



## Bis-Man Transit Board Meeting

November 22, 2022, 11:30 AM

<https://us02web.zoom.us/j/85416804517>

Call in: +1 312 626 6799; Meeting ID: 854 1680 4517

### Welcome & Introductions

### Approval of Agenda

### Consent Agenda

1. Previous Month's Minutes
  - a. Attachment A – 2022/10/27 Regular Meeting
  - b. Attachment B – 2022/11/16 Finance Committee Meeting
2. Financial Report
  - a. Attachment C
3. Ride Stats
  - a. Attachment D

### Public Comment

### New Business

1. Transit Development Plan Update – *Bill Troe, SRF Consulting*
2. FY24 5339 and 5310 Grant Application Approval
  - a. Attachment E
3. FY23 Budget Approval
  - a. Attachment F
4. Employee Handbook Update
  - a. Attachment G
5. Role of the Board Discussion

### Executive Director Report

1. Ridership Update
2. Winter Storm Closure Process
3. City of Bismarck Contract Update

### Operations Report

1. October Update
  - a. Attachment H

### Other Business

### Adjourn

- **The next Board Meeting will be held on December 15, 2022, at 11:30 am. •**



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