



NC Capital Area Metropolitan Planning Organization

February 21, 2024

VIA U.S. Mail & email: david.ellis@wake.gov

David Ellis
County Manager
Wake County
P.O. Box 550
Raleigh, NC 27602

VIA U.S. Mail & email: clattuca@gotriangle.org

Charles E. Lattuca
Chief Executive Officer
GoTriangle
4600 Emperor Boulevard, Suite 100
Durham, NC 27703

Re: *Appointment of Conference Committee Members & Notice of Significant Concern*

Dear Mr. Ellis and Mr. Lattuca,

In response to the Wake County letter dated February 21, 2024, the Capital Area Metropolitan Planning Organization Executive Board (Executive Board) has appointed two members to serve on the Conference Committee being convened by Wake County to address the Significant Concern issued by the County in relation to the Vehicle Rental Tax (VRT) funds allocated to the Wake County Transit Plan and the Wake County Transit Work Plans. The two members of the Executive Board appointed to serve on the Conference Committee are:

Vice Chair and Johnston County Board of Commissioners Chair R.S. "Butch" Lawter
Email: butch.lawter@johnstonnc.com

Member and Town of Morrisville Mayor T.J. Cawley
Email: tjcawley@morrisvillenc.gov

In addition, pursuant to Article X of the Wake Transit Governance Interlocal Agreement (ILA), this letter serves as formal notice that CAMPO, through its Executive Board, is issuing a Notice of Significant Concern relating to the portion of the Vehicle Rental Tax (VRT) funds allocated to the Wake County Transit Plan and Wake County Transit Work Plans.

The items of Significant Concern to be addressed are as follows:

1. What "portion" of the Vehicle Rental Tax collected by GoTriangle will be allocated to Wake Transit in Fiscal Year 2025?
2. What "portion" of the Vehicle Rental Tax collected by GoTriangle will be allocated to Wake Transit in the ten-year period from Fiscal Year 2026 to Fiscal Year 2035, effectively setting capacity assumptions for the next update of the Wake Transit Vision

Plan?

3. The financial outlook for GoTriangle's Authority-controlled Funds, including the actual Fiscal Year 2023 financial results, Fiscal Year 2024 Budget, and long-range financial projections, which CAMPO understands as the driver for GoTriangle's plans to recapture all Vehicle Rental Tax Revenues.

This Significant Concern will be addressed in tandem with the Significant Concern from Wake County through the Conference Committee convened by the County in accordance with Section 10.02 of the ILA.

We understand that the Wake County Transit Planning Advisory Committee (TPAC) is in the process of publishing a draft Recommended FY 2025 Work Plan and the decisions made through the Conference Committee process will be timely and helpful in this process.

The Executive Board understands that the duty to engage in dispute resolution is a material part of the ILA and the Board's joint commitment to implement the Wake Transit Plan. The Board is hopeful the Conference Committee process will result in meaningful discussion and resolution of the concerns outlined herein.

Sincerely,



Chris Lukasina
Executive Director

Cc: Scott Warren, Wake County Attorney
Byron Smith, General Counsel, GoTriangle
Francis Rasberry, CAMPO Legal Counsel
Michael James, Assistant County Manager