

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
 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
 Wallburg
 Walnut Cove
 Wentworth
 Winston-Salem
 Yadkinville
 Yanceyville



Piedmont Triad Regional Council Board of Delegates

Agenda

Wednesday, June 17, 2015

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. Presentation

1) Focus on Members – Yadkin County

Lisa Hughes
County Manager

C. Consent Items

Molly Leight
Chair

1) Request for approval of May 6, 2015 Executive Committee minutes (handout)

2) Request for approval of April 15, 2015 Board of Delegates minutes (handout)

3) Request for authorization to submit the State Fiscal Year 2016 Aging Funding Plan

4) Request for approval of Weatherization Assistance Program Funds for FY 2015-2016

5) Request for approval of third (final) Budget Revision for FY 2015-2016

D. Action Items

1) FY 2015-2016 PTRC Budget (handout)

Robin Shelton
Finance Director

2) WAP Interpretation of the new “Super Circular” rules **Matthew Dolge**
Executive Director

3) CDBG program - Disparity between allocations to the East and West **Matthew Dolge**
Executive Director

E. Executive Director’s Report **Matthew Dolge**
Executive Director

F. Old Business **Molly Leight**
Chair

G. New Business **Molly Leight**
Chair

H. Around the Region **Molly Leight**
Chair
At this time, Board members are asked to discuss any upcoming events or informational items that pertain to their local government or region.

I. Chairman’s Remarks and Announcements **Molly Leight**
Chair

1) PTRC Executive Committee Meeting
Wednesday, August 5, 2015, 12:00 p.m.
Piedmont Triad Regional Council
1398 Carrollton Crossing Drive
Kernersville, NC 27284

2) PTRC Board of Delegates Meeting
Wednesday, August 19, 2015, 12:00 p.m.
Piedmont Triad Regional Council
1398 Carrollton Crossing Drive
Kernersville, NC 27284

3) 2015 PTRC Meeting Dates *(attached)*

4) 2016 PTRC Meeting Dates *(attached)*

J. Informational Items

CONSENT ITEM #3

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

TO: Board of Delegates, Piedmont Triad Regional Council
FROM: Blair Barton-Percival, Area Agency on Aging Director
DATE: June 17, 2015
RE: Request for authorization to submit the State Fiscal Year 2016 Aging Funding Plan and to enter into contracts with the North Carolina Division of Aging and Adult Services, county governments, and funded partners for the grant period July 1, 2015 – June 30, 2016.

Each year the Piedmont Triad Regional Council Area Agency on Aging (PTRC AAA) receives federal and state funds to support county programming for adults 60+ and their caregivers. Attached for your review and approval are funding allocations for the following programs:

- Home and Community Care Block Grant (HCCBG)
- Family Caregiver Support Program (FCSP)
- Legal Services

The Home and Community Care Block Grant funds are administered by the PTRC AAA and are allocated to our 12 counties based on the North Carolina Intrastate Funding Formula (IFF). The formula, which is shown below, is weighted based on population with each county receiving a base of \$60,000. Partners for HCCBG funds are recommended by County Planning Committees and contracts are with PTRC AAA and each county.

Weight	Variable
50%	60+ population
30%	60+ poverty
10%	60+ rural
10%	60+ minority

Other funds administered by the PTRC AAA and allocated by county include:

- Family Caregiver Support Program (FCSP)

The attached chart indicates Family Caregiver Support Program (FCSP) funds for State Fiscal Year 2016 to our 12 counties. Each county receives a base of \$5,000 and additional funds based on the population over age 70. Partners for FCSP funds are recommended by County Planning Committees.

Other funds administered by the PTRC AAA include:

- Legal Services

Continued on the next page.

CONSENT ITEM #3 CONT.

The attached chart indicates Legal Service funds for State Fiscal Year (SFY) 2016. Legal Services are required and mandated by the Older Americans Act and distributed as indicated in the following chart:

HOME AND COMMUNITY CARE BLOCK GRANT
STATE FISCAL YEAR 2016
FEDERAL/STATE ALLOCATION

(Nutrition Services Incentive Program (NSIP) entitlement funds provide 75 cents per meal and will be included in the PTRC budget)

County	SFY 2015 Allocation	SFY 2016 Allocation	Change
Alamance	806,487	806,819	332
Caswell	252,724	252,815	91
Davidson	926,363	926,750	387
Davie	287,975	288,081	106
Forsyth	1,617,779	1,618,433	654
Guilford	2,346,477	2,347,458	981
Montgomery	268,359	268,454	95
Randolph	780,337	780,665	328
Rockingham	623,857	624,131	274
Stokes	337,316	337,450	134
Surry	559,802	560,019	217
Yadkin	298,507	298,623	116
TOTAL HCCBG	9,105,983	9,109,698	3,715

Continued on the next page.

