



Cape Fear Public Transportation Authority

A regular meeting of the Cape Fear Public Transportation Authority will be held **Thursday, February 27, 2020 at 12:30 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) Approval of meeting agenda
- 5) Board member designees
- 6) Public comment period 15 minutes
- 7) Consent agenda
 - Approval of minutes from the January 23, 2020 regular meeting
 - Approval of minutes from the February 10, 2020 special meeting
 - Equal Employment Opportunity (EEO) Program update
- 8) Federal Transit program overview 20 minutes
 - Albert Eby, Executive Director
- 9) Management RFP Contract 20-01 presentation 05 minutes
 - Albert Eby, Executive Director
- 10) Finance report - Joe Mininni, Director of Finance & Administration 20 minutes
 - January financial report
 - FY 2020 budget amendment
 - FY 2021 draft budget
- 11) Planning & operations report - Albert Eby, Executive Director
 - January operating statistics & reports
- 12) Contractor report - Bill Harned, Area VP & Dianne Jensen CGM, First Transit 10 minutes
 - Collective bargaining agreement update
 - Fixed route operating report
- 13) Work session date discussion
- 14) Old/New business
- 15) Adjournment

Accommodations for special needs individuals will be provided if requested. Inquiries for special needs accommodations and general information about the meeting should be addressed by email to wavetransit@wavetransit.com or by phone at (910) 343-0106.

The next regular meeting of Cape Fear Public Transportation Authority is scheduled for 12:30 pm Thursday, March 26, 2020 in the Forden Station Board Room located at 505 Cando Street, Wilmington, NC 28405