



## Bis-Man Transit Board Meeting

February 23, 2023, 11:30 AM

<https://us02web.zoom.us/j/82552946286>

Call in: +1 312 626 6799; Meeting ID: 825 5294 6286

### Welcome & Introductions

### Approval of Agenda

### Consent Agenda

1. Previous Month's Minutes
  - a. Attachment A - 2022/12/12 CTIC Meeting
  - b. Attachment B – 2022/12/13 Finance Committee Meeting
  - c. Attachment C – 2022/12/15 Regular Meeting
  - d. Attachment D – 2023/2/3 Executive Committee Meeting
  - e. Attachment E – 2023/2/6 Finance Committee Meeting
  - f. Attachment F - 2023/2/9 Special Meeting
  - g. Attachment G - 2023/2/20 CTIC Meeting
  - h. Attachment H – 2023/2/20 Finance Meeting
2. Financial Report
  - a. Attachment I – December Financials
  - b. Attachment J – January Financials
3. Ride Stats
  - a. Attachment K – December Ridership
  - b. Attachment L – January Ridership

### Public Comment

### New Business

1. 2023 AARP Grant Project
2. Vehicle Insurance Broker Recommendation
  - a. Attachment M
3. Board Member Term Update

### Executive Director Report

1. Ridership Update
2. Homeless Coalition Ticket Project

3. Advertising Update

4. Operations RFP Update

### Operations Report

### Other Business

### Adjourn

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



3750 E Rosser Avenue,  
Bismarck, ND 58501



701.258.6817



info@bisantransit.com



www.bisantransit.com