



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 2, 2021 8:50 AM

WOODS HOLE, MARTHA'S VINEYARD & NANTUCKET
STEAMSHIP AUTHORITY

PORT COUNCIL
Wednesday, August 4, 2021
9:00 AM

First Floor Meeting Room (Room #103), 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 851 3455 6877 . 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.

1. Minutes
 - a) Approval of the Minutes of the July 14, 2021 Meeting
2. Management Report
 - a) Business Summary for the Month of June 2021
 - b) Updates on Current Projects including:
 1. Woods Hole Terminal Reconstruction Project (Marine and Landside)
 2. SQMS Update
 3. Website Update/Redesign
 4. M/V Gay Head Dry Dock Status
 - c) Proposed 2022 Summer and Fall Operating Schedule for the Nantucket Route
3. Treasurer's Report
 - a) Transportation Agreement with Martha's Vineyard Regional High School District
4. Old/New Business
 - a) Proposed General Manager Goals for the year July 1, 2021 Through June 30, 2022
5. Public Comment

These agenda items are those that the Chairman reasonably anticipates will be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed because they are not anticipated by the Chairman to be discussed may also be brought up for discussion to the extent permitted by law. The Port Council's practice is to reserve time under New Business for topics that the Chairman does not anticipate will be discussed at the meeting. Other topics not listed but discussed by the Port Council during previous meetings might also be brought up for discussion by other Port Council Members under Old Business even though the Chairman does not anticipate a discussion about any such topics.

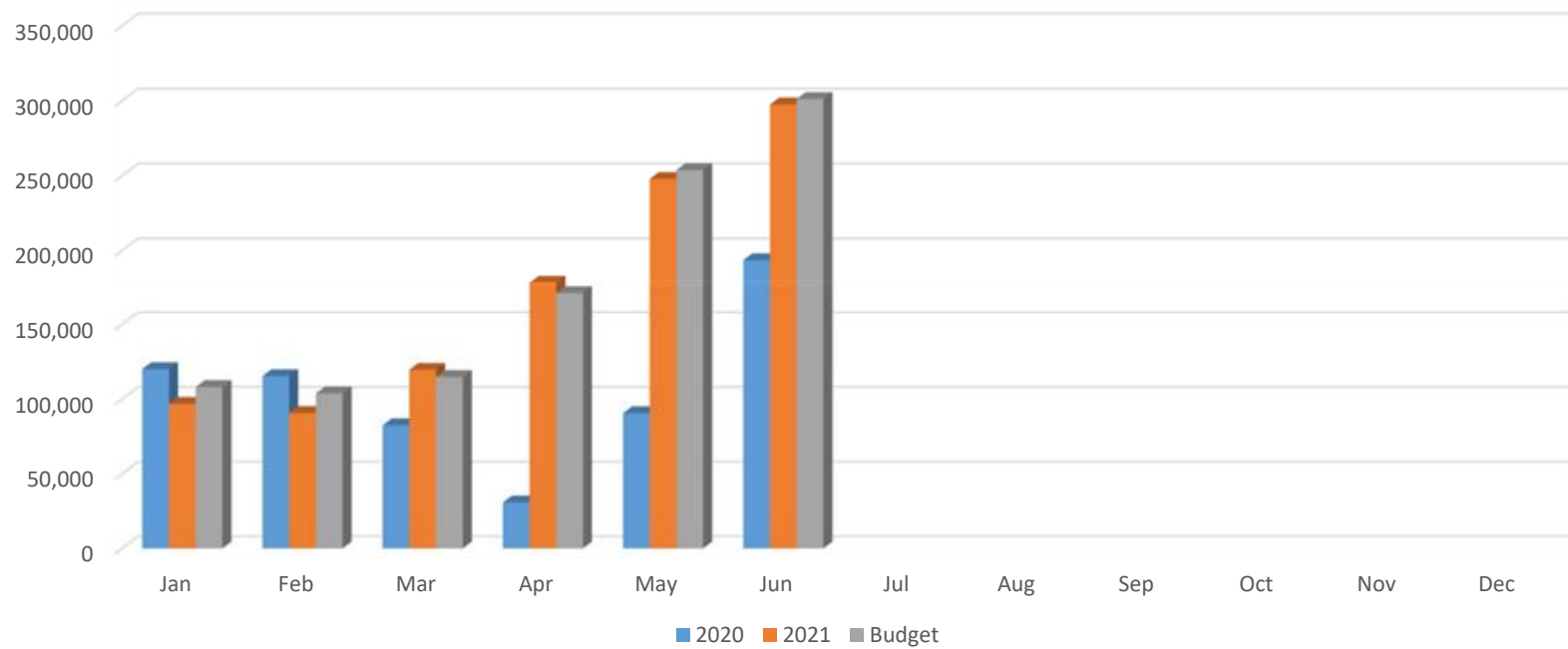
Business Summary – June 2021

Port Council Meeting 08-04-2021

Passengers Carried – June 2021 vs. 2019

		Monthly Variance vs. 2019	Monthly % Difference vs. 2019			Y-T-D Variance vs. 2020/2019	Y-T-D % Difference vs. 2020/2019
Martha's Vineyard Route	↓	- 27,833	- 10.3%		↓	- 115,485	- 11.9%
Nantucket Regular Ferry	↓	- 5,128	-19.8%		↓	- 6,629	- 6.4%
Nantucket Fast Ferry	↓	- 4,185	- 10.6%		↓	- 16,519	- 17.0%
Nantucket Route Subtotal	↓	- 9,313	- 14.2%		↓	- 23,148	- 11.5%
Total Passengers	↓	- 37,146	- 11.1%		↓	- 138,633	- 11.9%

