

GoTriangle Board of Trustees
Meeting Minutes
March 11, 2020 – Work Session
Board Room, The Plaza, 4600 Emperor Blvd., Suite 100
Durham, NC

Board Members Present:

Corey Branch (left 2:15 pm)	Mark Marcoplos
Michael Fox (by telephone, left 3:02 pm)	Michael Parker, Chair
Sig Hutchinson	Ellen Reckhow
Wendy Jacobs	Steve Schewel
Vivian Jones	Nina Szlosberg-Landis (left 1:55 pm)
Valerie Jordan (arrived 1:06 pm, left 2:40 pm)	

Board Members Absent:

Will Allen III (excused)	Jennifer Robinson (excused)
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Chair Michael Parker officially called the meeting to order at 1:03 p.m.

I. Adoption of Agenda

Action: On motion by Branch and second by Hutchinson the agenda was adopted, removing the closed session. The motion was carried unanimously.

II. Closed Session - Personnel

Removed from the agenda.

III. Hiring of President and CEO and Approval of Employment Agreement

Reckhow thanked Nina Szlosberg-Landis for chairing the search committee, as well as the other committee members and the staff support.

Jordan arrived.

Action: On motion by Reckhow and second by Schewel the Board approved the hiring of Charles E. Lattuca at a starting salary of \$235,000 with a start date on or about April 13, 2020, and approved the proposed employment agreement. The motion was carried unanimously. The employment agreement is attached and hereby made a part of these minutes.

Lattuca thanked that Board and stated he looks forward to working with each Board member and taking on all the challenges ahead.

Reckhow also thanked Shelley Curran and Tom Henry in their interim positions.

IV. Commuter Rail Transit

The presentation is attached and hereby made a part of these minutes. Katharine Eggleston, Jay Heikes, Thomas Henry and Shelley Curran led the discussion.

Curran reported that the Memorandum of Understanding in Support of Continued Development of the Greater Triangle Commuter Rail Project was approved by Durham County this week; DCHC, today and NCDOT, March 5th. Parker asked when NCRR would consider it. Szlosberg-Landis responded tomorrow, but stated that she would not be able to attend.

Fox joined the meeting by telephone.

Eggleston stated the goals for the meeting: to bring everyone up to speed on the commuter rail project and its history, explain the proposed upcoming phase of study, and review critical successful factors. The Board will be asked to consider approval of the MOU at its March 25th meeting.

V. Adjournment

Action: Chair Parker the meeting was adjourned the meeting at 3:49 p.m.



Michael Parker, Chair

Attest:



Michelle C. Dawson, CMC
Clerk to the Board