



## Agenda

**CFPTA Board Meeting**  
**Thursday, November 30, 2023**  
**12:30 pm**

Boardroom  
Forden Station  
505 Cando St.  
Wilmington, NC

**Tony Caudle, Board Chair, Presiding**

1. **Call to order**
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. **Presentation of FY23 Financial and Compliance Reports - Robbie Bittner, III, Partner, PBMares**
7. **Wave Transit Reimagined Existing Conditions and Engagement Update – Adija Manley and Keaton Wetzel**
8. **Consent Agenda**  
*The Board will consider a single action to approve all items on the consent agenda.*
  - Minutes: October 26, 2023 Meeting
9. **Report by Interim Director of Finance – M. Hughes**  
Monthly Financial Reports
10. **Report by Deputy Director – J. Dodson**  
Monthly Operations Reports
11. **Executive Director Briefing – M. Hairr**
12. **New Business**
13. **Next Meeting:**  
Thursday, January 25, 2024  
12.30 PM  
Forden Station
14. **Adjourn**

**CHAIR**  
Tony Caudle  
*Wilmington City Manager*

**VICE CHAIR**  
Chris Coudriet  
*New Hanover County Manager*

### **BOARD MEMBERS**

**Kemp Burpeau**  
*Deputy Attorney,*  
*New Hanover County*

**Eric Credle**  
*Chief Financial Officer,*  
*New Hanover County*

**Meredith Everhart**  
*Wilmington City Attorney*

**Mike Kozlosky**  
*Executive Director,*  
*Wilmington Urban Area MPO*

**Paul Lawler**  
*Wilmington City Council Appointee*

**Laura Mortell**  
*Budget Director,*  
*City of Wilmington*

**Dane Scalise**  
*New Hanover County Commissioner*