CONSENT ITEM #3 CONT.

FAMILY CAREGIVER SUPPORT PROGRAM

Provider	SFY 2015 Allocation	SFY 2016 Allocation	Change
Alamance Eldercare, Inc.	28,149	28,149	0
Friendship Adult Day Services, Inc.	2,866	2,866	0
Caswell County	9,358	9,358	0
The Life Center of Davidson County	32,279	32,279	0
Davie County	13,125	13,125	0
Senior Services, Inc. (Forsyth)	59,289	59,289	0
Senior Resources of Guilford	42,980	42,980	0
Adult Center for Enrichment, Inc.	34,899	34,899	0
Montgomery County Council on Aging, Inc.	10,273	10,273	0
Randolph County Senior Adults Assn., Inc.	28,163	8,997	-19,166
Randolph Community Services, Inc. D/B/A Regional Consolidated Services	0	3,002	+3,002
Randolph Hospital, Inc.	0	16,164	+16,164
Aging, Disability & Transit Services, Inc. (Rockingham)	22,487	22,487	0
Stokes County (DSS)	13,690	13,690	0
Surry County (Health & Nutrition)	19,205	19,205	0
New Horizons Home Care, Inc. (Yadkin)	12,264	12,264	0
TOTAL	\$329,027	329,027	0

Continued on the next page.

CONSENT ITEM #3 CONT.

LEGAL SERVICES

Agency	SFY 2015 Allocation	SFY 2016 Allocation	Change
Legal Aide of NC	\$ 60,689	60,689	0
Davie County (Senior Services Dept.)	3,386	3,386	0
YVEDDI, Inc.	8,719	8,719	0
TOTAL LEGAL	\$72,794	72,794	0

CONSENT ITEM #4

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

TO: Board of Delegates, Piedmont Triad Regional Council
FROM: Reginald D. McCaskill, Weatherization Assistance Program Director
DATE: June 17, 2015
RE: Request for approval of Weatherization Assistance Program Funds for FY 2015-2016

The Piedmont Triad Regional Council Weatherization Assistance Program is asking for approval to accept funds in the amount of \$2,714,688. The program is administered through the Division of Energy, Mineral & Land Resources in the N.C. Department of Environment and Natural Resources. The contract requires the weatherization of homes in Alamance, Caswell, Davidson, Forsyth, Guilford, Randolph and Rockingham counties during the period of July 1, 2015 through June 30, 2016. During the course of this project, subcontracted work is required to provide energy efficiency measures including, but not limited to, air sealing, insulation installation, vapor barrier installation, and minor repairs in customers' homes per program standards.

CONSENT ITEM #5

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

TO: Board of Delegates, Piedmont Triad Regional Council
FROM: Robin Shelton, Finance Director
DATE: June 17, 2015
RE: Request for approval of third (final) budget revision for FY 2014-2015

The Finance Department requests approval of a revision to the 2014-2015 budget of the Piedmont Triad Regional Council. This revision shows an increase, from the original budget, of \$3,175,514; a decrease from the second budget revision of \$112,148. The following pages include the revised Budget Ordinance and a summary of the changes by area.

It is recommended that the board adopt this budget revision to recognize the overall increase from the original 2014-2015 budget of \$3,175,514.

Continued on the next page.

CONSENT ITEM #5 CONT.

