

Board Meeting Summary

The GoTriangle Board of Trustees met Wednesday, Nov. 17, to consider an agenda that included the following highlights. The meeting minutes will be available at gotriangle.org/publications.

Board approves nine amendments to Wake Transit Work Plan

The Board of Trustees approved nine FY22 Wake Transit Work Plan amendments that had a total financial impact of saving the Wake Transit Plan \$392,873. The amendments included revisiting adopted funding for the [Youth GoPass](#) and the [Hold Harmless subsidy for implementation of County Fare Strategy](#) as fiscal year 2022 fares have been temporarily suspended.

Other amendments included reallocating funds among Capital Area Metropolitan Planning Organization staff positions to more accurately align with actual expenditures, revising the scope of the Mobility hub enhancement project led by Research Triangle Foundation and authorizing funding to the City of Raleigh to meet the contingency requirement for the [Wake BRT: New Bern project](#) as part of the [Federal Transit Administration Capital Investment Grant](#) award review process.

Board approves advancing funds to keep developing RUS Bus facilities

The board authorized GoTriangle President and CEO Charles Lattuca to execute an addendum to the Predevelopment Memorandum of Understanding with RB Infrastructure LLC, a special purpose entity owned and controlled by Hoffman & Associates, for an amount up to \$400,000 to continue advancing development of the Raleigh Union Station Bus Transit Facilities.

Hoffman & Associates was selected in 2019 as GoTriangle's preferred development partner for the \$200 million multimodal transit facility and mixed-use development. The project will include new regional and local bus platforms, supportive infrastructure for a future bus rapid transit station and pedestrian and bicycle-friendly connections between transit modes and the surrounding district. The integrated development will also offer a thoughtful mix of uses for the entire community, including multifamily rental apartments (with 10 percent affordable units) along with a planned hotel, retail, restaurants and parking. Construction is expected to begin in 2022.

GoTriangle gains approval to continue RDU Shuttle service

The board approved GoTriangle's continuing to serve Raleigh Durham International airport with the RDU Shuttle, removing the RDU airport stop from Route 100 during the day and suspending Route 105.

GoTriangle employee 2022 vacation and sick leave policy changes

The board approved these 2022 employee vacation and sick leave policy recommendations:

- Accelerating vacation leave schedule based on tenure.
- Enforcing a maximum of 240 hours of vacation leave.
- Limiting sick leave payout at separation.
- Granting sick and vacation leave to part-time employees.
- Implementing one week of vacation sell-back each year.