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I. Call to Order and Adoption of Agenda
   (1 minute Brenda Howerton)

II. Draft Minutes | February 7, 2024
   ACTION REQUESTED: Approve minutes.

III. Regional On-Board Origin-Destination Survey Results
    (20 minutes Paul Black)

IV. Adjournment
    (Brenda Howerton)
Board members present | Mary-Ann Baldwin, Sally Greene, Brenda Howerton, Jennifer Robinson [arr. 3:12 p.m.]

Board members absent | Mike Fox, Leo Williams

The meeting was called to order at 3:02 p.m. A quorum was present.

I. Election of Committee Chair
   Action: A motion was made by Greene and seconded by Baldwin to elect Howerton as committee chair. Upon vote by roll call, the motion was carried unanimously.

II. Election of Committee Vice Chair
   Action: A motion was made by Baldwin and seconded by Greene to elect Leo Williams as committee vice chair. Upon vote by roll call, the motion was carried unanimously.

III. Adoption of Agenda
   Action: A motion was made by Greene and seconded by Baldwin to adopt the agenda. Upon vote by roll call, the motion was carried unanimously.

IV. Wake Bus Stop Property Acquisition
   Gary Tober stated that GoTriangle has been working for Durham on bus stop property acquisitions and now is doing the same for Wake Transit. He explained that a minimum of three attempts with each property owner are made by GoTriangle’s agent. If the property owner is unwilling to convey the interest needed, it is considered an impasse and alternative locations are sought. Eminent domain is not being used. Staff is requesting authorization to conduct early outreach and acquire the property interest needed for 74 bus stops in Wake County for bus stop improvements.

   Robinson arrived.

   Tober further explained that these are slivers of property, typically between 50 and 500 square feet of right of way. No businesses or residences are displaced and it is not known at this how many of the 74 sites will require right of way.

   Baldwin asked why some property owners would not want to participate. Tober responded usually it involves money and because it is slivers of right of way the value is usually only a few hundred dollars. In some situations property owners do not want a shelter in front of their property.
**Action:** A motion was made by Baldwin and seconded by Greene to recommend the board authorize staff to conduct early outreach and acquire the property interest needed for GoTriangle bus stop improvements in Wake County at the existing stop locations attached. Upon vote by roll call, the motion was carried unanimously.

**V. Durham Bus Stop Property Acquisition**
Gary Tober then requested authorization for property acquisition activities in Durham County for 56 bus stops.

**Action:** A motion was made by Baldwin and seconded by Greene to recommend the board authorize staff to conduct early outreach and acquire the property interest needed for GoTriangle bus stop improvements in Durham County, on behalf of the City of Durham, at the existing stop locations attached. Upon vote by roll call, the motion was carried unanimously.

**VI. GoTriangle Rapid Bus/BRT Study**
Paul Black’s presentation is attached and hereby made a part of these minutes. He reminded committee members that the board previously approved this study to evaluate improving regional routes and ensure local systems and local BRTs are well connected. This study will provide ideas and options to accomplish this goal in a way that is complementary to other efforts. It will identify corridors for service along with cost estimates and priorities.

Baldwin stated a concern with duplication of effort related to the FAST study. She requested that staff have a conversation with NCDOT before moving forward. Lattuca said the FAST study is more infrastructure versus this study that will look at service. He agreed to bring information back to the board after a discussion with NCDOT.

**VII. Adjournment**
**Action:** Chair adjourned the meeting at 3:38 p.m.

Prepared by:

____________________________
Michelle C. Dawson, CMC
Clerk to the Board of Trustees
SUBJECT: Results of the Regional On-Board Origin-Destination Survey

Strategic Objective or Initiative Supported
Improve Mobility in the Region

Staff Recommendation
Receive as information.

Item Summary
The three respective county transit plans in the regions authorized and approved funding for a regional on-board origin-destination study of riders to be used for assessment of existing services and planning future improvements. GoTriangle staff and the consultant leads for the survey will present some of the findings and results of the survey.

Financial Impact
None.

Attachments
- None