



Cape Fear Public Transportation Authority

A regularly scheduled meeting of the Cape Fear Public Transportation Authority will be held **Thursday, January 25, 2018 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) Introduction of new employee
- 5) Public Comment Period 05 minutes
- 6) Consent agenda 05 minutes
 1. Approval of minutes from the December 21, 2017 meeting
- 7) Committee Reports 15 minutes
 - Executive Committee, Mr. Bill Bryden, Chairman
 - Planning & Operations Committee, Ms. Laura Padgett, Chairwoman
 - December 2017 operating & statistical reports
 - Finance & Budget Committee, Mr. Jeff Petroff, Chairman
 - December 2017 Financial Statement
 - Facilities Committee, Mr. Steve Kelly, Chairman
 - Wilmington Multimodal Transportation Center Downtown Transit Center
 - WaveConnect Committee, Mr. Fred Gainey, Chairman
 - Personnel Committee, Anne K. Ryan, Chairwoman
 - Making Waves Foundation, Mr. Bill Bryden
- 8) Staff report 10 minutes
 - Winter Storm debrief
 - Emerging trends in transit
 - *Short Range Transportation Plan* update
- 9) Contractor report 10 minutes
- 10) New business 05 minutes
- 11) Old business 05 minutes
- 12) Adjournment

The next regular meeting of Cape Fear Public Transportation Authority is scheduled for Thursday, February 22, 2018 in the Forden Station Board Room located at 505 Cando Street, Wilmington, NC 28405.