



Agenda

CFPTA Board Meeting
Thursday, March 28, 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. 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.
- 7. Reimagine Wave Short-Range Transit Plan Update – M. Hairr**
- 8. Report by Director of Finance – E. Walters**
- 9. Report by Deputy Director – J. Dodson**
- 10. Executive Director Briefing – M. Hairr**
- 11. New Business**
- 12. Next Meeting:**
Thursday, April 25, 2024
12:30 PM | Forden Station
- 13. Adjourn**

CHAIR

Chris Coudriet
New Hanover County Manager

VICE CHAIR

Tony Caudle
Wilmington City Manager

BOARD MEMBERS

Salette Andrews

Wilmington City Councilmember

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*

Laura Mortell

*Budget Director,
City of Wilmington*

Bill Rivenbark

New Hanover County Commissioner