

Nantucket Regional Transit Authority

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ADVISORY BOARD

Minutes of the Meeting of March 23, 2016. 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: Robert DeCosta, Matt Fee, Rick Atherton, Tobias Glidden, and Dawn Hill Holdgate. Absent: Karenlynn Williams. Chairman DeCosta opened the meeting at 5:57 p.m.

Approval of Minutes from the March 16, 2016 Meeting. The minutes of the March 16, 2016 meeting was approve by unanimous consent of the Board.

Report from the Compensation Committee. Mr. DeCosta reported that the Compensation Committee approved a 2% cost of living increase for the Administrator.

Approval of FY17 NRTA Administrator's Salary. Mr. Atherton moved approval of a 2% cost of living increase for the Administrator; seconded by Mr. Fee. So voted.

Report from the Finance and Audit Committee on FY17 Final Budget. Chairman DeCosta reported that the Finance and Audit committee accepted the FY17 budget. The Department of Labor denied the appeal on the prevailing wage for bus drivers. The budget reflects that increase under purchased transportation. Service adjustments, cost savings and line item reductions have been made. Mr. DeCosta also stated that the Ferry Connector is included at the highest level of service and that the amount of funding received will determine the final cost of operations.

Approval of FY17 Budget. Mr. Fee moved approval of the FY17 final budget as presented; seconded by Mr. Atherton. So voted.

Approval of 2016 Fixed Route Operations. Ms. Leary presented the level of service that the FY17 budget supports. With service beginning May 23rd and running through Columbus Day and that there will be an impact on ridership due to the service cuts related to the increase in prevailing wage. Ms. Leary recommend a \$2.00 one way fare for the Ferry Connector and that advertising rates are not changing. There was discussion on potential fare increases for next season. Mr. Fee asked what percentage of farebox revenue were generated from season passes and Ms. Leary responded about 30% and that the short term passes could also be looked at to increase. Mr. Fee moved approval of the 2016 level of service and \$2.00 one way fare on the Ferry Connector Route, seconded by Mr. Glidden. So voted.

Other Business. There was no other business before the Board.

Mr. Fee moved to adjourn; seconded by Mr. Atherton. So voted. The meeting adjourned at 6:04 p.m.

Approved: September 21, 2016.

