



Agenda

CFPTA Board Meeting
Thursday, April 25, 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.
 - Minutes: March 28, 2024 Meeting
 - Resolution in Support of NCDOT Grant Application to USDOT for the Replacement of the Cape Fear Memorial Bridge
7. **Reimagine Wave Short-Range Transit Plan Public Outreach Update – M. Hairr**
8. **Report by Director of Finance – E. Walters**
 - Monthly Financial Reports
9. **Report by Deputy Director – J. Dodson**
 - Monthly Operations Reports
10. **Executive Director Briefing – M. Hairr**
11. **New Business**
12. **Next Meeting:**
Thursday, May 23, 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