AGENDA

Item No. 1. Approval of Minutes

Minutes of the Authority’s January 18, 2022, Meeting in Public Session

Item No. 2. Port Council’s Report on Their February 1, 2022, Meeting

Item No. 3. General Manager’s Report

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

a) Results of Operations – Business Summary for the Month of December 2021

b) Updates on Current Projects Including:
   i) Woods Hole Terminal Reconstruction Project (Marine and Landside)
   ii) SQMS Update
iii) Website Update/Redesign
iv) M/V Island Home Dry Dock Status
v) M/V Iyanough Dry Dock Status
vi) M/V Katama Repair Status
c) COVID-19 Update
d) Woods Hole Terminal Design Development Presentation

**Item No. 4. Treasurer/Comptroller's Report**

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

a) Proposed 2022 Capital Budget

**Item No. 5. Procurement**

a) Request for Authorization to Purchase Four (4) New Electric Shuttle Buses

b) Request for Authorization to Purchase MTU Engine for the M/V Iyanough from Stewart & Stevenson Power Products, LLC

c) Request for Authorization to Purchase MTU Engine for the M/V Woods Hole from Stewart & Stevenson Power Products, LLC

**Item No. 6. Old/New Business**

a) Urban Harbors Report

b) Proposed Legislation

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

**Item No. 8. Public Comment**

MEETING IN EXECUTIVE SESSION TO FOLLOW (See Next Page)
STEAMSHIP AUTHORITY
Tuesday, February 15, 2022 – 9:30 AM

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

EXECUTIVE SESSION MEETING AGENDA

Item No. 1. Minutes

a) Approval of the Minutes of the January 18, 2022, Meeting in Executive Session.

Item No. 2. Litigation

a) Captain Albert Brox et al vs. The Woods Hole, Martha’s Vineyard And Nantucket Steamship Authority et al.; Civil Action No. 2272CV00049

Item No. 3. Real Estate

a) Proposed Condominium Development on School Street in Hyannis

b) Condominium Development at the corner of Union and Water Street in Vineyard Haven and impacts on bus roundabout on Water Street

c) Potential lease of warehouse (~5,000 square feet) located on Thomas B. Landers Road, East Falmouth

d) Potential Sale and Development of 31 Easy Street, Nantucket

Item No. 4. Collective Bargaining Matters

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

b) Discussion with respect to a tentative collective bargaining agreement with Teamsters Union Local No. 59 governing the terms and conditions of employment for the Authority’s Parking Attendants/Bus Drivers