

Board Meeting Summary

The GoTriangle Board of Trustees met Wednesday, Jan. 27, to consider an agenda that included the following highlights.

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

Board welcomes two new members

Brenda Howerton, chair of the Durham County Board of Commissioners, and Renee Price, Orange County commissioner, have joined GoTriangle's Board of Trustees. Price replaces Mark Marcoplos as Orange County's representative and Howerton replaces Wendy Jacobs as Durham County's representative on the board.

Board approves budget amendments to FY21 adopted county transit work plans

Here are the results of the approved amendments by county:

- **FY21 Adopted Durham Transit Work Plan**

The board approved administrative adjustments and inclusion of one project. The adjustments include budget reconciliation based on actual expenditures that occurred during the prior year and the return of excess funds for completed projects to be available for future programming in the new transit plan. The board also approved funding to buy one electric bus for the City of Durham that was included in the previously adopted work plan as an unbudgeted reserve. The FY21 financial impact is an increase of \$304,523.

- **FY21 Adopted Orange Transit Work Plan**

The board approved administrative adjustments and including programmed budget for two projects. The adjustments include budget reconciliation based on actual expenditures that occurred during the prior year, the reprioritization of existing project budgets and the return of excess funds for completed projects to be available for future programming in the new transit plan. The board also approved the release of funding for the North-South Bus Rapid Transit Project for Chapel Hill Transit and GoTriangle's Orange County share of bus purchase that was included in the previously adopted Work Plan as an unbudgeted reserve. The FY21 financial impact is a reduction of \$223,550.

- **FY21 Adopted Wake Transit Work Plan**

The board approved adding 23 projects. Twenty-two of the projects – included in the previously adopted Work Plan as unbudgeted reserve – will help increase bus service, replace existing vehicles and keep funding the design and building of bus infrastructure projects. The non-unbudgeted reserve project approved will provide the City of Raleigh with real estate support services. The FY21 financial impact for all 23 projects total \$9,299,810.

Board OKs three-year contract with Triangle J Council of Government

The board authorized GoTriangle to contract with TJCOG to provide continued planning and GIS services to develop the transportation networks and associated land use required for long-range transit planning and project implementation for FY21-23 for up to \$145,000.

Board approves GoDurham bus stop improvements contract

The board authorized GoTriangle to contract with Whitley Contracting Inc., a North Carolina-based Disadvantaged Business Enterprise, to build and install bus stop amenities and make other improvements at 17 GoDurham bus stop locations for \$387,341.50, with an additional 10 percent project contingency.

Routes 300 and 305 weekday routing to change

The board approved the rerouting of GoTriangle Routes 300 and 305 during weekdays and the removal of the Morgan Street at McDowell Street and East Morgan Street at South Wilmington Street stops from Routes 300 and 305 to improve on-time performance.

GoTriangle employees gain supplemental benefits

The board approved continuing supplemental benefits related to the Families First Coronavirus Response Act retroactive to Jan. 1, 2021, and through March 31, 2021, for GoTriangle employees.