



## Bis-Man Transit Board Meeting

November 20, 2025, 11:30 PM

<https://us02web.zoom.us/j/83722485761>

Call in: +1 312 626 6799; Meeting ID: 837 2248 5761

### Welcome & Introductions

### Approval of Agenda

### Consent Agenda

1. Previous Month's Minutes
  - a. Attachment A – 2025/10/23 Regular Meeting
  - b. Attachment B – 2025/10/28 Executive Committee Meeting
  - c. Attachment C – 2025/11/17 Finance Committee Meeting
  - d. Attachment D – 2025/11/17 CTIC Meeting
2. Financial Report
  - a. Attachment E
3. Ride Stats
  - a. Attachment F

### Public Comment

### New Business

1. 2026 Jefferson Lines Lease Approval
  - a. Attachment G
2. 5307 Grant Update Recommendation
  - a. Attachment H
3. Public Comment Policy Update Approval
  - a. Attachment I
4. FY27 5310 Grant Application Approval
  - a. Attachment J
5. FY27 5339 Grant Application Approval
  - b. Attachment K
6. FY27 State Aid Application Approval



3750 E Rosser Avenue,  
Bismarck, ND 58501



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



701.258.6817



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

b. Attachment L

7. 2026 Budget Approval

c. Attachment M

8. City of Mandan Sales Tax Application

a. Attachment N

9. 2026 Stuff the Bus Recommendation

a. Attachment O

#### **Executive Director Report – Attachment P**

1. Transit Development Plan Update

2. Service Change Plan

#### **Operations Report – Attachment Q**

#### **Other Business**

#### **Adjourn**

- **The next Board Meeting will be held on December 18, 2025, at 11:30 am.**



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