## Durham Staff Working Group Meeting Agenda April 14, 2025

## **Durham County Admin II Building, Room 128**

1. Call to Order/Roll Call Doug Plachcinski, Triangle West TPO

2. Adjustments to the Agenda Doug Plachcinski, Triangle West TPO

3. Public Comment Doug Plachcinski, Triangle West TPO

4. Administration

a. SWG Administration Brandi Minor, Durham County

i. Approval of Minutes

**Action Requested: Approve March 2025 meeting minutes** 

b. Tax District Administration Steven Schlossberg, GoTriangle

c. Public Engagement and Communication

i. Work Program Updates Brandi Minor, Durham Countyii. Transit Tracker Updates Curtis Scarpignato, Durham County

5. Work Program Brandi Minor, Durham County

- a. FY25 Work Program
  - i. FY25 Q4 Amendments
    - 1. Low Income Fare Pass (Transit Assistance Program/TAP)
    - 2. Paratransit Expansion
    - 3. Direct Investment in Mobility Equity (DIME) Grant

Action Requested: Release Amendments to governing boards for approval

- b. FY26 Work Program
  - i. Review Final Recommended Work Program
    - 1. Budget Changes
    - 2. Project ID Changes
    - 3. Project Schedules
    - 4. Project Implementation Metrics
    - 5. Cost Shares

Action Requested: Release Work Program to governing boards for approval

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- ii. Review Schedule and any upcoming tasks for next month
- 6. Project Sponsor Updates
  - a. City of Durham
  - b. GoTriangle
  - c. Durham County
  - d. Triangle West TPO
- 7. Next Meeting Date May 21, 2025
- 8. Adjournment