



Cape Fear Public Transportation Authority

A regularly scheduled meeting of the Cape Fear Public Transportation Authority will be held **Thursday, June 22, 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 May 25, 2017 meeting
 2. Purchase Order for two (2) CNG buses
 3. Agreement with Mobile Educators, LLC for Professional Services
 4. Purchase Order for replacement engine
- 6) Public Hearing Fiscal Year 2017-18 Budget
- 7) Committee Reports 20 minutes
 - Executive Committee, Mr. Bill Bryden, Chairman
 - Planning & Operations Committee, Mr. Andrew Koepfel, Chairman
 - May 2017 operating & statistical reports
 - Finance & Budget Committee, Mr. Jeff Petroff, Chairman
 - May 2017 financial statement
 - Facilities Committee, Mr. Steve Kelly, Chairman
 - Downtown Transit Center Update
 - Davenport Engineering Task Order #3
 - WaveConnect Committee, Mr. Fred Gainey, Chairman
 - Personnel Committee, Ms. Anne K. Ryan, Chairwoman
- 8) Staff report 10 minutes
 - NCPTA Conference
 - IRS CNG Tax Credits
 - SRTP Update
 - Mobile Application Update
- 9) Contractor report 10 minutes
- 10) New business 05 minutes
- 11) Old business 05 minutes
- 12) Adjournment