## Durham Staff Working Group Meeting Agenda June 18, 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. Election of Chair and Vice Chair
Action Requested: Approve Chair and Vice Chair for FY2025-26

ii. Approval of Minutes

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

iii. FY26 SWG Admin Schedules

- 1. FY26 Meeting Schedule
- 2. FY26 Work Program Amendment Schedule
- 3. FY27 Work Program Development Schedule

**Action Requested: Approve all three schedules for FY26** 

- iv. FY26 Global Agreements Update
- b. Tax District Administration

Paul Kingman, GoTriangle

- i. FY25 Q3 Financial Update
- 5. Work Program

**Curtis Scarpignato, Durham County** 

- a. Transit Plan Amendment/Fare Support Policy Discussion
- 6. Project Sponsor Updates
  - a. City of Durham
  - b. GoTriangle
  - c. Durham County
  - d. Triangle West TPO
- 7. Next Meeting Date August 20, 2025
- 8. Adjournment