

**Durham Staff Working Group  
Meeting Agenda  
December 16, 2024  
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 Minutes  
**Action Requested: Approve November 2024 meeting minutes**
    - ii. Review Lead Agency Proposals
  - b. Tax District Administration Steven Schlossberg, GoTriangle
    - i. FY25 Q1 Results
    - ii. Updated Financial Modeling Results
  - c. Public Engagement and Communication
    - i. GoForward Website Updates Meg Scully, GoTriangle
    - ii. Transit Tracker Updates Curtis Scarpignato, Durham County
5. Work Program Brandi Minor, Durham County
  - a. FY26 Work Program
    - i. Exhibit A Overview
    - ii. Decisions and Tradeoffs Discussion
    - iii. Review Schedule and any upcoming tasks for next month
6. Project Sponsor Updates Doug Plachcinski, DCHC MPO
  - a. City of Durham
  - b. GoTriangle
  - c. Durham County
  - d. DCHC MPO
7. Next Meeting Date – January 15, 2025
8. Adjournment