MEMBERS

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

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



Executive Committee

Agenda

Wednesday, October 2, 2024

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	Mark Richardson <i>Chair</i>
B. Action Items	
1) Request for approval of August 7, 2024 PTRC Executive Committee Minutes (attachment)	Mark Richardson <i>Chair</i>
2) Request for authorization to apply and receive up to \$119,913 in 205j funds from NCDEQ	Hope Stuart Environmental Planner
3) Request for approval of the PTRDC Board Member appointments and reappointments	Wendy Walker-Fox <i>WED Director</i>
4) Request for approval to apply for and accept \$5million in funding from NCTIA Digital Equity Competitive Grant	Wendy Walker-Fox WED Director
5) Review of the architect plans for the PTRC Training Center	Matthew Dolge Executive Director

MEMBERS

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

C. New Business Mark Richardson

Chair

D. Executive Director's Report Matthew Dolge

Executive Director

E. 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.

Mark Richardson

Chair

F. Chairman's Remarks and Announcements

Mark Richardson

Chair

1) PTRC Executive Committee Meeting
Wednesday, November 6, 2024 12noon (Lunch 11: 30a.m) Hybrid

PTRC Board of Delegates Meeting- Awards Presentation
 Wednesday, October 16, 2024 12noon (Lunch 11: 30a.m)
 Blue Heron Event Venue
 4130 Mendenhall Oaks Pkwy
 High Point, NC 27265

3) 2024 & 2025 PTRC Meeting Dates

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TO: Executive Committee, Piedmont Triad Regional Council

FROM: Ms. Hope Stuart, Environmental Planner

DATE: September 4, 2024

RE: Authorization to Apply and Receive up to \$119,913 in 205j funds from NCDEQ

The Regional Planning Department was approached to partner with NCDEQ and the Aquatic Epidemiology and Conservation Laboratory with North Carolina State University on identifying sources of fecal waste in the Yadkin Pee Dee River Basin. The grant funds would pay for monitoring over a short-term period at 13 sites along the Yadkin River upstream from High Rock Lake in an effort to identify where sources of fecal waste are coming from and identifying DNA of the waste to map point source pollutants.

About 205 (j) Funding:

The following types of applications are encouraged as part the application process

- Development of 9-Element watershed restoration plans for 12-digit HUC or smaller watersheds or updates of existing plans (please see more information on 9-Element Plans below and refer to resources for developing watershed plans on the 319 grant program website).
- Source identification studies, including water quality monitoring, field assessments, modeling, and GIS analyses to support watershed plan development.
- Site-specific design plans for structural water quality practices identified in a 9-Element Plan.
- Water quality planning projects with concrete outputs such as (green and/or gray) stormwater infrastructure mapping, prioritization or design.
- Projects that benefit water quality regionally or statewide.
- Projects to share water quality management planning knowledge between COGs and their member governments.

ACTION REQUESTED:

The PTRC Planning Department requests authorization to apply to the NC Division of Environmental Quality- Division of Water Resources up to \$119,913 from the 205 (j) Clean Water Act funds for project management toward 1) Identifying locations where water quality is being degraded by nitrate and fecal waste.

TO: PTRC Board of Delegates Executive Committee

FROM: Wendy Walker-Fox, Workforce & Economic Development Director

DATE: October 2, 2024

RE: PTRDC Board Member Appointments and Re-Appointments

County Representatives

As it states in the PTRDC bylaws "Twelve shall be appointed by their respective boards of county commissioners. Each county board of commissioners shall assure that municipal as well as county representatives, either elected or staff, are considered for appointment to represent that county."

The following representatives' terms ended in December of 2023: Casey Smith, Davidson County; Don Martin, Forsyth County; Dana Dawson, Montgomery County; and Darrell Frye, Randolph County. All members have agreed to remain on our PTRDC Board as county representatives until December 2026, except Dana Dawson, who will serve until December 2024.

