



Bis-Man Transit Board Meeting

June 27, 2024, 11:30 AM

<https://us02web.zoom.us/j/88652193322>

Call in: +1 312 626 6799; Meeting ID: 886 5219 3322

Welcome & Introductions

Approval of Agenda

Consent Agenda

1. Previous Month's Minutes
 - a. Attachment A – 2024/4/24 Regular Meeting
 - b. Attachment B – 2024/6/24 CTIC Meeting
 - c. Attachment C – 2024/6/24 Finance Committee Meeting
2. Financial Report
 - a. April – Attachment D
 - b. May – Attachment E
3. Ride Stats
 - a. April – Attachment F
 - b. May – Attachment G

Public Comment

Old Business

1. Mandan Measure 1 Update
2. FY25 5339 Grant Update

New Business

1. Request to Decommission Fleet 1701-1704 & 63
 - a. Attachment H
2. 2024-2025 Employee Benefit Approval
 - a. Attachment I
3. 2025 – 2027 DBE Goal Approval
 - a. Attachment J
4. Replacement Boiler Recommendation
 - a. Attachment K

Executive Director Report

1. Homeless Coalition Ticket Program
2. Free Ride Day Stats
3. 5310 Compliance Review Update
4. Advertising Update

Operations Report

Other Business

Adjourn

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



3750 E Rosser Avenue,
Bismarck, ND 58501



info@bisantransit.com



701.258.6817



www.bisantransit.com