

Bis-Man Transit Board Meeting

December 18, 2025, 11:30 AM

https://us02web.zoom.us/j/81283593045

Call in: +1 312 626 6799; Meeting ID: 812 8359 3045

Welcome & Introductions

Approval of Agenda

Consent Agenda

- 1. Previous Month's Minutes
 - a. Attachment A 2025/11/20 Regular Meeting
 - b. Attachment B 2025/12/4 Executive Committee Meeting
 - c. Attachment C 2025/12/15 Finance Committee Meeting
 - d. Attachment D 2025/12/15 CTIC Meeting
- 2. Financial Report
 - a. Attachment E
- 3. Ride Stats
 - a. Attachment F

Public Comment

New Business

- Policy and Procedure Update Recommendation Rider Suspensions
 - a. Attachment G
- 2. Transfer Point Snow Removal
- Free Ride Day Recommendation January 13, 2026
 - a. Attachment H
- 4. 2025 Write Off Recommendation
 - a. Attachment I

Executive Director Report – Attachment J

- 1. Bismarck and Mandan City Commission Requests
- 2. Service Change Plan Update







3750 E Rosser Avenue, Bismarck, ND 58501

Operations Report – Attachment K

Other Business

Adjourn

The next Board Meeting will be held on January 22, 2026, at 11:30 am.

2026 Meeting Schedule

- January 22, 2026
- February 26, 2026
- March 26, 2026
- April 23, 2026
- May 28, 2026
- June 25, 2026
- July 23, 2026
- August 27, 2026
- **September 24, 2026**
- October 22, 2026
- November 19, 2026
- December 17, 2026