



Bis-Man Transit Board Meeting

February 26, 2026, 11:30 AM

<https://us02web.zoom.us/j/85139947748>

Call in: +1 312 626 6799; Meeting ID: 851 3994 7748

Welcome & Introductions

Approval of Agenda

Consent Agenda

1. Previous Month's Minutes
 - a. Attachment A – 2026/1/22 Regular Meeting
 - b. Attachment B – 2026/2/23 CTIC Meeting
 - c. Attachment C – 2026/2/23 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
2. WeDriveU Contract Amendment Approval
 - a. Attachment G

New Business

1. Special Property Assessment
 - a. Attachment H
2. Accountant Introduction
3. Insurance Policy Discussion
4. Alexander Dennis Fire Suppression Recommendation
 - a. Attachment I

Executive Director Report – Attachment J

1. Service Change Update
2. Bus Delivery
3. Board Elections

Operations Report – Attachment K

Other Business

Adjourn

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



3750 E Rosser Avenue,
Bismarck, ND 58501



info@bisantransit.com



701.258.6817



www.bisantransit.com