

**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**