

2017 0012

**GOTRIANGLE  
FISCAL YEAR 2018  
TRIANGLE TAX DISTRICT- DURHAM-ORANGE FUND ORDINANCE AMENDMENT**

**BE IT ORDAINED** by the Research Triangle Regional Public Transportation Authority Board of Trustees:

**Section 1.** It is estimated that the following revenues will be available in the **Triangle Tax District – Durham-Orange Fund** for the fiscal year beginning July 1, 2017, and ending June 30, 2018:

	<b>Original</b>	<b>Revised</b>
½ Cent Sales Tax	\$ 35,581,553	\$ 35,581,553
Vehicle Rental Tax	1,815,913	1,815,913
\$7 County Vehicle Registration Tax	2,514,911	2,514,911
Grants/Others	3,884,271	3,884,271
Appropriated Reserve Balance	<u>49,881,496</u>	<u>58,581,496</u>
<b>Total</b>	<b>\$ 93,678,144</b>	<b>\$ 102,378,144</b>

**Section 2.** The following amounts hereby are appropriated in the **Triangle Tax District – Durham-Orange Fund** for the fiscal year beginning July 1, 2017, and ending June 30, 2018:

Durham County	\$ 69,203,571	\$ 76,294,071
Orange County	<u>24,474,573</u>	<u>26,084,073</u>
<b>Total</b>	<b>\$ 93,678,144</b>	<b>\$ 102,378,144</b>

**Section 3.** Copies of this Budget Ordinance shall be furnished to the Clerk to the Board of Trustees and to the Budget Officer of this Authority to be kept on file for their direction in the disbursement of funds.

**ADOPTED THIS 25<sup>TH</sup> DAY OF OCTOBER 2017.**

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Ellen Reckhow, Board of Trustees Vice Chair

**ATTEST:**

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Michelle C. Dawson, Clerk to the Board



Connecting all points of the Triangle

## MEMORANDUM

**TO:** GoTriangle Board of Trustees  
**FROM:** Capital Development  
**DATE:** October 11, 2017  
**SUBJECT:** Acquisition of Real Property Required for the D-O LRT

### Strategic Objective or Initiative Supported

This item supports initiative 1.1, "Increase number of customers served with sustainable transportation services."

### Action Requested

Staff requests that the Board adopt Resolution 2017 0006 and Budget Ordinance Amendment 2017 0012, authorizing the General Manager to acquire the properties identified for the ROMF and budgeting the necessary funds for that purpose.

### Background and Purpose

In October, GoTriangle is requesting Board authorization to acquire real property needed for the Rail Operations Maintenance Facility (ROMF) as part of the D-O LRT (see Exhibit attached). GoTriangle has pre-award authority from FTA to acquire real property as the National Environmental Policy Act review process has been completed. GoTriangle did not expect to acquire property for the D-O LRT in FY2018; however, because the Durham City process for rezoning and annexation may take more than one year and because GoTriangle should own the ROMF properties before the process begins, GoTriangle must begin the property acquisition required for the site.

GoTriangle will treat property owners and tenants fairly and consistently by complying with 49 CFR Part 24 (Uniform Relocation Assistance and Real Property Acquisition for Federal and Federally Assisted Programs) and adhering to Chapter IV of Federal Transit Administration Circular 5010.1E of the Grant Management Requirements. GoTriangle is also guided by its Real Estate Acquisition Management Plan (RAMP) that was determined acceptable for entry into FTA's New Starts Engineering phase.

**ROMF Properties**

	<b>PIN#</b>	<b>Address</b>	<b>City</b>
150	0709-03-31-4825	5109 Farrington Rd	Durham
151	0709-03-31-8912	5151 Farrington Rd	Durham
152	0709-03-32-5392	5103 Farrington Rd	Durham
153	0709-03-32-2252	5017 Farrington Rd	Durham
154	0709-03-32-2452	5015 Farrington Rd	Durham
155	0709-03-32-2643	5003 Farrington Rd	Durham
156	0709-03-32-4637	5009 Farrington Rd	Durham
157	0709-03-32-6639	5013 Farrington Rd	Durham
158	0709-03-33-3170	4919 Farrington Rd	Durham
159	0709-03-33-3346	4901 Farrington Rd	Durham
160	0709-03-33-3507	4825 Farrington Rd	Durham
161	0709-03-33-2826	4815 Farrington Rd	Durham
162	0709-03-34-1162	4809 Farrington Rd	Durham

**Financial Impact**

The proposed Budget Ordinance Amendment transfers the funds needed for right-of-way and land acquisition for FY 2018.

