

MINUTES
PTRC Board of Delegates
August 17, 2022

Present

Marikay Abuzuaiter, City of Greensboro
Kelly Allen, Town of Haw River
Kevin Austin, Yadkin County
John Burke, City of Lexington
Kay Cagle-Kinch, Town of Biscoe (Z)
Mary Cameron, Village of Clemmons (Z)
Steve Carter, Alamance County (Z)
Bobby Chin, City of Graham (Z)
Jane Cole, City of King (Z)
Carly Cooke, Guilford County (Z)
Monica Craver, Town of Boonville
Anita Darnell, Town of Jonesville (Z)
Monta Davis-Oliver, Town of Yadkinville (Z)
Lewis Dorsett, City of Archdale
Fleming El-Amin, Forsyth County
Serita Faison, Town of Sedalia (Z)
Johnny Farmer, Town of Stoneville (Z)
Alvin Foster, Town of Yanceyville
Fred Franklin, Town of Lewisville (Z)
Johnny Frye, Town of Mocksville (Z)
Montrena Hadley, City of Mebane (Z)
Nathaniel Hall, Caswell County
Archie Hicks, Town of East Bend
Phillip Hunnicutt, City of Eden
Victor Jones, City of High Point
Dwight Lake, Town of Mayodan
Peggy Leight, Town of Walkertown (Z)
Yvonne Maizland, Town of Gibsonville (Z)
George McClellan, Town of Oak Ridge
Lynn Montgomery, Town of Jamestown
Howard Morgan, Town of Sedalia
Rick Morris, Stokes County (Z)
Scott Needham, Town of Pilot Mountain
Damon Prince, Town of Troy (Z)
Kim Rayle, Town of Pleasant Garden (Z)
Mark Richardson, Rockingham County
Emily Sharpe, Town of Elon (Z)
John Shaw, Montgomery County
Boyce Shore, Village of Tobacconville (Z)
Don Truell, Davidson County
Van Tucker, Surry County (Z)

Present

Larry Ward, Town of Denton (Z)
Filmore York, Town of Liberty (Z)
(Z) Denotes attendance via ZOOM

Absent

Jessica Almond, Town of Cooleemee
Wayne Atkins, Town of Dobson
Sam Bishop, Town of Elkin
Layton Booker, Town of Candor
Renee Bryant, City of Randleman
Jim Butler, City of Burlington
John Byrum, Town of Midway
Vicki Caudle, Town of Ramseur
Phil Cheap, Village of Alamance
David Cox, Town of Boonville
Mike Crawford, Town of Stokesdale
Rick Cross, Town of Bermuda Run
David Fernandez, Town of Seagrove
James Festerman, City of Reidsville
Benita Finney, Davie County
Darrell Frye, Randolph County
Susan Gordon, Town of Rural Hall
Danny Hairston, Town of Walnut Cove
Beverly Harris, Town of Mount Gilead
A.C. Hurley, Town of Franklinville
John Larson, City of Winston-Salem
Sandra McCollum, Town of Green Level
Richard McNabb, City of Trinity
Dennis Paschal, Town of Wentworth
William Phillips, Town of Madison
Terry Renegar, Davie County
Janelle Robinson, Town of Summerfield
Randy Rogers, Town of Bethania
Karen Scotton, Town of Staley
Wendy Sellars, City of Thomasville
David Smith, City of Asheboro
Chris Thompson, Town of Kernersville
Janet Whitt, Town of Danbury
Marie Wood, City of Mount Airy
Steve Yokeley, Town of Wallburg
Raleigh York, City of Thomasville

Chairman Alvin Foster welcomed the PTRC Board of Delegates and called the meeting to order at 12:00pm via Zoom and in person attendance. Chairman Foster requested a moment of silence and then led the Board in the Pledge of Allegiance.

1) Presentation: Duke Energy Update, Mr. Jimmy Flythe, Director of Government & Community Relations & Mr. Hank Henning, Local Government and Community Relations Manager

- a. Mr. Flythe shared the attached presentation available at www.ptrc.org.
- b. Mr. Fleming El-Amin asked when the substation work in Forsyth will be complete. Mr. Flythe answered that they are making process and tree trimming should be the last piece that will improve reliability. Tree trimming will continue on a 5-10 year cycle.
- c. Mr. Fleming El-Amin asked if Duke Energy will be purchasing solar sources. Mr. Flythe answered that the goal is to double solar power every year. They are working to create new programs to make this possible. For example, one program allows a developer to come in and citizens sign up as part owners. We see a big future for solar.
- d. Mr. Phillip Huneycutt asked if there is any concern that the neighborhood grids won't be able to accommodate the increase in electric vehicles. Mr. Flythe stated that they are anticipating those needs and trying to come up with creative solutions like encouraging charging to off peak times.
- e. Mr. Zeb Holden asked if Duke is considering changing street lights to LED. Mr. Flythe stated that the plan is to transition all street lights to LED over the next three years. The transition consists of a one-time fee.
- f. Ms. Marikay Abuzuaiter asked about reporting street lights that are out. Mr. Flythe stated that they don't have the technology available right now to monitor street lights remotely but always feel free to request patrol when you have upcoming special events.
- g. Ms. Kim Rayle asked about the cost to "clean up" a solar farm after its 20-25 year lifespan. Mr. Flythe stated that money can be set aside for end of life and included in the overall cost.
- h. Mr. Dolge closed the presentation by thanking Duke Energy for a great partnership. We look forward to many more opportunities to collaborate.