County	Delegate	Title	Term Exp
Davidson	Casey Smith	County Manager	December 2026
Forsyth	Don Martin	County Commissioner	December 2026
Montgomery	Dana Dawson	Vice Chairman	December 2024
Randolph	Darrell Frye	County Commissioner	December 2026

Private Sector & Non-Profit

The following Private Sector and Non-Profit Sector seats ended in December of 2023: J. Douglas Brewer, Lisa Hazlett, Chris Phelps, Von Robertson and Penny Whiteheart. All delegates have agreed to extend their terms to end in December of 2026. Ulisses Barquero applied to be a new Board member. We currently have 2 open Private Sector and Non-Profit seats.

Business	Delegate	Title	Term Exp
Fidelity Bank	J. Douglas Brewer	Senior Business Development Officer,	December 2026
		VP	
Nussbaum Center for	Lisa Hazlett	Director of Communications	December 2026
Entrepreneurship			
Davidson Co. Tourism	Chris Phelps	Executive Director	December 2026
Recreation Investment			
Robertson Builders, LLC	Von Robertson	Owner	December 2026
Piedmont Triad Partnership	Penny	Executive Vice President	December 2026
	Whiteheart		
Reynolds America	Ulisses Barquero	Sr. Manager	December 2026

ACTION REQUESTED: Request approval for the PTRDC Board Member appointments and reappointments.

TO: Executive Committee, Piedmont Triad Regional Council

FROM: Wendy Walker-Fox, Workforce and Economic Development Director

DATE: October 2, 2024

RE: National Telecommunications and Information Administration (NTIA) Digital

Equity Competitive Grant Program

The National Telecommunications and Information Administration is seeking applications for its Digital Equity Competitive Grant Program, with potential awards ranging from \$5 to \$12 million. This federal grant, administered by the Department of Commerce and the NTIA, supports projects that address digital equity and mitigating barriers to access and affordability.

The Workforce and Economic Development (WED) department is proposing Piedmont CONNECT ("Closing the Digital Divide and Navigating Equity Challenges Together"), a \$5 million regional pilot program. The initiative aims to tackle digital inclusion challenges by implementing effective outreach strategies, educational workshops, data collection, and capacity-building efforts. In collaboration with community-based organizations, schools, libraries, contractors, and service providers, PTRC will focus on expanding digital access for vulnerable and underserved populations.

ACTION REQUESTED:

Request approval to apply for and accept \$5 million in funding to implement a regional pilot program through the NTIA Digital Equity Competitive Grant.

