



Cape Fear Public Transportation Authority

A regular meeting of the Board of the Cape Fear Public Transportation Authority will be held on Thursday, April 23, 2020 at 12:30 pm 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 make public comment, view and listen to the work session 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.

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/318149237>

MEETING AGENDA

- 1) Call to Order - Chairman Chris Coudriet
- 2) Moment of silence
- 3) Roll call
- 4) Approval of meeting agenda
- 5) Public comment period
- 6) Consent agenda
 - Approval of minutes from February 27, 2020 regular meeting
 - Approval of minutes from April 01, 2020 budget work session
 - Resolution requesting STBGP-DA funding
- 7) Operations update - Albert Eby, Executive Director
- 8) CARES Act - Albert Eby, Executive Director
- 9) FY 20 Budget Amendment - Joe Mininni, Director of Finance & Administration
- 10) FY 2021 budget update - Albert Eby, Executive Director
- 11) Diagnostic Report 2 - Kristopher Browning, Project Leader, TransPro Consulting
- 12) FTA Section 5310 community grant fund program - Vanessa Lacer, Mobility Manager
 - Community Grant Program Resolution
- 13) Old/New business
- 14) 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 meeting of the Cape Fear public transportation Authority is scheduled for May 28, 2020 at 12:30pm.