

## MEMBERS

### Counties

Alamance  
Caswell  
Davidson  
Davie  
Forsyth  
Guilford  
Montgomery  
Randolph  
Rockingham  
Stokes  
Surry  
Yadkin

### Municipalities

Archdale  
Asheboro  
Bermuda Run  
Bethania  
Biscoe  
Boonville  
Burlington  
Candor  
Clemmons  
Cooleemee  
Danbury  
Denton  
Dobson  
East Bend  
Eden  
Elkin  
Elon  
Franklinville  
Gibsonville  
Graham  
Green Level  
Greensboro  
Haw River  
High Point  
Jamestown  
Jonesville



## PIEDMONT TRIAD REGIONAL COUNCIL

### Executive Committee

### Agenda

Wednesday, December 7, 2022

12:00 noon

1398 Carrollton Crossing Drive, Kernersville, NC 27284

#### **Item**

#### **ZOOM**

Executive Committee  
Please join my meeting from your device.  
<https://zoom.us/j/97334803681>  
+1 646 558 8656 US (New York)  
Meeting ID: 973 3480 3681

#### **Official**

**Katie Mitchell**  
*Clerk to the Board*

#### **A. Call to Order, Welcome, Moment of Silence, and Pledge of Allegiance**

**Alvin Foster**  
*Chair*

#### **B. Action Items**

- 1) Request for approval of November 2, 2022  
PTRC Executive Committee Minutes (attachment)** **Alvin Foster**  
*Chair*
- 2) Presentation and request for approval of the  
Annual Comprehensive Financial Reports for  
Fiscal year ended June 30, 2022** **Jarrold Hand**  
*Finance Director*
- 3) Request to authorize receipt of requested EPA  
Assessment Grant Funds** **Jesse Day**  
*Reg. Planning Director*
- 4) Request for authorization to application and  
funding to support the implementation of  
stream, sewer and stormwater infrastructure in  
City of High Point for funding up to \$6.7million** **Adam Shull**  
*Asst. Planning Director*

## MEMBERS

Kernersville  
King  
Lewisville  
Lexington  
Liberty  
Madison  
Mayodan  
Mebane  
Midway  
Mocksville  
Mount Airy  
Mt. Gilead  
Oak Ridge  
Pilot Mountain  
Pleasant Garden  
Ramseur  
Randleman  
Reidsville  
Rural Hall  
Seagrove  
Sedalia  
Staley  
Stokesdale  
Stoneville  
Summerfield  
Thomasville  
Tobaccoville  
Trinity  
Troy  
Village of  
Alamance  
Walkertown  
Wallburg  
Walnut Cove  
Wentworth  
Winston-Salem  
Yadkinville  
Yanceyville

**5) Request for authorization to enter into contract with two funded partners for ARPA Home Delivered Meals Delivery Drivers II Mini grants for period Dec 1, 2022- Sept 30, 2024**

**Adrienne Calhoun**  
*AAA Director*

**6) Request for approval to apply for NCHFA ESFRLP23 grants**

**Michael Blair**  
*CD Director*

### **D. New Business**

**Alvin Foster**  
*Chair*

### **E. Roll Call Vote**

**Katie Mitchell**  
*Clerk to the Board*

### **F. Informational Items**

### **G. Executive Director's Report**

**Matthew Dolge**  
*Executive Director*

### **H. Around the Region**

*At this time, Board members are asked to discuss any upcoming events or informational items that pertain to their local government or region.*

**Alvin Foster**  
*Chair*

### **I. Chairman's Remarks and Announcements**

**Alvin Foster**

**1) PTRC Executive Committee Meeting**

Wednesday, February 1, 2023 12noon (Lunch 11:30a.m) **Hybrid**

**2) PTRC Board of Delegates Meeting**

Wednesday, December 21, 2022 12noon (Lunch 11:30a.m) **Hybrid**

**3) 2022 & 2023 PTRC Meeting Dates**

## **ACTION ITEM # 2**

# **M-E-M-O-R-A-N-D-U-M**

TO: PTRC Executive Committee of the Board of Delegates  
FROM: Jarrod R. Hand, Finance Director  
DATE: December 7, 2022  
RE: Presentation of and request for approval of the Annual Comprehensive Financial Reports for fiscal year-ended June 30, 2022

The Annual Comprehensive Financial Reports for fiscal year-ended June 30, 2022 have been provided for your review and consideration. Mr. Daniel Gougherty, Director, from Cherry Bekaert, LLP will present the Annual Comprehensive Financial Reports for fiscal year-ended June 30, 2022.

