



Cape Fear Public Transportation Authority

1110 Castle St. • Wilmington, NC 28401 • (910) 343-0106 • (910) 343-8317 fax • wavetransit.com

A regularly scheduled meeting of the Cape Fear Public Transportation Authority will be held **Thursday, August 26, 2010 at 12:00 pm in the Wave Transit Conference Room located at 1110 Castle Street, Wilmington, NC 28401.** An agenda for the meeting is presented below.

MEETING AGENDA

- 1) Call to Order
- 2) Moment of Silence
- 3) Recognition of New Board Member 05 minutes
- 4) Recognition of Outgoing Board Member 05 minutes
- 5) Recognition of New Employees 05 minutes
- 6) Consent agenda
 - Approval of the minutes from the June 24, 2010 meeting (p. 5)
 - Approval of funding agreement with New Hanover County (p. 8)
 - Public Transportation Planning Agreement (p. 16)
 - UNCW Contract extension (p. 20)
 - Approval of purchase order for three (3) electronic fareboxes (p. 21)
 - Approval of purchase order for in-vehicle video surveillance systems
 - Consideration of Resolution supporting Sustainable Communities planning grant proposal (p. 22)
 - Continuity of Operations Plan (COOP) (p. 23)
 - Updated System Safety Program Plan (SSPP) (p. 43)
 - Policy manual update
- 7) Public comment period 15 minutes
- 8) Committee Reports
 - Executive Committee, Mr. Don Betz Chair
 - Ad-hoc bylaws committee
 - Planning Committee, Mr. Henry Adams, Chair
 - Finance & Budget Committee, Mr. George Dolan, Chair
 - June 2010 financial report (p. 79)
 - Facilities Committee, Ms. Laura Padgett, Chair
 - Nominating Committee, Mr. Henry Adams, Chair
- 9) Staff Report 15 minutes
 - NCDOT Compliance, Capacity, and Proficiency (CCAP) Review
 - Updated Conflict of Interest Policy – Mr. Andrew Olsen, Legal Counsel (p.80)
- 10) Old business 05 minutes
- 11) New business 05 minutes
- 12) Adjournment

REMINDER – There will be no bus service will be provided and administrative offices will be closed on Monday, September 06, 2010 in observance of Labor Day. The next meeting of the Cape Fear Public Transportation Authority is scheduled for Thursday, September 23, 2010 in the Wave Transit Conference room located at 1110 Castle Street, Wilmington, NC 28401.