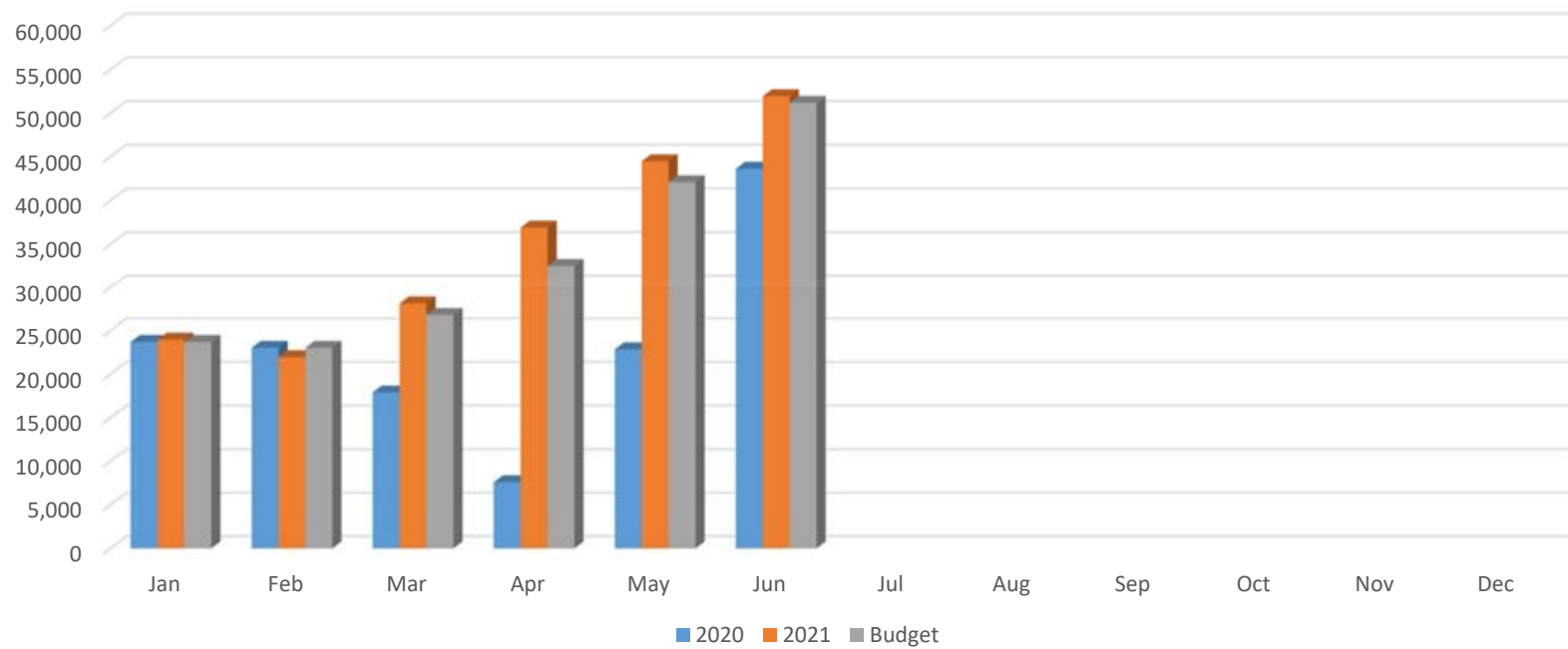
Passengers Carried 2020 - 2021



Automobiles Carried – June 2021 vs. 2019

		Monthly Variance vs. 2019	Monthly % Difference vs. 2019			Y-T-D Variance vs. 2020/2019	Y-T-D % Difference vs. 2020/2019
Martha's Vineyard Route							
Standard Fare	↑	2,739	8.3%		↑	16,780	17.6%
Excursion Fare	↓	- 2,010	- 17.4%		↓	- 12,061	- 15.1%
Total – Martha's Vineyard	↑	729	1.6%		↑	4,719	2.7%
Nantucket Route							
Standard Fare	↑	201	3.5%		↑	4,146	29.2%
Excursion Fare	↓	- 175	- 16.7%		↓	- 797	- 7.9%
Total – Nantucket	↑	26	0.4%		↑	3,349	13.8%
Total Automobiles							
	↑	755	1.5%		↑	8,068	4.0%

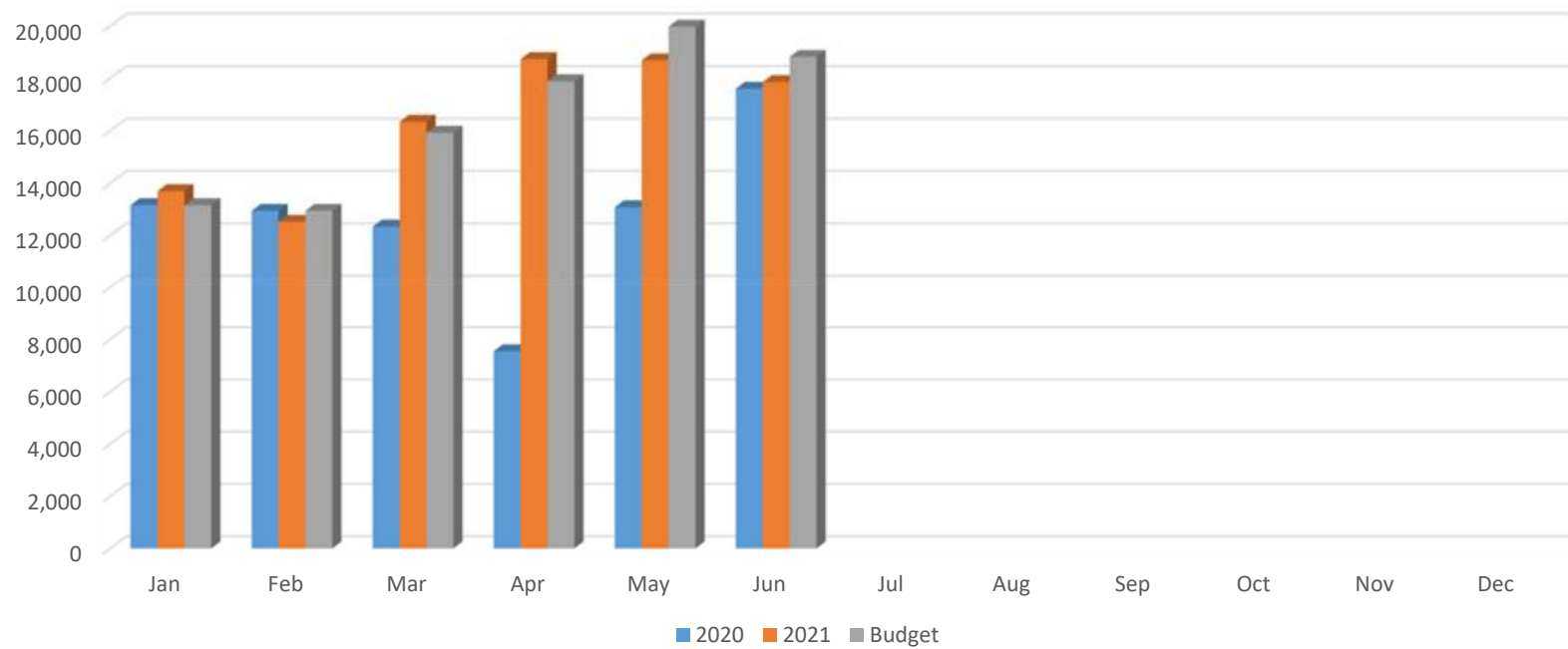
Automobiles Carried 2020 - 2021



Trucks Carried – June 2021 vs. 2019

		Monthly Variance vs. 2019	Monthly % Difference vs. 2019			Y-T-D Variance vs. 2020/2019	Y-T-D % Difference vs. 2020/2019
Martha's Vineyard Route							
Standard Fare	↓	- 660	- 12.4%		↓	- 61	- 0.2%
Excursion Fare	↓	- 301	- 10.8%		↓	- 912	- 4.5%
20 Feet & Over	↑	355	6.4%		↑	870	3.3%
Total – Martha's Vineyard	↓	- 606	- 4.4%		↓	-103	- 0.1%
Nantucket Route							
Standard Fare	↓	- 235	- 22.8%		↓	- 495	- 8.8%
Excursion Fare	↓	- 100	- 20.0%		↓	- 328	- 7.2%
20 Feet & Over	↓	- 18	- 0.5%		↑	54	0.3%
Total - Nantucket	↓	- 353	- 6.9%		↓	- 769	- 2.8%
Total Trucks	↓	- 959	- 5.1%		↓	- 872	- 0.9%

