

Nantucket Regional Transit Authority

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AGENDA FOR THE MEETING OF THE NRTA ADVISORY BOARD

March 18, 2015

5:45 P.M.

COMMUNITY ROOM, NANTUCKET POLICE STATION
4 FAIRGROUNDS ROAD
NANTUCKET, MASSACHUSETTS

- I. Public Comment.
- II. Approval of Minutes from the April 2, 2014, November 5, 2014 and January 21, 2015 Meetings.
- III. Public Hearing to Consider an Increase in the Cost of Season Passes.
- IV. Legislative Mandate Updates.
- V. Approval of Approval of FY16 NRTA Administrator's Salary.
- VI. Report from Finance and Audit Committee.
- VII. Approval of FY16 Budget.
- VIII. Approval of 2015 Fixed Route Operations.
- IX. Approval of Agreement with Bruce D. Norling CPA, PC – Audit Services
- X. Approval of Amended Employee Manual Policies and Procedures – Hiring of Administrator Process.
- XI. Approval of Updated Title VI Plan.
- XII. Approval of Updated Disadvantaged Business Enterprise Plan.
- XIII. Other Business.

