



# Bis-Man Transit Board Meeting

January 25, 2024, 11:30 AM

<https://us02web.zoom.us/j/88424610346>

Call in: +1 312 626 6799; Meeting ID: 884 2461 0346

## Welcome & Introductions

## Approval of Agenda

## Consent Agenda

1. Previous Month's Minutes
  - a. Attachment A – 2023/12/21 Regular Meeting
  - b. Attachment B – 2024/1/22 CTIC Meeting
  - c. Attachment C – 2024/1/22 Finance Committee Meeting
2. Financial Report
  - a. Attachment D
3. Ride Stats
  - a. Attachment E

## Public Comment

## Unfinished Business

1. Driver Assistance Policy Discussion
  - a. Attachment F

## New Business

1. CD Investment Discussion
  - a. Attachment G

## Executive Director Report

1. Quarter 1 Projects
2. 2023 Year Review

## Operations Report

## Other Business

## Adjourn

- The next Board Meeting will be held on February 22, 2024, at 11:30 am. •