



# Bis-Man Transit Board Meeting

November 29, 2021, 11:30AM

<https://us02web.zoom.us/j/85736023758>

Call in: +1 312 626 6799; Meeting ID: 857 3602 3758

## Welcome & Introductions

## Approval of Agenda

## Consent Agenda

1. Previous Month's Minutes
  - a. Attachment A – October Regular Meeting
  - b. Attachment B – November Finance Committee Meeting
  - c. Attachment C – November CTIC Meeting
2. Financial Report
  - a. Attachment D
3. Ride Stats
  - a. Attachment E

## Public Comment

## Unfinished Business

## New Business

1. FY23 5310 Grant Application
  - a. Attachment F
2. 2022 Holiday Hours
  - a. Attachment G
3. COVID Cleaning – National Express Amendment
  - a. Attachment H
4. DBE Program Update – *Pending City of Bismarck Attorney Review*
  - a. Attachment I



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5. FY22 Budget Discussion
  - a. Attachment J

### **Executive Director Report**

1. State Capital Paratransit Drop-offs
2. Community Charity Event Update
3. Ridership Update
4. Advertising Update

### **Operations Report**

### **Other Business**

### **Adjourn**

- **The next Board Meeting will be held December 16, 2021 at 11:30am.**



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