TO: Executive Committee, Piedmont Triad Regional Council

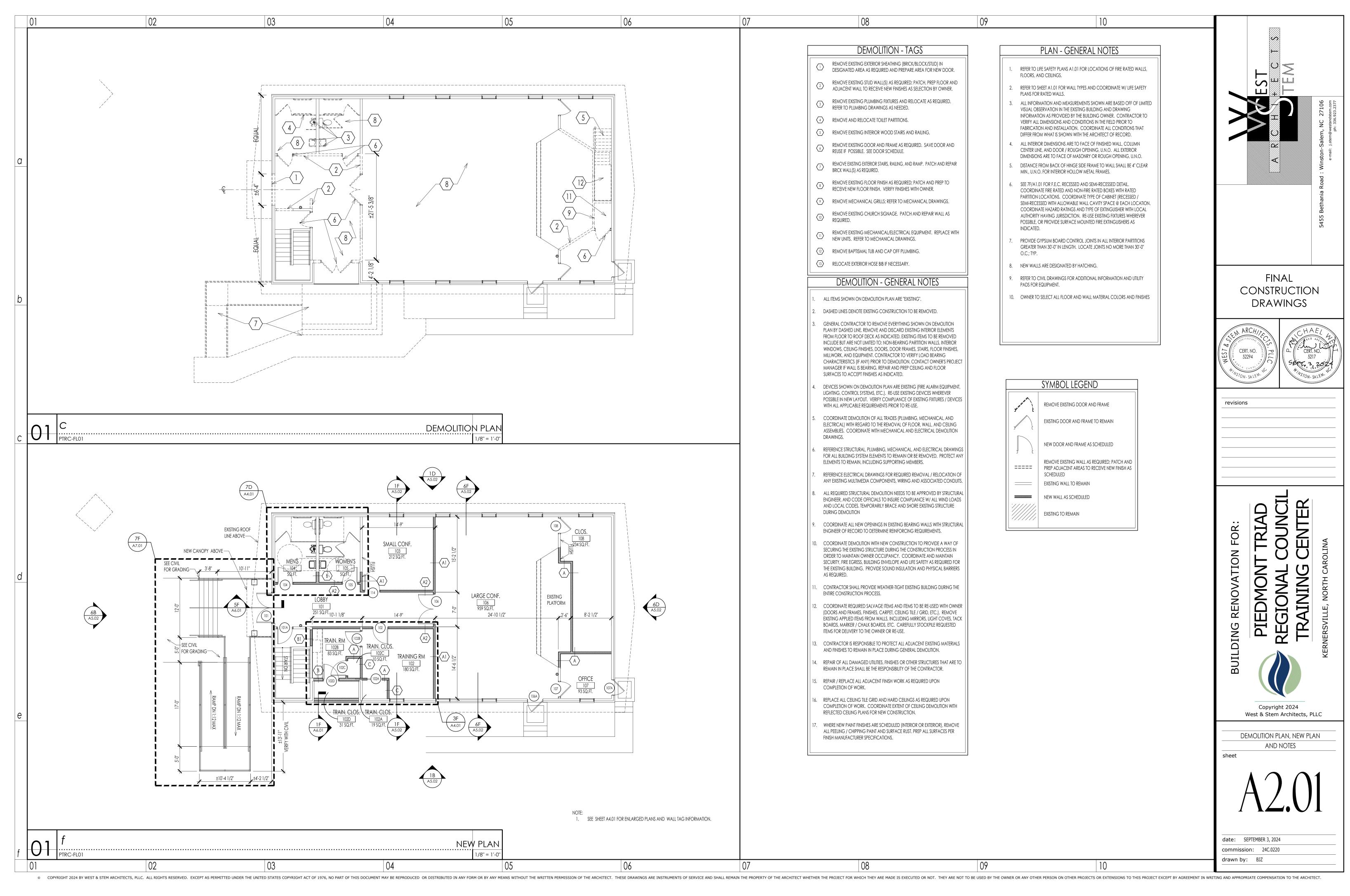
