



GoTriangle
Board of Trustees Special Meeting
Tue, March 12, 2019 11:30 am-2:00 pm

I. Call to Order and Adoption of Agenda

ACTION REQUESTED: Adopt agenda.

(1 minute Ellen Reckhow)

II. D-O LRT Project Update

III. Closed Session - D-O LRT Project - Critical Agreements

ACTION REQUESTED: Enter into Closed Session pursuant to NCGS §143-318.11.(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged; and

NCGS §143-318.11.(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.

IV. Next Steps on D-O LRT

V. Adjournment

(Ellen Reckhow)