



Bis-Man Transit Board Meeting

September 1, 2022, 1:00 PM

<https://us02web.zoom.us/j/89021946004>

Call in: +1 312 626 6799; Meeting ID: 890 2194 6004

Welcome & Introductions

Approval of Agenda

Consent Agenda

1. Previous Month's Minutes
 - a. Attachment A – 2022/7/28 Regular Meeting
 - b. Attachment B – 2022/8/10 Special Meeting
 - c. Attachment C – 2022/8/16 CTIC Committee Meeting
 - d. Attachment D – 2022/8/30 Finance Committee Meeting
2. Financial Report
 - a. Attachment E
3. Ride Stats
 - a. Attachment F

Public Comment

Unfinished Business

1. Bus Hoist Recommendation Approval
 - a. Attachment G
2. Holiday Hours
 - a. Attachment H

New Business

1. Budget Amendments – IT Room Cleanup, Flatbed Trailer, Bus Hoist
 - a. Attachment I
2. Bus 602 Decommission and Disposal
 - a. Attachment J



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Executive Director Report

1. Community Outreach Update
2. TDP/Strategic Meeting Update

Operations Report

Other Business

Adjourn

- The next Board Meeting will be held on September 22, 2022, at 11:30 am.



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