

**Durham Staff Working Group
Meeting Agenda
October 15, 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
Action Requested: Approve September 2025 meeting minutes
 - ii. Meeting Minutes Discussion
 - iii. Amended Bylaws Review & Approval – Alternate Voting Members
Action Requested: Approve Amended Bylaws
 - b. Tax District Administration Steven Schlossberg, GoTriangle
5. Work Program
 - a. FY26 Work Program
 - i. Global Agreements Update
 - ii. Q1 Reimbursements – **Due 10/31/25**
 - b. FY27 Work Program
 - i. Project Budget Sheets/Exhibit A – Next Steps
 - 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 – Monday, November 17, 2025
8. Adjournment