

Board Meeting Summary

The GoTriangle Board of Trustees met Wednesday, Oct. 28, to consider an agenda that included the following highlights.

The meeting minutes will be available here: <https://gotriangle.org/publications>

GoTriangle authorized to use federal funds for Mebane park-and-ride study

The board authorized a memorandum of understanding among GoTriangle, the Burlington-Graham Metropolitan Planning Organization, the Alamance County Transportation Authority, Link Transit, Orange County Public Transportation and the Piedmont Authority for Regional Transportation that specifies procedures for using federal funds for a Mebane park-and-ride study.

The approval comes after GoTriangle applied for and received funding in federal fiscal year 2021 to support planning activities for a potential relocation of the Mebane park-and-ride to a location that will provide more spaces and/or longer-term property use arrangement than is available at the current site.

Approval of the memorandum of understanding allows GoTriangle to access \$40,000 in federal funds that the Burlington-Graham Metropolitan Planning Organization awarded to GoTriangle for the Mebane park-and-ride study. The required local match of \$10,630 is budgeted in the FY21 Orange County Transit Work plan.

Board's approval of FY21 amendments enables transit operations to continue despite the discontinuation of state grant funds

GoTriangle:

- Increase by \$2 million the originally budgeted operating transfer of \$11,374,382 from the General Fund to the Bus Fund to compensate for the discontinuation of NCDOT State Maintenance Assistance Program (SMAP) grant funds.
- Transfer \$31,200 from Major Transit Investment Fund to Major Capital Project Fund to cover the federal grant match.
- Add revenue and expense budgets for \$250,000 for a \$0 budget impact to track Johnston County's pledge toward the Commuter Rail project.
- For recordkeeping purposes, reclassify the Durham, Orange and Wake allocations to the General Fund from expenses to revenues. The impact to the budget is \$0.

Durham Transit Plan Amendments

- Reduce by \$288,300 GoDurham transit services expenses in accordance with the transit and short-range plans.
- Using prior year carryover, increase Durham County Access budget by \$1,494 to cover prior year expenses that exceeded budget.
- Per the terms of the Durham interlocal agreement, reallocate \$18,760 from the City of Durham to GoTriangle to cover the one-time setup costs for mobile ticketing validators.

Board gives green light to GoTriangle's FY2021 Benefits package recommendation

The Board approved the 2021 health benefits package and revised wellness policy (210) for GoTriangle employees.