

**Martha's Vineyard Regional High School Transportation Sub-Committee Meeting**  
**Thursday, July 28, 2022, 8:00 AM**  
**Zoom**

Present: Chair – Kimberly Kirk, Roxanne Ackerman\*, Louis Paciello, Kathryn Shertzer  
Others/Staff: Anderson Bus/Bluebird Dealer, Rhode Island – John Anderson & Jim Anderson,  
InCharge – Van Wilkins, Director, Fleet Solutions/Highland Electric Fleets –  
Michael Callender, Climate Advisory Committee Chair, West Tisbury – Kate Warner,  
Principal – Sara Dingley, Transportation Assistant – Chyenne Ward  
Supt.'s Office: School Business Administrator – Mark Friedman  
Recorder: Teresa Kruszewski *\*Late arrivals or early departures of Sub-Committee members (see \* in text)*

**Call to Order: (Agenda Item #I)**

The meeting of the Martha's Vineyard Regional High School (MVRHS) Transportation Sub-Committee was called to order by Chair Kimberly Kirk at 8:07 AM on Thursday, July 28, 2022. Participation was available remotely by Zoom. To preserve bandwidth, it was suggested that participants join via the Zoom audio and reserve video links for Committee members and administration; the meeting was recorded.

*(Recorder's Note: Discussions are summarized and grouped for clarity and brevity).*

**Presentation by Representatives of Anderson Bus: (Agenda Item #II)**

Jim Anderson and Van Wilkins visited the MVRHS on Tuesday, to inspect the two deployed electric buses [provided by Anderson Bus] as well as a review of the facility for the anticipated infrastructure needed as the fleet transitioned to electric. Jim Anderson said Anderson Bus had evolved into a complete project management provider, a turn-key solution for both bus and infrastructure solutions. Mr. Wilkins screen shared an aerial view of the property and reviewed possibilities for charging infrastructure. Members discussed renewable energy including wind & solar and the associated costs.

**Update on EPA Grant: (Agenda Item #III)**

Mark Friedman said they had met twice with Highland Electric Fleets and were on target for the August 19, 2022 application deadline. The United States Environmental Protection Agency (EPA) designated the Up Island Regional School District as a priority district which had the potential of receiving a greater amount of funding; only one District application could be submitted. Based on these findings, the recommendation was to apply for eight buses.

**Bus Fleet and Depot Discussion: (Agenda Item #IV)**

Members were in agreement to have a third party consultant involved to advise the process.

**Summer Usage Policy for Third Party Usage: (Agenda Item #V)**

Chair Kirk said there were a few more requests that were moved through, based on the decision/vote made at the June 3, 2022 meeting. *(Please see document on file for details: Minutes Transportation Sub-Committee June 3.pdf, Discussion and Possible Vote on Third Party Bus Usage: (Agenda Item #II))*

**Reorganization of Transportation Sub-Committee: (Agenda Item #VI)**

Deferred.

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**Meeting Calendar Dates:** (Agenda Item #VII)

Deferred.

*\*Roxanne Ackerman left at 9:10 AM*

**Topics Not Reasonably Anticipated by the Chair:** (Agenda Item #VIII)

None.

**Adjournment:** (Agenda Item #IX)

*KATHRYN SHERTZER MOVED TO ADJOURN THE TRANSPORTATION SUB-COMMITTEE MEETING AT 9:15 AM; LOUIS PACIELLO SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS. MS. KIRK—AYE, MR. PACIELLO—AYE. & MS. SHERTZER—AYE.*

**Meetings/Events:**

- Transportation Sub-Committee Meeting: August 3, 2022 at 12:00 PM.
- Transportation Sub-Committee Meeting: August 11, 2022 at 8:00 AM.

**Documents on File:**

- 1) 7.28.22 Transportation Sub Committee Agenda (3).pdf
- 2) 7.28.22 Transportation Sub Committee Agenda (CANCELED)(4).pdf
- 3) 7.28.22 Transportation Sub Committee Agenda (5).pdf
- 4) participants\_85364605290 (4).csv

Respectfully submitted,



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**Teresa Kruszewski – Recorder**

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**OCTOBER 27, 2022**

**Date**

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**Kimberly Kirk – Transportation Chair**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Richie Smith – MVRHSD Superintendent**

\_\_\_\_\_  
**Date**

*APPROVED OCTOBER 27, 2022*