



Cape Fear Public Transportation Authority

A regularly scheduled meeting of the Cape Fear Public Transportation Authority will be held **Thursday, November 16, 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) Public Comment Period 05 minutes
- 5) Consent agenda 05 minutes
 1. Approval of minutes from the October 26, 2017 meeting
 2. Purchase order for seven (7) paratransit vehicles
 3. Purchase order for passenger amenities
 4. Adoption of *2018 Meeting Schedule*
- 6) Public Hearing NCDOT Community Transportation Program
 - NCDOT Community Transportation Program Resolution
- 7) Committee Reports 15 minutes
 - Executive Committee, Mr. Bill Bryden, Chairman
 - Planning & Operations Committee, Ms. Laura Padgett, Chairwoman
 - October 2017 operating & statistical reports
 - Finance & Budget Committee, Mr. Jeff Petroff, Chairman
 - October 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
- 8) Staff report 10 minutes
 - Short Range Transit Plan (SRTP) update
- 9) Contractor report 10 minutes
- 10) New business 05 minutes
- 11) Old business 05 minutes
- 12) Adjournment

No Wave Transit service will be provided and administrative offices will be closed on Thursday, November 23, 2017 in observance of Thanksgiving. Administrative offices will remain closed on Friday, November 24, 2017.

The next regular meeting of Cape Fear Public Transportation Authority is scheduled for Thursday, December 21, 2017 in the Forden Station Board Room located at 505 Cando Street, Wilmington, NC 28405.