Board Meeting Summary

The GoTriangle Board of Trustees met Wednesday, Jan. 24, 2024, to consider an agenda that included the following highlights. The board votes are summarized below. The meeting minutes will be available at <u>gotriangle.org/publications</u>.

Board adopts GoTriangle Short Range Transit Plan FY2024-2028

As the regional transit provider for the Triangle, GoTriangle provides service in Wake, Orange, and Durham counties. The GoTriangle Short Range Transit Plan provides implementation details for bus service changes in fiscal years 2024 through 2028. As a part of its development, the SRTP evaluated and defined service adjustments and expansion concepts that were identified and funded in the Wake Bus Plan, Durham Transit Plan and Orange Transit Plan. The SRTP also includes post-FY2028 priorities for new and improved service as well as service performance guidelines. Funding for identified projects is provided through multiple sources, including the GoTriangle general fund, the Wake Transit Plan, the Durham Transit Plan and the Orange County Transit Plan. Learn more starting on page 8 of the agenda.

Board adopts Wake Transit ADA Policy and Service Guidelines and Performance Measures

The Wake Transit Plan includes investments in demand-response services, such as complementary paratransit, which is required by the Federal Transit Administration and the Americans with Disability Act to ensure access to public transit for individuals unable to use or travel to or from fixed-route transit services due to a disability. As the Wake Transit Plan expands fixed-route transit service, there will be an increase in the availability and use of complementary paratransit, particularly at times or in places where transit service was not previously available. The policy recommends how the Wake Transit Plan will account for the costs of providing complementary paratransit (ADA paratransit) associated with an expanded transit network in Wake County. Learn more starting on page 62 of the <u>agenda</u>.

The Wake Transit Plan Service Design Guidelines and Performance Measures are designed to help the Wake Transit Plan balance the goals of implementing the Wake Transit Plan and maintaining financial sustainability. Learn more starting on page 91 of the <u>agenda</u>.

GoTriangle to contract with Deloitte Consulting for financial review services

The board authorized GoTriangle President and CEO Charles Lattuca to award a contract to Deloitte Consulting for financial process and enhancement services for FY2024 for up to \$493,756 and to adopt budget ordinance amendment 2024 0001. Under the contract, Deloitte will provide insight in several areas including operational analysis; budget development; financial reporting; and forecasting and projecting methods. The project will be locally funded by GoTriangle through the approved budget amendment. Learn more starting on page 129 of the <u>agenda</u>.