Woods Hole, Martha's Vineyard and Nantucket Steamship Authority

Posted 8:15 a.m. November 13, 2026

STEAMSHIP AUTHORITY

Tuesday, November 17, 2026 – 10:00 AM

First-Floor Meeting Room (Room 103)
SSA Administrative Offices
228 Palmer Avenue
Falmouth, MA 02540

NOTE: This meeting will be open to the public; additionally, the public may participate virtually in the meeting, including Public Comment, by visiting https://us02web.zoom.us/j/87417009198 or 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: (305) 224-1968, (309) 205-3325, (646) 931-3860, (929) 436-2866, (301) 715-8592.

AGENDA

Item No. 1. Approval of Minutes

Minutes of the Authority's October 20, 2026, Meeting in Public Session

Item No. 2. Committee Updates

a) Governance Committee

b) Capital Projects Committee

c) IT Executive Steering Committee

Item No. 3. Port Council's Report on Their November 3, 2026, Meeting

Item No. 4. Treasurer/Comptroller's Report

This report will be presented by Treasurer/Comptroller Mark K. Rozum and will include the following:

a) **Results of Operations – Business Summary for the Month of September 2026**

b) **Proposed 2027 Operating Budget and Rate Adjustments**

Item No. 5. General Manager's Report

This report will be presented by General Manager Alex Kryska and will include the following:

a) **Operational Updates**

b) **Engineering and Maintenance Project Updates**

c) **Woods Hole Terminal Reconstruction Project Status**

d) **Reservation System Replacement Project Status**

Item No. 6. Procurement

a) **Request for Authorization to Award Contract No. 13-2026, Drydock and Overhaul Services for the *M/V Aquinnah***

b) **Request for Authorization to Award Contract 01-2026, Public Relations, Advertising, and Marketing Services**

Item No. 7. Old/New Business

a) **Proposed Operating Schedules for the Martha's Vineyard route from May 18, 2027, through January 6, 2028**
b) **Draft Section 15A Report**
c) **41 North Offshore, LLC license renewal request between New Bedford, Nantucket, and Martha's Vineyard**
d) **Offshore Tug & Transportation, LLC license request for service from New Bedford to Vineyard Haven**
e) **Bus operators Peter Pan Bus Lines Inc. and Plymouth & Brockton Street Railway Company license renewal requests for service at the Woods Hole Terminal**
f) **Review Board meeting schedule for 2027**

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 October 20, 2026, Meeting in Executive Session

Item No. 2. Litigation

a) Eben Elias et al. vs. Woods Hole, Martha's Vineyard and Nantucket Steamship Authority; Civil Action No. 2572CV00492
b) Captain Albert Brox et al. vs. Woods Hole, Martha's Vineyard and Nantucket Steamship Authority et al.; Civil Action No. 1:22-cv-10242

Item No. 3. Real Estate

a) To consider the purchase, lease or value of real property in Hyannis, Massachusetts

Item No. 4. Collective Bargaining Matters

a) To conduct strategy sessions in preparation of collective bargaining sessions

Item No. 5 Security

a) To consider the procurement and deployment of cybersecurity software, hardware, and related services