



## Agenda

**CFPTA Board Meeting**  
**Thursday, February 22, 2024**  
**12:30 pm**

Boardroom  
Forden Station  
505 Cando St.  
Wilmington, NC

**Chris Coudriet, 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. **Consent Agenda**  
*The Board will consider a single action to approve all items on the consent agenda.*
  - Minutes: January 25, 2024 Meeting
  - Adoption of the Authority’s Public Transportation Agency Safety Plan (PTSAP)
  - Adoption of the Authority’s Drug and Alcohol Policy
7. **Report by Director of Finance – E. Walters**
  - Monthly Financial Reports
8. **Report by Deputy Director - J. Dodson**
  - Monthly Operations Reports
9. **Executive Director Briefing - M. Hairr**
10. **Personnel Closed Session -- in accordance with NCGS 143-318.11(6)**
11. **New Business**
12. **Next Meeting:**  
Thursday, March 28, 2024  
12:30 PM  
Forden Station
13. **Adjourn**

**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 City Attorney*

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

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

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

**Bill Rivenbark**  
*New Hanover County Commissioner*