AGENDA FOR THE MEETING OF THE NRTA ADVISORY BOARD March 16, 2016 6:00 P.M. COMMUNITY ROOM, NANTUCKET POLICE STATION 4 FAIRGROUNDS ROAD NANTUCKET, MASSACHUSETTS

- I. Approval of Minutes from the June 24, 2015 and January 6, 2016 Meetings.
- II. Report from Finance and Audit Committee on FY17 Preliminary Budget.
- III. Report on Federal Compliance Review.
- IV. Approval of Updated Title VI Rights to Beneficiaries.
- V. Approval of Contract Award to VTS of Massachusetts, Inc. for the Operations and Management of the NRTA's elderly and disabled van service, Your Island Ride.
- VI. Approval of NRTA Procurement Policies and Procedures
- VII. Other Business.