

## Orange County SWG – Feb 14, 2018 minutes

### Roll Call:

Meg Scully, MPO, Craig Benedict, Orange County, John Tallmadge, GoTriangle

### Action Item:

Amendment to GoTriangle's FY18 Budget for Chapel Hill Transit Services - \$1,512,362 to \$1,565,000 to correct for an inadvertent omission of the HS route.

**Motion:** Craig Benedict, Orange County Planning, Second: Aaron Cain, DCHC MPO

**Vote:** Passed unanimously

**Attachment :** GoTriangle FY18 Budget Amendment

### Minutes

General – participants requested more time to understand project requests and make a workplan. Need another meeting, with time for all SWG members (voting and non) given time to review requests.

### CH Transit - Transit Request

Amount is about 11,600 hrs new service

Follow up – clarify in Work Plan how many hours are being requested

### Farebox revenue conversation

Participants discussed how to incorporate assumed farebox revenues in development of annual workplan

Follow up – EL to true up farebox and resubmit requests.

### OP Transit

Participants discussed whether recent OPT vehicle purchases have been invoiced, reimbursed, and reported, and whether additional vehicle purchases are forthcoming.

Follow up – GoTriangle to clarify bus purchases, dates, forward to SWG admin.

### Hillsborough Train Station –

Participants discussed status of the Hillsborough Train Station project.

Follow up – SWG Admin to contact Margaret Hauth about status.

### Bus Purchases –

EL – bus provides from 3-4,000 hours a year.

CB – OPT is closer to 2,000

Follow up - How many buses have been bought to date.

### ERP -

Participants discussed Enterprise Resource Planning project at GoTriangle. Questions were raised about the appropriate share to be reimbursed from Durham and Orange transit tax revenues, and the functionality that will be used for reporting through the SWG

CB – Recommends ad-hoc committee, volunteers, with MD, Evan Tennenbaum was suggested for Durham.

Follow up – Sandra Freeman discussed inclusion as an DOLRT expense