

Nantucket Regional Transit Authority

3 East Chestnut Street, Nantucket, MA 02554
Phone: 508-325-9571 • Fax: 508-325-0788 • TTY: 508-325-7516
www.nrtawave.com • nrt@nantucket-ma.gov

AGENDA FOR THE MEETING OF THE NRTA ADVISORY BOARD

September 4, 2013

5:30 P.M.

UPSTAIRS TRAINING ROOM, NANTUCKET POLICE STATION
4 FAIRGROUNDS ROAD
NANTUCKET, MASSACHUSETTS


- I. Report from Finance and Audit Committee on FY13 Audited Financial Statements.
- II. Accept FY13 Audited Financial Statements.
- II. Appoint Community for Rider Board Representative.



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TO: NRTA ADVISORY BOARD

FROM: PAULA LEARY, NRTA ADMINISTRATOR 

RE: REPORT FROM FINANCE AND AUDIT COMMITTEE ON FY13
AUDITED FINANCIAL STATEMENTS

DATE: AUGUST 26, 2013


Per requirements of 801 CMR 53.00 and MassDOT Policy the Finance and Audit Committee reports to the Advisory Board on the meeting of the Finance and Audit Committee on the presentation of the NRTA's FY13 Audited Financial Statements.

I would recommend the Board vote to approve the report of the Finance and Audit Committee.



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TO: NRTA ADVISORY BOARD
FROM: PAULA LEARY, NRTA ADMINISTRATOR 
RE: ACCEPT FY13 AUDITED FINANCIAL STATEMENTS
DATE: AUGUST 26, 2013

Per requirements of 801 CMR 53.00 and MassDOT Policy the Advisory Board must accept the NRTA's FY13 Audited Financial Statements.

I recommend the Board vote to accept the NRTA's FY13 Audited Financial Statements.


Thank you.



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TO: NRTA ADVISORY BOARD

FROM: PAULA LEARY, NRTA ADMINISTRATOR 

RE: APPOINT COMMUNITY FOR RIDER BOARD REPRESENTATIVE

DATE: AUGUST 26, 2013

Per recently passed transportation legislation Section 51 states that one representative of the rider community population shall serve on the advisory board as a voting member for a term of 1 year. The town manager shall appoint a community rider for this purpose from a list of at least 5 persons nominated by the Massachusetts AFL-CIO and its regional councils.

Advisory Boards must appoint the community for the rider board representative. In our case the NRTA serves only one community, Nantucket. This community will be reported to the Massachusetts AFL-CIO regional council who will then provide a list of at least 5 persons to be selected as the rider board representative.

I recommend the Board vote to appoint Nantucket as the community for the rider board representative.

Thank you.

