

Nantucket Regional Transit Authority

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Minutes of the Meeting of September 4, 2013. 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: Rick Atherton, Robert DeCosta, Bruce Miller, Matthew Fee, Tobias Glidden and Jeanette Topham. Chairman Atherton opened the meeting at 5:53 p.m.

Report from Finance and Audit Committee on FY13 Audited Financial Statements. Mr. Atherton reported Bruce Norling, NRTA Auditor reported no defects in the FY13 Audited Financial Statements and there were positive management comments.

Accept FY13 Audited Financial Statements. Mr. DeCosta moved to accept the FY13 Audited Financial Statements; seconded by Mr. Glidden. So voted.

Appoint Community for Rider Board Representative. Paula Leary, NRTA Administrator explained that Section 51 of recently passed transportation legislation requires one representative of the rider community population shall serve on the advisory board as a voting member for a term of one year. The Town Manager shall appoint a community ride for this purpose from a list of at least five persons nominated by the Massachusetts AFL-CIO. Even though the NRTA only serves on community, Nantucket, the Board must vote that community. Mr. Glidden moved to appoint Nantucket as the member community for the rider board representative; seconded by Mr. DeCosta. So voted. Ms. Leary will send a letter to the Massachusetts AFL-CIO informing them of the Board's vote.

Mr. DeCosta moved adjournment of the NRTA Advisory Board; seconded by Mr. Miller. The meeting unanimously adjourned at 6:56 p.m.

Approved: February 19, 2014.

