

Counties

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

Municipalities

Archdale
Asheboro
Bermuda Run
Bethania
Biscoe
Boonville
Burlington
Clemmons
Cooleemee
Danbury
Denton
Dobson
East Bend
Eden
Elkin
Elon
Franklinville
Gibsonville
Graham
Green Level
Greensboro
Haw River
High Point
Jamestown
Jonesville
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
Stokesdale
Stoneville
Summerfield
Thomasville
Tobaccoville
Trinity
Troy
Village of Alamance
Walkertown
Walnut Cove
Wentworth
Winston-Salem
Yadkinville
Yanceyville



Piedmont Triad Regional Council Executive Committee

Agenda

Wednesday, September 3, 2014

12:00 noon

PTRC Headquarters

1398 Carrollton Crossing Drive

Kernersville, NC 27284

Item

Official

Lunch

Please note the 11:45 a.m. lunch start time and join us as you are able. RSVP to Cassidy Pritchard at (336) 904-0345 or by email at cpritchard@ptrc.org

Cassidy Pritchard
Program Assistant

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

Molly Leight
Chair

B. Approval of Minutes

Molly Leight
Chair

1. Request for approval of August 6, 2014 PTRC Executive Committee Minutes (handout)

C. Presentation

1. Medicare Low-Income Subsidy

Blair Barton-Percival
Area Agency on
Aging Director

D. Action Items

- 1) Consideration of a Resolution Adopting the Piedmont Together Vision and Endorsing Implementation Efforts (attachment and handout)

Mark Kirstner
Director of Planning,
PART

Paul Kron
Planning Director,
PTRC

- 2) Weatherization Area Expansion (handout)

Reginald McCaskill
Weatherization
Assistance Program
Director

E. Executive Director's Report

Matthew Dolge
Executive Director

F. Informational Items

Matthew Dolge
Executive Director

1. **2014 Annual Grady Hunter Regional Excellence Award** *(handout)*
2. **2014 Randall Lake Billings Public Service Award** *(handout)*

G. Old Business

Molly Leight
Chair

H. New Business

Molly Leight
Chair

I. 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.

Molly Leight
Chair

J. Chairman's Remarks and Announcements

Molly Leight
Chair

- 1) **PTRC Executive Committee Meeting**
Wednesday, October 1, 2014, 11:45 a.m.
Piedmont Triad Regional Council
1398 Carrollton Crossing Drive
Kernersville, NC 27284
- 2) **PTRC Board of Delegates Meeting & Award Presentations**
Wednesday, October 15, 2014, 12:00 p.m.
Triad Park, Shelter 1
9652 West Market Street
Kernersville, NC 27284
- 3) **2014 PTRC Meeting Dates** *(attached)*

K. Adjournment

Molly Leight
Chair

ACTION ITEM #1

Resolution of the Piedmont Triad Regional Council (PTRC) Board of Delegates Adopting the Piedmont Together Comprehensive Regional Planning Project Vision and Endorsing Implementation Efforts to Enhance the Quality of Life for the Citizens of the Piedmont Triad Region

WHEREAS, In June 2010, the Piedmont Authority for Regional Transportation (PART), the Piedmont Triad Regional Council (PTRC) and a consortium of planning agencies in the Piedmont Triad agreed to apply for a Sustainable Communities Regional Planning Grant (SCRPG) from the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, On August 23, 2010, PART in partnership with PTRC applied for the SCRPG on behalf of the Piedmont Triad and 36 local governments and agencies pledging support for the submitted project; and

WHEREAS, On October 14, 2010, PART was awarded a \$1.6M SCRPG from HUD to a develop a Regional Sustainable Communities Plan for the Piedmont Triad that integrates housing, land use, economic and workforce development, transportation, and infrastructure investments in a manner that empowers jurisdictions to consider the interdependent challenges of: (1) economic competitiveness and revitalization; (2) social equity, inclusion, and access to opportunity; (3) energy use and climate change; and (4) public health and environmental impact; and

WHEREAS, On May 11, 2011, the 3-year planning process began and concluded on March 27, 2014. The conclusion of the planning process resulted in Piedmont Together: a Comprehensive Regional Plan. Piedmont Together sets forth a vision for the region focusing on Jobs, Housing, Transportation, Healthy Communities, and Places and Spaces. These focus areas are supported by public input, research on the region and best practices that led to goals, objectives and strategic actions developed through an equity lens striving for opportunities for everyone.

NOW THEREFORE BE IT RESOLVED, The PTRC Board of Delegates adopts the regional vision set forth in Piedmont Together and endorses implementation of its goals, objectives and strategic actions.

BE IT FURTHER RESOLVED, The PTRC Board of Delegates acknowledges that funding for implementation will come from local, state and federal grants, private foundations, local donors and private entities; (2) agrees to maintain a link from the PTRC web page to the Piedmont Together web page; (3) appoints a representative to the Piedmont Together Consortium, and (4) encourages other regional planning entities, specifically Triad MPO's and RPO's to reference and utilize the Piedmont Together planning goals, objectives and strategic actions to assist with future developments to enhance the quality of life in our Region.

A motion was made by _____ and seconded by _____ for adoption of the above resolution, and upon being put to a vote was duly adopted on this 15th day of October, 2014.

I, Molly Leight, PTRC Chairperson do hereby certify that the above is a true and correct copy of an excerpt for the minutes of a meeting of the Piedmont Triad Regional Council duly held on this 15th day of October, 2014.

Approved: _____

Molly Leight
PTRC Board Chairperson

Witnessed: _____

Matthew Dolge
PTRC Executive Director

Meeting Dates 2014
1398 Carrollton Crossing Drive
Kernersville, NC 27284
12:00 noon

| PTRC Executive Committee 1st Wednesday | PTRC Board of Delegates 3rd Wednesday |
|--|---|
| January - none | January - none |
| February 5, 2014 | February 19, 2014 |
| March 5, 2014 | March - none |
| April 2, 2014 | April 16, 2014 |
| May 7, 2014 | May 21 - none |
| June 4, 2014 | June 18, 2014 |
| July - none | July - none |
| August 6, 2014 | August 20, 2014 |
| September 3, 2014 | September - none |
| October 1, 2014 | October 15, 2014 |
| November 5, 2014 | November - none |
| December 3, 2014 | December 17, 2014 |