

# **Orange Staff Working Group**

## **Meeting Agenda**

**June 21, 2023**

**Whitted Building, Hillsborough**

- 1. Call to Order/Roll Call**
- 2. Approval of May 2023 Meeting Notes (MPO)**
- 3. Plan Updates**
  - a. Transit Governance Study (Orange County)**
- 4. SWG Administration Transition**
- 5. SWG Bylaw Revision Recommendation**
- 6. For Submission to the Orange Board of County Commissioners, MPO Board, and GoTriangle Board**
  - a. Approve the FY24 SWG Meeting Schedule**
  - b. Approve the FY24 Annual Work Program Development Schedule**
  - c. Approve the Quarterly Amendments Schedule for Development**
  - d. Approve: Lead Agency for the Development of**
    - i. Annual Work Program**
    - ii. Multi-Year Vision Plan**
    - iii. Templates for project and financial reports**
    - iv. Project Sponsors**
    - v. Project Specifics – scope, geography, budget, sponsor, purpose, goals**
    - vi. Public outreach strategy for work program, vision plan, project sponsors, scopes**
- 7. Enhanced Q2 Reporting Template**
- 8. Chair and Vice-Chair Election**
- 9. Next Meeting – August 16**
- 10. Adjournment**