

Board Meeting Summary

The GoTriangle Board of Trustees met Wednesday, June 23, to consider an agenda that included the following highlights.

The meeting minutes will be available here: <https://gotriangle.org/publications>

GoTriangle gains approval to sign research agreement with NC State

The board authorized GoTriangle President and CEO Charles Lattuca to sign a master research agreement with North Carolina State University's Institute for Transportation Research and Education that will:

- Provide continued model development services of the Triangle Regional Model and regional Simplified Trips on Project Software model. The TRM Service Bureau maintains the Triangle region's travel demand forecasting models. Its work is funded through a four-way partnership involving GoTriangle, NC Department of Transportation, the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization and the Capital Area Metropolitan Planning Organization.
- Execute Task Order 1 of the agreement for FY22 model management services for up to \$250,000. The order would fund the GoTriangle portion of the TRM Service Bureau annual work plan for FY22.

Board OKs bus planning services contract

The board gave approval for GoTriangle to sign a contract for bus planning services with Nelson\Nygaard to develop multi-year bus service plans for Wake and Durham counties and short-range transit plans for GoTriangle, GoRaleigh, GoCary, GoWake Access, GoDurham and GoDurham ACCESS for up to \$1,093,750.

Board approves change in policy for acquiring real property

The board approved a new policy framework that outlines the rules and expectations for the acquisition, use and disposition of real property acquired with Wake Transit funds.

GoTriangle FY 21 Budget Ordinance adopted

The board adopted GoTriangle FY21 Budget Ordinance Amendment, which is for end-of-year adjustments necessary to comply with audit standards. The amendment reflects a reallocation of expenses among departments and resulted in no change to the overall budget for FY21.

FY22 budget ordinances approved

The board approved FY22 budget ordinances listed below and adopted the three FY22 county transit work programs. Ordinances are the mechanism through which the board approves fiscal year budgets. The GoTriangle Annual Operating and Capital budget is considered adopted June 24, 2021, to provide for the submission of public comments for 24 hours after the public hearing as required by NCGS §166A-19.24.

- GoTriangle budget: \$77.8 million in revenue, \$71.3 million in expenses
- Durham Transit Plan (including the FY2022 Durham Annual Work program): \$58.6 million in revenue, \$43.7 million in expenses

- Orange Transit Plan (including the FY2022 Orange Annual Work program): \$13.8 million in revenue, \$12.8 million in expenses
- Wake Transit Plan (including the FY2022 Wake Annual Work program): \$286.7 million in revenue, \$239.6 million in expenses

General Counsel job description updated

The board approved an amended GoTriangle General Counsel job description as the agency prepares to hire a replacement for Shelley Read Curran, who recently vacated the position.

Board approves merit increase for two employees

- The board approved a 4% merit increase for Lattuca and approved his FY22 work plan.
- The board approved a 4% merit increase for Clerk to the Board Michelle Dawson and approved her FY22 position goals.