PIEDMONT TRIAD REGIONAL COUNCIL
BUDGET ORDINANCE 2014 - 2015
3rd Revision 6/3/15

Be it ordained by the Piedmont Triad Regional Council (PTRC):

Section 1. The following amounts are hereby appropriated in the General Fund for the operation of PTRC and its activities for the fiscal year beginning July 1, 2014 and ending June 30, 2015 in accordance with the Chart of Accounts heretofore established for PTRC:

General / Council	\$	63,160
TOTAL GENERAL FUND APPROPRIATION	\$	63,160

Section 2. It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Fund Balance	\$	-
COG Dues		62,560
Interest		600
TOTAL GENERAL FUND ESTIMATED REVENUES	\$	63,160

Section 3. The following amounts are hereby appropriated in the Special Revenue Fund - Grant Project Fund for the operation of PTRC and its activities for the fiscal year beginning July 1, 2014 and ending June 30, 2015 in accordance with the Chart of Accounts heretofore established for PTRC:

Administration	\$	254,460
Crime Control and Public Safety		1,134,046
Environmental Protection		418,375
Health and Human Services (Aging)		12,607,304
Housing		4,646,634
Planning		132,854
Transportation		241,631
Workforce Development		7,101,563
Weatherization		2,782,332
TOTAL GRANT PROJECT APPROPRIATION	\$	29,319,199

CONSENT ITEM #5 CONT.

Section 4. It is estimated that the following revenues will be available in the Special Projects Fund - Grant Project Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Federal Grants	21,969,313
State Grants	6,708,778
Appropriated Fund Balance	-
Dues	519,839
Interest	-
Local Projects & Fees	121,269
TOTAL GRANT PROJECT ESTIMATED REVENUES	29,319,199

Section 5. The following amounts are hereby appropriated in the Special Revenue Fund- Local Projects Fund for the operation of PTRC and its activities for the fiscal year beginning July 1, 2014 and ending June 30, 2015 in accordance with the Chart of Accounts heretofore established for PTRC:

Administrative Services	486,256
Crime Control and Public Safety	583,646
Environmental Protection	110,100
Health and Human Services (Aging)	147,000
Housing	15,332
Misc. Local Projects	680,935
Planning	343,562
Workforce Development	167,812
Weatherization	1,633,817
TOTAL LOCAL PROJECTS APPROPRIATION	4,168,460

Section 6. It is estimated that the following revenues will be available in the Special Revenue Fund - Local Projects Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

APPROPRIATED FUND BALANCE	-
COG DUES and INTEREST	212,946
LOCAL PROJECT FUND FEES	3,955,514

CONSENT ITEM #5 CONT.

TOTAL LOCAL PROJECT ESTIMATED REVENUES	4,168,460
TOTAL APPROPRIATIONS	33,550,819

Section 7: The Executive Director is hereby authorized to transfer appropriations as contained herein under the following conditions:

- a. He may transfer amounts between line item expenditures within a grant without limitation and without a report being required.

CONSENT ITEM #5 CONT.

PIEDMONT TRIAD REGIONAL COUNCIL

BUDGET BY AREA

7/1/14 to 6/30/15

REVISED 6/03/15

	Fund 001	Fund 002 & 003	Total	% of Total Budget
Administration	254,460		254,460	0.8%
Administrative Services		486,256	486,256	1.4%
Crime Control and Public Safety	1,134,046	583,646	1,717,692	5.1%
Environmental Protection	418,375	110,100	528,475	1.6%
General Fund / Dues		63,160	63,160	0.2%
Health and Human Services (Aging)	12,607,304	147,000	12,754,304	38.0%
Housing	4,646,634	15,332	4,661,966	13.9%
Misc. Local Projects		680,935	680,935	2.0%
Planning	132,854	343,562	476,416	1.4%
Transportation	241,631		241,631	0.7%
Workforce Development	7,101,563	167,812	7,269,375	21.7%
Weatherization	2,782,332	1,633,817	4,416,149	13.2%
Totals	29,319,199	4,231,620	33,550,819	
	29,319,199	4,231,620	33,550,819	
	-	-		

ACTION ITEM #1

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

TO: Board of Delegates, Piedmont Triad Regional Council
FROM: Robin Shelton, Finance Director
DATE: June 17, 2015
RE: FY 2015-2016 PTRC Budget (*handout*)

Please reference the FY 2015-2016 Budget Packet.

ACTION ITEM #2

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

TO: Board of Delegates, Piedmont Triad Regional Council
FROM: Matthew Dolge, PTRC Executive Director
DATE: June 17, 2015
RE: Changes resulting from the Weatherization Program's
Interpretation of the New "Super Circular" Rules

The PTRC would like to make the Board aware of the issue we are currently involved in with the Weatherization Program. We hope to gain more legal input that will lead to a recommended action by the Board.

Please reference pages 14-17 for more information.

ACTION ITEM #2 CONT.

