



# Bis-Man Transit Board Meeting

July 28, 2022, 11:30 AM

<https://us02web.zoom.us/j/85186567639>

Call in: +1 312 626 6799; Meeting ID: 851 8656 7639

## Welcome & Introductions

## Approval of Agenda

## Consent Agenda

1. Previous Month's Minutes
  - a. Attachment A – 2022/6/23 Regular Meeting
  - b. Attachment B – 2022/7/11 Holiday Hours Committee
  - c. Attachment C – 2022/7/25 CTIC Committee Meeting
  - d. Attachment D – 2022/7/26 Finance Committee Meeting
2. Financial Report
  - a. Attachment E
3. Ride Stats
  - a. Attachment F

## Public Comment

## Committee Updates

1. Holiday Hour Committee

## Unfinished Business

1. Urban Grant Bench Update
  - a. Attachment G
2. FY23 5339 Grant Projects
  - a. Attachment H
3. Quarterly Roundtable Update
  - a. Attachment I



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4. Transit Development Plan Discussion – Rachel Lukaszewski

**New Business**

1. Stuff the Bus – School Supplies
2. How To Video Production Approval – AARP Grant
  - a. Attachment J

**Executive Director Report**

1. Gillig Buses

**Operations Report**

**Other Business**

**Adjourn**

- The next Board Meeting will be held on August 25, 2022, at 11:30 am.**



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