

# Board Meeting Summary

The GoTriangle Board of Trustees met Wednesday, June 28, to consider an agenda that included the following highlights. The board votes are summarized below. The meeting minutes will be available at [gotriangle.org/publications](https://gotriangle.org/publications).

## GoTriangle's FY2024 budget, [Wake](#), [Durham](#) and [Orange](#) Transit Plans

The board voted to adopt the FY2024 budget ordinances [#0008 - 0021] and the three county transit plan annual work programs/plans, including the FY2024 Wake Transit Project agreement structure. GoTriangle's approved FY2024 budget shows revenues of \$73.4 million and expenses of \$74.6 million, reflecting a transfer from reserves of \$1.2 million. Continued fare suspension, transit operations compensation restructuring and the transition of \$6.5 million in vehicle rental tax from the transit plans (effective July 21, 2023) affected GoTriangle's budget. Here's a look at the budget ordinances, details of which can be found in the [board agenda](#).

- FY2024 GoTriangle Budget Ordinance (O 2023 0008)
- FY2024 Major Capital Project Fund Budget Ordinance (O 2023 0009)
- FY2024 Regional Bus Capital Project Fund Budget Ordinance (O 2023 0010)
- FY2024 Advanced Technology Project Fund Budget Ordinance (O 2023 0011)
- FY2024 Major Transit Investment Fund Budget Ordinance (O 2023 0012)
- FY2024 Triangle Tax District – Durham Operating Fund Budget Ordinance (O 2023 0013)
- FY2024 Triangle Tax District – Durham Capital Fund Budget Ordinance (O 2023 0014)
- FY2024 Durham Special Tax District Fund Budget Ordinance (O 2023 0015)
- FY2024 Triangle Tax District – Orange Operating Fund Budget Ordinance (O 2023 0016)
- FY2024 Triangle Tax District – Orange Capital Fund Budget Ordinance (O 2023 0017)
- FY2024 Orange Special Tax District Fund Budget Ordinance (O 2023 0018)
- FY2024 Triangle Tax District - Wake Operating Fund Budget Ordinance (O 2023 0019)
- FY2024 Triangle Tax District - Wake Capital Fund Budget Ordinance (O 2023 0020)
- FY2024 Wake Special Tax District Fund Budget Ordinance (O 2023 0021)

## GoTriangle FY2023 Budget Amendments

The board voted to adopt budget amendments to the FY2023 GoTriangle budget. The amendments will align various departmental budgets with funds currently budgeted. This is a normal end-of-year process, and will result in an overall impact of zero to GoTriangle's fund balance.

## Technical correction to bylaws and operating procedures

Technical correction to bylaws and operating procedures for Durham and Orange Staff Working Groups to allow for a change in the timing of the chair and vice chair elections for those groups. The purpose of the change is to align with recently approved interlocal agreements. See page 19 of the [board agenda](#).

## Microtransit service contacts

The board authorized GoTriangle President and CEO Charles Lattuca to award and execute contracts with Lyft, National Express Transportation (in partnership with Spare Labs) and River North (Via) for microtransit services for up to \$1.6 million for the initial two-year term. This funding will support GoTriangle's existing service zones (RTP Connect and North and East Durham Connect), with flexibility to

support changes to the zone geographies and program rules. The funding will also support expansion of the program to new zones throughout the region over the upcoming two to five years.

### **Hillsborough Park & Ride Property**

The board voted to go into closed session pursuant to NCGS §143 318.11.(a) (3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney related to Hillsborough Park & Ride Property. The board authorized negotiations for the acquisition of real property for a Hillsborough Park-and-Ride.

### **Raleigh Union Station Bus Update**

The board voted to go into closed session related to the Raleigh Union Station Bus Update. This closed session was pursuant to NCGS §143 318.11.(a) (3) and 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 (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

### **Performance Evaluations**

The board voted to go into a closed session pursuant to NCGS §143 318.11.(a) (6) to consider the performance of an employee. The board awarded merit increases and approved the work plans for GoTriangle's president/CEO, general counsel and clerk to the board.