

**Durham Staff Working Group
Meeting Agenda
November 17, 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 September Minutes** Action Requested: Approve September 2025 meeting minutes
 - ii. Approval of October Minutes** Action Requested: Approve October 2025 meeting minutes
 - iii. Bylaws Amendment Overview**
 - iv. Transit Plan Amendment Update**
 - b. Tax District Administration** Steven Schlossberg, GoTriangle
 - i. Revenue Forecast Update**
 - ii. FY 2025 Durham Transit Program Financial Update**
- 5. Work Program**
 - a. FY26 Work Program**
 - i. Q3 Amendments – due 11/26/25**
 - b. FY27 Work Program**
 - i. Project Budget Sheet Review Workshop – 11/18/25**
 - ii. Exhibit A Partner Review**
 - iii. 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**

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7. Next Meeting Date – Monday, December 15, 2025

8. Adjournment