

NANTUCKET REGIONAL TRANSIT AUTHORITY

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ADVISORY BOARD

Minutes of the Meeting of March 22, 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 6:13 p.m.

Public Comment. There was no public comment.

Approval of Minutes for the March 15, 2017 Meeting. The minutes were approved by unanimous consent.

Report from the Compensation Committee. Chairman Kelly reported that the compensation recommended a 2.5% COLA increase for the Administrator.

Approval of FY18 NRTA Administrator's Salary. Mr. DeCosta moved to approve a 2.5% COLA increase for the NRTA Administrator; seconded by Ms. Hill Holdgate. So voted.

Report from Finance and Audit Committee on FY18 Preliminary Budget. Ms. Leary stated the only change from the preliminary budget to the final budget was an increase to state contract assistance that also increased expenses. Mr. DeCosta commented that he budget does not include ferry connector service. Mr. Atherton asked how the \$107,000 for the ferry connector would work and if it could be set aside for year round service? Mr. Kelly stated that it was one time money. Ms. Leary stated that would go back to state contract assistance. Ms. Hill Holdgate moved approval of the FY18 final budget as presented, seconded by Mr. Fee. So voted.

Approval of 2017 Fixed Route Operations. Ms. Leary stated the 2017 fixed route operations begin May 15th through October 9th which is an earlier start date and frequency increases are longer this season. Mr. DeCosta moved approval of the 2017 fixed route operations, seconded by Mr. Atherton. So voted.

Other Business. Ms. Leary reported that the NRTA's Federal Compliance Review that began in late 2015 that addressed policies and procedures has been closed by MassDOT and the corrective actions related to only two deficiencies have been satisfactorily completed.

The meeting was unanimous adjourned at 6:15 p.m.

Approved: December 6, 2017