



Agenda

CFPTA Board Meeting
Thursday, November 17, 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. 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. Public Hearing and Closing Public Comment Period on FY24 ConCPT Funding Application with the NCDOT

NCDOT requires the Authority to hold a public hearing on the proposed project(s) to allow members of the community the opportunity to comment on transportation needs and the grant application. Each grant request must be addressed individually with the hearing formally opened and closed and reflected in the minutes. During the hearing the public should explicitly be asked if they wish to comment on the proposed funding. The public hearing will be held before the governing board (Authority Board of Directors or Executive Board for public transportation authorities). Individuals may submit comments up to 24 hours in advance of the hearing.

- NCDOT ConCPT Application (p. 3)

7. Consent agenda

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

- **Minutes:** October 27, 2022 Meeting (p. 15)

CHAIR

Chris Coudriet
New Hanover County Manager

VICE CHAIR

Tony Caudle
Wilmington City Manager

BOARD MEMBERS

Kemp Burpeau
*Deputy Attorney,
New Hanover County*

Eric Credle
*Chief Financial Officer,
New Hanover County*

Meredith Everhart
Wilmington Deputy City Attorney

Honorable Deb Hays
New Hanover County Commissioner

Mike Kozlosky
*Executive Director,
Wilmington Urban Area MPO*

Paul Lawler
Wilmington City Council Appointee

Laura Mortell
*Budget Director,
City of Wilmington*

8. Report by Director of Finance – Lance Flint

8a. Monthly Financial Reports

- File Attachments – Monthly Financial Reports (p. 18)

9. Report by Deputy Director – J. Dodson

9a. Monthly Operations Reports

- File Attachments – RideMICRO (p. 23), On-Time Performance (p. 25), Operational Statistics (p. 26)

9b. Operational Staffing and Retention Report

- File Attachments – Presentation (p. 27)

9c. VW Grant Award via NC Department of Environmental Quality (Information Item)

10. Executive Director Briefing - M. Parker

10a. Executive Director Monthly Updates

10b. Wage Study Presentation (Information Item)

- File Attachments – Presentation (p. 29)

11. New Business

12. Next meeting:

Thursday, December 15, 2022

12:30 pm

Forden Station

13. Adjourn