It is recommended that the Executive Committee approve the submission of the Annual Comprehensive Financial Reports for fiscal year-ended June 30, 2022 for full board approval.

## ACTION ITEM # 3

# M-E-M-O-R-A-N-D-U-M

TO: Executive Committee, Piedmont Triad Regional Council  
FROM: Jesse Day, Planning Director  
DATE: December 7, 2022  
RE: Authorization for Requested EPA Assessment Grant Funds

The Piedmont Triad planning department has applied for a \$500,000 Brownfield Assessment grant from the EPA. The assessment funding will go towards sites in our region that need Phase 1 or 2 activities to identify, map, test and create a redevelopment plan for remediation.

### **About the Grant**

The EPA Assessment grant can be used to prepare old mill buildings or former industrial sites for redevelopment or open space by determining and mapping out contamination with ground penetrating radar, soil sampling and other geologic and soil techniques. The PTRC has administered a Brownfields program for over 10 years which needs grant funding for sites across the region not likely to develop without assessment funding. The landowner also receives liability protection when entering the NC Brownfields program, which can utilize funds from the PTRC program.

The grant application itself included 3 target areas sites in Eden, High Point and Randleman that were recommend by local government staff. The sites selected likely need Phase 2 assessment funding, but the grant funds will be available across the 12-county region for locations that need assessment in order to move towards productive use and are eligible for the program.

### **ACTION REQUESTED:**

The PTRC Planning Department requests that the Executive Committee authorize PTRC to receive \$500,000 if awarded by the EPA to fund assessment activities in our region in 2023.

## ACTION ITEM # 4

# M-E-M-O-R-A-N-D-U-M

TO: Executive Committee, Piedmont Triad Regional Council  
FROM: Adam Shull, Assistant Planning Director  
DATE: December 7, 2022  
RE: Authorization to Submit Application for FEMA: BRIC

The Regional Planning Department would like to respond to and if awarded receive a contract to assist the North Carolina Department of Public Safety in implementing a Federal Emergency Management Agency (FEMA) Building Resilient Infrastructure and Communities (BRIC) project entitled, *Building a Resilient Inner-City Southwest High Point through Rehabilitation, Restoration and Enhancement: Preventing Contamination at the Headwaters of Richland Watershed*.

The proposed project will address rehabilitation of aging infrastructure in the inner-city southwest quadrant of High Point, census block 143, in order to reduce risk of water quality/bacterial contamination of Richland Creek at its headwaters. This work will be coupled with nature-based stormwater control measures on W. Green Drive and along Richland Creek to the south, including stream restoration, enhancement, and stabilization of creek from 422 Tomlinson Street to W. Ward Ave to incorporate green infrastructure as means to further reduce risk of failures of storm/sewer systems and reduce stormwater, inflow & infiltration issues in region/census block 143.

PTRC is working with an extensive network of professionals and partners to achieve a One Water resilient community in High Point.

Project Location (ID County/Area): City of High Point, Guilford County, Southwest census block

Grant Name/Funding Source: NC Dpt. of Public Safety Non-Disaster Grant; FEMA: BRIC [Non-Disaster Grants | NC DPS](#)

Grant/Funding Submission Deadline: 1/6/2023

## **ACTION ITEM # 4 CONTINUED**

Requested Grant Amount: up to \$6.7 million, with sub-contracting for design/engineering, construction services; project administration, permitting (stream, stormwater, sewer)

Match/In-kind Value: As documented by Southwest Renewal Foundation, required 12% match; able to document 17% at \$1.18 million

Estimated Timeframe/Length of Grant/Project: 36 months; Fall 2023 to Fall 2026

Partner/Collaboration/Group: Southwest Renewal Foundation of HP, City of High Point

### **ACTION REQUESTED:**

The Planning Department request that the Executive Committee authorize application and funding to support the implementation of stream, sewer and stormwater infrastructure in the City of High Point for funding up to \$6.7 million.

