



## Cape Fear Public Transportation Authority

A budget work session for the Board of the Cape Fear Public Transportation Authority will be held on Wednesday, April 01, 2020 at 11:00 am EDT. The work session will be provided via a web conferencing interface. In accordance with NCGS 143 Article 33C, members of the public will be allowed to view and listen to the work session at:

**The web portion of the work session is available at the following URL:**

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/913913381>

**Members of the public will be allowed to view and listen to the work session in person at:**

Wave Transit Board Room  
Forden Station  
505 Cando St.  
Wilmington, NC 28405

Social distancing will be implemented at the meeting. If you have internet access, please allow the in person session to those who may not. In keeping with the state and local orders prohibiting gatherings exceeding ten persons, additional provisions will be available in the event that there are more than ten in attendance at the presentation.

### MEETING AGENDA

- 1) Call to Order - Chairman Chris Coudriet
- 2) Roll call
- 3) Approval of meeting agenda
- 4) Coronavirus COVID-19 update
  - Operations update - Albert Eby, Executive Director
  - FY 20 operating budget update - Joe Mininni, Director of Finance & Administration
- 5) Electronic meeting discussion - Noel Fox, Authority Attorney
- 6) Preliminary Diagnostic Report - Kristopher Browning, Project Leader, TransPro Consulting
- 7) First Transit & ATU 1328 collective bargaining agreement update - Bill Harned, AVP First Transit
- 8) Anticipated revenues and projected expenses for FY 2021 - Albert Eby, Executive Director
- 9) April meeting
- 10) Old/New business
- 11) 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](mailto:wavetransit@wavetransit.com) or by phone at (910) 343-0106.**