



Cape Fear Public Transportation Authority

**MINUTES OF THE
CAPE FEAR PUBLIC TRANSPORTATION AUTHORITY SPECIAL MEETING
November 10, 2020
Mr. Chris Coudriet, Chairman, Presiding**

MEMBERS PRESENT

Mr. Chris Coudriet, Chairman, New Hanover County Manager
Mr. Sterling Cheatham, Vice Chairman, City of Wilmington Manager
Mr. Kemp Burbeau, New Hanover County, Attorney
Ms. John Joye, City of Wilmington, Attorney
Mr. Mike Kozlosky, WMPO, Executive Director
Mr. Paul Lawler, City of Wilmington Appointee
Ms. Laura Mortell, City of Wilmington, Budget and Research Director
Mr. Woody White, New Hanover County Board of Commissioners Appointee
Ms. Lisa Wurtzbacher, New Hanover County, Chief Finance Officer

MEMBERS ABSENT

None

STAFF PRESENT

Ms. Megan Matheny, Interim Director
Mr. Joe Mininni, Director of Finance & Administration
Ms. Vanessa Lacer, Mobility Manager

CONTRACT MANAGEMENT STAFF PRESENT

Mr. Bill Harned, Area Vice President, First Transit

GUESTS PRESENT

Ms. Tracie Barnhill, Citizen
Mr. Weyher Dawson, President/Owner, Streetlevel Media
Ms. Deb Hayes, New Hanover County Commissioner Elect
Ms. Marie Parker, Executive Director Appointee
Mr. Al Ragland, Human Resources Director, City of Wilmington
Mr. David Rhew, Executive Director, North Carolina Public Transportation Association (NCPTA)

CALL TO ORDER

- Chairman Coudriet called the meeting to order at 5:00 pm

ROLL CALL

- Mr. Coudriet conducted roll call with all members confirmed present except for Ms. Mortell who attended remotely

APPOINTMENT OF EXECUTIVE DIRECTOR

- Mr. Coudriet stated the purpose of the specially called meeting as to identify a new Executive Director for Wave Transit before entertaining a motion and discussion
- Mr. Kozlosky made a motion that the board enter into a contract with Marie Parker as the new director for the Cape Fear Public Transportation Authority
- There was a second by Mr. Lawler
- Mr. Coudriet recognized Mr. Lawler for comment

CERTIFIED TO BE A TRUE COPY

Secretary - Wave Transit

- Mr. Lawler stated the motion was to enter into a contract and asked if the contract had been worked out
- Mr. Coudriet stated as he understands from Mr. Ragland, the terms of employment are satisfied
- Mr. Joye confirmed it is a standard agreement in which he has reviewed
- He stated one item that is a bit unusual to make note of is, generally speaking, Executive Directors at this level do not have other employment; sometimes they will take a speaking engagement and instead of having that required permission from the full board, it is in there that the Chair may shoulder that responsibility
- Mr. Kozlosky stated he is excited to have Ms. Parker as the new Executive Director
- Mr. Coudriet Mr. Kozlosky's comment
- Hearing no further questions or comments, Mr. Coudriet called the vote
- The motion carried unanimously, with all members in favor
- Mr. Coudriet thanked Ms. Parker for joining and recognized her for comment
- Ms. Parker thanked everyone for their confidence in her and stated she is genuinely looking forward to joining the team
- The board congratulated Ms. Parker on her appointment and stated they are looking forward to working with her
- Mr. Lawler inquired about her start date
- Mr. Coudriet confirmed the start date as December 7, 2020
- He confirmed this date as the date in which Ms. Deb Hayes will be seated on the County Commission
- Hearing no further comments, Mr. Coudriet moved to the next item on the agenda

ADJOURNMENT

- Absent objection, Mr. Coudriet moved to adjourn the meeting
- The meeting adjourned at 5:04 pm

**A copy of the recorded meeting can be found at the following link:*

<https://transcripts.gotomeeting.com/#/s/3b27dc420f71467dd4319c1c08103c0468d1179f9fd307b0e2254a39a856c0c2>.

Respectfully Submitted,



Megan Matheny
Interim Director