

Board Meeting Summary

The GoTriangle Board of Trustees met Wednesday, Dec. 20, to consider an agenda that included the following highlights. The board votes, passed on the consent agenda, are summarized below. The meeting minutes will be available at gotriangle.org/publications.

Agency Safety Plan

The board adopted resolution 2023 0003, approving the GoTriangle Agency Safety Plan (Revision 1). (Learn more on pages 9-57 of the board's [agenda](#).) The Federal Transit Administration requires certain operators of public transportation systems that receive federal funds under FTA's Urbanized Area Formula Grants – such as GoTriangle – to develop an agency safety plan that includes the processes and procedures to implement Safety Management Systems and to adopt the required changes to the plan:

- Establish a joint-labor management safety committee.
- Create safety risk reduction programs.
- Set risk-reduction performance targets.
- Provide de-escalation training for certain transit workers.
- Address the spread of infectious diseases through the SMS process.

Strategic planning services contract

The board authorized GoTriangle President and CEO Charles Lattuca to contract with TransPro Consulting, LLC, for strategic planning services for up to \$284,220. (Learn more on pages 68-99 of the [agenda](#).) The contract allows TransPro to work with GoTriangle to develop a strategic plan that:

- Prioritizes mobility solutions across Durham, Wake and Orange counties.
- Delivers amazing customer service.
- Is organizationally efficient.
- Provides the greatest value to the people of the region.

Note: Board Treasurer and Wake Forest Mayor Vivian Jones administered the Board of Trustees oaths of office to Susan Evans, representative for Wake County, and Leonardo “Leo” Williams, representative for the City of Durham. Evans, who is a Wake County Commissioner, has stepped into the board position formerly held by Sig Hutchinson. Williams, Durham's recently elected mayor, has assumed a position vacated by former Durham Mayor Elaine O'Neal.