



# Woods Hole, Martha's Vineyard and Nantucket Steamship Authority

*Our mission is to operate a safe, effective, and reliable transportation system for the islands of Martha's Vineyard and Nantucket with a commitment to sustainability, accessibility, our port communities, and public engagement.*

**Posted August 13, 2020 6:45 PM**

**Updated August 14, 2020 5:30 PM**

## STEAMSHIP AUTHORITY

**Tuesday, AUGUST 18, 2020 – 10:00 AM**

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

**NOTE:** Due to ongoing concerns regarding COVID-19, the Steamship Authority meeting room will be **CLOSED TO THE PUBLIC** during this session. The public may participate in the meeting, including Public Comment, by going to [zoom.us](https://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

- 1) **Minutes** - Approval of the Minutes of the May 19, 2020 Meeting in Public Session
- 2) **Port Council Report on their August 5, 2020 Meeting**
- 3) **General Manager's Report**
  - a) COVID-19
    - i) Actions Taken to Date
    - ii) Future Considerations
  - b) Results of Operations – Business Summary for the Month of June 2020
  - c) Updates on Current Projects
    - i) M/V Katama Dry Docking
    - ii) Mobile Ticketing Demo
  - d) Report on the Proposed 2021 Summer and Fall Operating Schedules for the Martha's Vineyard Route

- e) Review of the Accounting of BIA Studio's Fees Under Its Contract
- f) Revisions to the Customer Policies and Procedures Handbook
- 4) Treasurer/Comptroller's Report
- 5) Procurement
  - a) M/V Eagle Dry Dock
  - b) Woods Hole Terminal Waterside Construction Change Order
  - c) **Nantucket Emergency Dredging**
- 6) Old/New Business
- 7) Items Not Reasonably Anticipated by the Chair
- 8) Public Comment

**MEETING IN EXECUTIVE SESSION TO FOLLOW (See Next Page)**

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**EXECUTIVE SESSION MEETING AGENDA**

- 1) **Minutes** – Approval of the Minutes of the May 19, 2020 Meeting in Executive Session.
- 2) **Collective Bargaining Matters** – Anticipated Negotiations with the Unions (Teamsters Union Local 59, SEIU Local 888 and MEBA) of All the Authority’s Non-Represented Employees Regarding the Potential Continuation of Health Insurance Benefits for Furloughed Employees due to the COVID-19 virus pandemic.