

Board Meeting Summary

The GoTriangle Board of Trustees met Wednesday, April 22, to consider an agenda that included the following highlights.

The full agenda will be available here: <https://gotriangle.org/publications>

Charles Lattuca steps in as GoTriangle President and CEO, interim CEO gains new role

GoTriangle Board Chair Michael Parker formally introduced GoTriangle's new President and CEO Charles Lattuca, who began work at GoTriangle on April 20. He takes over from Shelley Blake-Curran, who had been serving as interim president and CEO. The board authorized an amendment to the employment agreement with Blake Curran for an expanded position of general counsel and vice president of Strategic Partnerships at her current salary, effective April 20, 2020.

Board approves supplemental COVID-19-related benefits for GoTriangle employees

To alleviate some of the financial strain on employees nationwide, the U.S. Congress passed the Families First Coronavirus Response Act effective April 1 through Dec. 31, 2020. This act requires mandated employer-paid leave to qualifying employees for specific COVID-19 related reasons, subject to daily and aggregate monetary caps. To further support GoTriangle employees directly impacted by specific COVID-19-related reasons, the board approved GoTriangle's COVID-19 paid leave policy that is effective from April 1, 2020. This new leave policy provides supplemental benefits not required by the act.

Design of 23 Wake County bus stops approved

The board authorized President/CEO Lattuca to approve a task order with Ramey Kemp and Associates for design of 23 bus stops in Wake County in fiscal year 2020. GoTriangle coordinated with the Town of Morrisville, Town of Cary, City of Raleigh, Town of Apex, NC Department of Transportation and NC State University to prioritize those bus stops in preparation for construction in fiscal year 2021.

Design work authorized on Raleigh Union Station Bus Project

The board authorized a predevelopment addendum to the memorandum of understanding between Hoffman & Associates – the preferred developer of Raleigh Union Station Bus Facility joint development project – and GoTriangle to allow Hoffman & Associates to complete 30 percent design on the transit facility portion. Better known as RUS Bus, the Raleigh Union Station bus facility will be on the ground floor of a collocated private mixed-used development adjacent to Raleigh Union Station.