



Board Action Summary

The GoTriangle Board of Trustees met Wednesday, May 22, 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. For the schedule of board meetings, view our [website](#), the most updated source for information.

Legal services firms selection approved

Approve selected firms to provide outside legal services to GoTriangle in the specific legal categories as listed and authorize the General Counsel to negotiate and execute engagement letters with these firms. View details in the [board's agenda](#).

GoTriangle/Samet Corp negotiations get green light

The board authorized GoTriangle President and CEO Charles Lattuca to negotiate and execute an agreement with Samet Corp. to use a portion of the 1.83-acre lot GoTriangle owns at the northeast corner of West Chapel Hill Street and South Duke Street for parking, staging and a temporary construction office to support the renovation project at Durham Station.

Contract for Durham Bus Stop improvements approved

The board awarded a contract to Whitley Contracting for construction and installation of amenities and other improvements at six Durham County and two Wake County bus stop locations, with a maximum dollar amount of \$499,598 and authorized Lattuca to execute the contract consistent with those terms. The board also authorized an additional 10% project contingency for a total contract budget of \$549,557.80. The adopted Durham County transit work plan includes funding for GoTriangle to contract for delivery of bus stop improvements for GoDurham and GoTriangle throughout Durham County. The adopted Wake County transit work plan includes funding for GoTriangle to contract for delivery of bus stop improvements for GoTriangle throughout Wake County. View details in [board's agenda](#).

Discussion of vehicle rental tax reallocation in Wake County

The board voted to enter into closed session to discuss the contract dispute regarding the vehicle rental tax reallocation in Wake County and pursuant to NCGS §143-318.11.(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney client privilege between the attorney and the public body.

FY2024 Wake, Durham and Orange Transit Plans Actual Carryover Reauthorization

The board approved the FY2024 carryover reauthorization and adopted the budget ordinance. During the FY2024 Budget process, carryover amounts from all three transit plans were estimated based on guidance from transit partners. The board approval is authorization of the final FY2024 actual amounts that would update the previous estimates. The financial impact to all three transit plans is zero because these are funds adopted in previous work programs.

Increased Cost of Existing Service Reconciliation

The board approved the FY2024 Increased Cost of Existing Service Reconciliation and adopted the budget ordinance that authorizes the funding adjustments below:

1. The City of Durham/GoDurham: Increased Cost of Existing Service decrease of \$6,327
2. Chapel Hill Transit: Increased Cost of Existing Service increase of \$29,783
3. Orange County Transportation Services: Increased Cost of Existing Service decrease of \$925

Durham Transit FY2024 Fourth Quarter Work Plan/Budget Amendments

The board approved the FY2024 fourth quarter Durham Transit Work Plan amendments and adopted the budget ordinance amendment that authorizes a decrease of funding by \$925,305 for the six projects below:

1. The City of Durham/GoDurham: Route 13/North Durham Improvements Operating Project
2. The City of Durham/GoDurham: Data Processing and Visualization Operating Project
3. GoTriangle: Performance Data Processing and Visualization Operating Project
4. GoTriangle: Route 800 improvements Operating Project
5. GoTriangle: Regional Transit Technology Plan Update Capital Project
6. The City of Durham/GoDurham: Access Paratransit Study – Pilot implementation Capital Project

Orange Transit FY2024 Fourth Quarter Work Plan/Budget Amendments The board approved the FY2024 fourth quarter Orange Transit Work Plan amendments and adopted the budget ordinance amendment that authorizes the inclusion and adjustment of the three projects below. The financial impact is zero due to the reallocation of previously adopted funds:

1. Orange County Transportation Services: Trapeze software Capital Project
2. Chapel Hill Transit: Short Range Transit Plan Update Capital Project
3. Chapel Hill Transit: Safe Streets for All Supplemental Grant Capital Project

Wake Transit FY2024 Fourth Quarter Work Plan/Budget Amendments

The board approved the FY2024 fourth quarter Wake Transit Work Plan amendments and adopted the budget ordinance amendment that authorizes the inclusion of the project below. The financial impact is zero due to the reallocation of previously adopted funds:

1. GoTriangle: Regional Transit Technology Plan Update Capital Project

For more information, contact GoTriangle Chief Communications Officer Eric Curry at 919-632-9326 or ECurry@gotriangle.org.