



Cape Fear Public Transportation Authority

A regularly scheduled meeting of the Cape Fear Public Transportation Authority will be held **Thursday, May 25, 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 April 27, 2017 meeting
 2. Approval of Task Order #3 – Engineering Services for Passenger Amenities
 3. Resolution authorizing contract with NCDOT for supplemental operating funds from the 5316 Job Access Reverse Commute (JARC) Grant Program
- 6) Committee Reports 20 minutes
 - Executive Committee, Mr. Bill Bryden, Chairman
 - Contractor update
 - Planning & Operations Committee, Mr. Andrew Koeppel, Chairman
 - April 2017 operating & statistical reports
 - Update on ridership for Route 203 Downtown Trolley during the Wells Fargo Golf Tournament
 - Finance & Budget Committee, Mr. Jeff Petroff, Chairman
 - April 2017 financial statement
 - Facilities Committee, Mr. Steve Kelly, Chairman
 - May 2017 Report
 - May 2017 Change Orders
 - WaveConnect Committee, Mr. Fred Gainey, Chairman
 - Veterans Half Fare Resolution
 - Personnel Committee, Ms. Anne K. Ryan, Chairwoman
- 7) Staff report 10 minutes
 - Debrief on FTA Triennial Review site visit
 - Mobile application update
 - Short Range Transit Plan update
- 8) Contractor report 10 minutes
- 9) New business 05 minutes
- 10) Old business 05 minutes
- 11) Adjournment

REMINDER - No bus service will be provided and Authority administrative offices will be closed on Monday, May 29, 2017 in observance of Memorial Day.

The next regular meeting of Cape Fear Public Transportation Authority is scheduled for Thursday, June 22, 2017 in the Forden Station Board Room located at 505 Cando Street, Wilmington, NC 28405.