

**Durham Orange Joint Staff Working Group  
August 8, 2018 Meeting Minutes**

**Roll Call:**

**GoTriangle:** John Tallmadge for GoTriangle  
**DCHC MPO:** Aaron Cain,  
**Orange County:** Travis Myren, Theo Letman (Alternate)  
**Durham County:** Evan Tenenbaum  
**SWG Admin:** Mo Devlin, recorded minutes  
**Non-Voting Members** listed on last page.

**Item 2 Approval of Meeting Minutes**

**July** - Aaron requested adjustment to the text to clarify that the SWG has two groups, 1 for Policy-related subjects and the second for Finance. Aaron moved, 2<sup>nd</sup> by Theo Letman, approved unanimously.

**New Business**

Light Rail - John Tallmadge provided an update about DOLRT. GoTriangle is working towards a September project filing with FTA of September 8<sup>th</sup>. GoTriangle is meeting with a group of County Commissioners on August 10, 2018 (Reckhow, Jacobs, Marcoplos, Dorosin). They will be discussing taking steps to move project forward and how these steps effect the County Transit Plans.

Evan asked for more information to understand to if these conversations include the possibility of a new cost share agreement to make up differences created by state funding cap. John said that Durham is willing to use sales tax funds to cover the difference but that it is not yet decided by board. Durham and GoTriangle are not sure yet what the action is by Durham and if it needs to happen before September 8, 2018. The general strategy is to have items go just one time at board, so they are trying to determine the best timing for that.

John said he will forward information and talking points, and would consider if they need to accelerate sending this out to get talking points onto Commissioner Agendas.

Finance Committee - Mindy Taylor provided and update about the committee's work. They met with Wake County counterparts and GoTriangle staff on 8/3/18, with the goal of using Wake and GoTriangle Policy and Procedures as a template for Durham and Orange. The Finance Committee had not received existing documents as of August 8<sup>th</sup>, so were delaying the next meeting until a later date.

Adjourned at 1:42 to Policy Committee Only

**Non-Voting Members:**

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Kayla Seibel  
Jennifer Keep  
Zachary Hallock  
Geoff Green  
Mindy Taylor  
Praveen Sridharan  
Matt Cecil  
Tina Moon