



## Bis-Man Transit Board Meeting

January 23, 2025, 11:30 AM

<https://us02web.zoom.us/j/2186581052?omn=82940292931>

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 – 2024/11/21 Regular Meeting
  - b. Attachment B – 2024/12/12 Executive Committee Meeting
  - c. Attachment C – 2025/01/21 CTIC Meeting
  - d. Attachment D – 2025/01/ Finance Committee Meeting
2. Financial Report
  - a. Attachment E
3. Ride Stats
  - a. Attachment F

### Public Comment

### Old Business

1. Sales Tax Contribution Update

### New Business

1. 5307 Update
2. Paratransit Bus Purchase
  - a. Attachment G
3. 1002 Bus Repairs
  - a. Attachment H

### Executive Director Report

1. 2024 Review
2. Upcoming Projects

### Operations Report

### Other Business

**Adjourn**

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



3750 E Rosser Avenue,  
Bismarck, ND 58501



701.258.6817



[info@bisantransit.com](mailto:info@bisantransit.com)



[www.bisantransit.com](http://www.bisantransit.com)