

## GoTriangle Board of Trustees

### Meeting Minutes

October 30, 2019

Board Room, The Plaza, 4600 Emperor Blvd., Suite 100  
Durham, NC

#### Board Members Present:

Sig Hutchinson	Ellen Reckhow
Wendy Jacobs (arr. 12:07 p.m.)	Jennifer Robinson (left 2:30 p.m.)
Vivian Jones	Steve Schewel (left 3:03 p.m.)
Mark Marcoplos	Nina Szlosberg-Landis
Michael Parker, Chair	Russ Stephenson

#### Board Members Absent:

Will Allen III (by telephone)	Valerie Jordan (excused)
Michael Fox (excused)	

Chair Michael Parker officially called the meeting to order at 12:04 p.m.

#### I. Adoption of Agenda

Chair Parker stated that Wendy Jacobs has requested to move Retreat Follow-up and Next Steps up on the agenda, following the Review of Greater Triangle Commuter Rail Project.

**Action:** On motion by Robinson and second by Hutchinson the agenda was adopted as amended. The motion was carried unanimously.

#### II. Review of Greater Triangle Commuter Rail Project

Patrick McDonough's presentation is attached and hereby made a part of these minutes.

Jacobs arrived.

#### III. Retreat Follow-up and Next Steps

President/CEO Shelley Curran's presentation is attached and hereby made a part of these minutes. She presented these future items from the retreat:

- Clarify roles of the Board and staff
- Update Strategic plan – This should be an on-going process. Eric Bergstraesser, COO, will lead this effort. The P&L Committee also will be involved. Parker added that this process will involve the new CEO as well.
- Stakeholder engagement – Staff will be developing a general stakeholder engagement plan for GoTriangle. Parker added that there also will be a discussion with the new CEO about the need for a senior level position responsible for community affairs.
- Board membership – Curran reminded the Board that the composition of the GoTriangle Board is legislated and a change would require action by the General Assembly. Parker suggested consideration of other ways to achieve greater involvement by a more diverse and representative group in the short term. Curran

added that Board committee structure and governance were issues raised at the retreat. Parker suggested an ad hoc governance committee to look into these issues, including the by-laws.

**VI. Update on RUS Bus Project**

Shelley Curran's presentation, which explained the history of the mixed-use, transit-oriented development project connecting to Raleigh Union Station, is attached and hereby made a part of these minutes. In addition to multi-modal connections, the project is envisioned to provide market-rate and affordable housing, office and retail and perhaps a hotel.

**V. Closed Session - Review of RFPs for RUS Bus Developers**

**Action:** On motion by Jones and second by Hutchinson the Board voted unanimously to enter into Closed Session at 2:09 p.m. pursuant to:

- NCGS §143-318.11(a)(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.
- NCGS §318.11(a)(1) To prevent the disclosure of information considered confidential under NCGS §143-129(h)(4) The details and deficiencies of an offeror's proposal may not be disclosed to other offerors during any period of negotiation or discussion.
- NCGS §143-129(h)(5) The contents of the proposals shall not be public records until 14 days before the award of the contract.

Robinson and Schewel left during the closed session.

**VI. Adjournment**

**Action:** The Board returned from closed session and the meeting was adjourned at 3:18 p.m.



Michael Parker, Chair

Attest:



Michelle C. Dawson, CMC  
Clerk to the Board