FROM: Matthew Dolge, Executive Director

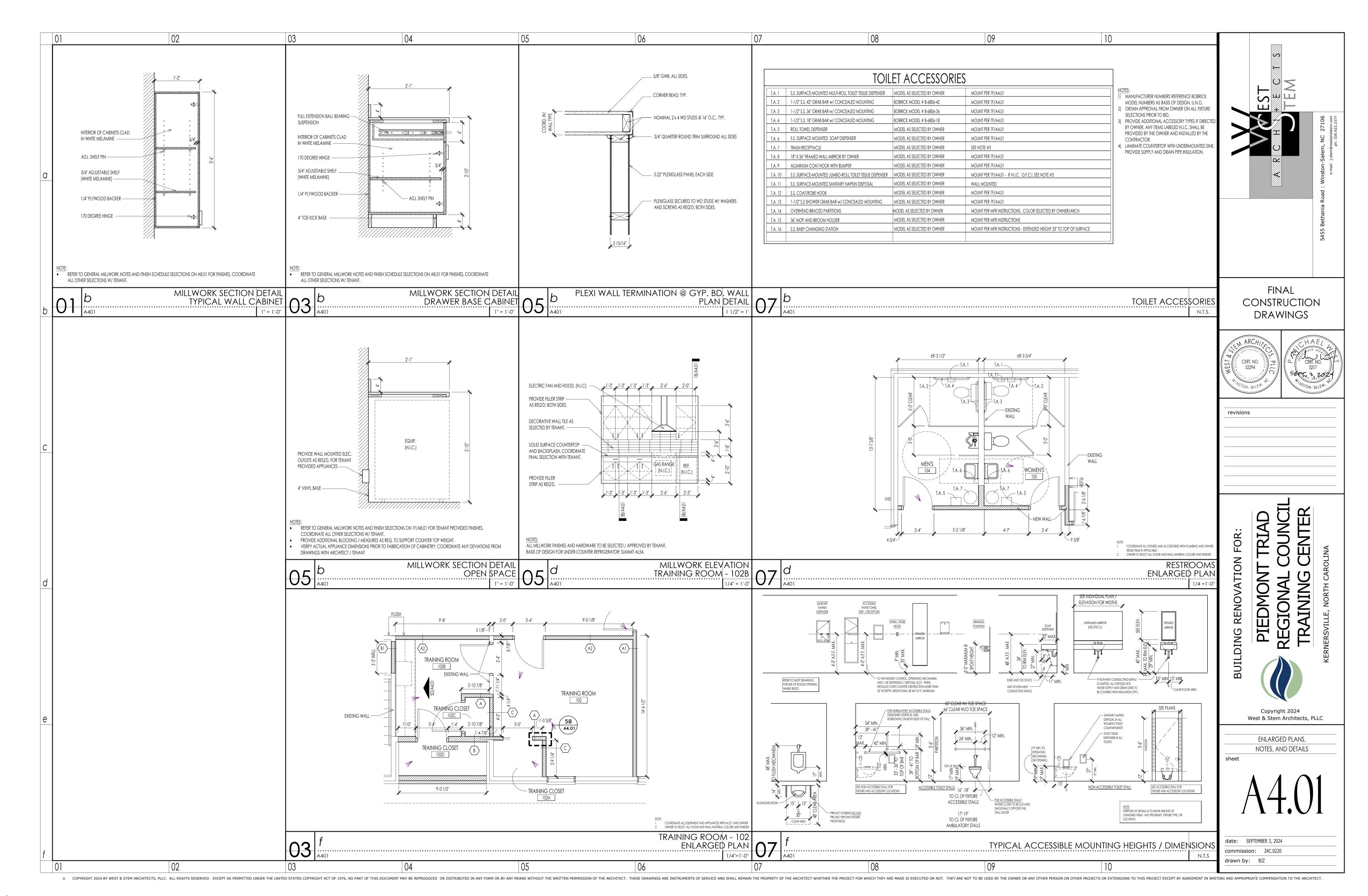
DATE: October 2, 2024