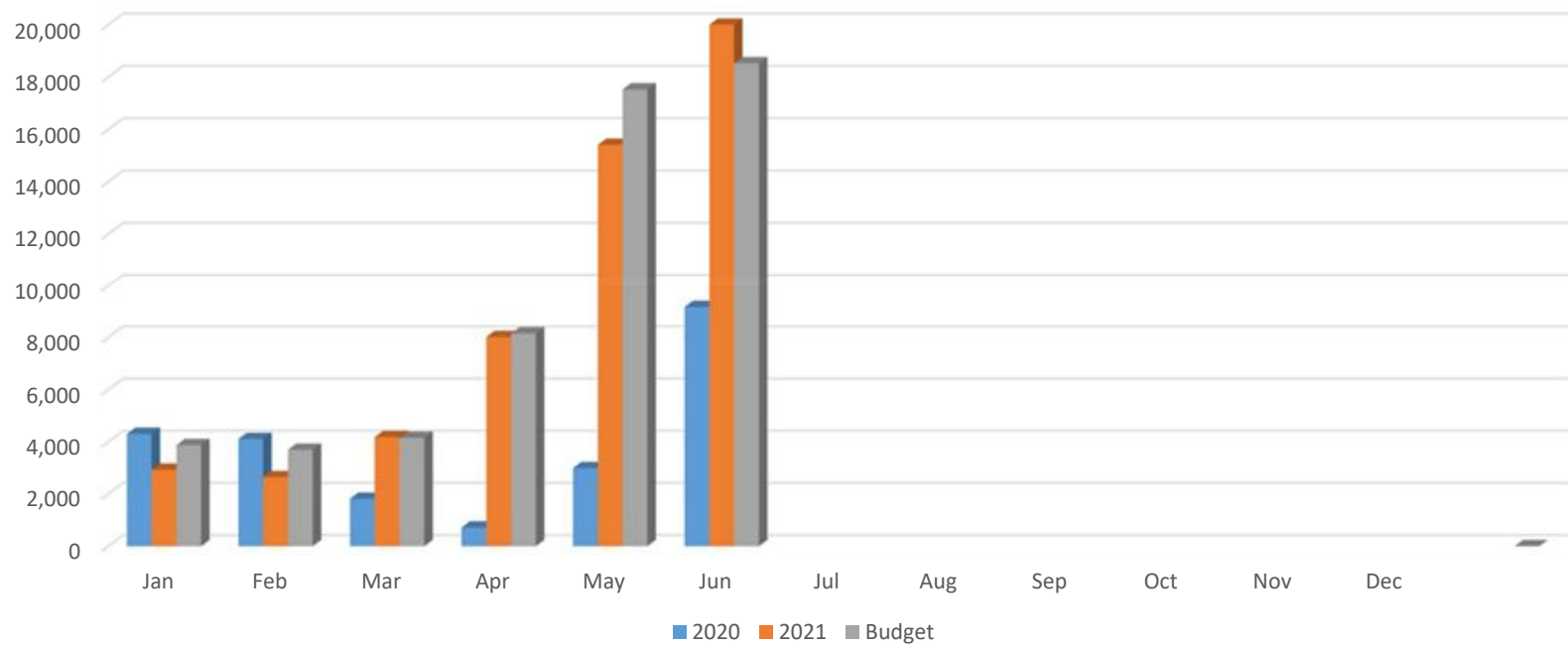
Trucks Carried 2020 - 2021



Cars Parked— June 2021 vs. 2019

		Monthly Variance vs. 2019	Monthly % Difference vs. 2019			Y-T-D Variance vs. 2020/2019	Y-T-D % Difference vs. 2020/2019
Martha's Vineyard Route	↑	116	0.7%		↓	- 5,310	- 11.1%
Nantucket Route	↓	- 124	- 2.8%		↓	- 1,117	- 9.2%
Total Cars Parked	↓	- 8	0.0%		↓	- 6,427	- 11.7%

Cars Parked 2020 - 2021



Trip Summary Report

		Cancelled for				
MV Route	Scheduled	Mechanical	Weather	Traffic	Unscheduled	Total
June	1,682	- 2	0	0	0	1,680
YTD	7,952	- 30	- 88	- 352	11	7,493
NT Route	Scheduled	Mechanical	Weather	Traffic	Unscheduled	Total
June	804	- 4	0	0	12	812
YTD	3,318	- 6	- 96	- 29	72	3,259
Total	Scheduled	Mechanical	Weather	Traffic	Unscheduled	Total
June	2,486	- 6	0	0	12	2,492
YTD	11,270	- 36	- 184	- 381	83	10,752

Financial Snapshot



June

- Operating Revenue of **\$14,871,453** was **higher** than budget by **\$579,055**
- Other Income of **\$304,506** was **higher** than budget by **\$74,410**
- Operating Expenses of **\$9,602,995** was **higher** than budget by **\$455,994**
- Income Deductions of **\$312,263** was **lower** than budget by **\$851**
- Net Operating Income of **\$5,260,701** was **higher** than budget by **\$194,322**

January – June

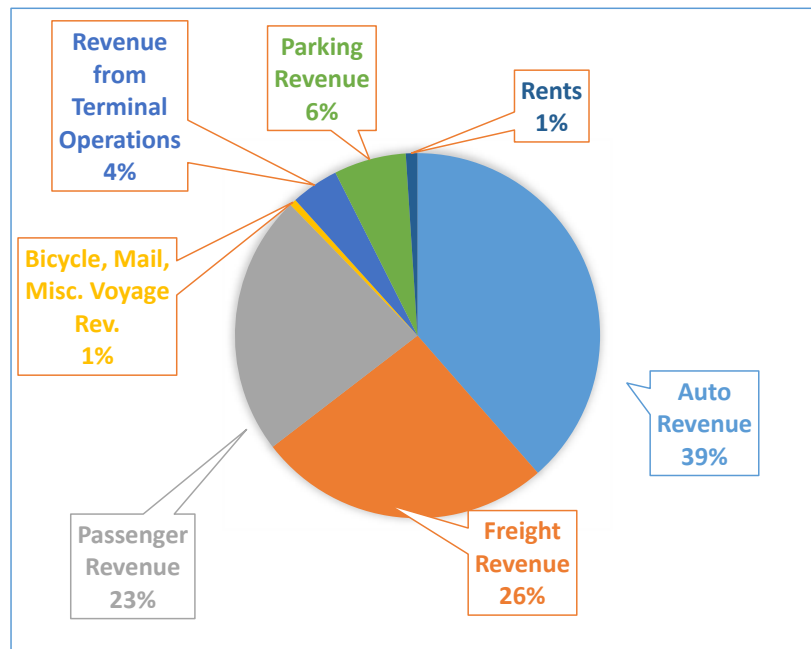
- Operating Revenue of **\$50,806,355** was **higher** than budget by **\$2,064,492**
- Other Income of **\$1,415,791** was **higher** than budget by **\$183,354**
- Operating Expenses of **\$52,934,866** was **lower** than budget by **\$585,647**
- Income Deductions of **\$1,960,804** was **higher** than budget by **\$2,662**
- Net Operating Loss of **\$2,673,524** was **lower** than budget by **\$2,830,831**

Operating Revenues – June 2021 vs. Budget

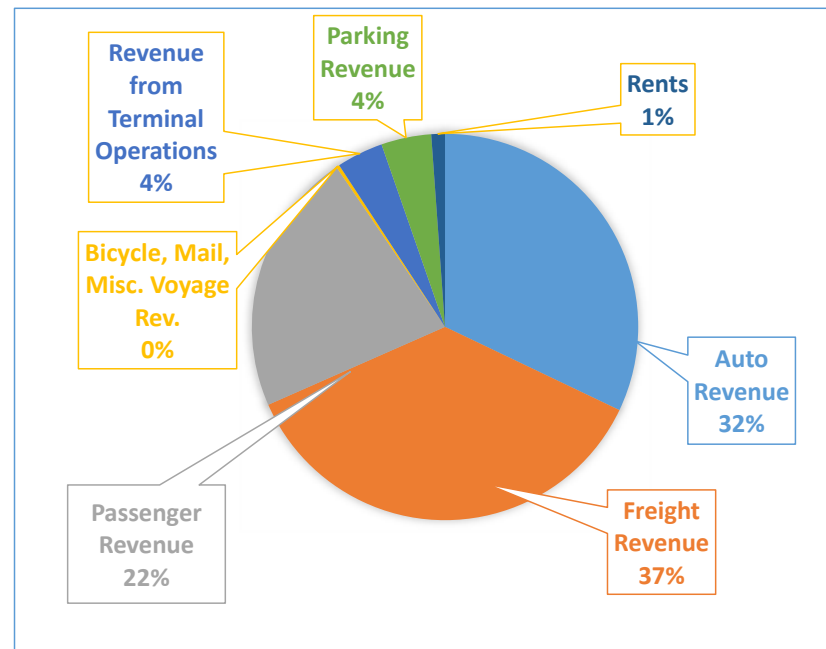
		Monthly Variance vs. Budget	Monthly % Difference vs. Budget		Y-T-D Variance vs. Budget	Y-T-D % Difference vs. Budget
Waterline Revenues						
Automobile Revenue	↑	\$ 174,970	3.1%	↑	\$ 1,275,137	8.5%
Freight Revenue	↑	170,286	4.6%	↑	956,699	5.5%
Passenger Revenue	↓	- 56,767	- 1.6%	↓	- 420,587	- 3.6%
Misc. Voyage Revenue	↓	- 38,759	- 30.3%	↓	- 208,749	- 60.2%
Term. Oper. Revenue	↑	173,833	38.0%	↑	200,361	11.3%
Parking Revenue	↑	161,721	20.5%	↑	215,612	11.3%
Rent Revenue	↓	- 6,029	- 3.8%	↑	46,019	8.6%
Total Operating Revenue	↑	\$ 579,055	4.1%	↑	\$ 2,064,492	4.2%
Total Other Income	↑	\$ 74,410	32.3%	↑	\$ 183,354	14.9%
Total Operating & Other	↑	\$ 653,465	4.5%	↑	\$ 2,247,846	4.5%

