



Cape Fear Public Transportation Authority

505 Cando St. • Wilmington, NC 28405 • (910) 343-0106 • (910) 343-8317 fax • wavetransit.com

A regularly scheduled meeting of the Cape Fear Public Transportation Authority will be held **Thursday, April 26, 2012 at 12:00 pm in the Wave Transit Board Room at Forden Station, 505 Cando St., Wilmington, NC 28405.**

An agenda for the meeting is presented below.

MEETING AGENDA

- 1) Call to Order
- 2) Moment of silence
- 3) Pledge of Allegiance
- 4) Consent agenda 10 minutes
 1. Approval of minutes from the March 22, 2012 meeting
 2. Resolution Authorizing Contract with NCDOT
 3. Contract to Audit Accounts
- 5) Public comment period 05 minutes
- 6) Making Waves Foundation Report, Mr. Bill Bryden, Chair 10 minutes
- 7) Committee Reports 15 minutes
 - Executive Committee, Mr. Don Betz, Chair
 - Appointment of Nominating Committee for FY 2013 Officers
 - Planning Committee, Mr. Henry Adams, Chair
 - Short Range Plan Update
 - Finance & Budget Committee, Mr. George Dolan, Chair
 - Fiscal Year 2012 Budget Ordinance Amendment
 - Presentation of FY 2013 Operating Budget
 - Public Hearing Fiscal Year 2013 Operating Budget
 - February 2012 Financial Report
 - Facilities Committee, Mr. Jeff Petroff, Chair
- 8) Staff Report 10 minutes
 - Service Reduction Proposal
 - Azalea Festival Shuttle Report
 - Transportation Management Area (TMA) Designation
- 9) Old business 05 minutes
- 10) New business 05 minutes
- 11) Adjournment

The next meeting of the Cape Fear Public Transportation Authority is scheduled for Thursday, May 24, 2012 at 12:00 pm in the Wave Transit Board Room at Forden Station, 505 Cando St., Wilmington, NC 28405.

Supplemental Information

1. *Monthly Passenger & Revenue Summary*, March 2012
2. *Passengers by Route*, March 2012
3. Letter to Rep. Mike McIntyre