



Bis-Man Transit Board Meeting

January 27, 2022, 11:30AM

<https://us02web.zoom.us/j/89091099035>

Call in: +1 312 626 6799; Meeting ID: 890 9109 9035

Welcome & Introductions

Approval of Agenda

Consent Agenda

1. Previous Month's Minutes
 - a. Attachment A – December Regular Meeting
 - b. Attachment B – November Regular Meeting
 - c. Attachment C – January Finance Committee Meeting
 - d. Attachment D – January Administrative Committee Meeting
2. Financial Report
 - a. Attachment E
3. Ride Stats
 - a. Attachment F
4. Gillig Fixed Route Bus Purchase Approval
 - a. Attachment G
5. Administrative Committee Recommendation Approval
 - a. *Per Attached Minutes*

Public Comment

Unfinished Business

1. 2022 Christmas Hours – Paratransit
 - a. Attachment H

New Business

1. Advertising Plan Update/Read and Ride Discussion
 - a. Attachment I
2. City of Bismarck Mutual Aid Agreement Discussion
 - a. Attachment J
3. Operations Contract RFP Planning



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Executive Director Report

1. 2022 Projects/Planning

Operations Report

Other Business

Adjourn

- **The next Board Meeting will be held February 24, 2022 at 11:30am.**



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