

# Board Meeting Summary

*The GoTriangle Board of Trustees met Wednesday, Nov. 18, to consider an agenda that included the following highlights.*

The meeting minutes will be available here: <https://gotriangle.org/publications>

## **Regional Fleet and Facilities Study gains funding**

The board authorized GoTriangle President and CEO Charles Lattuca to negotiate and execute an agreement for consulting services to support the Regional Fleet and Facilities Study. The FY21 transit work plans in Durham, Orange and Wake counties include funding for GoTriangle to perform a Regional Transit Fleet and Facilities Study in these areas:

- **For GoDurham** – Assess fleet and maintenance facility needs and develop a conceptual design to meet these needs (funded by Durham Transit Plan only).
- **For GoTriangle** – Assess fleet and maintenance facility needs and develop a conceptual design to meet these needs (funded by the three county plans and GoTriangle).
- **For GoTriangle and other transit providers in the region** – Plan for potential regional electric bus-charging infrastructure and other potential shared operations and maintenance resources (funded by the three county plans and GoTriangle).

## **Improvements to Durham Station move to preliminary design phase**

The board authorized Lattuca to negotiate and execute an agreement for consulting services to support the Durham Station Improvements Preliminary Design. Located in downtown Durham, the station is central and critical to transit in the City of Durham now and will remain vital to successful transit in the city in the future. The City of Durham plans to improve the transportation center with insight provided from years of feedback from operations staff, users and community members.

## **Funding to design GoDurham bus stops gets green light**

The board authorized Lattuca to execute a task order for design services to support continued improvements to bus stops throughout the GoDurham system. The adopted FY21 work plan for the Durham County Transit Plan includes funding for GoTriangle to continue managing a pipeline of 50 bus stop improvements a year for GoDurham. Staff will now be able to begin design as the locations for the FY21 improvements are confirmed.

## **Transit Operations gains funding to buy paratransit vehicles**

The board authorized Lattuca to contract with Creative Bus Sales for the purchase of two light transit vehicles and three BraunAbility Dodge Caravans for demand-response service up to \$348,569. The new vehicles will replace existing vehicles that have exceeded the recommended Federal Transit Administration guidelines for replacement.

## **City of Durham gains reimbursement for technical services related to commuter rail study**

The board authorized Lattuca to execute an interlocal agreement with the City of Durham for reimbursement of actual costs incurred to perform time-critical tasks in support of the Greater Triangle Commuter Rail Study.