

Board Meeting Summary

The GoTriangle Board of Trustees met Wednesday, May 25, to consider an agenda that included the following highlights. The meeting minutes will be available at gotriangle.org/publications.

Wake Transit FY2022 Fourth Quarter Wake Work Plan amendments approved

The board approved the Wake Transit Fiscal Year 2022 fourth quarter proposed Work Plan amendments. A total of three amendments were approved with a financial impact of releasing \$2,028,121 from specific projects to the Wake Transit Plan fund balance.

The amendments allow for:

- The release of funds associated with the GoTriangle farebox upgrades and mobile ticket technology project.
- The release of funds associated with the City of Raleigh farebox-collection technology upgrade project.
- The extension of multiple project agreements' period of performance.

More GoDurham bus stop improvements funded

The board authorized GoTriangle President and CEO Charles Lattuca to award and execute a contract with Whitley Contracting Inc. to build and install bus stop amenities and other related bus stop improvements at 11 GoDurham bus stop locations in the amount of \$368,573.50, plus an additional \$36,426.50 for project contingency. Through an agreement with the City of Durham, GoTriangle provides operations oversight, daily management and planning for GoDurham.

The adopted Durham County fiscal year 2020 and FY2021 work plans include funding for GoTriangle to contract for construction of bus stop improvements on the GoDurham system. The first group of 16 GoDurham bus stop improvements were completed in April 2021. A second group of 17 bus GoDurham bus stop improvements were completed in November 2021. The third group of 12 improvements began April 2022, and this contract is for construction of a fourth group of GoDurham bus stop improvements.