

GoTriangle Board of Trustees
Meeting Minutes
January 17, 2019

Raleigh Union Station, 510 W. Martin Street, Conference Room A300

Board Members Present:

Will Allen III

Sig Hutchinson

Wendy Jacobs (arr. 12:45 p.m.)

Valerie Jordan

Mark Marcoplos

Michael Parker

Ellen Reckhow, Chair

Steve Schewel (arr. 12:45 p.m.)

Russ Stephenson

Board Members Absent:

Vivian Jones (excused)

Andy Perkins

Jennifer Robinson (excused)

Nina Szlosberg-Landis (excused)

Chair Ellen Reckhow officially called the meeting to order at 12:45 p.m.

I. Adoption of Agenda

Action: On motion by Parker and second by Allen the agenda was adopted. The motion was carried unanimously.

Jacobs and Schewel arrived.

II. FY19-24 Strategic Plan and 2019 Business Plan

Jeff Mann's presentation and scorecard of FY19 initiatives are attached and hereby made a part of these minutes. He highlighted on-going and incomplete initiatives as well as initiatives scheduled for FY20. He noted a trip planned to Charlotte in May (date to be determined).

III. D-O LRT Project Update

John Tallmadge's presentation is attached and hereby made a part of these minutes, including an updated FFGA timeline.

IV. Adjournment

Action: Chair Reckhow adjourned the meeting at 2:35 p.m.



Ellen Reckhow, Chair

Attest:



Michelle C. Dawson, CMC
Clerk to the Board