

GoTriangle Board of Trustees
Meeting Minutes
August 24, 2016
Board Room, The Plaza, 4600 Emperor Blvd., Suite 100
Durham, NC

Board Members Present:

Will Allen III

Mary-Ann Baldwin

William V. "Bill" Bell

Jim Crawford Jr. (arr. 1:06 pm)

Fred Foster Jr. (arr. 1:11 pm)

Ed Harrison

Vivian Jones

Bernadette Pelissier

Ellen Reckhow (arr. 1:06 pm)

Jennifer Robinson

Jeff Sheehan

Board Members Absent:

Fred Day IV (excused)

Chair William V. "Bill" Bell officially called the meeting to order at 1:02 p.m.

I. Adoption of Agenda

Action: On motion by Baldwin and second by Pelissier the agenda was adopted. The motion was carried unanimously.

II. Recognition

A. Introduction of New Hires

General Manager Mann announced the hiring of bus operators Mohammed Fikri and Lolita Courtney and Customer Information Associates Alicia Gonzalez-Garcia, Sabrina Reams and Rebecca Sanchez.

C. Announcement of Promotions

General Manager Mann announced the following promotions: Angelo Barksdale, Bus Operator II to Bus Operator III and Greg Langley, Bus Operator/Trainer to Training Coordinator.

III. Public Comment

No comments.

IV. Consent Agenda

Action: On motion by Baldwin and second by Allen the consent agenda was approved. The motion was carried unanimously.

The following consent agenda item was approved:

- July 27, 2016 – Regular Session Minutes.

V. General Business Agenda

A. Items Removed from Consent Agenda

None.

B. Operations & Finance Committee Report

1. ILA for Joint Procurement for Wake Transit

Committee Chair Will Allen stated that GoTriangle would be would be partnering with the City of Raleigh and CAMPO in this Interlocal Agreement for a planning consultant. Both parties would contribute approximately \$500,000. GoTriangle's has included this in the budget.

Action: On motion by Baldwin and second by Pelissier the Board authorized the General Manager to enter into an Interlocal Agreement (ILA) with the City of Raleigh and CAMPO for the procurement of a firm(s) to perform planning services. The motion was carried unanimously.

C. Planning & Legislative Committee Report

Committee Chair Bernadette Pelissier stated that the Committee received a State legislative debriefing by its lobbyist, Tracy Kimbrell. She will continue to work with GoTriangle to educate the General Assembly about our projects.

Crawford and Reckhow arrived.

1. Authorization to Award Contract for TOD Pilot Program Consultant

Pelissier presented a unanimous recommendation from the Planning & Legislative Committee to approve a contract for the Transit Oriented Development (TOD) pilot program consultant.

Bell asked what staff evaluated the proposals. Patrick McDonough responded Scott Whiteman, Sara Young and David Boyd from the City of Durham; David Bonk from the Town of Chapel Hill; John Hodges-Copple from TJCOG and GoTriangle staff.

Bell then asked when it is expected to be complete. McDonough replied by April 2018.

Action: On motion by Allen and second by Baldwin the Board authorized the General Manager to execute a contract with Gateway Planning of Dallas, TX to complete the Durham-Chapel Hill TOD Planning Framework Scope of Work. The motion was carried unanimously.

2. Wake Transit Financial Plan

Pelissier then presented a recommendation to approve an Interlocal Agreement regarding the Wake Financial Plan, as required by State Statute. She stated that the document has been approved by all the other participants.

Foster arrived.

Action: On motion by Baldwin and second by Reckhow the Board authorized the General Manager to execute an Interlocal Agreement (ILA) setting forth the mutual understanding as to the scope and content of the financial plan with Durham County, Orange County, Wake County, CAMPO, the Durham-Chapel Hill-Carrboro MPO and the Burlington-Graham MPO. The motion was carried unanimously.

VI. Other Business

A. General Manager's Report

General Manager Jeff Mann highlighted the following items from his report:

- Staff continues to meet almost weekly on the Wake County Transit Plan as part of the TPAC. The Southeast Raleigh community has voiced concerns regarding the plan and we are participating with Wake County and GoRaleigh to address those concerns by establishing a Citizens Advisory Committee to provide input into the Plan and its implementation.
- The real estate team continues to look into the condition of our real property assets and work on properties that may have interim use prior to future transit oriented developments.
- Seven contracts not requiring Board action were approved totaling \$174,812. The list is attached and hereby made a part of these minutes.

1. Durham-Orange Light Rail Transit Program Update

Danny Rogers reported that FTA has informed GoTriangle that the project needs to be approved and in engineering by February 2017. He said that means submitting the required documents to the FTA by the end of the calendar year along with identifying a committed 30% local share of the project funding. Rogers said that the Funding and Community Collaborative will begin looking at the project funding and staff is looking at ways of creating a better, more efficient project. Some of the considerations for the project are adding a DPAC station, extending the line to NCCU as well as value engineering opportunities such as reducing the platform lengths from 3-car trains to 2-car trains and some single tracking.

3. Communications Update

Mike Charbonneau's presentation is attached and hereby made a part of these minutes. He said that the communications team is working on a #GoTogether campaign to inform the public about the travel options available along with Try Transit month in September. He provided a snapshot of activity over the past month and shared a video about the new Carrboro service.

B. General Counsel's Report

General Counsel Shelley Blake noted the following items:

- The legal department continues to update contracts, including extending the NCDOT GoPass for 18 months which now will include legislative employees.
- Staff is working on a contract with the Town of Morrisville for purchase of a property they have been interested in and FTA has approved its sale.
- Legal also has worked on contracts for Wake Transit.
- Blake stated that she would be participating in the Chapel Hill InterCity visit September 25-28 and will miss the Board meeting.

C. Chair's Report

Chair Bell stated that he continues to stay in communication as much as possible with the General Manager and has been involved with the funding and community collaborative. He requested that the Clerk poll the Board to reschedule the work session for next month due to a number of absences.

D. Board Member Reports

1. CAMPO Executive Board Representative

Will Allen reported that the agenda included information about ramp metering and on-ramp signals, a public hearing and vote to adopt target modal mix changes to the LAP projects for FY18, the Triangle Regional Model (TRM) version 6 update, a presentation by TJCOG on Connect 2045 which is used by both MPOs, a Wake County Transit update and notice of proposed rule-making concerning MPO coordination and planning area reform.

2. DCHC MPO Board Representative

Bernadette Pelissier reported that the DCHC MPO also received a presentation related to the Wake County financial plan as well as Connect 2045. The group also received a presentation on the Bus Rapid Transit (BRT) plan for Chapel Hill with major changes to extend the line from UNC hospital to southern Chapel Hill and Southern Village which would increase the cost by \$62 million to \$106 million.

3. Regional Transportation Alliance (RTA) Representative

No meetings on which to report.

VII. Adjournment

Action: Chair Bell the meeting was adjourned the meeting at 2:07 p.m.



William V. "Bill" Bell, Chair

Attest:



Michelle C. Dawson, CMC
Clerk to the Board