



## Bis-Man Transit Board Meeting

September 28, 2023, 11:30 AM

<https://us02web.zoom.us/j/89951288428>

Call in: +1 312 626 6799; Meeting ID: 899 5128 8428

### Welcome & Introductions

### Approval of Agenda

### Consent Agenda

1. Previous Month's Minutes
  - a. Attachment A – 2023/8/24 Regular Meeting
  - b. Attachment B – 2023/9/1 Executive Committee Meeting
  - c. Attachment C – 2023/9/25 Finance Committee Meeting
  - d. *Attachment D – 2023/9/25 CTIC Committee Meeting - Canceled*
2. Financial Report
  - a. Attachment E
3. Ride Stats
  - a. Attachment F

### Public Comment

### Unfinished Business

### New Business

1. Printing Contract Recommendation
  - a. Attachment G
2. West River Lease
  - a. Attachment H
3. Bus Purchase Discussion
4. National Express Liquidated Damage Request
  - a. Attachment I

### Executive Director Report

1. Funding Update
2. Transportation Training Grant

3. Transit Development Plan

4. Dakota Transit Association Conference Update

### Operations Report

### Other Business

### Adjourn

- **The next Board Meeting will be held on October 26, 2023, at 11:30 am.** •



3750 E Rosser Avenue,  
Bismarck, ND 58501



701.258.6817



[info@bisantransit.com](mailto:info@bisantransit.com)



[www.bisantransit.com](http://www.bisantransit.com)