

NANTUCKET REGIONAL TRANSIT AUTHORITY

20 R South Water Street

Nantucket, MA 02554

Phone: 508-325-9571

TTY: 508-325-7516

nrta@nantucket-ma.gov

www.nrtawave.com

ADVISORY BOARD

Minutes of the Meeting of March 15, 2017. The meeting took place in the Community Room of the Nantucket Police Station, 4 Fairgrounds Road, Nantucket, MA 02554. Members of the Board present were: Jim Kelly, Robert DeCosta, Matt Fee, Rick Atherton, and Dawn Hill Holdgate. Absent was Karenlynn Williams. Chairman Kelly opened the meeting at 6:11 p.m.

Public Comment. There was no public comment.

Approval of Minutes for the September 21, 2016 and December 21, 2016 Meetings.
The minutes were approved by unanimous consent.

Report from Finance and Audit Committee on FY18 Preliminary Budget. Mr. Kelly reported that the FY18 Preliminary Budget is \$1,937,375 in expenses; \$1,033,500 in revenue with local assessment and state contract assistance making up the net cost of service. The budget does not include ferry connector service but does include enhancements to the seasonal service.

Other Business. There being no other business before the board the meeting was unanimously adjourned at 6:14 p.m.

Approved: March 22, 2017.