



# Cape Fear Public Transportation Authority

## 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)

**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 of the meeting. Written comments can be submitted electronically via email at [info@wavetransit.com](mailto: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:** March 24, 2022 Meeting

**7. NCPTA Transit System of the Year Award – David Rhew, Executive Director, North Carolina Public Transportation Association**

**8. 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*

**9. 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

**10. Executive Director Briefing - M. Parker**

10a. Monthly Updates

- File Attachment - On-Time Performance Report

**11. New Business**

**12. Next meeting:**

Thursday May 26, 2022

12:30 pm

Forden Station

**13. Adjourn**