NANTUCKET REGIONAL TRANSIT AUTHORITY

20 R South Water Street
Nantucket, MA 02554
Phone: 508-325-9571 TTY: 508-325-7516
nrta@nantucket-ma.gov www.nrtawave.com

AGENDA FOR THE MEETING OF THE
NRTA ADVISORY BOARD
September 8, 2021
5:30 P.M.

YOU TUBE LINK:
https://youtu.be/yA7YJXGjyr0

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:
https://us06web.zoom.us/webinar/register/WN_D-cX_dFlTfWB0ugmvliUEg

OPEN SESSION

I. Public Comment.

II. Approval of Minutes for the May 19, 2021 Meeting.

III. Approval of Contract Award to VTS of MA, Inc. for Management Services.

IV. Other Business.

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ADVISORY BOARD
OPEN SESSION
DRAFT

Minutes of the Meeting of May 19, 2021. The meeting took place via Zoom. Members of the Board present by roll call were: Dawn Hill Holdgate, Melissa Murphy, Jason Bridges, and Kristie Ferrantella. Matt Fee was absent. Ms. Holdgate opened the meeting at 5:05 p.m.

I. Public Comment. There were no comments from the public.

II. Approval of Minutes from the May 5, 2021 Meeting. Ms. Ferrantella moved approval, seconded by Mr. Bridges. Minutes were unanimously approved by roll call vote.

III. Approval of FY22 Revenue Anticipation Note. Paula Leary, NRTA Administrator recommended the Board vote to approve the NRTA's $1,395,000 revenue anticipation note with Cape Cod Five Savings Bank at a net interest cost of .3800% and authorize the Chair and Administrator to sign the appropriate documents. Mr. Bridges moved approval; seconded by Ms. Ferrantella. Unanimously approved by roll call vote.

IV. Other Business. Ms. Leary announced the bus service at 2 Fairgrounds Road park and ride lot will begin May 28.

The meeting was unanimously adjourned by roll call at 5:10 p.m.

Approved: **DRAFT**

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TO: NRTA ADVISORY BOARD

FROM: PAULA LEARY, NRTA ADMINISTRATOR

RE: CONTRACT AWARD FOR MANAGEMENT SERVICES

DATE: SEPTEMBER 2, 2021

One proposal was received for the management services of the NRTA's fixed route (the Wave) and demand response (Your Island Ride) services.

I recommend the Board vote to award the contract for management services to VTS of MA, Inc. at the price per operating hour per vehicle below and authorize the Chairman to sign the contract.

11/1/21-10/31/22	$73.43/hr
11/1/22-10/31/23	$74.90/hr
11/1/23-10/31/24	$76.40/hr
(option year 1)	$77.92/hr
(option year 2)	$79.48/hr

The RFP will be incorporated as part of the contract. The RFP and proposal are available for your review at the NRTA office.

Please feel free to contact me if you have any questions. Thank you.