Bis-Man Transit delivers valued public transportation, linking people, jobs and communities.



Community Transportation Input Committee Meeting

May 19, 2025, 2:00 PM

Welcome & Introductions

Regular Agenda

- 1. Welcome and Introductions
- 2. Review and possible appointment of New Members (Attachment H in the Board Packet)
- 3. CTIC Duties and Responsibility Document Discussion Document Attached
- 4. Sales Tax Discussion Update
- 5. Orange Route Discussion

Other Business

Adjourn





Community Transportation Input Committee

Objective: The Community Transportation Input Committee's objective is to review Bis-Man Transit Board agenda items and any other tasks that may be assigned to them that pertain to the community and provide the Board of Directors with feedback.

Goal: Committee members will work to build public confidence in Bis-Man Transit through transparency, open communication, and collaboration with staff and the Board of Directors.

- Provide a platform for conversations on Board Agenda items between Board Members and community members
- Address issues that directly affect public transportation users and advocates for the system
- Address assigned items to study as directed by the Board

Process and Suggested Steps:

- Convene as needed
- Make recommendations to the full Board of Directors as applicable •
- Members may be assigned responsibilities and accountabilities on specific tasks
- Brainstorm opportunities, using members' subject expertise, and planning project data

Membership: The Community Transportation Input Committee should be comprised of three Board members and up to 10 individuals from the public with a vested interest in public transportation. The number of members of the public can be altered as deemed necessary by the President of the Board of Directors.

Applications for the public positions will be accepted through the end of March. These applications will be reviewed and action will be taken on them in April of each year by the chairperson and the President of the Board of Directors. If a member of the committee chooses to step down from their position within their term, applications will then be accepted for the open position. The chairperson and the President of the Board of Directors will review and appoint the new member.

Timeframe: The Community Transportation Input Committee should begin work April of 2021, following the Board of Directors vote on assigned duties and responsibilities. Members of the public will hold their position for three years. Board Members will hold their position until the following Annual Board Meeting, which takes place in April. At that time, the President of the Board of Directors will appoint a chairperson with the advice and consent of the Board of Directors. Such chairperson shall be selected from among the Board membership.

Committee members shall be appointed by the chairperson of this committee in consultation with the President of the Board of Directors.

Completion: The Community Transportation Input Committee will act as a standing committee, indefinitely. The Board of Directors may dissolve the committee at any time.



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