



Bis-Man Transit Board Meeting

July 25, 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 – 2024/6/27 Regular Meeting
 - b. Attachment B – 2024/7/22 CTIC Meeting
 - c. Attachment C – 2024/7/22 Finance Committee Meeting
2. Financial Report
 - a. Attachment D
3. Ride Stats
 - a. Attachment E

Public Comment

New Business

1. Employee Handbook Update
 - a. Attachment F
2. Policy and Procedure Update
 - a. Attachment G
3. City of Lincoln Contract Recommendation
 - a. Attachment H
4. 1911 Decommission and Disposal Recommendation
 - a. Attachment I

Executive Director Report

1. Ridership Update
2. Construction Update

Operations Report

Other Business

Adjourn

- The next Board Meeting will be held on August 27, 2024, at 11:30 am. •



3750 E Rosser Avenue,
Bismarck, ND 58501



info@bisantransit.com



701.258.6817



www.bisantransit.com