

Durham Staff Working Group
Meeting Agenda
June 21, 2023
2nd Floor Committee Room, Durham City Hall

- 1. Call to Order/Roll Call**
- 2. Approval of May 2023 Meeting Notes (MPO)**
- 3. Plan Updates**
 - a. Durham County Transit Plan (MPO)**
 - b. Transit Governance Study (Durham County)**
 - c. Wake-Durham Bus Plan (GoTriangle)**
 - d. Commuter Rail (GoTriangle)**
- 4. SWG Administration Transition**
- 5. SWG Bylaw Revision Recommendation**
- 6. For Submission to the Durham Board of County Commissioners, MPO Board, and GoTriangle Board**
 - a. Approve the FY24 SWG Meeting Schedule**
 - b. Approve the FY24 Annual Work Program Development Schedule**
 - c. Approve the Quarterly Amendments Schedule for Development**
 - d. Approve: Lead Agency for the Development of**
 - i. Annual Work Program**
 - ii. Multi-Year Vision Plan**
 - iii. Templates for project and financial reports**
 - iv. Project Sponsors**
 - v. Project Specifics – scope, geography, budget, sponsor, purpose, goals**
 - vi. Public outreach strategy for work program, vision plan, project sponsors, scopes**
- 7. Enhanced Q2 Reporting Template**

8. Chair and Vice-Chair Election

9. Next Meeting – August 16

10. Adjournment