

Roll Call:

Aaron Cain, MPO, Linda Thomas-Wallace, Durham County, John Tallmadge, GoTriangle

Action Item:

Amendment to GoTriangle’s FY18 Budget, increasing the amount for Durham County ACCESS transit operations by \$127,440 and changing cost category of \$120,000 from vehicle purchase to transit operations.

The parties agreed that the amount requested was consistent with the amounts available in the 2017 adopted Transit Plan See attached memo from GoTriangle.

Motion: Aaron Cain, DCHC MPO, Second: Linda Thomas-Wallace, Durham Access

Vote: Passed unanimously

Attachment: GoTriangle FY18 Budget Amendment

Action Item:

Amendment to GoTriangle’s FY18 Budget, increasing the amount for GoDurham vehicle purchases by \$496,299.29 to allow for full reimbursement of the 6 vehicles purchased by City of Durham.

The parties agreed that the amount is consistent with the amounts available in the 2017 adopted Transit Plan. See attached memo from GoTriangle.

Motion: Aaron Cain, DCHC MPO, Second: Linda Thomas-Wallace, Durham Access

Vote: Passed unanimously

Attachment: GoTriangle FY18 Budget Amendment

Overview of GoTriangle Budget Amendment:

| GoTriangle Amend | Amount | Durham Portion of Tax District |
|------------------|----------------|----------------------------------|
| 1 | 127,440 | Transit Services - Durham Access |
| 2 | 496,299 | Vehicle Purchases - GoDurham |
| Total | 616,299 | FY18 Increase |