agenda

1. Previous Month's Minutes
 - a. Attachment A – May Regular Meeting
 - b. Attachment B – June Finance Committee Meeting
 - c. Attachment C – June CTIC Meeting
 - d. Attachment D – May Executive Meeting
2. Financial Report
 - a. Attachment E
3. Ride Stats
 - a. Attachment F
4. Benefit Recommendation
 - a. Attachment G

Public Comment

Standing Committee Update

Unfinished Business

1. Otto Bremer Foundation Bus Purchase Approval/Budget Amendment
 - a. Attachment H

New Business

1. Xenia Stock Discussion
 - a. Attachment I
2. Civil Rights Policies
 - a. Attachment J – Title VI Plan/Complaint Process

- b. Attachment K – Reasonable Modification Plan/Complaint Process
 - c. Attachment L – ADA Complaint Process
- 3. Safety Protocol Revisions
 - a. Attachment M
- 4. 2022-2025 DBE Goals
 - a. Attachment N
- 5. Role of the Board
 - a. Attachment O
- 6. Safety Plan Target Approval
 - a. Attachment P

Executive Director Report

- 1. Triennial Dates
- 2. NDDOT Facility/Vehicle Review

Operations Report

Other Business

Adjourn



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