



Bis-Man Transit Board Meeting

January 22, 2026, 11:30 AM

<https://us02web.zoom.us/j/82726479470>

Call in: +1 312 626 6799; Meeting ID: 827 2647 9470

Welcome & Introductions

Approval of Agenda

Consent Agenda

1. Previous Month's Minutes
 - a. Attachment A – 2025/12/18 Regular Meeting
 - b. Attachment B – 2026/1/19 CTIC Meeting
 - c. Attachment C – 2026/1/19 Finance Committee Meeting
2. Financial Report
 - a. Attachment D
3. Ride Stats
 - a. Attachment E

Public Comment

Old Business

1. 12 Month CD Investment Discussion
 - a. Attachment F

New Business

1. Public Comment/Hearing Comments
 - a. Attachment G
2. Service Change Recommendation
3. WeDriveU Contract Amendment Discussion
 - a. Attachment H
4. Accountant Position

Executive Director Report – Attachment I

1. 2025 Summary

Operations Report – Attachment J

Other Business

Adjourn

- **The next Board Meeting will be held on February 26, 2026, at 11:30 am.**