

NANTUCKET REGIONAL TRANSIT AUTHORITY  
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## **FINANCE AND AUDIT COMMITTEE**

Minutes of the Finance and Audit Committee Meeting of March 23, 2016. The meeting took place in the Training Room of the Nantucket Police Station, 4 Fairgrounds Road, Nantucket, MA 02554. Members of the Board present were: Robert DeCosta, Matthew Fee, Rick Atherton, Tobias Glidden and Dawn Hill Holdgate. Absent: Karenlynn Williams. Chairman DeCosta opened the meeting at 5:53 p.m.

Approval of Minutes from the July 22, 2015 Meeting. The minutes of the March 16, 2016 meeting were approved by unanimous consent of the Board.

Review/Comment on FY17 Final Budget. Paula Leary, NRTA Administrator went presented the FY17 final budget and informed the Board that the Department of Labor denied the appeal on the prevailing wage for bus drivers. The budget reflects that increase under purchased transportation. Ms. Leary stated the impact can be partially minimized by starting service on a Monday rather than a Saturday, Madaket Route starting May 27<sup>th</sup>, later start to increased frequency and beaches starting on a Saturday rather than a Monday and Labor Day and Columbus Day are earlier this year. Cost savings from van service, vehicle insurance and potential savings in leases as well as other line item reductions. Ms. Leary stated the operator and NRTA will work together to deal with the increased wage and continue to everything possible to continue to provide a high quality and efficient service without an impact to customers. Ms. Leary reported that the ferry connector funding has not been finalized and for budgetary purposes and approval included the highest level of service, but that service would be based on the funding received. There was also discussion on the Town not paying for year round service and that riders should be paying for the service. Mr. Atherton moved acceptance of the FY17 final budget as presented; seconded by Mr. Glidden. So voted.

Mr. Atherton moved to adjourn; seconded Mr. Glidden. So voted. The meeting adjourned at 5:57 p.m.

Approved: March 15, 2017