

Durham Orange Joint Staff Working Group

Meeting Agenda

May 16, 2018

8:30-11:30 pm

Durham City Hall, Room 4B

1. Call to Order/Roll Call

2. Approval of Meeting Minutes

- a. March
- b. April

3. Open Issues

- a. FY19 Draft Work Plan – Mo Devlin, SWG Admin – See Memo from Mo Devlin

Action Step – Review May Draft Work Plan and Approve Release for Public Comment.

- b. FY18 Quarterly Reporting – Accounting, GoTriangle – See Report from Jennifer Keep, GoTriangle

- i. Public Comment, Board Presentations
- ii. FY19 GoTriangle Budget Ordinances

- c. FY19 GoTriangle Budget Process– John Tallmadge

1. Reading – May 23, 2018
2. Presentation and Adoption (Ordinances) – June 27, 2018

- d. Policies to be Developed – John Tallmadge, GoTriangle – See Memo from John Tallmadge

- i. Sequencing, Prioritization
- ii. Approach to Policy Development
 - Ad hoc
 - SWG meeting = 1-2 Processes
 - other?

4. New Business

5. Adjournment