



# Bis-Man Transit Board Meeting

October 26, 2023, 11:30 AM

<https://us02web.zoom.us/j/83609635296>

Call in: +1 312 626 6799; Meeting ID: 836 0963 5296

## Welcome & Introductions

## Approval of Agenda

## Consent Agenda

1. Previous Month's Minutes
  - a. Attachment A – 2023/9/28 Regular Meeting
2. Financial Report
  - a. Attachment B
3. Ride Stats
  - a. Attachment C

## Public Comment

## Unfinished Business

1. Transit Development Plan Final Presentation (*Bill Troe, SRF Consulting*)
  - a. Attachment D
2. Funding Update

## New Business

1. Procurement Policy Update
  - a. Attachment E

## Executive Director Report

1. Fall Projects
2. Ridership Update

## Operations Report

## Other Business

## Adjourn

- The next Board Meeting will be held on November 16, 2023, at 11:30 am. •