

Owners & Tenants Association Meeting

September 12, 2019

4:00pm – 5:00pm

The Research Triangle Park Headquarters
12 Davis Drive, Research Triangle Park

1. Welcome and Call to Order –Steven Pearson (IBM)

Steven Pearson called the meeting to order at 4:00 pm and welcomed attendees.

2. Approval of June 11, 2019 Meeting Minutes

Steve Pearson, President, asked for approval. A motion to approve was made by Steve Pearson, then, seconded. The minutes were approved unanimously.

3. Mission Statement, Draft Strategic Plan and Presidents Remarks

Steven Pearson introduced the new Owners & Tenants leadership team. The team consists of Katey Reagan, Greg Lubrecki and Steven Pearson. Mr. Pearson shared the 2019-2020 Draft Strategic Plan and requested feedback.

MISSION STATEMENT

O/T leadership strives to connect and work in partnership with all our park companies, to advance our position as a major influencer aligned to the Research Triangle Foundation, as it is our belief and social responsibility to share knowledge and common goals to create a unified community for which all RTP partners can benefit and thrive.

CONNECTION TO RESEARCH TRIANGLE FOUNDATION OF NORTH CAROLINA

Owners & Tenants will help the Foundation fulfill its mission to foster university collaboration, connect businesses to each other and to our universities, and raise the per capita income of residents in North Carolina.

4. RTP Updates

Blake Cashmore presented the RTP Trail Improvements Study. An RTP Trail advisory committee (15-20 people) was recently formed and met on July 22, 2019. The committee discussed the 21 miles of pedestrian trails in the park, the existing trail conditions, wayfinding and trail aesthetics, regional and HUB connectivity. The committee will have two additional meetings throughout the study.

The Boxyard groundbreaking took place on August 27, 2019, is currently 60% preleased and will open in spring of 2020.

5. Security @ RTP Update – Mike Wanik, Chair (United Therapeutics)

Mike Wanik is seeking RTP company participation to improve security in the park by working with municipal partners, local law enforcement and EMS providers, state partners, federal partners, park companies and organizations. The security group will present scope and make

recommendations on how to address security challenges for 2020 consideration at a future Owners & Tenants meeting.

6. Regional Mobility Panel – Joe Milazzo, Executive Director, RTA, Geoff Durham, President, Durham Chamber, Aaron Martin – Nelson, President, Chapel Hill/ Carrboro Chamber

Joe Milazzo provided a regional update. RTA's top 5 priorities are Accelerate 540 to I-40, identify funding for RDU Master Plan objectives, advocate for fast, enhanced transit, promote freeway congestion relief and advance innovative mobility solutions. Aaron Martin and Geoff Durham encouraged park companies to get involved with regional mobility efforts.

Go Triangle introduced the RTP Connect program. Go Triangle recently partnered with UBER and Lyft. If you take the bus to the regional transit center, bus riders can now take an UBER or Lyft for free – up to a maximum of \$10 from your bus to the front door of your employer. Go to www.gotriangle.org/rtpconnect for more information. When Boxyard RTP opens next spring, park employees will be able to use the RTP Connect program to go to/from Boxyard RTP from your place of employment.

- 7.** Donna Anderson from the Komen Foundation spoke about next year's Triangle Race for the Cure which will be held on May 2, 2020. She encouraged companies in the park to get involved either by group volunteerism or by team participation at the corporate level. This year Komen raised \$800k and next year Komen's goal is to raise \$1M for breast cancer awareness.

8. Old Business & New Business

With no additional old or new business, the meeting was adjourned at 5:12 pm.