

101 City Hall Plaza • Durham, NC 27701 • Phone (919) 560-4366 • dchcmpo.org

## MEMORANDUM

TO: DCHC MPO Board

FROM: Doug Plachcinski, AICP, CFM, Executive Director

DATE: April 5, 2023

RE: DURHAM COUNTY TRANSIT INTERLOCAL AGREEMENT

The DCHC MPO Board last saw the Durham Transit interlocal agreement (ILA) in December 2022. At that meeting, the Board discussed not only the ILA but also how it fits in with companion documents like the Staff Working Group bylaws, Comprehensive Project Agreement, and Fiscal Policy. The MPO Board postponed action on the ILA with the intent that the companion documents would further develop and any additional ILA deliberations would occur prior to an MPO Board reconsideration. In the meantime, GoTriangle and the Durham County Board of County Commissioners adopted the ILA you consider today. We anticipate requesting the MPO Durham County Transit Plan approval in May, 2023.

The Comprehensive Participation Agreement (CPA) is in development as a supporting document to the ILA. The content of the ILA is not intended to change based on the discussion on the CPA. The original CPA was first distributed to staff in September 2022 and again in December 2022. An initial staff workshop was held on February 15. Based on comments and discussion, a revised version was distributed to staff on March 13. Staff from all partner agencies continue to work towards consensus. A second staff workshop is scheduled for the afternoon of April 12. The final recommended CPA will be requested to be approved by the DCHC MPO Board, the County Boards of Commissioners, the GoTriangle Board, and all municipalities in each county. The respective parties will also consider the Staff Working Group Bylaws and Fiscal Policies this year.

## **REQUESTED ACTION**

Adopt the Durham County Transit Governance Interlocal Agreement as presented.