

NANTUCKET REGIONAL TRANSIT AUTHORITY

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ADVISORY BOARD

Minutes of the Meeting of May 22, 2019. 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: Dawn Hill Holdgate, Matt Fee, Jason Bridges, Rita Higgins, Kristie Ferrantella and Karenlynn Williams. Ms. Holdgate opened the meeting at 6:02 p.m.

Public Comment. There was no public comment.

Approval of Minutes for the May 15, 2019 Meeting. Mr. Bridges moved approval of the minutes for the May 15, 2019 minutes; seconded by Ms. Higgins. So voted.

Report from the Finance and Audit Committee. Ms. Leary provided an update that the Finance and Audit Committee met and had no changes to the FY20 final budget.

Report from the Compensation Committee. Ms. Ferrantella stated that they reviewed comparable administrator salaries across the state and agreed to a 3% cost of living allowance for the administrator.

Approval of FY20 Administrators Salary. Ms. Higgins moved approval of the 3% cost of living allowance; seconded by Ms. Ferrantella. So voted. Mr. Fee commented that in addition to pay increases on the budget the impact on OPEB should also be known.

Approval of 2019 Summer Fixed Route Operations Schedule. Ms. Leary presented the 2019 fixed route operations schedule. Mr. Bridges moved approval; seconded by Mr. Fee. So voted.

Approval of FY20 Final Budget. Ms. Leary presented the FY20 final budget. Mr. Bridges moved approval; seconded by Mr. Fee. So voted.

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

The meeting was unanimously adjourned at 6:07 p.m.

Approved: July 24, 2019.

