



Woods Hole, Martha's Vineyard and Nantucket Steamship Authority

Posted May 24, 2022 2:35 PM

STEAMSHIP AUTHORITY

Thursday, May 26, 2022 – 3:00 PM

**First Floor Meeting Room
SSA Administrative Offices
228 Palmer Avenue
Falmouth, MA 02540**

NOTE: Pursuant to Section 20 of Chapter 20 of the Acts of 2021, this meeting will be held virtually. The public may participate in the meeting, including Public Comment, by going to zoom.us and using meeting ID 874 1700 9198 . Participants can also use the same meeting ID and join telephonically by calling one of the following numbers: 669-900-6833, 346-248-7799, 929-436-2866, 253-215-8782, 301-715-8592, or 312-626-6799.

AGENDA

Item No. 1. Approval of Minutes

Minutes of the Authority's April 19, 2022, Meeting in Public Session

Minutes of the Authority's April 29, 2022, Meeting in Public Session

Item No. 2. Port Council's Report on Their May 3, 2022, Meeting

Item No. 3. General Manager's Report

This report will be presented by the General Manager, Robert B. Davis, and will include the following:

- a) Operational Updates
- b) Updates on Current Projects including:
 - i) Website Update/Redesign

- ii) Oak Bluffs Dock Repair Status
- iii) SQMS Update
- c) Proposed 2023 Winter and Spring Operating Schedules
- d) Hybrid Propulsion Study Report
- e) License Amendment for Cape and Islands Transport Inc. (M/V Water Taxi)
- f) Release of 2020 and 2021 Executive Session Minutes

Item No. 4. Treasurer/Comptroller's Report

This report will be presented by the Treasurer/Comptroller, Mark K. Rozum.

- a) Results of Operations – Business Summary for the Month of March 2022
- b) Proposed Draft of the 2023 Budget Policy Statement
- c) Analysis of Rates Versus Cost of Service for 2021

Item No. 5. Procurement

- a) Award of Contract No. 11-2022 “Installation of the Electric Bus Charging Stations – Hyannis & Falmouth”
- b) Request for Authorization to Purchase Two (2) Shuttle Buses for Hyannis

Item No. 6. Old/New Business

Item No. 7. Items Not Reasonably Anticipated by the Chair

Item No. 8. Public Comment

MEETING IN EXECUTIVE SESSION TO FOLLOW (See Next Page)

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EXECUTIVE SESSION MEETING AGENDA

Item No. 1. Minutes

- a) Approval of the Minutes of the April 19, 2022, Meeting in Executive Session.

Item No. 2. Real Estate

- a) Status of Potential Sale and Development of 31 Easy Street, Nantucket

Item No. 3. Collective Bargaining Matters

- a) Anticipated and Ongoing Negotiations with Teamsters Union Local 59; SEIU Local 888; and MEBA's District No.-1PCD

Item No. 4. Security

- a) Discussion on the Deployment of Security Personnel or Devices and the Related Strategies Thereto.