Operating Revenues - 2021

June



January - June

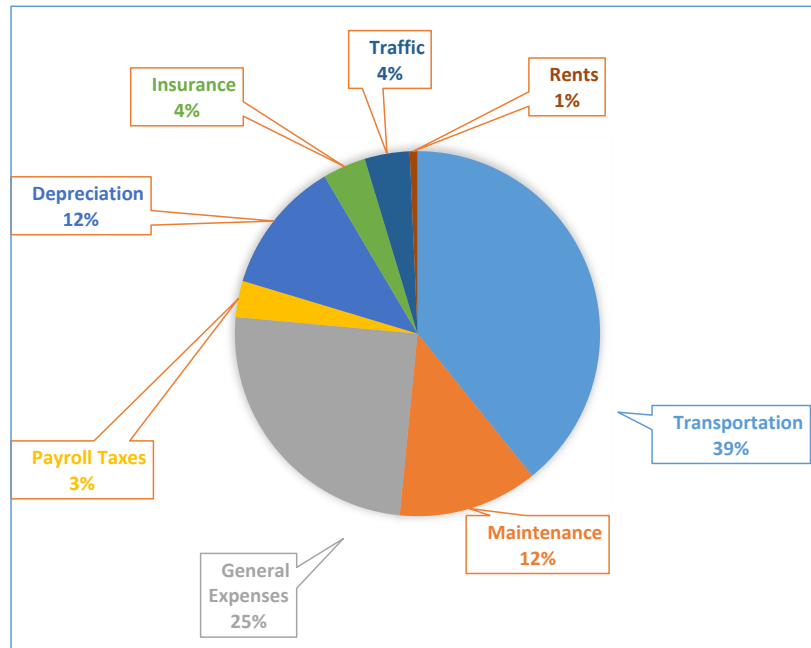


Operating Expenses – June 2021 vs. Budget

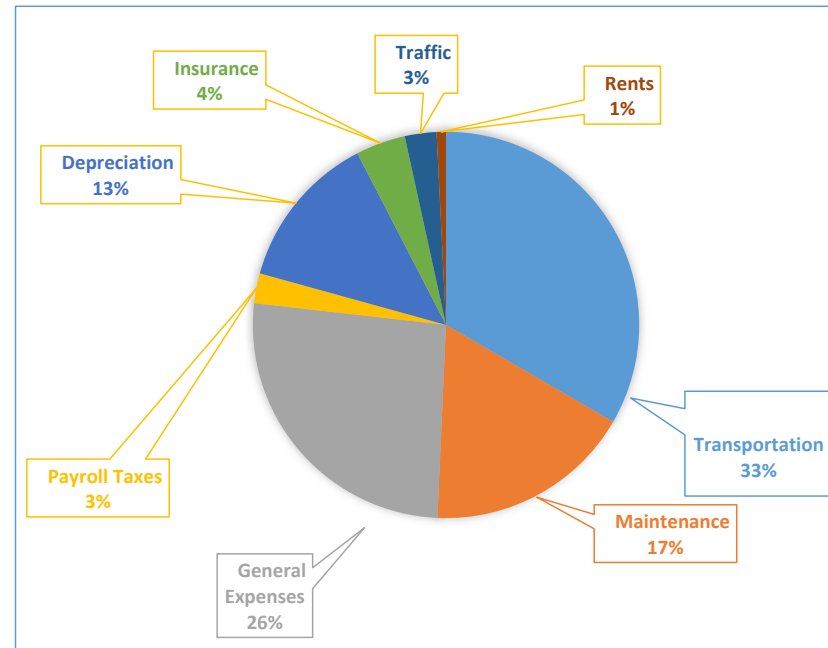
		Monthly Variance vs. Budget	Monthly % Difference vs. Budget		Y-T-D Variance vs. Budget	Y-T-D % Difference vs. Budget
Waterline Expenses						
Maintenance	↑	\$ 221,390	22.9%	↓	\$ - 1,997,156	- 17.9%
Depreciation	↑	20,317	1.8%	↑	110,239	1.6%
Vessel Operations	↑	275,223	11.9%	↑	1,157,971	10.7%
Terminal Operations	↓	- 103,365	-8.1%	↓	- 173,660	- 3.0%
Traffic Expense	↓	- 33,407	-8.0%	↓	- 151,715	- 9.8%
General Expense	↑	38,793	1.6%	↑	542,882	4.1%
Insurance	↑	1,070	0.3%	↑	14,561	0.7%
Rents	↓	- 11,991	- 15.5%	↓	-10,854	- 2.6%
Payroll Taxes	↑	51,963	20.3%	↓	- 77,914	- 5.6%
Total Operating Expenses	↑	\$ 459,994	5.0%	↓	\$ - 585,647	- 1.1%
Total Other Expenses	↓	\$ - 851	- 0.3%	↑	\$ 2,662	0.1%
Total Operating & Other	↑	\$ 459,143	4.9%	↓	\$ 582,985	- 1.1%

Operating Expenses - 2021

June



January – June



PORT COUNCIL MEETING – AUGUST 4, 2021

WOODS HOLE, MARTHA'S VINEYARD AND NANTUCKET
STEAMSHIP AUTHORITY





July 29, 2021



July 13, 2021



July 13, 2021



July 14, 2021



July 14, 2021



July 14, 2021



July 15, 2021



July 26, 2021



July 26, 2021



July 29, 2021



July 26, 2021

Waterside contract cost update

- Original contract price: \$43,143,280
- Change orders to date: \$9,701,251
- Change orders as percent of original contract: 23%
- Total contract: \$52,844,531
- Waterside cost estimate (2017): \$53,689,900
- Under original estimate to date: \$845,369

MV Gay Head Dry Dock at Thames Shipyard and Repair



MV Gay Head Port Propeller Shaft Alignment



MV Gay Head Blast & Coat Port Side



MV Gay Head Dry Dock Highlights

- New Fire Detection System
- Blast and Coating of under potable water and ballast tanks
- Overhaul of Anchor Windlass
- Rudder and Propeller Shaft Re-alignment