**Attachments**

- Exhibit, map of properties necessary for ROMF site
- Resolution 2017 0006
- Budget Ordinance Amendment 2017 0012

**Staff Contact(s)**

- Danny Rogers, 919.485.7579, [drogers@gotriangle.org](mailto:drogers@gotriangle.org)
- Gary Tober, 919.485.7577, [gtober@gotriangle.org](mailto:gtober@gotriangle.org)

2017 0006

**RESOLUTION OF THE RESEARCH TRIANGLE REGIONAL PUBLIC TRANSPORTATION  
AUTHORITY BOARD OF TRUSTEES TO ACQUIRE REAL PROPERTY REQUIRED FOR  
THE RAIL OPERATIONS MAINTENANCE FACILITY (“ROMF”) TO SUPPORT THE  
DURHAM-ORANGE LIGHT TRANSIT RAIL (“D-O LRT”) PROJECT**

**WHEREAS**, GoTriangle is requesting Board authorization to acquire real property needed for the Rail Operations Maintenance Facility (“ROMF”) (Exhibit A) as part of the D-O LRT; and

**WHEREAS**, GoTriangle has pre-award authority from the Federal Transit Administration (“FTA”) to acquire real property for the D-O LRT as the National Environmental Policy Act review process has been completed; and

**WHEREAS**, the statutory powers of GoTriangle include the power to acquire real property (NCGS§ 160A-610); and

**WHEREAS**, the City of Durham process for rezoning and annexation may take more than one year, and these are critical steps prior to applying for a Federal Full Funding Grant Agreement; and

**WHEREAS**, GoTriangle has been advised that it should own the parcels comprising the ROMF site prior to petitioning the City for annexation; and

**WHEREAS**, GoTriangle’s real property acquisition program for the D-O LRT will comply with applicable Federal and State requirements, including the Uniform Relocation Assistance and Real Property Acquisition Policies Act, as well as applicable FTA guidelines and policies; and

**WHEREAS**, GoTriangle is further guided by its Real Estate Acquisition Management Plan (“RAMP”) that was determined by FTA to be acceptable for entry into FTA’s New Starts Engineering phase; and

**WHEREAS**, GoTriangle will make offers to purchase based on appraised market value and will negotiate in good faith to reach a settlement with property owners; and

**WHEREAS**, GoTriangle has certified that the following parcels (“the Property”) are needed for the ROMF; and

	<b>PIN#</b>	<b>ADDRESS</b>	<b>COUNTY</b>
150	0709-03-31-4825	5109 Farrington Rd	Durham
151	0709-03-31-8912	5151 Farrington Rd	Durham
152	0709-03-32-5392	5103 Farrington Rd	Durham
153	0709-03-32-2252	5017 Farrington Rd	Durham
154	0709-03-32-2452	5015 Farrington Rd	Durham
155	0709-03-32-2643	5003 Farrington Rd	Durham
156	0709-03-32-4637	5009 Farrington Rd	Durham
157	0709-03-32-6639	5013 Farrington Rd	Durham
158	0709-03-33-3170	4919 Farrington Rd	Durham
158a	0709-03-32-3709	4925 Farrington Rd	Durham
159	0709-03-33-3346	4901 Farrington Rd	Durham
160	0709-03-33-3507	4825 Farrington Rd	Durham
161	0709-03-33-2826	4815 Farrington Rd	Durham
162	0709-03-34-1162	4809 Farrington Rd	Durham

**WHEREAS**, GoTriangle has estimated that the total right-of-way acquisition for the Property will not exceed \$5,400,000.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Research Triangle Regional Public Transportation Authority, upon the conditions of these recitals incorporated herein, as follows:

1. The Board hereby approves of the acquisition of the Property, through negotiation and settlement, for a total not to exceed \$5,400,000.
2. The Board hereby authorizes its General Manager, acting on the advice of Counsel, to take any actions necessary to effect the provisions of this Resolution.
3. This Resolution shall take effect upon its adoption.

**ADOPTED THIS 25<sup>th</sup> DAY OF OCTOBER 2017.**

\_\_\_\_\_  
Ellen Reckhow, Board of Trustees Vice Chair

**ATTEST:**

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Michelle C. Dawson, Clerk to the Board