

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

Board of Delegates

Agenda

Wednesday, April 19, 2023

12:00 noon

1398 Carrollton Crossing Drive, Kernersville, NC 27284

Item

ZOOM

Board of Delegates

<https://zoom.us/j/98490276882>

You can also dial in using your phone.

+1 646 558 8656 US (New York)

Access Code: 984 9027 6882

Official

Katie Mitchell

Clerk to the Board

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

Alvin Foster
Chair

B. Presentations

- 1) CEDS Update, Ms. Michelle Slaton, Economic Dev. & Business Services
Supervisor & Mr. Garrett Dinkins, Economic Dev. Coordinator**
- 2) Workforce Development Consolidation Update, Ms. Wendy Walker-Fox,
Workforce and Economic Development Director**
- 3) Property Acquisition Update, Mr. Matthew Dolge, Executive Director**

C. Action Items

- 1) Request for approval of February 15, 2023
PTRC Board of Delegates Minutes (attachment)**
- Alvin Foster**
Chair

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

- | | |
|--|---|
| 2) Request for approval of the Executive Director Compensation plan | Alvin Foster
<i>Chair</i> |
| 3) Request for approval to enter into contract with the Town of Stoneville for \$1,500 | Jesse Day
<i>Reg. Planning Director</i> |
| 4) Request for approval to apply for the Climate Pollution Reduction Grant to EPA | Jesse Day
<i>Reg. Planning Director</i> |
| 5) Request for authorization to apply for NC Environmental Enhancement Grant program funding for \$265,000-\$306,750 | Jesse Day
<i>Reg. Planning Director</i> |
| 6) Request for authorization to apply for NC Division of Water Resources for Clean Water Act Section 319h grant funding for \$225,000-\$275,000 | Jesse Day
<i>Reg. Planning Director</i> |

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, May 3, 2023 12noon (Lunch 11: 30a.m) **Hybrid**
- 2) PTRC Board of Delegates Meeting - BUDGET**
Wednesday, June 21, 2023 12noon (Lunch 11: 30a.m) **Hybrid**
- 3) 2023 PTRC Meeting Dates**

ACTION ITEM #2

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

TO: Board of Delegates, Piedmont Triad Regional Council
FROM: Alvin Foster, Chair
DATE: April 19, 2023
RE: Request for Approval of Second Budget Revision for FY 2022-2023

On August 15, 2018, the Board revised the compensation guide for the position of Executive Director. Also, the Board affirmed annually, the Officers of the Board, will confer using this guideline to prepare a specific recommendation for further consideration to adjust the salary of the Executive Director.

The following compensation guide revision is proposed for the position of Executive Director:

Minimum	Progression to Pay Target Developmental increase	Pay Target
\$139,796	\$11,916	\$199,376
35 th Percentile of member government executive market and comparison regional councils	Developmental increase value, established by five increments from minimum to pay target. Developmental increases are contingent upon individual contributions and performance. Development increases are applied as a flat dollar amount and the value of that amount ranges from 8.5% at minimum, to 6.4% at pay target, and averages 7.4% over the calculated five increments.	Compensation goal contingent upon performance. 80 th percentile of data set. Employee may be eligible for additional increases or lump sum payments may be awarded. Base salary increases beyond pay target are awarded when performance is deemed exceptional and exceeds established criteria.

The Officers conferred on April 5th and recommend increasing the Executive Director's salary to \$202,766 (an increase of 6.2%). This salary is proposed to be effective, conditional upon the Board of Delegates approval, for payroll period starting April 15th.

Officers of the Board propose to meet in tentatively in April of 2024 to review the compensation plan for the Executive Director. The Officers of the Board will consider market data and modifications to the compensation guideline and prepare a specific recommendation for further consideration to adjust the salary of the Executive Director.

The Executive Director concurs and recommends the acceptance of the report and taking the associated action.

ACTION ITEM #3

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

TO: Board of Delegates, Piedmont Triad Regional Council
FROM: Jesse Day, Regional Planning Director
DATE: April 19, 2023
RE: Local Technical Assistance Project – Strategic Planning Retreat for the Town of Stoneville

The Regional Planning Department requests to enter into contract with the Town of Stoneville to provide a strategic planning retreat. The Town requested assistance to facilitate a meeting with the Town Council and staff and develop a strategic list of priorities for investing time and resources for the next two years.