2) Presentation: Outdoor Recreation Website, Mr. Jesse Day, Regional Planning Director

- a. Mr. Jesse Day previewed the new <https://www.nctriadoutdoors.com/> website.
- b. He showed how you can plan a trip and share it by email with someone else. You can even map out your entire trip.
- c. We are seeking feedback so please visit the site and provide any feedback through the website or by emailing Carter Spradling at cspradling@ptrc.org.
- d. Mr. Dolge stated that the official roll out will be in September but we've had a soft launch with your Economic Development and Recreation people. Please let us know what you'd like to see because you know your areas best. This is designed to be an umbrella site that will lead to your sites as well.

3) Consent Items, Mr. Alvin Foster, PTRC Chair

- a. **Request for approval of First Budget Revision for FY 2022-2023**
- b. **Request for approval to contract with the City of Eden to provide rehabilitation services**
- c. **Request for authorization to revise funding amounts with funded partners for ARPA Family Caregiver Support Services grants for period June 1, 2022- September 30, 2024**
- d. **Request for authorization to contract with Pleasant Garden and Thomasville to assist stormwater services**
- e. **Request for approval of Local Technical Assistance Projects**

- 4) **Action Item: Request for Approval June 15, 2022 PTRC Board of Delegates minutes, Mr. Alvin Foster, Chair**
- 5) **New Business: CEDS Survey, Ms. Michelle Slaton, Economic Development and Business Services Supervisor**
- a. The Piedmont Triad Regional Council is requesting your participation in the community response for the development of the upcoming Comprehensive Economic Development Strategy (CEDS) update. Please share your valuable insight and feedback to help us guide our future economic development initiatives to better serve our region. The CEDS survey will be emailed following this meeting and we encourage you all to participate and share with others. The survey should take about 20 minutes to complete.
 - b. This will define our goals and drive our work for the next four years so it is very important.
- 6) **Roll Call vote for the Abovementioned Consent Items 2a-e and Action Item 3**
- a. A motion was made by Mr. Mark Richardson
 - b. The motion was seconded by Ms. Marikay Abuzuaiter
 - c. Roll call vote- Ayes: *Marikay Abuzuaiter, Kelly Allen, Kevin Austin, Mary Cameron, Bobby Chin, Jane Cole, Carly Cook, Monica Craver, Anita Darnell, Monta Davis-Oliver, Lewis Dorsett, Flemin El-Amin, Serita Faison, Johnny Farmer, Alvin Foster, Fred Franklin, Johnny Frye, Montrena Hadley, Nathaniel Hall, Archie Hicks, Phillip Hunnicutt, Victor Jones, Dwight Lake, Peggy Leight, Yvonne Maizland, George McClellan, Howard Morgan, Rick Morris, Scott Needham, Damon Prince, Kim Rayle, Mark Richardson, John Shaw, Boyce Shore, Don Truell, Van Tucker, Larry Ward and Filmore York.*
 - d. Nays: *none*
 - e. Consent Items 3a-e and Action Item 4 were approved.
- 7) **Informational Item: Bank account update, Mr. Jarrod Hand, Finance Director**
- a. The Finance Department discovered three counterfeit checks were passed on the cash concentration account during the monthly bank reconciliation process on Friday, July 22, 2022. The three checks totaled \$19,969.72. First Horizon was notified and the account was placed on hold and a new account was created. Three affidavits of check forgeries/alterations were completed and submitted on Monday, July 25, 2022. The process for restitution of PTRC funds will take 10 business days. PTRC has no liability or risk related to the counterfeit checks. The funds will be returned to the account upon completion of the bank's fraud process.
- 8) **Executive Director's Report, Mr. Matthew Dolge, Executive Director**
- a. Mr. Dolge announced that it is time to make nominations for our Annual Awards Presentations. We are excited to announce that this year the Awards Presentation will be held at the NC Zoo in Asheboro, NC!

Chairman Foster thanked everyone for their attendance, time and patience. There being no other business, the meeting was adjourned by general consensus at 1:09 pm.

Alvin Foster, PTRC Chair

Katie Mitchell, Clerk to the Board