

Board Meeting Summary

The GoTriangle Board of Trustees met Wednesday, June 22, to consider an agenda that included the following highlights. The meeting minutes will be available at gotriangle.org/publications.

Triangle Regional Model Service Bureau Contract with North Carolina State University Institute for Transportation Research and Education

The board authorized GoTriangle President/CEO Charles Lattuca to execute task order 3 of the master research agreement with ITRE to provide FY2023 management services for the Triangle Regional Model Service Bureau for up to \$225,000. The TRM Service Bureau maintains the Triangle region's travel demand forecasting models. Its work is funded through a four-way partnership involving GoTriangle, North Carolina Department of Transportation, Durham Chapel Hill, Carrboro Metropolitan Planning Organization and North Carolina Capital Area Metropolitan Planning Organization. The TRM provides sophisticated data analysis of traffic patterns, volumes, and capacities on the Triangle road network as well as bus ridership and rail ridership forecasts.

FY2022 budget ordinance reauthorizations approved

The board approved four FY22 budget ordinance reauthorizations. Budget ordinance reauthorizations are the annual mechanism through which the board reauthorizes the use of transit plan funds previously adopted but not fully spent. The presentation highlighted these ordinances will have no impact on the budget and that their funding sources remain the same as originally designated when the projects were first approved.

- Durham Capital Fund is reauthorized to use \$23,435,779
- Orange Capital Fund is reauthorized to use \$5,257,567
- Wake Operating Fund is reauthorized to use \$478,256
- Wake Capital Fund is reauthorized to use \$133,935,372

FY2022 Fourth Quarter Durham Transit Work Plan and budget amendment ordinances approved

- 2022 0008 - Durham Operating Fund budget increased by \$48,542
 - Increased GoDurham bus operations budget by \$53,542 for annual increased cost of existing service adjustment
 - Decreased DCHC MPO transit plan administration budget by \$5,000 transferred to Durham Capital Fund to cover the cost of the Public Engagement Ambassador for the Transit Plan update
- 2022 0009 - Durham Capital Fund budget increased by \$5,000
 - Increased DCHC MPO capital planning budget by \$5,000 to cover the cost of the Public Engagement Ambassador for the Transit Plan update

FY2022 Fourth Quarter Orange Transit Work Plan and budget amendments ordinances approved

- 2022 0010 - Orange Operating Fund increased by \$43,895
 - Increased Orange County Public Transportation bus operations budget by \$3,568 for annual increased cost of existing service adjustment
 - Decreased Chapel Hill Transit bus operations budget by \$47,463 for annual increased cost of existing service adjustment
- 2022 0011 – Reclassified net revenues to Allocation to Orange Capital Fund Balance

FY23 budget ordinances approved

The board approved FY23 budget ordinances and adopted the three FY23 county transit work programs. Included in the approved action is the memo that details material changes to the FY2023 Durham Transit Annual Work Program and the FY2023 Wake Transit Project agreement structure. Ordinances are the mechanism through which the board approves fiscal year budgets.

- GoTriangle budget: \$57 million in revenue, \$61 million in expenses
- Durham Transit Plan (including the FY2023 Durham Annual Work program): \$69 million in revenue, \$52 million in expenses
- Orange Transit Plan (including the FY2023 Orange Annual Work program): \$17 million in revenue, \$14 million in expenses
- Wake Transit Plan (including the FY2023 Wake Annual Work program): \$317 million in revenue, \$272 million in expenses

2021 service reductions continued, proposed services changes approved

The board approved the continuation of the 2021 service reductions and voted to designate Lattuca the authority to determine when these suspended routes and trips would resume normal service. View the suspended routes and trips below:

Service reductions due to operator shortage:

- Route 300 - Minor schedule changes
- Route 301 - Suspended until further notice
- Route 305 - Revised schedule
- Route 310 - Revised schedule with service every 60 minutes all day
- Route 800 - Minor schedule changes with all short trips between UNC-CH and Streets at Southpoint mall (Route 800S) suspended until further notice
- Route 805 - Service reduced to every 60 minutes
- Routes CRX and DRX - Minor schedule changes with some trips suspended until further notice
- Route DRX - Suspend two AM and two PM blocks
- Reduce Saturday service to hourly on routes 100, 400, 700 and 800
- Route 300 Saturday - End at 10pm at Cary Depot
- Route 420 - Suspend one AM and one PM block

The board also voted to approve proposed service changes to the FRX, WRX, 305 and 300 as outlined below:

- Effective July 1, FRX [Fuquay-Varina to Raleigh Express] will be eliminated from the GoTriangle system and assigned to the GoRaleigh system. The route currently is operated by GoRaleigh and is included in the FY2023 Wake Transit Recommended Work Plan.
- Effective July 1, WRX [Wake Forest to Raleigh Express] service will be adjusted to a new park and ride location at the Northern Wake Senior Center on Holding Avenue. The existing park and ride lease agreement held by the Town of Wake Forest will be terminated June 30, 2022.

- Effective Aug. 7, Route 305 [operates between Holly Springs, Apex and Raleigh on weekdays during peak hours] schedule adjustments to allow transfers to/from the new GoApex Route 1. Two additional trips between Apex and Raleigh will be added with hourly service during peak commute hours.
- Effective Aug. 7, Route 300 [operates between Cary Depot and GoRaleigh Station in downtown Raleigh] departure time adjustments from downtown Raleigh and Cary Depot and increased trip length to improve on-time performance.