



Bis-Man Transit Board Meeting

September 26, 2024, 11:30 AM

<https://us02web.zoom.us/j/82170466778>

Call in: +1 312 626 6799; Meeting ID: 821 7046 6778

Welcome & Introductions

Approval of Agenda

Consent Agenda

1. Previous Month's Minutes
 - a. Attachment A – 2024/8/22 Regular Meeting
 - b. Attachment B – 2024/9/24 Finance Meeting
 - c. Attachment C – 2024/9/24 CTIC Meeting
2. Financial Report
 - a. Attachment D
3. Ride Stats
 - a. Attachment E

Public Comment

Old Business

1. Measure One Update
2. Mandan Contribution Discussion
 - a. Attachment F

New Business

1. Free Ride Day Recommendation - *November 5th*
2. Stuff the Bus Discussion
 - a. Attachment G
3. Concrete Repair Project Update

Executive Director Report

1. CAT Ridership
2. Outreach Update
3. Advertising Update

Operations Report

Other Business

Adjourn

- The next Board Meeting will be held on **October 24, 2024, at 11:30 am.** •



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