

# Board Meeting Summary

The GoTriangle Board of Trustees met Wednesday, Sept. 27, 2023 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).

## Approval of Board of Trustees officers effective Oct. 1

The board voted to approve the slate of officers as recommended by its Nominating Committee as follows effective Oct. 1, 2023:

- Chair – Brenda Howerton (represents Durham County)
- Vice Chair – Mary-Ann Baldwin (represents Raleigh)
- Secretary – Sally Greene (represents Orange County)
- Treasurer – Vivian Jones (represents Wake County)

Note: GoTriangle’s newest board member, Patrick Hannah, joined the board on Sept. 27 for his first meeting, after being sworn in by Durham Mayor and Board Member Elaine O’Neal. He represents both the City of Durham and Durham County, assuming a role formerly held by Stelfanie Williams.

## FY2023 Q4 Durham and Orange Operating Ordinances

During its May meeting, the Board of Trustees approved the following FY2023 Fourth Quarter amendments for multiple projects for the Durham and Orange transit plans. The corresponding operating ordinances were inadvertently omitted from the agenda package so were brought back to the board for signature.

### Durham Transit FY2023 Fourth Quarter Work Plan/Budget Amendments

The board approved the FY2023 fourth quarter Durham Transit Work Plan amendments and adopted the budget ordinance amendment that authorizes an increase of funding by \$980,401 for the four projects below:

1. Repowering of six Gillig Diesel Buses for the City of Durham/GoDurham
2. GoTriangle and City of Durham/GoDurham: Durham Microtransit Project and North Durham Improvements.
3. Patterson Place Bus Stop Improvement
4. GoTriangle/Tax District Administration’s Increased Cost of Existing Service adjustment for GoDurham

### Orange Transit FY2023 Fourth Quarter Work Plan/Budget Amendments

The board approved the FY2023 fourth quarter Orange Transit Work Plan amendments and adopted the budget ordinance amendment that authorizes an increase of funding by \$47,355 for the two projects below:

1. GoTriangle: Orange Priority Transit Access Improvements
2. GoTriangle/Tax District Administration Increased Cost of Existing Service adjustments for Chapel Hill Transit and Orange County Public Transportation

## FY2024 Work Plans approved for President/CEO, General Counsel and Clerk to the Board

The board voted to enter into closed session pursuant to NCGS §143-318.11.(a) (3) and (6) and returned to open session to vote to approve the FY2024 work plans and goals for the President/CEO Charles Lattuca, General Counsel Byron Smith and Clerk to the Board Michelle Dawson.

**Opinion letter from Parker Poe released**

The board voted to release an opinion letter from Parker Poe regarding the Vehicle Rental Tax.