

**Durham Staff Working Group
Meeting Agenda
November 13, 2023
Durham County Admin II Building, Room 128**

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 October 2023 Minutes
 - b. Tax District Administration Steven Schlossberg, GoTriangle
 - i. FY23 Year-End Review
 - c. Public Engagement and Communication
 - i. GoForward website updates GoTriangle
 - ii. Transit Tracker development Durham County
Requested Action: Approval of Implementation Metrics
 - iii. Annual Report Update GoTriangle
5. Work Program Brandi Minor, Durham County
 - a. FY24 Work Program
 - i. Update on Q2 Amendment Cycle
 - ii. Overview of Q3 Amendment Cycle
 - b. FY25 Work Program
 - i. Overview of FY25 Project Sheets
 1. Durham County (5 mins)
 2. GoTriangle (20 mins)
 3. City of Durham (20 mins)
 - ii. Review Schedule and any upcoming tasks for next month
6. Project Sponsor Updates Doug Plachcinski, DCHC MPO
 - a. Durham County
 - b. DCHC MPO
 - c. GoTriangle
 - d. City of Durham

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7. Next Meeting Date – December 18, 2023

8. Adjournment