



Bis-Man Transit Board Meeting

March 28, 2024, 11:30 AM

<https://us02web.zoom.us/j/88433874361>

Call in: +1 312 626 6799; Meeting ID: 884 3387 4361

Welcome & Introductions

Approval of Agenda

Consent Agenda

1. Previous Month's Minutes
 - a. Attachment A – 2024/2/22 Regular Meeting
 - b. Attachment B – 2024/3/25 CTIC Meeting
 - c. Attachment C – 2024/3/25 Finance Committee Meeting
2. Financial Report
 - a. Attachment D
3. Ride Stats
 - a. Attachment E

Public Comment

New Business

1. 20th CAT Anniversary Discussion
2. North Dakota Community Foundation/Otto Bremer Trust Grant Approval
 - a. Attachment H
3. 2024-2025 Insurance Discussion
 - a. Attachment I

Executive Director Report

1. Bus Update
2. Community Outreach
3. On-Time Performance Update

Operations Report

Other Business

Adjourn

- The next Board Meeting will be held on April 25, 2024, at 11:30 am. •