

Board Meeting Summary

The GoTriangle Board of Trustees met Wednesday, Oct. 25, 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.

Interlocal agreement with CAMPO for Wake Transit program baseline policy development

The board authorized GoTriangle President/CEO Charles Lattuca to enter into an interlocal agreement with North Carolina Capital Area Metropolitan Planning Organization. CAMPO and GoTriangle developed the agreement in order to cosponsor a Wake Transit initiative. The initiative includes procuring a consultant to develop a policy regarding the use of baseline service information from transit providers in correlation with Wake Transit reimbursements.

Durham bus stop improvements contract

The board authorized Lattuca to award and execute a contract with Browe Construction Company – a Disadvantaged Business Enterprise – for construction and related improvements at seven Durham bus stop locations for \$758,535, with an additional 10% contingency, for a total project budget of \$834,388.

Disposition of real property

The board authorized negotiation and execution of a contract for the sale of about 1.57 acres generally located at 228 and 232 N. Harrison Avenue in Cary to the Town of Cary. The Town of Cary is interested in acquiring the property from GoTriangle and developing it as a joint development or transit-oriented development project to support the planned MultiModal Center.

2024 board meeting calendar

The board adopted its meeting calendar for year 2024. See page 21 of [the agenda](#) for details.

GoTriangle's 2024 health, dental, vision and ancillary benefits package

The board approved GoTriangle's 2024 Health Benefits Package, awarding renewal policies based on quoted premiums to current providers. Those approved premiums and providers are Blue Cross Blue Shield of North Carolina, 2.5% decrease and the addition of a Healthcare Spending Account employer-contributing plan; Delta Dental, 5% increase and the addition of adult orthodontia benefit; VSP Vision, no changes; and Hartford, no changes. The premium increase and decreases apply only to dependent coverage. Employee-only premiums remain the same as they were in 2023.

Title VI Program Update and Service and Fare Equity Analysis

The board approved GoTriangle's updated Title VI Program and Policies and approved the agency's Service and Fare Equity Analysis Policy. Title VI of the Civil Rights Act of 1964 prohibits discrimination based on race, color and national origin in programs and activities receiving federal financial assistance. As a primary recipient of federal funds, GoTriangle is required to develop policies, programs and practices that ensure federal and state transit dollars are used in a nondiscriminatory manner.