



GoTriangle  
 Board of Trustees Work Session | Update on Greater  
 Triangle Commuter Rail Project  
 February 16, 2022  
 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, February 16, 2022, at 12:00 pm.*

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*Microsoft Teams meeting | [Click here to join the meeting](#)*

*Or call in 252-210-4099  
 Conference ID | 542 355 583#*

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**I. Call to Order and Adoption of Agenda**

*(Sig Hutchinson)*

ACTION REQUESTED: Adopt agenda with any changes requested.

**II. Opening**

*(10 minutes Chuck Lattuca, Carl Warren)*

**III. Orientation**

*(15 minutes Katharine Eggleston)*

- A. Project Overview
- B. Peer System Context
- C. MOU timeline
- D. Next steps / key questions for board consideration
  - 1. What we will have
  - 2. What takes more time
  - 3. What will remain open

**IV. Public Engagement**

*(10 minutes Liz Raskopf)*

- A. Engagement activity summary
- B. Webinar recap
- C. Insider list and website update

**V. Railroad Agreements**

*(15 minutes Byron Smith, Tom Henry)*

- A. Understanding federal expectations
- B. Incremental approach

C. Term sheet topics

**VI. Planning Study Status**

*(30 minutes Consultant Team)*

- A. Overview  
*(Monica Barrow, STV)*
- B. Station/vehicle accessibility  
*(Tim Potens, STV)*
- C. Corridor screening, grade crossings, Cary  
*(Patrick Livingston, STV)*
- D. Durham  
*(Moriah Ellington, STV)*

**VII. Project metrics**

*(30 minutes Jay Heikes and Kyle Vangel, HR&A)*

- A. Affordable housing, travel markets, and economic development studies recap
- B. Status of ridership modeling

**VIII. Cost-Sharing Discussions**

*(30 minutes Sandra Freeman, Steve Schlossberg)*

**IX. Wrap-up / Next Steps**

*(10 minutes Katharine Eggleston)*

**X. Discussion**

*(30 minutes )*

**XI. Adjournment**

*(Sig Hutchinson)*