Information Regarding Changes Resulting From the Weatherization Program's Interpretation of the New "Super Circular" Rules

The Weatherization Program has raised questions concerning our method of charging for the occupancy of the Kernersville Headquarters building. PTRC is charging occupancy charges based on the mortgage payments plus cost associated with the building (utilities, lawn care, janitorial, etc.).

The Weatherization program is refusing to pay based on these calculations, stating that we can only claim the amount of depreciation on the building.

At this time, our liability for the building is the principal of the loan divided by the life of the loan (15 years) – making our liability \$246,000 per year ($\$3,690,000 / 15$) plus interest (which they are agreeing to pay).

Using the formula they are insisting on, the only costs we can recoup is the depreciation: $\$3,690,000 / 40$ or \$92,250. This will give PTRC a shortfall of \$153,750 per year.

Our research to date has given us one option for adjusting these calculations. To adjust these charges, we must obtain information from our contractor for the costs associated with components of the building. We can segregate the building into the building shell, which would depreciate over 40 years, the building service systems (i.e., elevators, HVAC, plumbing systems, heating and cooling systems, parking lot, outdoor light fixtures, landscaping and irrigation) which would depreciate over 10 years and fixed equipment (i.e., cabling, flooring, etc.) which would depreciate over 5 years.

We have not obtained all of this information but we are hopeful that these adjustments will increase the allowable depreciation helping us absorb a portion of the \$153k difference for the first 11 years of the loan.

There will be a significant impact in year 12 of the mortgage at which time PTRC will have shortfall of approximately \$64k; after year 12 the shortfall becomes approximately \$210k per year for the remaining term of the loan. This is assuming we can validate that only about 30% of the costs are the "shell" of the building.

We are still researching options and have reached out to others for assistance.

ACTION ITEM #2 CONT.



North Carolina Department of Environment and Natural Resources

Pat McCrory
Governor

Donald R. van der Vaart
Secretary

June 5, 2015

Ms. Molly Leight, Chairperson
Board of Directors
Piedmont Triad Regional Council
1398 Carrollton Crossing Drive
Kernersville, North Carolina 27284

Dear Ms. Leight:

I, Martin Kuehnemann, conducted a fiscal desktop monitoring of documentation substantiating your agency's charges relating to the NC Weatherization Program from July 1, 2014 through December 31, 2014. Also, as part of this process, I reviewed your agency's policies and procedures, latest financial statements and indirect cost rate. The purpose of this monitoring was to assess Piedmont Triad Regional Council's (PTRC) compliance with Title 10 Part 600, Title 10 Part 440, Title 2 Subtitle A-Chapter II-Part 200 regulations for the Weatherization Assistance Programs carried out by PTRC thus far for the fiscal year 2014-2015. A summary of my review is documented below.

All Findings require corrective action. Attached to this report is a corrective action worksheet for each Finding. The corrective action(s) for each finding should be placed in the appropriate section of the worksheet and returned for my review and acceptance as soon as possible, but not later than thirty (30) days from the date of this correspondence. The action plan must correct the root cause of the Finding to ensure no future recurrence. Also immediate action must be taken to appropriately address all Trends for Concern. However, it is not required that the corrective actions taken regarding Trends for Concern be reported to the North Carolina Weatherization Program. The follow-up action taken by the agency on the Trends for Concern will be reviewed during the next onsite assessment visit.

Division of Energy, Mineral, and Land Resources
Energy Section • Geological Survey Section • Land Quality Section
4345 Mail Service Center, Raleigh, North Carolina 27699-4345 • 919-707-9198 / FAX: 919-715-1117
217 W. Jones Street, Raleigh, North Carolina 27603 • Internet: <http://portal.ncdenr.org/web/lr/>
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ACTION ITEM #2 CONT.

Ms. Molly Leight
Page 2
June 5, 2015

Review Findings

Finding 01:

Failure of the agency to allocate occupancy costs according to regulations. The main office building was purchased with the proceeds of a 15 year bond. PTRC charges occupancy costs by dividing the total bond payment consisting of interest and principal by square footage occupied by the programs. The regulations allow for interest to be charged as it is expensed with certain restrictions. However, the purchase price of the building is to be recouped by charging GAAP compliant depreciation. Consequently, the cost is to be recouped over 39 years, not 15. Also, since land does not depreciate, the cost of land is not recoverable. See Title 2 CFR §200.449 (Interest), and §200.436 (Depreciation). The misallocation of occupancy costs resulted in the NC Weatherization program to be over charged for floorspace in the amounts of \$3,821 for the fiscal year of 2013-2014, and \$7,103 for the period of July 1, 2014 to January 31, 2015.

