

Nantucket Regional Transit Authority

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Minutes of the Meeting of February 22, 2012. The meeting took place in the Community Room of the Nantucket, 4 Fairgrounds Road, Nantucket, MA 02554. Members of the Board present were: Rick Atherton, Whitey Willauer, Robert DeCosta and Patricia Roggeveen. Michael Kopko was absent. Chairman Atherton opened the meeting at 6:02 p.m.

Public Comment. There were no comments from the public.

Approval of Minutes of the January 25, 2012 Meeting. The minutes of the January 25, 2012 meeting were approved by unanimous consent of the Board.

Approval of NRTA Administrator's Salary for FY13. Chairman Atherton explained the NRTA Advisory Board sets the salary of the Administrator. The NRTA Administrator has requested a 1.5% salary increase which is \$1,219. Ms. Roggeveen moved approval; seconded by Mr. Willauer. So voted.

Approval of FY13 Budget. Ms. Roggeveen recused herself from this discussion and left the room. Ms. Leary presented the FY13 budget which reflects a decrease in 5311 funding from \$525,000 to \$464,475 and a 3% increase in State Contract Assistance. The total operating budget is \$1,583,586, operating revenues are \$861,893, with a net cost of service of \$721,983, State Contract Assistance is \$383,813 and the local assessment is \$338,080. The FY13 budget reflects the 2012 service as presented and is approximately 1,600 fewer hours. Mr. Willauer asked what the local assessment takes away from other town budgets. Ms. Leary stated she did not know the town side for the local assessment but would get that information. Mr. Willauer moved approval of the FY13 budget; seconded by Mr. DeCosta. So voted.

Approval of 2012 Fixed Route Service. Ms. Leary provided the Board with the dates of service for the 2012 season with the Mid Island Loop, Miacomet Loop and Sconset via Old South Road Route operating May 21 through October 8, 7:00 a.m. to 11:30 p.m.; the Madaket Route operating May 25 through September 9, 7:00 a.m. to 11:30 p.m.; The Sconset Via Mielstone Road Route operating June 25 through September 3, 7:15 a.m. to 7:15 p.m.; the Airport Route and Surfside and Jetties Beach Routes operating June 25 through September 3, 10:00 a.m. to 6:00 p.m.; and Sconset via Polpis Road Route operating June 29 through September 3, 10:00 a.m. to 6:00 p.m. Ms. Leary recommended a new fare and pass rate be added for veterans and active military personnel including the Coast Guard the fare would be half fare and the pass



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rate for the season would be \$40, these are consistent with fare and pass rates for seniors 65 & older and persons with disabilities. Mr. Willauer moved approval of the 2012 service and the fare and pass rate for veterans and active military personnel; seconded by Ms. Roggeveen. So voted.

Approval of Agreement with Bruce D. Norling CPA, PC – Audit Services. Mr. Atherton informed the board of the proposal and scope of work to perform the independent audit and the cost for FY12 \$9,650, FY13 \$9,985 and FY14 \$9,995 and an additional \$3,000 fee if a Single Audit is required. Mr. Willauer asked how many auditors the NRTA has had. Ms. Leary responded that there have two auditors and Mr. Norling has been the auditor for the past four years. Ms. Roggeveen moved approval of the agreement for audit services with Bruce D. Norling CPA, PC; seconded by Mr. Willauer. So voted.

Other Business: Ms. Leary updated the Board on the removal of the speed hump on Dover Street, that the request had gone before Traffic Safety and it was requested that the residents be petitioned or asked if they wanted the speed hump removed. Ms. Leary stated that she would follow up on that request. Mr. Atherton informed the Board that Mickey Rowland, who has served as the disabled community's non-voting representative on the Advisory Board for the past several years has decided to step down. Mr. Rowland has someone that might be interested in taking his place and Ms. Leary will follow up on that. Mr. Atherton thanked Mr. Rowland for his time and commitment on the Board. Mr. DeCosta requested a letter be sent to Mr. Rowland on behalf of the Board.

The meeting was unanimously adjourned at 6:30 p.m.

Approved: June 13, 2012.

