

**Durham Staff Working Group
Meeting Agenda
June 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 Brandi Minor, Durham County
 - a. SWG Administration Brandi Minor, Durham County
 - i. Approval of Minutes
Action Requested: Approve May 2024 meeting minutes
 - ii. Approval of FY25 Schedules
 1. FY25 SWG Meeting Calendar
 2. FY26 Work Program Development Schedule
 3. FY25 Work Program Amendment Schedule
Action Requested: Approve all three items for FY25
 - iii. Real Property Policy Discussion
 - b. Tax District Administration Katie Urban, GoTriangle
 - i. FY24 Q3 Financial Report
 - c. Public Engagement and Communication
 - i. GoForward Website Updates GoTriangle
 - ii. Transit Tracker Updates Ryan Eldridge, Durham County
5. Work Program Brandi Minor, Durham County
 - a. FY25 Work Program
 - i. Approval scheduled on June 17th by GoTriangle Board of Trustees
 - ii. Global Agreements approval updates from Partners
 - b. FY26 Work Program
 - i. Review Schedule and any upcoming tasks for next month
6. Project Sponsor Updates Doug Plachcinski, DCHC MPO
 - a. GoTriangle
 - i. Regional Technology Plan Austin Stanion, GoTriangle
 - ii. Low-Wealth Fare Program Katharine Eggleston, GoTriangle

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- b. City of Durham
 - i. GoDurham Service Changes Jenny Green, City of Durham
 - c. Durham County
 - d. DCHC MPO
7. Next Meeting Date – August 21, 2024
8. Adjournment