



Bis-Man Transit Board Meeting

October 28, 2021, 11:30AM

<https://us02web.zoom.us/j/83951288874>

Call in: +1 312 626 6799; Meeting ID: 839 5128 8874

Welcome & Introductions

Approval of Agenda

Consent Agenda

1. Previous Month's Minutes
 - a. Attachment A – September Regular Meeting
 - b. Attachment B – October Finance Committee Meeting
 - c. Attachment C – October CTIC Meeting
2. Financial Report
 - a. Attachment D
3. Ride Stats
 - a. Attachment E
4. Board Member Attendance Tracker
 - a. Attachment F

Public Comment

Unfinished Business

1. Strategic Plan Topics and Meeting Date
 - a. Attachment G
2. Coordinated Public Transit – Human Services Transportation Plan Acceptance
 - a. Attachment H
3. City of Bismarck Public Transit Agreement – *Pending COB Contract Review process*
 - a. Attachment I

New Business

1. Facility Lease Acceptance
 - a. Attachment J – West River Transit
 - b. Attachment K – Jefferson Lines

2. National Express Option 3 (Year 6) Acceptance
 - a. Attachment L
3. Facility Intercom Repair Purchase
 - a. Attachment M
4. Financial Statement Preparation 2021
 - a. Attachment N
5. Fargo VMAC Expense Write-off
 - a. Attachment O
6. Community Charity Event

Executive Director Report

1. American Rescue Plan Grant Application
2. City of Lincoln Update

Operations Report

Other Business

Adjourn

- The next Board Meeting will be held November 18, 2021 at 11:30am.**



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