



Cape Fear Public Transportation Authority

A regularly scheduled meeting of the Cape Fear Public Transportation Authority will be held **Thursday, March 23, 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 10 minutes
- 5) Consent agenda 05 minutes
 1. Approval of minutes from the February 23, 2017 meeting
 2. Azalea Festival Parade Shuttle
 3. *Wave Transit Asset Management Plan*
- 6) Committee Reports 20 minutes
 - Executive Committee, Mr. Bill Bryden, Chairman
 - Planning & Operations Committee, Mr. Andrew Koepfel, Chairman
 - February 2017 operating & statistical reports
 - Contract with Nelson Nygaard for *Short Range Transit Plan*
 - Finance & Budget Committee, Mr. Jeff Petroff, Chairman
 - February 2017 financial statement
 - Facilities Committee, Mr. Steve Kelly, Chairman
 - WaveConnect Committee, Mr. Fred Gainey, Chairman
 - Veterans Transportation Proposal (continued until April 27, 2017)
 - Personnel Committee, Ms. Anne K. Ryan, Chairwoman
- 7) Staff report 10 minutes
 - Wells Fargo Golf Tournament
 - Travel training update
- 8) Contractor report 10 minutes
- 9) New business 05 minutes
- 10) Old business 05 minutes
- 11) Adjournment