Required Action:

Issue a check for \$10,924 to The NC Department of Energy and Natural Resources and correct all charges incurred since January 31, 2015. Change procedures to comply with the pertinent federal regulations.

Trends for Concern

PTRC direct charges some of their administrative salaries to programs. However, PTRC failed to charge a proportionate share of the other associated expenses directly to programs, which resulted in the indirect cost being higher than it should be. Since the NC Weatherization Program does not allow PTRC to charge more than a budgeted percentage for administration, and this amount is significantly smaller than the proportionate share for the program, this does not affect the NC Weatherization Program.

Sincerely,



Martin Kuehnemann

MK/sk

cc: Mr. Matthew Dolge
Executive Director

ACTION ITEM #2 CONT.

North Carolina Weatherization Assistance Program Onsite Assessment Corrective Action Worksheet

Instructions: Every Finding requires that a corrective action plan must be developed and completed. A separate Corrective Action Worksheet should be completed for each finding identified during the Onsite Assessment visit. The plan should be proposed by the subgrantee, which must provide: (1) the specific corrective action steps to be taken, (2) the target date for completion, (3) the person responsible for implementing the plan, and, (4) a plan to prevent reoccurrence. The proposed plan must be signed by the Executive Director and be sent to the DENR/DEMLR/Weatherization and approved by the Weatherization Program Manager. A signed copy of the plan shall be returned to the grantee. The subgrantee must complete the corrective action plan as approved. Upon completion the subgrantee will forward a final copy of the Corrective Action Worksheet with date the corrective action was accomplished.

Subgrantee: Piedmont Triad Regional Council		Date of Visit: N/A	
Fiscal Analyst: Martin Kuehnemann		Finding Number: 1	
		Fiscal Year: 2014-2015	
Finding (provide description)	Calculation of occupancy costs do not comply with federal regulations resulting in disallowed costs.		
Root Cause – How and why occurred (provide description)	Failure to follow federal regulations.		
Corrective Action Plan			
Specific steps to be taken	Target Date	Person Responsible	Date Accomplished
Plan to prevent re-occurrence of finding			
Subgrantee Certification: <small>(Executive Director Signature)</small>		Date:	
State Approval:		Date:	

An Electronic Copy of this Corrective Action Worksheet may be requested from your Program Analyst

ACTION ITEM #3

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

TO: Board of Delegates, Piedmont Triad Regional Council
FROM: Matthew Dolge, PTRC Executive Director
DATE: June 17, 2015
RE: CDBG program - Disparity between allocations to the East and West

The PTRC would like to inform the Board about the disparity in the Community Development Block Grant Program (CDBG) funding. PTRC is requesting input for possible actions.

Page 19: Email from Matthew Dolge to Steve Wyatt

Pages 20-21: CDBG Method of Distribution Letter

Page 22: Exhibit A – CDBG Awards

Page 23: Exhibit B – Awards Map

Page 24: Exhibit C – East & West Populations

ACTION ITEM #3 CONT.

From: Matthew Dolge
Sent: Friday, May 29, 2015 5:01 PM
To: swyatt@hendersoncountync.org
Subject: CDBG Issue

Steve,

I am attaching two options for redirecting CDBG funds so that western counties receive some benefit. Each of the proposals starts with a brief description of CDBG program and a summary of the disparity between allocations to the east and west. Supporting documents including a map are attached. The difference between the two proposals are substantial after that.

The first asks for a budget provision that will allow the western half of the state to receive direct allocations from the state for a percentage of the CDBG funds. The west will be split into two CDBG consortia to be governed by local elected officials. The consortia will make all decisions on grant awards and administer the program as sub-grantees. This proposal basically cuts the state out of the program and puts it in the hands of local officials

The second is much more modest. It simply asks that a budget provision be inserted that requires that CDBG-I funds be distributed regionally with the west receiving a proportional share of CDBG – I funds (by population) each year using the current programs. It will also require a study commission on CDBG programs with participation from local folks.

