

# Board Meeting Summary

The GoTriangle Board of Trustees met Wednesday, Oct. 26, 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](https://gotriangle.org/publications).

## **Interlocal agreement with City of Durham and Town of Chapel Hill**

The board approved an interlocal agreement with GoTriangle, the City of Durham and Town of Chapel Hill to procure buses, bus equipment and parts. GoTriangle is collaborating with the City of Durham and Town of Chapel Hill to consolidate soliciting and procuring transit buses. GoTriangle will be acting as the lead agency with respect to this cooperative procurement.

## **GoTriangle employees 2023 health, dental and vision benefits package**

The board approved the 2023 health, dental and vision benefits: Blue Cross Blue Shield of North Carolina 5 percent increase, Delta Dental 9.5 percent increase and VSP Vision 2.98 percent increase with plan enhancement. GoTriangle had benefited from an unprecedented premium trend over the last few years. GoTriangle's current budget anticipated the proposed increases, so the agency plans to absorb 100 percent of the premium increases. We hope this move will put us in a unique position to continue to offer a competitive benefits package and dependent premiums that enable us to attract and retain key talent.

## **2023 meeting calendar**

The board approved its 2023 meeting schedule, which you can [view here](#).

## **Amended board communications policy**

The board approved an amended board communications policy that stemmed from a review by the GoTriangle's general counsel and board clerk of board policies and procedures earlier this year. The board communications policy was adopted in 2002 and last amended in 2015.

## **Amendment to GoTriangle's bylaws**

The board also approved the amendments related to its committee structure to bring its bylaws up to date with current practice, consistent with other policies and procedures and compliant with the law. View the approved amendments [on page 23 of the agenda](#). This new committee structure goes into effect, Jan. 1, 2024.

## **FY2024 budget**

The board voted to eliminate the drawdown of reserves for the purpose of balancing GoTriangle's FY2024 budget unless there are extenuating circumstances.