



Cape Fear Public Transportation Authority

Agenda

CFPTA Board Meeting
Thursday, October 28, 2021
12:30 pm

Boardroom
Forden Station
505 Cando St.
Wilmington, NC

Pursuant to Centers for Disease Control and Prevention, Department of Health and Human Services order under Section 361 of the Public Health Service Act (42 U.S.C.264) and 42 Code of Federal Regulations 70.2, 71.31(b), 71.32(b): Persons must wear masks over the mouth and nose when traveling on conveyances into and within the United States. Persons must also wear masks at transportation hubs as defined as means any airport, bus terminal, marina, seaport or other port, subway station, terminal (including any fixed facility at which passengers are picked-up or discharged), train station, U.S. port of entry, or any other location that provides transportation subject to the jurisdiction of the United States. (Expires January 18, 2022)

Tony Caudle, Board Chair, Presiding

1. **Call to order**
 - Attendance (Roll call of members)
2. **Moment of silence**
3. **Pledge of Allegiance**
4. **Approval of meeting agenda**
5. **Public comment**

Individuals who would like to provide public comment [must sign-up in advance on the meeting page](#). Written comments can be submitted electronically via info@wavetransit.com. Written comments received up to one hour before the meeting will be provided to Board members electronically during the meeting. Public comment is limited to five minutes per speaker.

6. **Consent Agenda**

The Board will consider a single action to approve all items on the consent agenda.

- Minutes: September 23, 2021 Board Meeting
- New Hanover County Facility Use Agreement Forden Station
- New Hanover County Facility Use Agreement Padgett Station

7. **Report by Mobility Manager**

7a. Marketing Proposal Update

CHAIR

Tony Caudle
Wilmington City Manager

VICE CHAIR

Chris Coudriet
New Hanover County Manager

BOARD MEMBERS

Kemp Burpeau
Deputy Attorney,
New Hanover County

John Joye
Wilmington City Attorney

Mike Kozlosky
Executive Director,
Wilmington Urban Area MPO

Paul Lawler
Wilmington City Council Appointee

Laura Mortell
Budget Director,
City of Wilmington

Honorable Deb Hays
New Hanover County Commissioner

Lisa Wurtzbacher
Chief Financial Officer,
New Hanover County

8. **Report by Director of Finance and Administration - J. Mininni**
 - 8a. Statistical and Financial Reporting
9. **Report by Deputy Director - M. Matheny**
 - 9a. Making Waves Foundation Update (Information Item)
 - File Attachments - Film Donation Publications, Quarterly Newsletter
 - 9b. FY2023 System Network Revision Update (Information Item)
10. **Executive Director Briefing - M. Parker**
 - 10a. Monthly Updates
 - File Attachment - On-Time Performance Report
11. **New Business**
12. **Next meeting:**

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13. **Adjourn**