



# Cape Fear Public Transportation Authority

A regularly scheduled meeting of the Cape Fear Public Transportation Authority will be held **Thursday, January 26, 2017 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 Board member
- 5) Public Comment Period 10 minutes
- 6) Consent agenda 10 minutes
  1. Approval of minutes from the December 15, 2016 meeting
- 7) Committee Reports 20 minutes
  - Executive Committee, Mr. Bill Bryden, Chairman
  - Planning & Operations Committee, Mr. Andrew Koeppel, Chairman
    - December 2016 operating & statistical reports
  - Finance & Budget Committee, Mr. Jeff Petroff, Chairman
    - December 2016 financial statement
    - Wave Transit *Short Range Financial Plan*
  - Facilities Committee, Mr. Steve Kelly, Chairman
  - WaveConnect Committee, Mr. Fred Gainey, Chairman
    - Veterans Transportation Proposal
  - Personnel Committee, Ms. Anne K. Ryan, Chairwoman
- 8) Staff report 15 minutes
  - State Maintenance Assistance Program
  - Service to ILM
  - Wave Transit *Annual Report*
- 9) Contractor report 05 minutes
  - Bus accident update
- 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 23, 2017 in the Forden Station Board Room located at 505 Cando Street, Wilmington, NC 28405.**