



Woods Hole, Martha's Vineyard and Nantucket Steamship Authority

Posted August 12, 2022 8:50 AM

STEAMSHIP AUTHORITY

Tuesday, August 16, 2022 – 9:30 AM

**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 July 19, 2022, Meeting in Public Session

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

Item No. 2. Port Council's Report on Their August 2, 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) Updates on Current Projects including:
 - i) Website Update/Redesign
 - ii) M/V Katama Dry Dock Update
 - iii) Woods Hole Terminal Site Work

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- b) Status of Request for Proposals to Provide a Freight Transportation Service for the Island of Martha's Vineyard

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 June 2022

Item No. 5. Procurement

- a) Request for Authorization to “Purchase Two (2) Electric Shuttle Vans for the Hyannis Terminal” from Creative Bus Sales
- b) Request for Authorization to Award Contract No. 15-2022, “Dry-Dock and Overhaul Services for the M/V Woods Hole”

Item No. 6. Old/New Business

- a) Proposed General Manager Goals for the Year July 1, 2022 Through June 30, 2023
- b) Request for Charter Service by Cape & Islands Transport, Inc. for the Beach Road Weekend Music Festival

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 July 19, 2022, Meeting in Executive Session
- b) Approval of the Minutes of the July 29, 2022, Meeting in Executive Session

Item No. 2. Collective Bargaining Matters

- a) Anticipated and Ongoing Negotiations with Teamsters Union Local No. 59