

Board Meeting Summary

The GoTriangle Board of Trustees met Wednesday, Nov. 16, 2022, to consider [an agenda](#) that included the following highlights. The board votes are summarized below. The meeting minutes will be available at gotriangle.org/publications.

Amendments to GoTriangle's FY2023 budget

The board approved two amendments that realign GoTriangle's FY2023 revenues and expenses to account properly for final prior year expenditures and to ensure that revenues and expenditures are properly classified within the financial system.

Durham Transit FY2023 Second Quarter Proposed Durham Work Plan/FY2023 budget amendment

The board approved a budget amendment that authorizes funding for three GoDurham full-time equivalent positions. The transit plan will fund 50 percent of these three positions, which are transit construction team leader, transit construction project manager and transit plan engineer.

Orange Transit FY2023 Second Quarter Proposed Orange Work Plan/FY2023 budget amendment

The board approved a budget amendment authorizing Orange County Public Transit to increase the reimbursement cost per hour to \$83.50. Subsequent to the adoption of the FY2023 Orange Transit Work Plan, OPT performed a thorough review of its cost per hour calculation and identified the updated cost that the board has adopted.

Wake Transit FY2023 Second Quarter Proposed Wake Work Plan/FY2023 budget amendment

The board adopted two budget amendments:

- The first budget amendment allocates additional funding to Capital Area Metropolitan Planning Organization to cover additional indirect expenses related to office space rent and increases in labor expenses.
- The second budget amendment authorizes funding to the City of Raleigh to support the Wake [Bus Rapid Transit: Southern Corridor](#). The funds will be mostly applied to Small Starts Ratings application to ensure that 100 percent of the local match for the Federal Transit Administration Capital Investment Grant is programmed and obligated.

Wake Transit Community Engagement Policy

The board adopted the 2022 Wake Transit Community Engagement Policy, which replaces the 2018 Public Engagement Policy. View [page 12 of the agenda](#) for details.

Sale of land in downtown Raleigh

The board authorized GoTriangle President/CEO Charles Lattuca to negotiate and enter into a contract for the sale of about .99 acres at 324 West Lane St. in Raleigh. The agreed upon sale price shall not be less than the fair market value of \$10,130,000. [View page 93 of the agenda](#) for details.

GoDurham bus stop amenities contract

The board authorized Lattuca to execute a contract with bus shelter manufacturer Brasco International Incorporated for the purchase and delivery of 80 bus shelters to be installed at GoDurham bus stops for up to \$782,000.

Temporary suspension of two express routes

The board approved a temporary suspension of the Chapel Hill-Raleigh Express (CRX) and Durham-Raleigh Express (DRX) and designated Lattuca authority to determine when the routes would resume normal service. The move is designed to stabilize service reliability for the remainder of the system and to better support GoTriangle's operators and supervisors amid a national operator shortage that has caused them to work overtime to cover open routes. The CRX and DRX routes were selected because they provide a meaningful reduction in the number of operators required to reliably run the remaining system, and there are alternative routes and stops that customers can use. View [page 96 of the agenda](#) for details.