MV Gay Head Dry Dock Repair Contract Items

Contract Item	Item Description	Credit	Cost
001	Dry Docking & Undocking		\$33,200
002A, 002B,	Hull Internals: Inspection & Repair, UT Survey		28,520
003A, 003B, 003C, 003D	Hull: Clean, Prepare, Paint, Replace Anodes, Grit Blasting & keel coolers		152,620
004A & 004B	Temporary Services & Slops Removal		10,150
005	Sea Valve Cleaning & Overhaul		2,240
006A, 006B, 006C, 006D,	Shafts, Bearings & couplings, shaft removals & repairs, cutlass bearings		55,000
006E	Shaft Seal Disassembly and Five Year Overhaul		33,545
007	Port & Stbd Propeller Removal, Transport, Repairs and Re-installation		25,600
008A, 008B & 008C	Rudder Brg Clearances, Replacement & Machine Shop Service		50,527
009	Hull & Main Deck Plate Steel Renewal	94,500	189,000
010	Blast & coat above rub rail		98,970
011	Tech Data & Reports		
012	Reserved		
013	Tank Level Indicators		77,119
014	Potable Water Tank Blast and Coat		57,840
015	Fore Peak and Aft Peak Tanks Blast and Coat		100,990
016	Anchor Windlass & Foundation overhaul		19,582
017	Fire Detection Design and Install		134,526
018	Main Engine and Bow Thruster Control Overhaul		13,521
019	Bow Thruster Exhaust Extension		3,340
020	Fathometer and Cofferdam installation		6,980
022	Steering Gear Systems and Component Overhaul		16,185
	Vessel Transportation	22,000	22,000
	Total Credits	\$116,500	
Change Orders	Total Contract		\$1,131,445
CO01,CO02,CO03,CO04,CO05,CO06	New Raft Cradle, Stern Light, H2O Htr, Nav Light, Radar Relocation		33,500
CO07,CO08,CO09,CO10,CO11,CO12	Rebuild Pumps & Motors,Damaged Bullwark,USCG Steel Items,BT Exh, Hatch Ring		57,500
<u>CO13,CO14,CO15CO16</u>	<u>Stern Tube Fittings,Renew Anchor Chain,Renew Pipes Pot H2O Tnk, Repair Cooler</u>		<u>34,000</u>
	Grand Total Contract, Credits and Change Orders		\$ 1,139,945

STAFF SUMMARY

Date: August 2, 2021

File# SO-2021-04



TO:		FOR:		FROM:
X	General Manager	X	Vote	Dept.: Shoreside Operations
				Author: Alison A. Fletcher
X	Board Members		Information	Subject: Proposed 2022 Summer and Fall Operating Schedules for the Nantucket Route

PURPOSE:

To present for approval the proposed 2022 Summer and Fall Operating Schedules for the Nantucket route.

BACKGROUND:

This past March, the Authority placed newspaper advertisements of its proposed 2022 Winter, Spring, Summer and Fall Operating Schedules for both its Martha's Vineyard and Nantucket routes for the period from January 5, 2022, through January 2, 2023. ¹ Notices of the proposed schedules were also published for public comment on the Authority's website.

On April 18th, the Authority received a petition with respect to its proposed schedules that was signed by 103 residents of the Town of Falmouth. In their petition, the 103 Falmouth residents objected to the Authority's scheduling of a 5:30 a.m. freight trip from Woods Hole and they requested that the Authority cancel the approval of a 5:30 a.m. freight trip from Woods Hole. As has been the situation in the past, the petitioners objected to large trucks traveling to that 5:30 a.m. ferry because they claim the trucks wake up Falmouth residents beginning at 5:00 a.m. and earlier. The petitioners did not object to cars traveling on that ferry.

On May 3, 2021, the Authority conducted a public hearing on the proposed 2022 schedules. The only comments received regarding the proposed 2022 Summer and Fall Operating Schedules for the Authority's Nantucket route sought an increase in trips or allocations. Rather, the majority of comments received at the hearing and in writing both before and after the hearing have been directed at Martha's Vineyard's freight traffic that travels to and from the Authority's Woods Hole terminal.

¹ The Authority's Enabling Act requires the Authority to post and advertise in newspapers with general circulation in Falmouth, Barnstable, Martha's Vineyard, Nantucket and New Bedford all of its proposed schedule changes at least 60 days prior to their effective date.

The proposed 2022 Summer Operating Schedule for the Nantucket route from May 17th to October 19th would start two days earlier and end one day later than in 2021. The proposed 2022 Summer Nantucket Operating schedules would be essentially the same as 2021 with the exception of the assigned vessels and the start and end dates of those vessel assignments. In addition, staff is proposing to triple crew the *M/V Sankaty* during the early summer schedule (05/17/2022 to 05/25/2022 and 06/01/2022 to 06/21/2022) as well as the *M/V Gay Head* during the late summer schedule (09/08/2022 to 10/19/2022). The summer vessel and crewing assignments would be as follows:

2021 Dates			
05/19 – 05/27	<i>Eagle</i> (Triple Crew)	<i>Sankaty</i> (Two Single Crews)	<i>Gay Head</i> (Triple Crew)
05/28 – 06/02	<i>Eagle</i> (Triple Crew)	<i>Nantucket</i> (Triple Crew)	<i>Gay Head</i> (Triple Crew)
06/03 – 06/11	<i>Nantucket</i> (Triple Crew)	<i>Sankaty</i> (Two Single Crews)	<i>Gay Head</i> (Triple Crew)
06/12 – 06/23	<i>Eagle</i> (Triple Crew)	<i>Sankaty</i> (Two Single Crews)	<i>Gay Head</i> (Triple Crew)
06/24 – 07/02	<i>Eagle</i> (Triple Crew)	<i>Woods Hole</i> (Triple Crew)	<i>Gay Head</i> (Triple Crew)
07/03 – 09/09	<i>Eagle</i> (Triple Crew)	<i>Woods Hole</i> (Triple Crew)	<i>Katama</i> (Triple Crew)
09/10 – 10/18	<i>Eagle</i> (Triple Crew)	<i>Woods Hole</i> (Triple Crew)	<i>Gay Head</i> (Two Single Crews)
2022 Dates			
05/17 – 05/25	<i>Eagle</i> (Triple Crew)	<i>Sankaty</i> (Triple Crew)	<i>Gay Head</i> (Triple Crew)
05/26 – 05/31	<i>Eagle</i> (Triple Crew)	<i>Nantucket</i> (Triple Crew)	<i>Gay Head</i> (Triple Crew)
06/01 – 06/09	<i>Nantucket</i> (Triple Crew)	<i>Sankaty</i> (Triple Crew)	<i>Gay Head</i> (Triple Crew)
06/10 – 06/21	<i>Eagle</i> (Triple Crew)	<i>Sankaty</i> (Triple Crew)	<i>Gay Head</i> (Triple Crew)
06/22 – 08/08	<i>Eagle</i> (Triple Crew)	<i>Woods Hole</i> (Triple Crew)	<i>Gay Head</i> (Triple Crew)
08/09 – 09/07	<i>Eagle</i> (Triple Crew)	<i>Woods Hole</i> (Triple Crew)	<i>Katama</i> (Triple Crew)
09/08 – 10/19	<i>Eagle</i> (Triple Crew)	<i>Woods Hole</i> (Triple Crew)	<i>Gay Head</i> (Triple Crew)

The proposed 2022 Fall Operating Schedule for the Nantucket route from October 20th to January 2nd 2023 would start one day later and end two days earlier than in 2021. The proposed 2022 Fall Nantucket Operating schedules would be essentially the same as 2021 with the exception of the assigned vessels and the start and end dates of those vessel assignments. The fall vessel and crewing assignments would be as follows:

2021 Dates			
10/19 – 12/02	<i>Eagle</i> (Triple Crew)	<i>Woods Hole</i> (Triple Crew)	
12/03 – 01/04	<i>Nantucket</i> (Triple Crew)	<i>Woods Hole</i> (Triple Crew)	
2022 Dates			
10/20 – 10/22	<i>Eagle</i> (Triple Crew)	<i>Woods Hole</i> (Triple Crew)	
10/23 – 01/02	<i>Nantucket</i> (Triple Crew)	<i>Woods Hole</i> (Triple Crew)	

The proposed 2022 Operating Schedule for the High-Speed service on the Nantucket route from March 30th to January 2nd 2023 would start two days earlier and end two days earlier than in 2021. The 2022 operating schedule and crewing assignments for the *M/V Iyanough* would be as follows:

2021 Dates			
04/01 – 05/18	<i>Iyanough</i> (Double Crew)		
05/19 – 10/18	<i>Iyanough</i> (Triple Crew)		
10/19 – 01/04	<i>Iyanough</i> (Double Crew)		
2022 Dates			
03/30 – 05/16	<i>Iyanough</i> (Double Crew)		
05/17 – 10/19	<i>Iyanough</i> (Triple Crew)		
10/20 – 01/02	<i>Iyanough</i> (Double Crew)		

RECOMMENDATION:

That the Members vote to approve the proposed 2022 Summer and Fall Operating Schedules for the Nantucket route as presented.

