

**Durham Staff Working Group  
Meeting Agenda  
January 15, 2025  
Durham County Admin II Building, Room 128**

1. Call to Order/Roll Call Doug Plachcinski, DCHC MPO
2. Adjustments to the Agenda Doug Plachcinski, DCHC MPO
3. Public Comment Doug Plachcinski, DCHC MPO
4. Administration
  - a. SWG Administration Brandi Minor, Durham County
    - i. Approval of Minutes  
**Action Requested: Approve December 2024 meeting minutes**
  - b. Tax District Administration Steven Schlossberg, GoTriangle
    - i. Updated Financial Modeling Results
  - c. Public Engagement and Communication
    - i. GoForward Website Updates Meg Scully, GoTriangle
    - ii. Draft FY26 Work Program Curtis Hayes, GoTriangle
    - iii. Transit Tracker Updates Curtis Scarpignato, Durham County
5. Work Program Brandi Minor, Durham County
  - a. FY26 Work Program
    - i. Overview of Draft Work Program
    - ii. Carryover and Closeout Projects Review – Due 1/17/25
    - iii. Exhibit A Discussion
      1. What info is considered essential when completing exhibits?
      2. Inclusion of cost shares for regional projects
    - iv. Review Schedule and any upcoming tasks for next month
    - v. Upcoming Public Comment Period  
**Action Requested: Approve the release of the Draft FY26 Work Program for Public Comment**
6. Project Sponsor Updates Doug Plachcinski, DCHC MPO
  - a. City of Durham
  - b. GoTriangle
  - c. Durham County
  - d. DCHC MPO
7. Next Meeting Date – February 19, 2025
8. Adjournment