



Cape Fear Public Transportation Authority

A regular meeting of the Board of the Cape Fear Public Transportation Authority will be held on Thursday, May 28, 2020 at 12:30 pm EDT. The meeting 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 meeting 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.

The internet interface for meeting is available at the following URL:

<https://global.gotomeeting.com/join/776928869>

The meeting can also be accessed via telephone at:

(646) 749-3122
Access Code: 776-928-869

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
 1. Approval of minutes from April 23, 2020 regular meeting
 2. FTA §5310 Amended Resolution
 3. Purchase order for bus shields
 4. Purchase order for shuttle and paratransit vehicle shields
 5. Contract for Financial Audit Services
 6. Transit Management Asset Plan revision 004
- 7) Route 204 - Brunswick Connector, Albert Eby, Executive Director
- 8) Operations update - Megan Matheny, Deputy Director
- 9) Presentation of FY 2021 budget - Joe Mininni, Director of Finance & Administration
- 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 or by phone at (910) 343-0106.

The next meeting of the Cape Fear Public Transportation Authority is scheduled for June 25, 2020 at 12:30pm.