

NANTUCKET REGIONAL TRANSIT AUTHORITY

20 R South Water Street

Nantucket, MA 02554

Phone: 508-325-9571

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nrta@nantucket-ma.gov

www.nrtawave.com

AGENDA FOR THE JOINT MEETING OF THE
NRTA ADVISORY BOARD AND SELECTBOARD

APRIL 28, 2021

5:00 P.M.

YOU TUBE LINK:

<https://youtu.be/42qMnYrpfL8>

***ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND
MEETING:***

https://zoom.us/webinar/register/WN_H4d81M4BSxyPXunQ5nVewQ

OPEN SESSION

- I. Update on Commuter Park and Ride Lot Bus Service.

AGENDA FOR THE MEETING OF THE
NRTA ADVISORY BOARD

APRIL 28, 2021

5:00 P.M.

OPEN SESSION

- II. Public Comment.
- III. Approval of Minutes for the November 18, 2020 Meeting.
- IV. Approval of Contract Amendment with VTS of MA, Inc.
- V. Other Business.

2 FAIRGROUNDS ROAD
COMMUTER LOT

The parking area located at 2 Fairgrounds Road will be utilized summer 2021 as a commuter parking lot allowing daily, and short term commuter parking. Overnight parking is permitted. The NRTA will provided service through the lot.

Park and Ride Lot Service via Airport Route

May 28 – September 6

7:00 a.m. – 10 p.m.

Daily

\$3.00 fare

In bound stop Salem and Candle Streets

Schedule

7:00 am to 9:30 am

- 2 buses to/from P&R
- No set schedule – continuous service (drop and go)

10:00 am to 6:00 pm

- Scheduled Airport Route Service servicing the lot
- 2 buses
- 30 minutes to/from town
- Decreased frequency on Airport Route (20 mins to 30 mins)

6:00 pm to 10:00 pm

- 2 buses
- 30 minutes to/from Town Airport servicing the lot

Operating Cost: \$207,600

Note: Service and operating costs were approved on February 12, 2020

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ADVISORY BOARD OPEN SESSION DRAFT

Minutes of the Meeting of November 18, 2020. The meeting took place via Zoom. Members of the Board present by roll call were: Dawn Hill Holdgate, Matt Fee, Jason Bridges, Kristie Ferrantella and Melissa Murphy. 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 20, 2020 Meeting. Ms. Ferrantella moved approval, seconded by Mr. Bridges. Minutes were unanimously approved by roll call vote.
- III. Approval of Updated Title VI Plan. Ms. Leary recommended the Board vote to approve the NRTA's updated Title VI Plan as required by FTA regulations. Mr. Fee moved approval; seconded by Ms. Ferrantella. The updated Title VI plan was unanimously approved by roll call vote.
- IV. Approval of NRTA Fare Policy. Ms. Leary informed the Board that a fare policy was required to be approved to meet the requirements of the Bilateral Memorandum of Understanding between the NRTA and MassDOT. Ms. Leary recommended the board approve the fare policy: *NRTA will approach the board every three years about the current fare policy and if the board decides to entertain changes a fare analysis will be conducted in the same manner as the one done for the year round study.* Mr. Fee moved of the fare policy; seconded by Ms. Ferrantella. The fare policy was unanimously approved by roll call vote.
- V. Other Business. Ms. Leary informed the Board that the Updated Regional Transit Plan final report should be available in the next one to two months.


The meeting was unanimously adjourned by roll call at 5:52 p.m.

Approved: **DRAFT**

Nantucket Regional Transit Authority

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TO: NRTA ADVISORY BOARD

FROM: PAULA LEARY, NRTA ADMINISTRATOR 

RE: CONTRACT AMENDMENT VTS OF MA, INC. ELDERLY AND DISABLED VAN SERVICE

DATE: APRIL 7, 2021

Attached for your approval is the contract extension between NRTA and VTS of MA, Inc. for operations and management services of the NRTA's elderly and disabled van service.

The amendment modifies the period of services from June 30, 2021 to October 31, 2021.

I recommend the Board approve the contract amendment and authorize the NRTA Administrator to sign.

Thank you.



**NANTUCKET REGIONAL TRANSIT AUTHORITY
CONTRACT AMENDMENT
with
VTS OF MA, INC.**

Project Name: Operation and Management of Elderly and Disabled Van Service
Amendment Number: 1

Agreement made this 21 day of December, 2016, by the Nantucket Regional Transit Authority (hereinafter "NRTA") and VTS of MA, Inc. (hereinafter "CONTRACTOR").

WHEREAS, the parties hereto entered into a written contract, copies of which are hereby incorporated by reference; and

WHEREAS, the parties hereto have mutually agreed to modify certain terms of said contract;

NOW THEREFORE, in consideration of mutual benefits, the same previous contract referred to, is hereby modified and changed in the following manner:

ARTICLE 3 – PERIOD OF SERVICES

- 3.1 The term of this Agreement shall commence on July 1, 2016 and shall expire on June 30, 2019; provided however, NRTA shall have the right, but not the obligation to extend the terms of this Agreement for up to two (2) additional terms commencing on July 1, 2019 and July 1, 2020, respectively, on the terms as provided herein. Modification of this Agreement is extending the period of services through October 31, 2021. NRTA shall notify CONTRACTOR whether or not it is exercising its extension rights by written notice given at least five (5) months before the commencement of such extended term. If such notice is given, the Agreement shall be deemed not to have been extended upon such terms.

However, each and every one of the other provisions and conditions of said previous contract shall be and remain in full force and effect, and this amendment shall change said contract only so far as specified herein. This project may be subject to budgetary limits, limiting total funds available hereunder.

IN WITNESS WHEREOF, we have hereunto joined into the Agreement as of the date first above written.



CONTRACTOR

NRTA ADMINISTRATOR