

March 14, 2018
Durham Orange Joint Staff Working Group

Approval of Meeting Minutes

January – Joint

February - Separate Aaron Cain (AC), moved, Linda Thomas-Wallace (LTW), second

Durham - Aaron Cain (AC), moved, Linda Thomas-Wallace (LTW), second

Orange - Aaron Cain, moved, Theo Letman (TL), second

Proposed Staff Working Group 2018 Calendar/ Quarterly Reporting

For Q3 reporting to be reviewed by SWG, GoTriangle needs to produce reports on 5.11.18

Jennifer Keep – agrees

John Tallmadge, does the calendar give enough time?

Craig Benedict – what is the reporting?

Jennifer Keep – Budget to Actual, FY17 and FY18

Craig Benedict – Can you incorporate financial model into reporting?

1. Southpoint – FY18 Funding for Feasibility Study
 - a. John Tallmadge explained need, LTW “sensitivity for racial issues” and GoDurham.
 - b. Motion by Linda TW to recommend, second Aaron Cain
Craig Benedict comment – if there is a change, make an “item”
2. FY19 New Project Requests and voting on Draft Work Plans– SWG Admin
 - a. Orange Draft Work Plan –
Transit Service – GoTriangle is revising projects, applying PY Carryover
ERP – changing to \$25K/year, 4 years
 - b. Durham Draft Work Plan