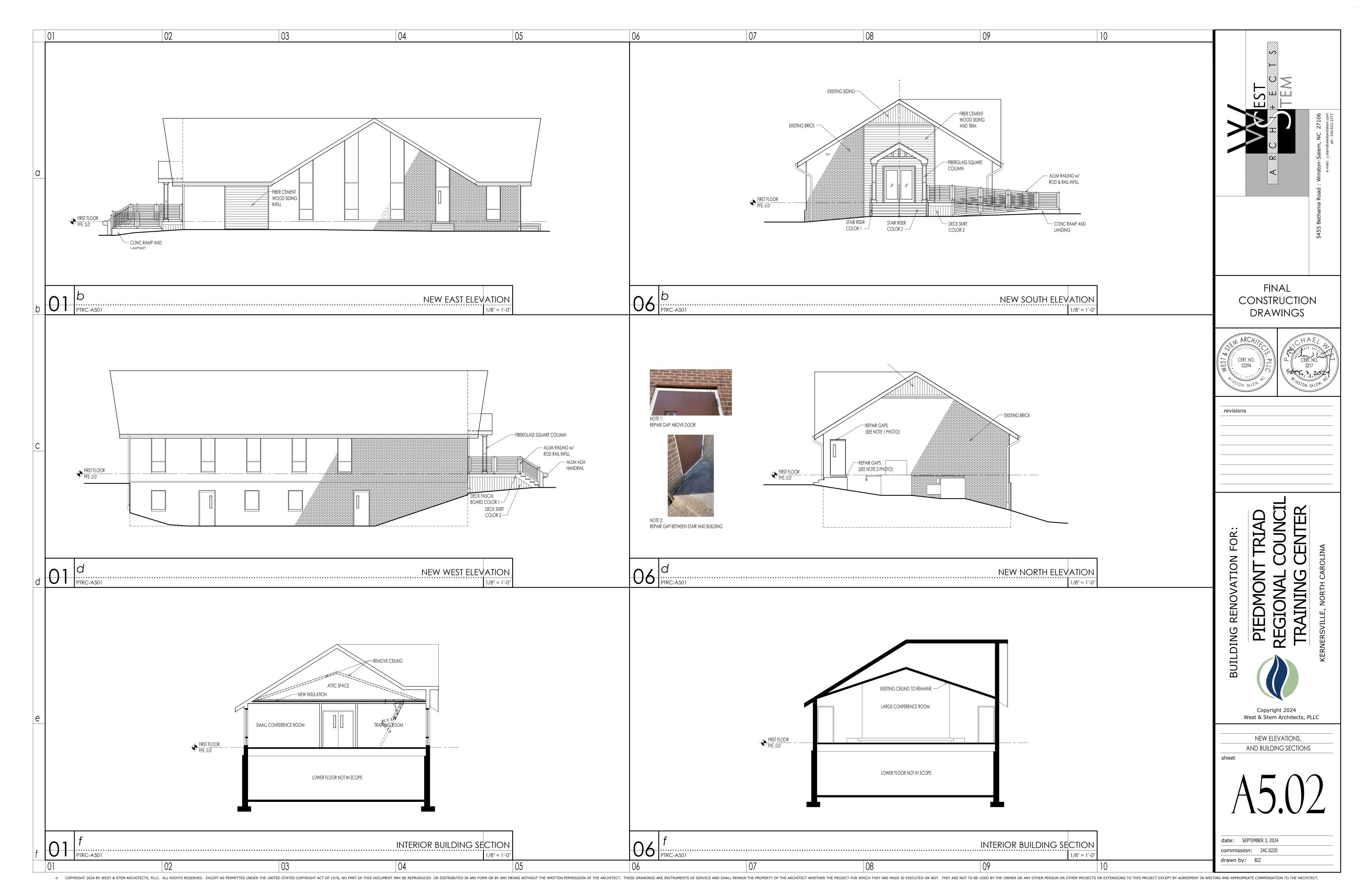
RE: Review of the architect plans for the PTRC Training Center

