



Bis-Man Transit Board Meeting

November 16, 2023, 11:30 AM

<https://us02web.zoom.us/j/83471633238>

Call in: +1 312 626 6799; Meeting ID: 834 7163 3238

Welcome & Introductions

Approval of Agenda

Consent Agenda

1. Previous Month's Minutes
 - a. Attachment A – 2023/10/26 Regular Meeting
 - b. Attachment B – 2023/11/13 CTIC Meeting
 - c. Attachment C – 2023/11/13 Finance Committee Meeting
2. Financial Report
 - a. Attachment D
3. Ride Stats
 - a. Attachment E

Public Comment

New Business

1. Ticket/Pass Refund Policy
 - a. Attachment F
2. 5310 Grant Application Approval
 - a. Attachment G
3. 5339 Grant Application Approval
 - a. Attachment H
4. Stuff the Bus
5. 2024 Budget Approval
 - a. Attachment I

Executive Director Report

1. No Show & Rider Drop-off Update
2. Red Route Revision Update
3. Ridership Update

Operations Report

Other Business

Adjourn

- **The next Board Meeting will be held on December 21, 2023, at 11:30 am.** •



3750 E Rosser Avenue,
Bismarck, ND 58501



701.258.6817



info@bisantransit.com



www.bisantransit.com