

**Durham Staff Working Group
Meeting Agenda
January 17, 2024
Durham County Admin II Building, Room 461**

1. Call to Order/Roll Call Doug Plachcinski, DCHC MPO
2. Adjustments to the Agenda Doug Plachcinski, DCHC MPO
3. Public Comment Doug Plachcinski, DCHC MPO
4. Administration
 - a. SWG Administration Brandi Minor, Durham County
 - i. Approval of December 2023 Minutes
 - b. Tax District Administration Steven Schlossberg, GoTriangle
 - i. FY25 Work Program Financial Model Update
 - c. Public Engagement and Communication
 - i. GoForward website updates GoTriangle
 - ii. Transit Tracker development Ryan Eldridge, Durham County
5. Work Program Brandi Minor, Durham County
 - a. FY24 Work Program
 - i. Q3 Amendments – Review Public Comments
Recommended Action: Release Amendments to Governing Boards for Approval
 - b. FY25 Work Program
 - i. Review and Discuss Draft FY25 Work Program
Recommended Action: Vote to Release Work Program for Public Comment
 - ii. Review Process of Next Steps for Draft FY25 Work Program
 1. Revisions to Exhibit A's
 2. Public Comment Period
 3. Meeting with BOCC in February 2024
 - iii. Review Schedule and any upcoming tasks for next month

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6. Project Sponsor Updates

Doug Plachcinski, DCHC MPO

- a. Durham County**
- b. DCHC MPO**
- c. GoTriangle**
- d. City of Durham**

7. Next Meeting Date – February 21, 2024

8. Adjournment