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