



Agenda

CFPTA Board Meeting
Thursday, July 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.
 - 6a. **Minutes: June 27, 2024 Meeting**
 - 6b. **UNCW Shuttle Agreement for 2024-25**

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. **New Business**

11. **Next Meeting:**
Thursday, August 22, 2024
12.30 PM
Forden Station

12. **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