



Bis-Man Transit Board Meeting

May 26, 2022, 11:30AM

<https://us02web.zoom.us/j/85083780809>

Call in: +1 312 626 6799; Meeting ID: 850 8378 0809

Welcome & Introductions

Approval of Agenda

Consent Agenda

1. Previous Month's Minutes
 - a. Attachment A – 2022/4/28 Regular Meeting
 - b. Attachment B – 2022/5/16 Executive Committee Meeting
 - c. Attachment C – 2022/5/17 CTIC Committee Meeting
 - d. Attachment D – 2022/5/20 Finance Committee Meeting
2. Financial Report
 - a. Attachment E
3. Ride Stats
 - a. Attachment F
4. Decommission Equipment (Tahoe, Recording Hardware, Lawnmower)
 - a. Attachment G
5. 2022 Public Transportation Agency Safety Plan Target Acceptance (no change)
 - a. Attachment H

Public Comment

Youth Empowering Social Status Presentation

Unfinished Business

1. Service Hours/Holiday Hour Update
2. Committee Restructuring
 - a. Attachment I
3. LPL Financial Investment Discussion



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4. City of Bismarck Memorandum of Understanding – Emergency Service

New Business

1. 2021 Audit Acceptance

Executive Director Report

1. Advertising Update
2. Bench Update

Operations Report

Other Business

Adjourn

- **The next Board Meeting will be held on June 23, 2022, at 11:30 am.**



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