We want the first approach because we think that local leaders should have a say in what their communities need and how funds meant for their use should be spent. The concern is that such a clear departure may be more than Senator Apodaca will be comfortable with. We can't afford the status quo, so the second is our fallback position. Please consider these and choose the approach that you think the Senator may be open to. I trust your judgement on this and you certainly understand the problem.

I will call you to discuss the proposals.

Thanks for your help!

Matthew L. Dolge
Executive Director
Piedmont Triad Regional Council
1398 Carrollton Crossing Drive
Kernersville, NC 27284
(336) 904-0300
mdolge@ptrc.org

ACTION ITEM #3 CONT.

In 2014 and 2015, 83% of CDBG Infrastructure Funds (\$54.4M) went to the Eastern Third of NC.

The Community Development Block Grant (CDBG) program is a 100% federally funded program, passed through the state, for small towns and counties to address critical and unmet community needs. Approximately \$40 million comes to North Carolina annually, of which at least 70% of the funds must benefit low to moderate income people.

The North Carolina General Assembly's 2013 legislative session instituted major changes in North Carolina's CDBG program. The funds were split between economic development funds at the Department of Commerce, and water and sewer funds at DENR. The impetus behind the change was the ineffective use of funds that existed, and reduced red tape and regulations. These changes, as instituted by state staff, have resulted in a devastating loss of funding for the western half of the state.

In 2014 and 2015, approximately \$66,000,000 in CDBG funding has been awarded to 31 projects in 21 counties. The geographic distribution of these grants has been disproportionately weighted to the East. The attached chart (Exhibit A) lists the awards and shows this disparity in the number of grants and dollars awarded. The attached map (Exhibit B) is a graphic representation of the data in the chart. It clearly shows that the eastern part of the state has received a significantly larger number of grants.

The Western half of the state contains 53.4% of the total eligible state population (this number does not include large metropolitan areas since they are excluded from this funding source) while the East reflects 46.6%. The DENR CDBG-I program awarded 83% (\$54,433,360) of \$65,546,890 to grantees in the East and 17% of that amount, or \$11,113,530, to those in the West. (See Exhibit C).

Again – 53% percent of the population is receiving 17% of the funds. These are funds for small towns and rural counties which help them compete economically and meet the basic needs of their residents.

We are certain that the legislators from the western counties did not intend for this disparity to exist when they changed this program. To rural leaders in the west, this is reminiscent of the way funds were distributed in the 1970's. The State Water Infrastructure Authority recently rejected a DENR staff proposal to allocate the CDBG funds regionally.

It is our hope that a budget provision will put our counties back on an even footing, and allow for more local input and control of projects of paramount importance to our citizens.

ACTION ITEM #3 CONT.

Our proposal is to modify the State method of distribution of CDBG funds by creating two CDBG Consortia out of the Western Regional Council boundaries to act as sub-grantees.

The “NC Piedmont CDBG Consortium” would consist of the Centralina Council of Governments and the Piedmont Triad Regional Council. These two regional councils have the two largest non-entitlement populations in the state. The “NC Mountain CDBG Consortium” includes the Southwestern Planning Commission, Land of Sky Regional Council, Isothermal Planning & Development Commission, High Country Council of Governments and the Western Piedmont Council of Governments.

These two CDBG Consortia would receive a proportional share of the state CDBG allocation based on population, currently 53.4%. They will be allowed to program that funding for any CDBG eligible use as approved by the local elected officials on each consortium board.

Funds would be proportionately distributed to each consortium based on the CDBG non-entitlement population of each area. The governing board of each consortium will consist of elected officials representing the small towns and counties eligible for the program. They will operate on the principle of local needs assessment, local decision making, and local control. The consortia will be managed according to the basic CDBG guidelines for sub-grantees on all areas of compliance and uses, with no additional regulations added by state agencies. Each consortium will be responsible for all areas of compliance with applicable federal regulations.

The CDBG Consortia would not be eligible for the remaining CDBG programs in Commerce and DENR because they will have their own allocations of the state CDBG funds. The CDBG Consortia will dedicate at least 20% of all funding to eligible Economic Development activities with the remainder being used for other CDBG eligible activities as determined by the governing consortium board.

This new method of allocation will become effective on October 1, 2015 the start of the new Federal Fiscal Year.

ACTION ITEM #3 CONT.