Alison A. Fletcher
Director of Shoreside Operations

APPROVED:

Robert B. Davis
General Manager

**2022
Nantucket**

05/17/2022 - 05/25/2022 and 06/01/2022 - 06/21/2022

TRIP	LV HY	DUE NT	VESSEL	TRIP	LV NT	DUE HY
DAILY			EAG/NAN	102	6:30 AM	8:45 AM
Mon - Sat 301	*	5:30 AM 7:45 AM HAZ/M-Sat	GAY	302	*	8:00 AM 10:15 AM HAZ/M-F
DAILY 303	*	6:30 AM 8:45 AM HAZ/M-F	SAN	304		9:15 AM 11:30 AM
DAILY 103		9:15 AM 11:30 AM	EAG/NAN	106		12:00 PM 2:15 PM
DAILY 305	*	10:45 AM 1:00 PM HAZ/M-F	GAY	306	*	1:30 PM 3:45 PM HAZ/M-Sat
DAILY 307		12:00 PM 2:15 PM	SAN	308		2:45 PM 5:00 PM
DAILY 107		2:45 PM 5:00 PM	EAG/NAN	110		5:30 PM 7:45 PM
Sun - Fri 309		4:15 PM 6:30 PM	GAY	310		6:45 PM 9:00 PM
DAILY 311		5:30 PM 7:45 PM	SAN	312		8:00 PM 10:15 PM
DAILY 111		8:00 PM 10:15 PM	EAG/NAN			

M/V Eagle - TBD based on repair schedule.

M/V Nantucket - TBD based on repair schedule.

Bold indicates freight vessel - limited passenger capacity.**Freight vessel trips will not appear on pocket schedules or color brochures.**

* Hazardous trips Monday - Friday and non-hazardous when running on Saturday and Sunday.

Trips 301 & 302 are not scheduled to operate on Sundays, however these trips are available to operate, if needed.

Trips 309 & 310 are not scheduled to operate on Saturdays, however these trips are available to operate, if needed.

During peak travel periods, such as school vacation weeks, unscheduled trips may be added to meet traffic demands.

M/V Eagle or
M/V Nantucket

Triple crew - Operates 7 days a week from 6:30am to 10:15pm.

M/V Gay Head

Triple crew - Operates 7 days a week from 5:30am to 9:00pm.

M/V Sankaty

Triple crew - Operates 7 days a week from 6:30am to 10:15pm.

05/26/2022 - 05/31/2022

TRIP	LV HY	DUE NT	VESSEL	TRIP	LV NT	DUE HY
DAILY			EAG	102	6:30 AM	8:45 AM
DAILY 301	*	5:30 AM 7:45 AM HAZ/M-F	GAY	302	*	8:00 AM 10:15 AM HAZ/M-F
DAILY 101		6:30 AM 8:45 AM	NAN	104		9:15 AM 11:30 AM
DAILY 103		9:15 AM 11:30 AM	EAG	106		12:00 PM 2:15 PM
DAILY 305	*	10:45 AM 1:00 PM HAZ/M-F	GAY	306	*	1:30 PM 3:45 PM HAZ/M-F
DAILY 105		12:00 PM 2:15 PM	NAN	108		2:45 PM 5:00 PM
DAILY 107		2:45 PM 5:00 PM	EAG	110		5:30 PM 7:45 PM
DAILY 309		4:15 PM 6:30 PM	GAY	310		6:45 PM 9:00 PM
DAILY 109		5:30 PM 7:45 PM	NAN	112		8:00 PM 10:15 PM
DAILY 111		8:00 PM 10:15 PM	EAG			

Bold indicates freight vessel - limited passenger capacity.**Freight vessel trips will not appear on pocket schedules or color brochures.**

During peak travel periods, such as school vacation weeks, unscheduled trips may be added to meet traffic demands.

* Hazardous trips Monday - Friday and non-hazardous when running on Saturday and Sunday

M/V Eagle

Triple crew - Operates 7 days a week from 6:30am to 10:15pm.

M/V Nantucket

Triple crew - Operates 7 days a week from 6:30am to 10:15pm.

M/V Gay Head

Triple crew - Operates 7 days a week from 5:30am to 9:00pm.

**2022
Nantucket**

06/22/2022 - 09/07/2022

TRIP	LV HY	DUE NT	VESSEL	TRIP	LV NT	DUE HY
DAILY			EAG	102	6:30 AM	8:45 AM
DAILY	301	* 5:30 AM 7:45 AM HAZ/M-Sat	GAY/KAT	302	* 8:00 AM 10:15 AM HAZ/M-F	
DAILY	101	6:30 AM 8:45 AM	WH	104	9:15 AM 11:30 AM	
DAILY	103	9:15 AM 11:30 AM	EAG	106	12:00 PM 2:15 PM	
DAILY	305	* 10:45 AM 1:00 PM HAZ/M-F	GAY/KAT	306	* 1:30 PM 3:45 PM HAZ/M-Sat	
DAILY	105	12:00 PM 2:15 PM	WH	108	2:45 PM 5:00 PM	
DAILY	107	2:45 PM 5:00 PM	EAG	110	5:30 PM 7:45 PM	
DAILY	309	4:15 PM 6:30 PM	GAY/KAT	310	6:45 PM 9:00 PM	
DAILY	109	5:30 PM 7:45 PM	WH	112	8:00 PM 10:15 PM	
DAILY	111	8:00 PM 10:15 PM	EAG			

M/V Gay Head: 06/22/2022 - 08/08/2022

M/V Katama: 08/09/2022 - 09/07/2022

Bold indicates freight vessel - limited passenger capacity.**Freight vessel trips will not appear on pocket schedules or color brochures.**

*Hazardous Monday through Saturday and non-hazardous when running on Saturdays, Sundays & Holidays (7/4 and 9/5).

During peak travel periods, such as school vacation weeks, unscheduled trips may be added to meet traffic demands.

M/V Eagle

Triple crew - Operates 7 days a week from 6:30am to 10:15pm.

M/V Woods Hole

Triple crew - Operates 7 days a week from 6:30am to 10:15pm.

M/V Gay Head or
M/V Katama

Triple crew - Operates 7 days a week from 5:30am to 9:00pm.

