
Wednesday, March 22, 2023

12:00 p.m.

GoTriangle Board Room

Board members present | Corey Branch, Sally Greene, Sig Hutchinson, Vivian Jones, Michael Parker, Jennifer Robinson

Board members attending remotely | Mary-Ann Baldwin [arr. 12:44 p.m.]

Board members absent | Brenda Howerton, Elaine O'Neal [excused], Stelfanie Williams [excused], Michael Fox, Valerie Jordan

Chair Sig Hutchinson officially called the meeting to order at 12:05 p.m. A quorum was present.

I. Adoption of Agenda

Action: On motion by Jones and second by Parker the agenda was adopted. Upon vote by roll call, the motion was carried unanimously.

II. Public Comment

No comments.

III. Consent Agenda

Action: A motion was made by Branch and seconded by Jones to approve the consent agenda. Upon vote the motion was carried unanimously.

The following consent agenda items were approved:

- Special session minutes | February 1, 2023
- Regular session minutes | February 22, 2023
- Closed session A minutes | February 22, 2023
- Closed session B minutes | February 22, 2023
- Route 310 service change realignment proposal, eliminating the four stops on Paramount Parkway and adding stops at Perimeter Park Apartments, Marketplace Shopping Center, Duke Health and UNC Health.

IV. General Business Agenda

A. Items Removed from Consent Agenda

None.

B. Durham Transit Plan Governance Interlocal Agreement

Byron Smith presented the Durham Transit Plan Governance Interlocal Agreement for approval. He stated the Transit Plan update would be considered by the Durham County Board of Commissioners next month.

Action: A motion was made by Parker and seconded by Branch to approve the Durham Transit Plan Governance Interlocal Agreement between Durham County, DCHC MPO and GoTriangle. The motion was carried unanimously. The agreement is attached and hereby made a part of these minutes.

C. Operations & Finance Committee Report

Michael Parker reported that the committee received a preview of the FY2024 budget and an update of the return to fares analysis. He said the board will receive additional information. The committee also recommended for the approved the service change item approved on the consent agenda.

D. New Business

None.

V. Other Business

A. President and CEO's Report

A list of contracts approved by the president and CEO is attached and hereby made a part of these minutes.

Lattuca reported on the following items:

- He and the General Counsel are working on legislation that would allow a \$2 increase to GoTriangle's vehicle registration to \$7 and have it indexed to inflation.
- We also are working with Representative Reives' office on extending the ten mile boundary for GoTriangle to provide service outside the three counties. There could be future consideration of expanding GoTriangle's membership beyond the three counties.
- Eric Curry reminded the board about the upcoming event with Triangle Family Services to discuss non-destination riders and homelessness.

1. Operations & Safety Updates

The monthly report is attached and hereby made a part of these minutes. Vinson Hines stated that the transition to the new computer aided dispatch/automatic vehicle location system [CAD/AVL] continues. The service attendant position is fully staffed and 47 applications have been received this month, with other 400 since the new salary structure was announced. The CRX and DRX routes are on track to be restored to service next week. Hines added that transit operations appreciation day was observed last Friday.

Jimmy Price provided an update on safety and security. His presentation is attached and hereby made a part of these minutes.

Year-to-date statistics

- Eight accidents this calendar year, only one was considered preventable.
- Five incidents in which policy were requested, compared to seven this period last year.

2. Capital Projects Status Report

The capital projects status report is attached and hereby made a part of these minutes. Katharine Eggleston said an update on negotiations with the RUS bus developer will be given in closed session. A work session on commuter rail is scheduled for next week. The board will hear from the consultant on the feasibility study and the results of the public engagement period.

B. General Counsel's Report

No report.

C. Chair's Report

Chair Hutchinson reminded board members of upcoming meetings: March 29 work session, April 19 budget workshop and the April meeting rescheduled to April 28.

D. Board Member Reports**1. CAMPO Executive Board Representative**

Sig Hutchinson reported that a public hearing on the TIP was held.

2. Regional Transportation Alliance (RTA) Representative

No report.

3. DCHC MPO Board Representative

Michael Parker reported that the TIP was released for public comment, the Orange County Transit Plan Governance Interlocal Agreement and STIP swaps were approved and a commuter rail working group was established. Held a public hearing on the Unified Planning Work Program and received presentations on the S-line project and Wake Bus Rapid Transit Western extension.

Baldwin arrived.

VI. Closed Session | RUS Bus

Action: A motion was made by Jones and seconded by Branch to enter into closed session at p.m. pursuant to NCGS §143 318.11.(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney client privilege between the attorney and the public body, which privilege is hereby acknowledged. Upon vote, the motion was carried unanimously.

Action: The Board returned to open session at 1:35 p.m.


VII. Adjournment

Action: Chair Hutchinson adjourned the meeting at 1:36 p.m.



Sig Hutchinson, Chair

Attest:



Michelle C. Dawson, CMC
Clerk to the Board