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Agenda

**CFPTA Board Meeting Monday, April 25, 2022**

**12:30 pm**

Boardroom

Forden Station

505 Cando St.

Wilmington, NC

**Chris Coudriet, Board Chair, Presiding**

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

*Individuals who would like to provide public comment must sign-up in advance of the meeting. Written comments can be submitted electronically via email at* *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.*

1. **Consent agenda**

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

* **Minutes**: March 24, 2022 Meeting
1. **NCPTA Transit System of the Year Award – David Rhew, Executive Director, North Carolina Public Transportation Association**
2. **Report by Mobility Manager - B. D’Itri**

 8a. Q3 Outreach and Community Engagement Update (Information Item)

8b. FTA Section 5310 Community Grand Fund program (Action Item)

* + Community Grant Program Resolution

**CHAIR**

**Chris Coudriet**

*New Hanover County Manager*

**VICE CHAIR**

**Tony Caudle**

*Wilmington City 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*

1. **Report by Director of Finance and Administration - J. Mininni**

 9a. Statistical and Financial Reporting (Information Item)

* + Monthly Financials

 9b. FY23 Budget Preview (Information Item)

* + Draft Budget
1. **Executive Director Briefing - M. Parker**

 10a. Monthly Updates

* File Attachment - On-Time Performance Report
1. **New Business**
2. **Next meeting:**

Thursday May 26, 2022

12:30 pm

Forden Station

1. **Adjourn**

Cape Fear Public Transportation Authority

Forden Station • 205 Cando St, Wilmington, NC 28405

910-343-0106 • wavetransit@wavetransit.com • [www.wavetransit.com](http://www.soundtransit.org/)