09/08/2022 - 10/19/2022

TRIP	LV HY	DUE NT	VESSEL	TRIP	LV NT	DUE HY
DAILY			EAG	102	6:30 AM	8:45 AM
DAILY	301	5:30 AM 7:45 AM HAZ/M-F	GAY	302	8:00 AM 10:15 AM HAZ/M-F	
DAILY	101	6:30 AM 8:45 AM	WH	104	9:15 AM 11:30 AM	
DAILY	103	9:15 AM 11:30 AM	EAG	106	12:00 PM 2:15 PM	
DAILY	305	10:45 AM 1:00 PM HAZ/M-F	GAY	306	1:30 PM 3:45 PM HAZ/M-F	
DAILY	105	12:00 PM 2:15 PM	WH	108	2:45 PM 5:00 PM	
DAILY	107	2:45 PM 5:00 PM	EAG	110	5:30 PM 7:45 PM	
DAILY	309	* 4:15 PM 6:30 PM	GAY	310	* 6:45 PM 9:00 PM	
DAILY	109	5:30 PM 7:45 PM	WH	112	8:00 PM 10:15 PM	
DAILY	111	8:00 PM 10:15 PM	EAG			

Bold indicates freight vessel - limited passenger capacity.**Freight vessel trips will not appear on pocket schedules or color brochures.**

During peak travel periods, such as school vacation weeks, unscheduled trips may be added to meet traffic demands.

* Optional trips that may be scheduled to operate as needed.

M/V Eagle

Triple crew - Operates 7 days a week from 6:30am to 10:15pm.

M/V Woods Hole

Triple crew - Operates 7 days a week from 6:30am to 10:15pm.

M/V Gay Head

Triple crew - Operates 7 days a week from 5:30am to 9:00pm.

**2022
Nantucket**

10/20/2022 - 01/02/2023

TRIP	LV HY	DUE NT	VESSEL	TRIP	LV NT	DUE HY
DAILY			EAG/NAN	102	6:30 AM	8:45 AM
Mon - Sat	301	*	5:45 AM	8:00 AM HAZ/M-Sat	WH	302
DAILY	103		9:15 AM	11:30 AM	EAG/NAN	106
DAILY	305	**	11:15 AM	1:30 PM HAZ/M-F	WH	306
DAILY	107		2:45 PM	5:00 PM	EAG/NAN	110
Sun - Fri	309		4:30 PM	6:45 PM	WH	310
DAILY	111		8:00 PM	10:15 PM	EAG/NAN	

M/V Eagle: 10/20/2022 - 10/22/2023

M/V Nantucket: 10/23/2022 - 01/02/2023

Bold indicates freight vessel - limited passenger capacity.

Freight vessel trips will not appear on pocket schedules or color brochures.

During peak travel periods, such as school vacation weeks, unscheduled trips may be added to meet traffic demands.

Trips 301, 302, 305, 306, 309 & 310 will not operate on Thanksgiving (11/24/2022) & Christmas Day (12/25/2022)

Trips 301 & 306 will not be hazardous on 12/03/2022

Trips 301 & 302 are not scheduled to operate on Sundays, however these trips are available to operate, if necessary.

Trips 309 & 310 are not scheduled to operate on Saturdays, however these trips are available to operate, if necessary.

* Hazardous trips Monday - Saturday and non-hazardous when running on Sunday

** Hazardous trips Monday - Friday and non-hazardous when running on Saturday and Sunday

M/V Eagle or
M/V Nantucket

triple crew - Operates 7 days a week from 6:30am to 10:15pm.

M/V Woods Hole

triple crew - Operates 7 days a week from 5:45am to 9:30pm.

2022
Nantucket

M/V IYANOUGH

03/30/2022 - 05/16/2022

	LV HY	DUE NT	TRIP	LV NT	DUE HY	TRIP
DAILY	8:15 AM	9:15 AM	403	9:30 AM	10:30 AM	404
DAILY	11:00 AM	12:00 PM	405	12:30 PM	1:30 PM	406
DAILY	2:00 PM	3:00 PM	407	3:30 PM	4:30 PM	408
DAILY	5:00 PM	6:00 PM	409	6:15 PM	7:15 PM	410
DOUBLE CREWED						

05/17/2022 - 10/19/2022

	LV HY	DUE NT	TRIP	LV NT	DUE HY	TRIP
DAILY	8:15 AM	9:15 AM	403	9:30 AM	10:30 AM	404
DAILY	11:00 AM	12:00 PM	405	12:30 PM	1:30 PM	406
DAILY	2:00 PM	3:00 PM	407	3:30 PM	4:30 PM	408
DAILY	5:00 PM	6:00 PM	409	6:15 PM	7:15 PM	410
DAILY	7:30 PM	8:30 PM	411	8:45 PM	9:45 PM	412

TRIPLE CREWED

10/20/2022 - 01/02/2023

	LV HY	DUE NT	TRIP	LV NT	DUE HY	TRIP
DAILY	8:15 AM	9:15 AM	403	9:30 AM	10:30 AM	404
DAILY	11:00 AM	12:00 PM	405	12:30 PM	1:30 PM	406
DAILY	2:00 PM	3:00 PM	407	3:30 PM	4:30 PM	408
DAILY	5:00 PM	6:00 PM	409	6:15 PM	7:15 PM	410

DOUBLE CREWED

During peak travel periods, such as school vacation weeks, unscheduled trips may be added to meet traffic demands.

STAFF SUMMARY

Date: July 30, 2021

File# A-663



TO:		FOR:		FROM:
X	General Manager	X	Vote	Dept.: Accounting
				Author: Mark K. Rozum
X	Board Members		Information	Subject: 2021-2022 Transportation Agreement With M.V. Regional High School District

PURPOSE: To request a vote of the Members to authorize the General Manager to execute a renewal of the transportation agreement with the Martha's Vineyard Regional High School District, for school related approved transportation.

BACKGROUND: Annually, the Steamship Authority enters into a Transportation Agreement with the Martha's Vineyard Regional High School District to establish a fixed price contract for the transportation of student groups, teachers, administrators and game officials on school approved travel for the school's upcoming fiscal year, in this case 2021-2022. The current agreement establishes a fixed price of \$55,000 for the fiscal year July 1, 2020 through June 30, 2021, payable in ten (10) monthly installments of \$5,500 commencing September 1, 2020 and ending on June 1, 2021. This rate reflected approximately a 50% discount over applicable tariff rates for anticipated travel.

During the most recent school fiscal year ended June 30, 2021, the Steamship Authority provided transportation to the Martha's Vineyard Regional High School District in the amount of \$32,152, which was a 68.1% decrease over the 2018-2019 year's activity. The transportation costs during 2018-2019 was \$100,932 and for 2019-2020 was \$69,096. Thus over the previous 3 years the school district has averaged \$67,393 in travel annually. Additional language has been added to the contract to include travel related to special education for out of district placements. The Staff is recommending adjusting the fixed price contract to \$33,000 which would approximate the 50% discount normally given to the island schools, including the Nantucket Public Schools.

RECOMMENDATION: That the Members vote to authorize the General Manager to execute a new transportation agreement with the Martha's Vineyard Regional High School District, for school related approved transportation for a fixed price of \$33,000 for the period July 1, 2021 through June 30, 2022.

Mark K. Rozum
Treasurer/Comptroller

APPROVED:

Robert B. Davis
General Manager

TRANSPORTATION AGREEMENT

AGREEMENT MADE THIS ___ day of _____ between the **WOODS HOLE, MARTHA'S VINEYARD AND NANTUCKET STEAMSHIP AUTHORITY** (hereinafter referred to as the "Authority") and the **MARTHA'S VINEYARD REGIONAL HIGH SCHOOL DISTRICT** (hereinafter referred to as the "Island Schools") acting in its own behalf and as agent for the local public elementary schools on Martha's Vineyard.

