Durham Staff Working Group Meeting Agenda August 20, 2025

Durham County Admin II Building, Room 128

1. Call to Order/Roll Call Ellen Beckmann, Durham County

2. Adjustments to the Agenda Ellen Beckmann, Durham County

3. Public Comment Ellen Beckmann, Durham County

4. Administration

a. SWG Administration

Brandi Minor, Durham County

i. Approval of Minutes

<u>Action Requested</u>: Approve June 2025 meeting minutes

ii. Voting/Alternate Members Update

b. Tax District Administration Paul Kingman, GoTriangle

c. Transit Plan Amendment Update Brandi Minor, Durham County

d. Central Durham BRT Presentation Transportation Staff, City of Durham

- 5. Work Program
 - a. FY26 Work Program
 - i. Global Agreement Update
 - ii. Q2 Amendments due 8/29/25
 - b. FY27 Work Program
 - i. Pre-Lists due 8/29/25
 - 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 September 17, 2025
- 8. Adjournment