



**ORANGE COUNTY GOVERNMENT
TRANSPORTATION SERVICES DEPARTMENT**



Orange County Working Group

**Meeting Agenda
December 18, 2023
10:00am-11:30am**

Whitted Building, Hillsborough, NC

1. **Call to Order/Roll Call (10:00am-10:05am)** **Doug Plachcinski, DCHC MPO**
2. **Adjustments to the Agenda (10:05am-10:10am)** **Doug Plachcinski, DCHC MPO**
3. **Public Comment (10:10am-10:15am)** **Doug Plachcinski, DCHC MPO**
4. **Administrative**
 - a. **SWG Administration** **Darlene Weaver, Orange Co**
 - i. **Approval of November minutes (10:15am-10:20am)**
Recommended Action: Approve
 - ii. **Meeting Schedule (10:20am-10:30am)**
(Jan 17th Feb 21st, Apr 17th)
 - iii. **Project Sheets & Signed Global Agreement (Operating & Capital) (10:30am-10:40am)**
Recommended Action: Approve
 - iv. **Orange County FY 24 Q3 Amendment**
 - a. **Trapeze Software (10:40-10:50)**
 - b. **Mobility on Demand (5 VANS) (10:50-11:00)**
Recommended Action: Release for 21 Day Public Review
 - b. **GoTriangle** **Steven Schlossberg, GoTriangle**
 - i. **Financial Reports Schedule Update (11:00am-11:05am)**
5. **Project Sponsor Updates (11:05am-11:15am)** **Doug Plachcinski, DCHC MPO**
 - a. **Chapel Hill FY24 Q3 Amendment**
 - i. **CH Transit Short Range Transit Plan Update**
 - ii. **Transit Planner I**
 - iii. **Bus Stop Amenities Technician**
Recommended Action: Release for 21 Day Public Review
 - b. **Mebane**
 - c. **Hillsborough**
 - d. **Carrboro**
6. **Next Meeting – January 2023**
7. **Adjournment**