



Board Meeting Summary

The GoTriangle Board of Trustees met Monday, June 17, to consider an agenda that included the following highlights. What follows is a brief summary. View details in the [agenda](#). The meeting minutes detailing vote actions will be available at gotriangle.org/publications.

Board approved an updated MOU, task orders to design bus stops and FY2024 Budget Ordinance Amendments

The following agenda items were approved:

- Updated Memorandum of Understanding for the Capital Area Metropolitan Planning Organization.
- Task orders to design bus stops in Durham County to:
 - A. Morton Thomas & Associates for up to 73 bus stops up to \$1,068,786.
 - Kittelson for up to 107 bus stops up to \$1,325,207.83.
 - McAdams for up to 100 bus stops up to \$1,439,944.10.
- Task orders to design bus stops in Wake County to Davenport for up to 30 bus stops up to \$403,914.
- FY2024 budget ordinance amendments:
 - Ordinance 2024 0016 GoTriangle
 - Ordinance 2024 0017 Major Transit Investment Fund
 - Ordinance 2024 0018 Major Capital Project Fund

FY25 GoTriangle budget

The board voted to adopt an interim GoTriangle budget that continued expenditures based on FY24 funding levels while a conference committee continues its work.

FY25 Orange County Transit Work Program and budget

The board approved the proposed FY25 Orange Transit Work Program with total revenues of \$21,583,459 and total expenses of \$20,540,428. Included are revenues and expenses of \$8,876,217, specifically for projects adopted in previous work plans but not yet spent. The total financial impact to the Orange County Transit Plan is an allocation to fund balance of \$1,043,031. The board also approved FY25 Orange Transit budget ordinance(s) and the FY25 Durham Global Agreement.

FY25 Durham Transit Work Program and Durham Transit budget and Durham global Agreement

The board approved the proposed FY25 Durham Transit Work Program with total revenues of \$78,546,227 and total expenses of \$71,092,901. Included are revenues and expenses of \$32,989,694, specifically for projects adopted in previous work plans but not yet spent. The total financial impact to the Durham County Transit Plan is an allocation to fund balance of \$7,453,326. The board also approved FY25 Durham Transit budget ordinance(s) and the FY25 Durham Global Agreement.

FY25 Wake Transit Plan Work Plan and FY25 Wake Transit budget

The board voted to refer the FY25 Wake Transit work plan back to CAMPO for the adoption of an interim budget consistent with GoTriangle's interim budget while the conference committee completes its work.

Armed and unarmed security guard services contract

The board authorized GoTriangle President/CEO Charles Lattuca to execute a contract with New Age Protection Inc. for armed and unarmed security guard services for FY25-FY29 for up to \$2,228,680.

August 2024 fixed-route bus service changes

The board approved GoTriangle's August 2024 service changes, pending funding and operator availability. See page 95 of the [agenda](#) for details.

Raleigh Union Station Bus Lease Negotiations

The board voted to enter into closed session to discuss RUS Bus Facility lease negotiations.

For more information, contact GoTriangle Chief Communications Officer Eric Curry at 919-632-9326 or ECurry@gotriangle.org.