



GoTriangle
 Board Special Meeting
 September 29, 2021
 12:00 pm-3:00 pm Eastern Time

Based on NC Safer At Home executive orders in response to COVID-19, the GoTriangle Board of Trustees will meet remotely on Wednesday, September 29, 2021, at 12:00 pm.

Microsoft Teams meeting | [Click here to join on your computer or mobile app](#)

*Or call in 252-210-4099
 Conference ID | 632 978 885#*

I. Call to Order and Adoption of Agenda

(Michael Parker)

ACTION REQUESTED: Adopt agenda with any changes requested.

II. Closed Session | Personnel

(Michael Parker)

NCGS §143 318.11.(a) (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of a prospective employee. Final action making an appointment by a public body having final authority for the appointment shall be taken in an open meeting.

NCGS §143 318.11.(a) (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

III. Hiring of General Counsel and Approval of Employment Agreement

(Michael Parker)

ACTION REQUESTED: Approve hiring recommendation from GC Search Committee and the proposed employment agreement.

IV. Update on Greater Triangle Commuter Rail Project

Opening -- Chuck Lattuca

Planning Study Status -- Katharine Eggleston and Monica Barrow, STV

Proposed Station Areas -- Jay Heikes

Public Engagement -- Scott Thomas and Liz Raskopf

Railroad Coordination -- Tom Henry

Cost-Share -- Sandra Freeman and Steve Schlossberg

Next Steps -- Katharine Eggleston

V. Adjournment
(Michael Parker)