

Special Board Meeting Summary

The GoTriangle Board of Trustees met Wednesday, June 15, in a special session to consider an agenda that included the highlights listed below. The meeting minutes will be available at gotriangle.org/publications.

GoDurham-GoTriangle contract roles and responsibilities discussed

After a presentation of GoDurham-GoTriangle contract roles and responsibilities, the board voted to go into a closed session. That closed session was pursuant to NCGS §143-318.11.(a)(3) to consult with an attorney employed or retained by GoTriangle to preserve the attorney-client privilege between the attorney and the public body for a legal discussion about GoDurham's contract with GoTriangle. The board took no action when it came out of the closed session.

Performance evaluation conducted

The board voted to enter into a closed session pursuant to NCGS §143-318.11.(a)(6) to consider the performance of GoTriangle's President/CEO Charles Lattuca, General Counsel Byron Smith and Clerk to the Board Michelle Dawson as part of their employment performance evaluations. After board members returned to an open session, they voted to approve salary raises and work plans for the three GoTriangle employees. Lattuca and Dawson, who had annual reviews, received 3 percent and 4 percent raises, respectively; Smith, who had his six-month review, received a 2 percent raise.