The contract includes a site visit to look at projects and issues, facilitation of the retreat and a report on strategic priorities. A strengths, opportunities, aspirations and results (SOAR) method will be used to focus in on the key areas to invest time and effort. in-person meetings with town staff and stakeholders, time allotted to report writing and board presentation.

ACTION REQUESTED:

The Planning Department requests approval to enter into a contract providing the strategic planning meeting and report for \$1,500 for the Town of Stoneville.

ACTION ITEM #4

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

TO: Board of Delegates, Piedmont Triad Regional Council
FROM: Jesse Day, Regional Planning Director
DATE: April 19, 2023
RE: Climate Pollution Reduction Grant Request to EPA

The Regional Planning Department has been leading discussions with the City of High Point, Greensboro and Winston-Salem to submit a notice of intent to participate for a Climate Pollution Reduction Grant request to the EPA. The grant would be a two-year planning effort and is offered non-competitively to every State and to the largest 67 metro areas. There were 4 states that did not apply for the planning grant, leaving an opportunity for our two largest designated metropolitan statistical areas (MSAs): Greensboro/High Point (ranks 76th) and Winston-Salem (ranks 88th) to apply. If the census recognized the combined metro areas, our region would be large enough to be in the top 67 metro areas.

The PTRC would like to submit a request to lead this planning effort to identify opportunities to lessen the impact of climate change. The planning effort if completed opens up opportunities for implementation grants, which has initial funding of nearly \$5 billion and was appropriated from the Inflation Reduction Act. A mid-grant plan is due in March of 2024 and the final comprehensive plan is due in 2025. The March 2024 plan would allow requests for implementation opportunities.

ACTION REQUESTED:

The Planning Department requests approval to submit a Letter of Intent to Participate and if invited a \$1 million planning grant request on behalf of the two MSAs of Winston-Salem and Greensboro/High Point. The letter of intent is due April 28, 2023.

Grant Overview

The Climate Pollution Reduction Grants (CPRG) program will provide grants to states, local governments, tribes, and territories to develop and implement plans for reducing greenhouse gas emissions and other harmful air pollution. Section 60114 of the Inflation Reduction Act provides an investment of \$5 billion to support efforts by states, municipalities, air pollution control agencies, tribes, and groups thereof to develop and implement strong, local greenhouse gas reduction strategies. This two-staged grant program provides funding of \$250 million for noncompetitive planning grants, and \$4.6 billion for competitive implementation grants.

The CPRG program is designed to provide flexible support to states, local governments, tribes and territories regardless of where they are in their climate planning and implementation process. Planning funds can be used to update existing climate, energy, or sustainability plans, or to develop new plans.

EPA is committed to supporting the development of climate action plans and the expeditious implementation of investment-ready policies, programs, and projects to reduce greenhouse gas emissions in the near term. Through the CPRG program, EPA will support the development and deployment of technologies and solutions that will reduce GHGs and harmful air pollution, as well as transition America to a clean energy economy that benefits all Americans.

ACTION ITEM #5

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

TO: Board of Delegates, Piedmont Triad Regional Council
FROM: Jesse Day, Regional Planning Director
DATE: April 19, 2023
RE: Authorization to apply for Implementation Funding to support Water Quality Improvements along the Haskett Creek in City of Asheboro in North Asheboro Park; funding application to be submitted to the **NC Attorney General's Environmental Enhancement Grant** program and the NC Division of Water Resources Clean Water Act Section 319

The PTRC's Planning Department is seeking approval to submit two separate applications for a project in the Haskett Creek Watershed in North Asheboro Park in City of Asheboro. PTRC would be the applicant and would partner with the City of Asheboro and other Haskett Creek Watershed Action Plan stakeholders to secure engineering design services and construction funding for North Asheboro Park to design and install stream restoration and water quality retrofits in the Park.

Submit application NC Attorney General's Environmental Enhancement Grant (EEG) Program to apply for funding support under the "Construction, Remediation and Restoration" category.

