



Cape Fear Public Transportation Authority

A regularly scheduled meeting of the Cape Fear Public Transportation Authority will be held **Thursday, November 15, 2018 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) Recognition of outgoing board member
- 5) Public Comment Period 15 minutes
- 6) Consent agenda 05 minutes
 1. Approval of minutes from the October 25, 2018 meeting
 2. Contract with WMPO for FTA \$5303 Planning Funds
- 7) Committee Reports 15 minutes
 - Executive Committee, Mr. Beck Smith, Chairman
 - Planning & Operations Committee, Ms. Anne K. Ryan, Chairwoman
 - October 2018 operating & statistical reports
 - Finance & Budget Committee, Mr. Jeff Petroff, Chairman
 - October 2018 Financial Statements
 - Facilities Committee, Mr. Steve Kelly, Chairman
 - Wilmington Multimodal Transportation Center Downtown Transit Center
 - WaveConnect Committee, Mr. Fred Gainey, Chairman
- 8) Staff report 10 minutes
 - Local governance study
- 9) Contractor Report 10 minutes
- 10) New business 05 minutes
- 11) Old business 05 minutes
- 12) Adjournment
- 13) Travel to 520 North Third Street for 1:30 pm WMMTC groundbreaking

REMINDER - Authority administrative offices will be closed November 22 - 23, 2018 in observance of Thanksgiving. No Wave Transit service will be provided on November 22, 2018.

The next regular meeting of Cape Fear Public Transportation Authority is scheduled for Thursday, December 20, 2018 in the Forden Station Board Room located at 505 Cando Street, Wilmington, NC 28405. The meeting is being held one week early to accommodate the Christmas holiday.