Board Meeting Summary

The GoTriangle Board of Trustees met Wednesday, Feb. 26, to consider an agenda that included the following highlights.
The full agenda and presentations will be available here: https://gotriangle.org/publications

Purchase of vehicle security system and four light transit vehicles approved
The board authorized GoTriangle to buy video technology systems for 18 buses from Apollo Video Technology for up to $193,769. GoTriangle is converting its bus safety and security system to the Apollo technology, and this purchase will be used to retrofit 18 buses. The board also gave approval for GoTriangle to buy four light transit vehicles from Creative Bus Sales for a demand-response service for up to $318,022.

Architectural company authorized to evaluate design for Paratransit offices at Plaza Building
The board approved a contract for Clark Patterson Lee for on-call architectural and engineering consultant services for up to $175,000. GoTriangle plans to upgrade Paratransit Operations work spaces by relocating the department to the first floor of the GoTriangle Plaza Building at 4600 Emperor Blvd. The consultant will work with GoTriangle staff to design schematic plans for office space and vehicle parking reconfiguration at the Plaza.

Transit Advisory Committee members can now serve up to two-year terms
The board approved amending Transit Advisory Committee Operating and Protocols Guidelines to extend the first term of the initial cohort of members until Dec. 31, 2020. Thereafter, all subsequent terms are for two years.

Five Wake Transit FY20 Work Plan amendments approved
The board approved these five Wake Transit Plan third-quarter fiscal year 2020 work plan amendments and their corresponding budget ordinance amendments:
• I-540 Bus on Shoulder improvements (GoTriangle)
• New route/route realignment – 20/20L Garner (Raleigh)
• Split Southern, Western, and Northern bus rapid transit projects into three projects (Raleigh)

16 Durham Transit FY20 Work Plan amendments approved
The board approved 16 Durham Transit Plan fiscal year 2020 work plan amendments and their corresponding budget amendments, including the following:
• Procure a bus performance data process and visualization tool (GoTriangle)
• Expedite 50 GoDurham bus stop improvements, includes construction of 10 in FY20 (GoTriangle)
• Adjust schedule and funding amounts for multiple transit capital projects (City of Durham)
• Expand scope and increase length of Fayetteville Street Transit Emphasis Corridor (City of Durham)
• Design and construct bus speed and reliability improvements (City of Durham)
• Implement a “senior food shuttle” pilot (City of Durham)

Four Orange Transit FY20 Work Plan amendments approved:
The board approved four Orange Transit Plan fiscal year 2020 work plan amendments and their corresponding budget amendments, including the following:
• Purchase mobile ticket validators (GoTriangle; a similar amendment was approved for Durham)
Designate Orange County as the lead agency for the Orange Transit Plan update (Durham-Chapel Hill-Carrboro Metropolitan Planning Organization)

Presentations
- Mila Vega, planning supervisor at City of Raleigh Municipal Government, provided an update on the Raleigh Bus Rapid Transit Project.
- Hugh Clark, owner of CJI Research, reported the results of a survey of community members in Wake, Durham and Orange counties to learn about their views of public transit.
- Mary Kate Morookian, transit planner at Kimley-Horn, presented an evaluation and recommendations of the GoPass program.
- The planned fare free study presentation was postponed until the March board meeting.