



Cape Fear Public Transportation Authority

A regular meeting of the Board of the Cape Fear Public Transportation Authority will be held on Thursday, February 25, 2021 at 12:30 pm EDT.

For safety precautions, an in-person option will not be offered during the meeting.

The meeting will be held virtually.

In accordance with NCGS 143 Article 33C, members of the public will be allowed to attend the meeting remotely.

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

<https://global.gotomeeting.com/join/417710245>

The meeting is also available via audio conference at:

(872) 240-3212 | Access Code: 417-710-245

MEETING AGENDA

- 1) Call to Order - Chairman Sterling Cheatham
- 2) Moment of silence
- 3) Roll call
- 4) Approval of meeting agenda
- 5) Public comment period
- 6) Consent agenda
 1. Approval of minutes from the January 28, 2021 regular meeting
 2. Agreement with WMPO for planning assistance for FY21
 3. Purchase order for repairs to lift equipment
- 7) Reports
 - Funding model update - Laura Mortell, City of Wilmington, Budget and Research Director
- 8) Staff report - Megan Matheny, Deputy Director & Joe Mininni, Director of Finance and Administration
 - Presentation of draft route profiles and communications plan for system network redesign
 - January 2021 operational statistics report
 - January 2021 financial report
- 9) Update on the Locally Coordinated Plan (LCP) - Vanessa Lacer, Mobility Manager
- 10) Contractor update - Matt McBride, Contract General Manager, First Transit
 - January 2021 contractor report
- 11) Executive Director briefing - Marie Parker, Executive Director
- 12) New/old business
- 13) 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 Thursday, March 25, 2021 at 12:30 pm