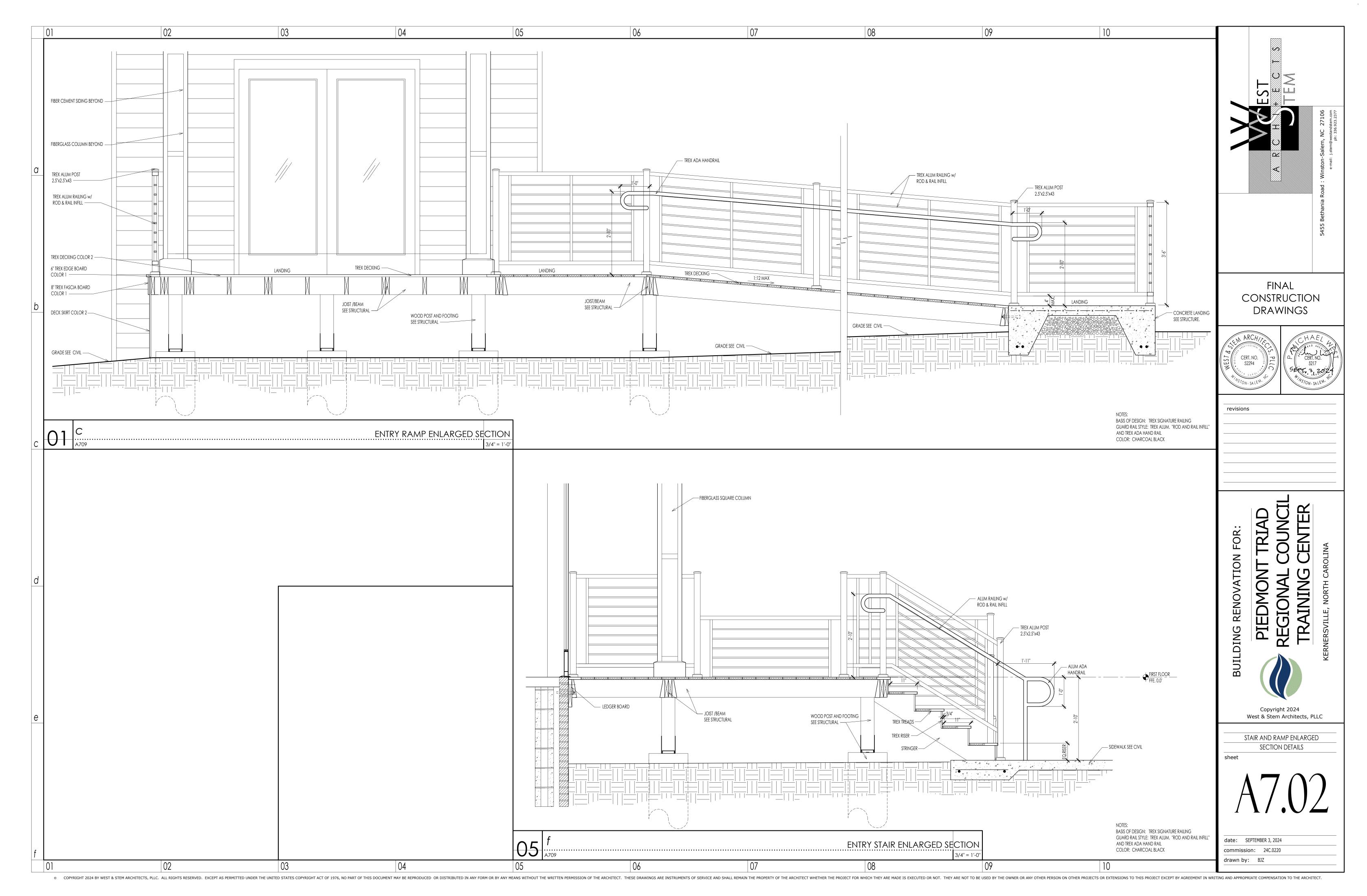
Please review the following pages of the architect's plan for the PTRC Training Center. Pages 7-10 in your packet.

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2024 Meeting Dates

1398 Carrollton Crossing Drive Kernersville, NC 27284 12noon

PTRC Executive Committee 1 st Wednesday	PTRC Board of Delegates 3 rd Wednesday
January - none	January - none
February 7, 2024	February 21, 2024
March 6, 2024	March - none
April 3, 2024	April 17, 2024 - cancelled
May 1, 2024	May - none
June 5, 2024	June 19, 2024
July – none	July - none
August 7, 2024	August 21, 2024
September 4, 2024	September - none
October 2, 2024	October 16, 2024
November 6, 2024	November - none
December 4, 2024	December 18, 2024



2025 Meeting Dates

1398 Carrollton Crossing Drive Kernersville, NC 27284 12noon

PTRC Executive Committee 1 st Wednesday	PTRC Board of Delegates 3 rd Wednesday
January - none	January - none
February 5, 2025	February 19, 2025
March 5, 2025	March – none
April 2, 2025	April 16, 2025
May 7, 2025	May - none
June 4, 2025	June 18, 2025
July – none	July - none
August 6, 2025	August 20, 2025
September 3, 2025	September - none
October 1, 2025	October 15, 2025
November 5, 2025	November – none
December 3, 2025	December 17, 2025

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