



## Bis-Man Transit Board Meeting

October 24, 2024, 11:30 AM

<https://us02web.zoom.us/j/2186581052?omn=87559640999>

Call in: +1 312 626 6799; Meeting ID: 218 658 1052

### Welcome & Introductions

### Approval of Agenda

### Consent Agenda

1. Previous Month's Minutes
  - a. Attachment A – 2024/9/26 Regular Meeting
  - b. Attachment B – 2024/10/1 Mandan Contribution Committee Meeting
  - c. Attachment C – 2024/10/4 Executive Committee Meeting
  - d. Attachment D – 2024/10/21 Finance Meeting
2. Financial Report
  - a. Attachment E
3. Ride Stats
  - a. Attachment F

### Public Comment

### Old Business

1. Mandan Contribution Committee Update
  - a. Attachment G

### New Business

1. Replacement Cutaway Bus Recommendation
  - a. Attachment H
2. Procurement Policy Update Recommendation
  - a. Attachment I

### Executive Director Report

1. Fall Project Update

### Operations Report

### Other Business

### Adjourn

- The next Board Meeting will be held on November 21, 2024, at 11:30 am. •



3750 E Rosser Avenue,  
Bismarck, ND 58501



701.258.6817



info@bismantransit.com



www.bismantransit.com