

Board Meeting Summary

The GoTriangle Board of Trustees met Wednesday, Feb. 23, to consider an agenda that included the following highlights. The meeting minutes will be available at gotriangle.org/publications.

Interlocal agreement to reimburse GoTriangle for commuter rail-related waterline adjustments

The board authorized GoTriangle CEO and President Charles Lattuca to execute an interlocal agreement between GoTriangle and the City of Durham for \$39,000 for reimbursement of commuter rail-related waterline adjustments to be paid by GoTriangle.

Coordination activities completed as part of the Greater Triangle Commuter Rail Study identified the opportunity to avoid a costly and disruptive future utility relocation if a low-cost modification to a waterline project underway by the City of Durham could be completed now. The cost of the modification is \$78,000; the City of Durham proposes to split the cost 50/50 with GoTriangle.

Wake Transit FY2022 third quarter proposed Wake Work Plan budget amendments

The board approved the FY2022 Q3 Wake Transit Work Plan amendments, which will increase the Wake Transit Work Plan by \$11,246,263 to cover these 24 projects for these towns, cities and agencies:

1. Town of Apex—GoApexRoute 1: Fixed-route circulator
2. City of Raleigh—Web hosting and maintenance of fare-collection technology
3. City of Raleigh—Glenwood route package
4. City of Raleigh—Hillsborough/State Fairgrounds transfer point improvements
5. GoTriangle—Transit customer survey
6. GoTriangle—Customer Feedback Management System
7. GoTriangle—Route 305 improvements
8. GoTriangle—Route NRX/North Raleigh Express
9. GoTriangle—Route 310: RTC-Cary
10. GoTriangle—Mobile ticketing software
11. GoTriangle—Short-term park-and-ride leases
12. GoTriangle—Additional trips for Durham-Raleigh Express
13. GoTriangle—Reliability improvements for Chapel Hill-Raleigh Express
14. GoTriangle—Complementary ADA services
15. GoTriangle—Holly Springs park-and-ride lease
16. GoTriangle—Outreach, marketing and communications for Transit Plan administration
17. GoTriangle—Long-Term Park-and-Ride Feasibility study
18. GoTriangle—Upfit for passenger amenity storage
19. Town of Cary—Weston Route bus stop improvements
20. Town of Cary—Fare collection technology upgrade
21. CAMPO—Administrative expenses (legal, technical support, financial review services)
22. Town of Cary—Downtown Cary Multimodal Transit Center (design and land acquisition)
23. GoTriangle—Raleigh Union Station Bus Facility (artist retention)
24. City of Raleigh—Western Corridor Bus Rapid Transit Facility (artist retention)

MOU for joint procurement of on-call Services

The board authorized Lattuca to execute the joint procurement on-call transit planning/engineering services Memorandum of Understanding with the Capital Area Metropolitan Planning Organization and CAMPO member jurisdictions. Through a joint

procurement process with the City of Raleigh, the Town of Cary and GoTriangle, CAMPO will be inviting qualified consulting firms or individuals to submit Statements of Qualifications demonstrating their ability to perform services – for planning, engineering and environmental, technology, program and project oversight/management and financial needs – for a multi-jurisdictional group of transit agencies and transportation planning organizations on an “on-call” basis. The MOU institutionalizes the roles and responsibilities of the joint procurement parties and will allow GoTriangle to participate in selecting qualified consultants and the possibility of entering into future agreements with them.

GoTriangle Personnel Committee Report

The board voted to schedule a board work session to discuss Durham County Commissioner Brenda Howerton’s request to look at policies, procedures and the by-laws related to GoTriangle’s Personnel Committee. Brenda Howerton is vice chair of GoTriangle’s board and represents Durham County. She also is chair of GoTriangle’s Personnel Committee.