**ACTION ITEM # 5**

**M-E-M-O-R-A-N-D-U-M**

TO: Executive Committee, Piedmont Triad Regional Council  
FROM: Adrienne Calhoun, Director, Area Agency on Aging  
DATE: December 7, 2022  
RE: Request authorization to enter into contract with two funded partners for ARPA Home Delivered Meals Delivery Drivers II Mini Grants for the grant period December 1, 2022 – September 30, 2024.

ARPA funds provide a unique opportunity to consider needs and service delivery that have the potential to respond to unmet needs of older adults and family caregivers. The PTRC AAA is taking a regional approach in distributing these funds-based on the priorities established by the North Carolina Division of Aging and Adult Services.

The PTRC AAA made one-time funding available to Nutrition Services Home Delivered Meals providers to hire or contract delivery drivers to expand current Home Delivered Meals routes and/or supplement volunteer delivery drivers on current routes within the 12-county region. This would provide a means to reach an underserved and underrepresented older adult population that would benefit from receiving nutritious meals as well as ensure uninterrupted Home Delivered Meals service for current older adult recipients. The Nutrition Services Home Delivered Meals providers awarded the grant funding must meet the NC Department of Health and Human Services (NC DHHS) Division of Aging Nutrition Service Standards (July 1, 2003) for Home Delivered Meals.

Three mini grants were made available up to \$65,000 each. Only two providers submitted for consideration. Funds will be used to add additional part-time drivers to current staff.

<b>County</b>	<b>Provider Agency</b>	<b>Grant Amount</b>
Alamance	Alamance County Meals on Wheels	\$48,000
Forsyth	Senior Services, Inc.	\$65,000

**ACTION REQUESTED:**

Request for authorization to enter into contract with two funded partners for ARPA Home Delivered Meals Delivery Drivers II Mini Grants for the grant period December 1, 2022 – September 30, 2024.

## **ACTION ITEM # 6**

# **M-E-M-O-R-A-N-D-U-M**

TO: Executive Committee, Piedmont Triad Regional Council  
FROM: Michael Blair, Community Development Director  
DATE: December 7, 2022  
RE: ESFRLP grant applications from the North Carolina Housing Finance Agency for 2023

The North Carolina Housing Finance Agency has released the dates/counties available for funding under the ESFRLP22 grant cycle. The PTRC Community Development Department Staff requests Executive Committee approval to move forward with the PTRC applying for funds for Davidson and Guilford excluding the Greensboro City Limits.

The PTRC Housing Department has been successful in being awarded this grant in 14 counties currently, with both of the applicant counties being ones the PTRC has been awarded previously.

The grants are set up on a loan pool system, so once two initial units are completed, the PTRC can continue to apply for funding for homes until the funding supply is depleted. As an example, under the 2019 grant cycle for Randolph County, PTRC committed to completing five units for \$175,000 and will close out the grant cycle with seventeen units completed totaling \$577,222.00 in home repairs for residents of the county.

### **ACTION REQUESTED:**

The PTRC Community Development Department is requesting approval from the board to move forward with applying for the NCHFA ESFRLP23 grants.



# Meeting Dates 2022 & 2023

1398 Carrollton Crossing Drive

Kernersville, NC 27284

12noon

PTRC Executive Committee 1 <sup>st</sup> Wednesday	PTRC Board of Delegates 3 <sup>rd</sup> Wednesday
<del>October 5, 2022</del>	<del>October 19, 2022</del>
<del>November 2, 2022</del>	<del>November - none</del>
December 7, 2022	December 21, 2022

PTRC Executive Committee 1 <sup>st</sup> Wednesday	PTRC Board of Delegates 3 <sup>rd</sup> Wednesday
January - none	January - none
February 1, 2023	February 15, 2022
March 1, 2023	March - none
April 5, 2023	April 19, 2023
May 3, 2023	May - none
June 7, 2023	June 21, 2023
July - none	July - none
August 2, 2023	August 16, 2023
September 6, 2023	September - none
October 4, 2023	October 18, 2023
November 1, 2023	November - none
December 6, 2023	December 20, 2023