



Bis-Man Transit Board Meeting

April 27, 2023, 11:30 AM

<https://us02web.zoom.us/j/89338240399>

Call in: +1 312 626 6799; Meeting ID: 893 3824 0399

Welcome & Introductions

Approval of Agenda

Consent Agenda

1. Previous Month's Minutes
 - a. Attachment A – 2023/3/24 Regular Meeting
 - b. Attachment B – 2023/3/29 Executive Committee Meeting
 - c. Attachment C – 2023/4/24 Finance Committee Meeting
 - d. Attachment D – 2023/4/24 CTIC Meeting
2. Financial Report
 - a. Attachment E
3. Ride Stats
 - a. Attachment F

Public Comment

Unfinished Business

1. Transit Development Plan Public Meeting Presentation – *Bill Troe, SRF Consulting*

New Business

1. Decommission Bus 53 and Odyssey Farebox System Recommendation
 - a. Attachment G
2. 2022 Audit Acceptance
 - a. Attachment H

Executive Director Report

1. New Bus
2. North Dakota Handicap Association Donation
3. RFP Update

Operations Report

Other Business

Adjourn

Annual Meeting

1. 2022 Transit Board Annual Meeting Minutes
 - a. Attachment I
2. Explanation of the Hybrid Voting Process
3. Introduction of Applicants for Board Positions
 - a. Attachment J
4. Voting for Board Member Positions
5. Voting for Board Officer Positions

Adjourn

- **The next Board Meeting will be held on May 25, 2023, at 11:30 am. •**



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