Now, therefore, in consideration of the mutual agreements herein contained, the parties hereto agree as follows:

1. It is agreed and understood that only the following school related and approved transportation shall be included, unless authorized by the Authority:
 - A. Student trips related to main school system including field trips, athletic trips, organized extra curricular activities and activity related to state and federal grants.
 - B. Other student trips, with necessary escorts, by Chapter 766 students for school required testing, travel for Special Education Out of District Placements or any State mandated travel.
 - C. Staff trips including trips to professional meetings, school visitations, advance preparation trips for field trips and meetings of State or regional departments (teacher travel will be limited to the ten (10) months that school is open as opposed to twelve (12) months for administrators, and will not be good during the individual's vacation). Teacher and administrator travel is limited to school-required trips.
 - D. Game officials
2. The form for transportation requests will include (a) the names of the adult(s) making the trip; (b) purpose of the trip; (c) the school name if applicable; (d) authorization for the trip be personally signed by the respective Principal and the Superintendent or his designee within the Superintendent's Office.
3. Payment shall be ~~fifty-five-thirty-three~~ thousand (\$~~5533~~,000) dollars annually paid to the Authority in ten monthly installments of ~~five~~three thousand and ~~five~~three hundred (\$~~3,3005,500~~) dollars per month commencing September 1, 202~~0~~1 and ending on June 1, 202~~1~~2. This annual payment will be reviewed by the Authority and the Island Schools prior to the start of each fiscal year based upon the cost of transportation furnished during the previous school year.
4. It will be the Superintendent's responsibility to monitor the system. Any alleged abuse of the system will be brought to the attention of the Superintendent.
5. It is also agreed that this agreement may be amended or terminated on thirty-day notice by the Authority or the Island Schools.

WOODS HOLE, MARTHA'S VINEYARD AND NANTUCKET
STEAMSHIP AUTHORITY

MARTHA'S VINEYARD REGIONAL HIGH
SCHOOL DISTRICT

By: Robert B. Davis

Date

By: Matthew T. D'Andrea, LP. D. Date

August Port Council Meeting - Treasurer/Comptroller's report

**MARTHA'S VINEYARD REGIONAL HIGH SCHOOL
FOR SCHOOL FISCAL YEARS '2008 - 2009' THROUGH '2020 - 2021'**

	2008 - 2009	2009 - 2010	2010 - 2011	2011 - 2012	2012 - 2013	2013 - 2014	2014 - 2015	2015 - 2016	2016 - 2017	2018 - 2019	2019 - 2020	2020 - 2021
JULY	\$ 4,541.00	\$ 3,830.00	\$ 3,736.50	\$ 3,438.50	\$ 2,522.00	\$ 2,163.00	\$ 6,806.50	\$ 3,413.50	\$ 1,748.00	\$ 1,950.50	\$ 3,353.00	\$ 1,328.00
AUGUST	2,802.50	3,243.00	2,243.00	2,605.50	2,749.00	4,600.50	2,308.00	1,718.50	2,350.00	\$ 1,613.50	\$ 3,659.00	\$ 405.00
SEPTEMBER	12,070.50	12,190.00	13,698.00	11,170.25	12,579.00	11,797.50	12,650.25	14,981.10	13,919.50	\$ 6,513.00	\$ 8,886.00	\$ 1,288.50
OCTOBER	19,035.50	15,545.50	14,573.00	15,610.00	15,031.00	15,921.50	17,224.50	17,751.00	16,771.00	\$ 18,775.00	\$ 12,652.00	\$ 2,392.50
NOVEMBER	7,666.00	7,077.00	9,136.00	7,389.75	8,004.50	12,371.25	8,245.50	8,543.50	6,784.00	\$ 7,787.00	\$ 6,558.50	\$ 2,017.50
DECEMBER	6,086.50	4,903.00	5,522.50	6,729.25	8,047.00	7,123.00	6,077.50	6,226.50	5,827.50	\$ 5,878.00	\$ 6,203.00	\$ 3,377.50
JANUARY	8,933.00	12,043.00	8,435.00	10,558.00	10,063.50	9,794.50	9,139.50	11,439.50	9,928.00	\$ 10,234.50	\$ 10,647.00	\$ 3,883.00
FEBRUARY	6,243.00	4,921.00	10,021.25	9,850.00	7,164.50	7,466.50	8,011.50	7,493.00	7,600.00	\$ 7,034.50	\$ 11,747.50	\$ 4,666.75
MARCH	6,129.00	9,292.00	9,355.00	10,143.25	7,660.50	6,922.25	6,812.50	7,020.50	5,854.50	\$ 6,619.25	\$ 3,349.00	\$ 2,075.25
APRIL	12,862.50	14,889.50	14,459.50	13,038.00	14,777.00	14,897.25	16,243.00	13,680.00	11,128.00	\$ 13,268.50	\$ -	\$ 1,461.00
MAY	16,522.00	13,506.00	16,081.85	17,524.35	15,395.00	10,154.25	18,440.50	18,338.00	15,073.00	\$ 12,041.50	\$ 539.50	\$ 5,134.75
JUNE	11,330.00	7,306.50	9,412.00	8,474.00	7,313.50	8,704.50	11,869.50	8,935.50	6,402.00	\$ 9,217.00	\$ 1,501.50	\$ 4,122.25
TOTAL	<u>\$ 114,221.50</u>	<u>\$ 108,746.50</u>	<u>\$ 116,673.60</u>	<u>\$ 116,530.85</u>	<u>\$ 111,306.50</u>	<u>\$ 111,916.00</u>	<u>\$ 123,828.75</u>	<u>\$ 119,540.60</u>	<u>\$ 103,385.50</u>	<u>\$ 100,932.25</u>	<u>\$ 69,096.00</u>	<u>\$ 32,152.00</u>
% CHANGE	-2.6%	-4.8%	7.3%	-0.1%	-4.5%	0.5%	10.6%	-3.5%	-13.5%	-2.4%	-31.5%	-53.5%
Fixed Price Contract Amount	\$ 55,000.00	\$ 60,000.00	\$ 55,000.00	\$ 60,000.00	\$ 60,000.00	\$ 60,000.00	\$ 60,000.00	\$ 60,000.00	\$ 55,000.00	\$ 55,000.00	\$ 55,000.00	\$ 55,000.00
Amount of Transportation exceeding 2 time fixed price	\$ 4,221.50	\$ (11,253.50)	\$ 6,673.60	\$ (3,469.15)	\$ (8,693.50)	\$ (8,084.00)	\$ 3,828.75	\$ (459.40)	\$ (6,614.50)	\$ (9,067.75)	\$ (40,904.00)	\$ (77,848.00)

General Manager's Goals (Proposed)
For the Year July 1, 2021 through June 30, 2022

1. Complete Phase 4 of the reconstruction of the Woods Hole Terminal (marine work) before the start of the 2022 Summer Operating Schedule on May 17, 2022.
2. Complete the design development phase, for the Woods Hole Terminal Building and Utility Building including opportunities for community engagements and obtain the necessary permitting for the construction of the same.
3. Issue an invitation for bids and the award of a contract for the construction of the Authority's new maintenance warehouse, shops and office facility at the Authority's Falmouth Maintenance site on Bernard St. Jean Drive, subject to availability of funding.
4. Oversee the solicitation of proposals and award of a contract for the update/redesign of the website and/or development of a mobile app to begin in fall 2021.
5. Oversee the solicitation of proposals and the award of a contract for a qualified solar developer to develop solar array canopies at the Authority's Thomas Landers Parking Facility to begin in fall 2021.
6. Complete a Fleet Useful Life, Functional Obsolescence Survey as the initial stage in the Authority's vessel replacement program by December 31, 2021.
7. Complete an evaluation on the feasibility for alternative power technology systems for the Authority's vessel replacement program by December 31, 2021.
8. Complete the development and implementation of the Safety Quality Management System (SQMS) in order to achieve certification by December 31, 2021.
9. Issue an invitation for bids and the award of a contract to, incorporate findings of the independent review conducted by HMS Consulting & Technical, LLC to improve operations with regards to the Strategic Planning initiative.
10. Pursue capital grant funding opportunities from the U.S. Department of Transportation's Federal Transit Administration and other federal and state agencies.