This implementation funding is the next step in the project based on the recently completed conceptual designs for North Asheboro Park that were completed by Kris Bass Engineering through a PTRC 205j grant. Based on the Conceptual designs the project site would need to have stream restoration, stormwater retrofits, and wetlands restoration completed along with funding being secured for engineering design, permits and administration. In total the project funding needed to complete the proposed work is \$545,000 to \$600,000

Since 2002, the EEG Program has been made available on an annual basis for projects that restore and protect impaired, degraded, or endangered surface waters, or conserve and protect targeted natural areas. Priority is given to projects that directly improve water quality in the Cape Fear, Lumber, Neuse, Tar-Pamlico, and White Oak River Basin. Final applications for this cycle are **due by Friday, May 12th**.

The EEG Program awards from \$5,000.00 to \$500,000.00 for projects. Projects are expected to be completed within three (3) years from the date of the grant award. Grant funds are provided on a reimbursement basis for project costs incurred after the execution of a memorandum of understanding (MOU) and **indirect costs may not exceed 7% or \$15,000**. PTRC Planning plans to submit a separate grant proposal to the NCDWR 319h grant for additional project and personnel funds. No match is required for the NCEEG however it is favorable to have match; Planning anticipates using the NCDWR 319 proposal as match.

ACTION REQUESTED:

The PTRC Planning Department requests authorization to apply for NC Environmental Enhancement Grant program funding for \$265,000 to \$306,760.

ACTION ITEM #6

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

TO: Board of Delegates, Piedmont Triad Regional Council
FROM: Jesse Day, Regional Planning Director
DATE: April 19, 2023
RE: Authorization to apply for Implementation Funding to support Water Quality Improvements along the Haskett Creek in City of Asheboro in North Asheboro Park; funding application to be submitted to the NC Attorney General's Environmental Enhancement Grant program and the **NC Division of Water Resources Clean Water Act Section 319**

The PTRC's Planning Department is seeking approval to submit applications for a project in the Haskett Creek Watershed in North Asheboro Park in City of Asheboro. PTRC would be the applicant and would partner with the City of Asheboro and other Haskett Creek Watershed Action Plan stakeholders to secure engineering design services and construction funding for North Asheboro Park to design and install stormwater control measures and water quality retrofits in the Park.

- Submit application to NC Division of Water Resources (DWR) through the Clean Water Act Section 319h grant

This implementation funding is the next step in the project based on the recently completed conceptual designs for North Asheboro Park that were completed by Kris Bass Engineering through a PTRC 205j grant. Based on the Conceptual designs the project site would need to have stream restoration, stormwater retrofits, and wetlands restoration completed along with funding being secured for engineering design, permits and administration. In total the project funding needed to complete the proposed work is \$545,000 to \$600,000

Projects that are part of an NCDWR-approved watershed restoration plan that will restore impaired waters impacted by nonpoint source pollution are eligible. The *Haskett Creek Watershed Action Plan-June 2020* was completed through a collaborative process that identified several stormwater control measure (SCM) projects that would, once designed and implemented, improve the water quality of Haskett Creek. The SCMs, once implemented would show combined reduction of total nitrogen, total phosphorous and overall stormwater volumes, working to achieve improved aquatic habitat. The goal is to reduce the stormwater volume by 20% in the watershed over the next 10 years.

Final applications for this cycle are **due by Thursday, May 4th**.

The NCDWR 319h grant awards on average \$50,000.00 to \$300,000.00 for projects. Projects are expected to be completed within three (3) years from the date of the grant award. Grant funds are provided on a reimbursement basis for project costs incurred after the execution of a contract with the State and **indirect costs may not exceed 10%**. Non-federal matching funds are required of at **least 40%** and can be in the form of cash or in-kind. Applicants are encouraged to obtain other State funds to contribute to the implementation work. PTRC Planning has requested to submit a separate grant proposal to the NC EEG program for additional project and personnel funds.

ACTION REQUESTED: The PTRC Planning Department requests authorization to apply for NC Division of Water Resources for Clean Water Act Section 319h grant funding for \$225,000 to \$275,000.



2023 Meeting Dates
1398 Carrollton Crossing Drive
Kernersville, NC 27284
12noon

PTRC Executive Committee 1st Wednesday	PTRC Board of Delegates 3rd 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