Exhibit A – CDBG awards 2013 - present

Region	East or West	County	Grantee	Amount	Timeframe
Upper Coastal Plain COG	East	Halifax	Enfield	\$1,871,356	Oct 2014
Lumber River COG	East	Robeson	Fairmont	\$1,765,000	Oct 2014
Cape Fear COG	East	Columbus	Fair Bluff	\$3,000,000	Oct 2014
Upper Coastal Plain COG	East	Northampton	Seaboard	\$655,848	Oct 2014
Lumber River COG	East	Robeson/ Scotland	Maxton	\$2,600,000	Oct 2014
Eastern Carolina COG	East	Wayne/Duplin	Mount Olive	\$2,781,618	Oct 2014
Kerr-Tar Regional COG	East	Vance	Henderson	\$1,532,400	Oct 2014
Eastern Carolina COG	East	Jones	Pollockville	\$1,237,000	Oct 2014
Upper Coastal Plain COG	East	Edgecombe	Edgecombe County	\$2,981,569	Oct 2014
Upper Coastal Plain COG	East	Wilson	Wilson County	\$679,120	Oct 2014
Albemarle Commission	East	Washington	Plymouth	\$2,784,827	April 2014
Albemarle Commission	East	Tyrrell	Tyrrell County	\$2,997,000	April 2014
Mid-East Commission	East	Pitt	Pitt County	\$3,000,000	Apr 2014
Upper Coastal Plain COG	East	Halifax	Halifax County	\$885,000	Apr 2014
Mid-Carolina COG	East	Sampson	Garland	\$1,563,000	Apr 2014
Mid-East Commission	East	Pitt	Farmville	\$2,426,600	Apr 2014
Eastern Carolina COG	East	Duplin	Magnolia	\$2,908,400	Apr 2014
Lumber River COG	East	Richmond	Hoffman	\$3,000,000	Apr 2014
Albemarle Commission	East	Washington	Roper	\$908,000	Apr 2014
Upper Coastal Plain COG	East	Halifax	Scotland Neck	\$2,851,180	Mar. 2015
Lumber River COG	East	Robeson	Red Springs	\$2,025,000	Mar. 2015
Eastern Carolina COG	East	Duplin	Warsaw	\$3,000,000	Mar. 2015
Eastern Carolina COG	East	Craven	Dover	\$737,200	Mar. 2015
Eastern Carolina Cog	East	Duplin	Duplin County	\$3,000,000	Mar. 2015
Upper Coastal Plain COG	East	Wilson	Saratoga	\$1,143,942	Mar. 2015 alt
Upper Coastal Plain COG	East	Wilson	Black Creek	\$2,099,300	Mar. 2015 alt
Centralina	West	Rowan	East Spencer	\$2,407,000	Oct 2014
Land of Sky	West	Madison	Marshall	\$2,045,050	Oct 2014
Southwestern Commission	West	Graham	Robbinsville	\$3,000,000	Oct 2014
Western Piedmont COG	West	Caldwell/Burke	Rhodhiss	\$3,000,000	Apr 2014
High Country COG	West	Ashe	West Jefferson	\$661,480	Apr 2014
				\$65,546,890	

ACTION ITEM #3 CONT.

CDBG Infrastructure Awards (2014-2015)



Legend

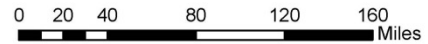
Amount

- ★ Less than \$1 Million
- ☆ \$1 Million to \$2 Million
- ★ \$2 Million to \$3 Million
- ☆ Alternates for March 2015

- East - West Boundary
- Interstates
- Counties Where Funds Were Awarded
- Counties

- Notes:**
- Scotland Neck received 2 awards in 2015.
 - Dover received 2 awards 2014-15.
 - Duplin County received 2 awards 2014-15.
 - Mount Olive won 3 awards in 2014.
 - West Jefferson won 2 awards in 2014.
 - Rhodhiss won 2 awards in 2014.
 - Award winners are highlighted and labeled.

Map Created by:
 Piedmont Triad Regional Council
 Date: May 2015
 Created from: ArcGIS 10.x



ACTION ITEM #3 CONT.

Region	Region Name	Non-Entitlement 2010 Census Population	
A	Southwestern Planning Commission	194,102	
B	Land of Sky Regional Council	315,519	WEST - 53.4% of State CDBG Eligible State Population
C	Isothermal Planning & Development Commission	231,394	
D	High Country Council of Governments	210,049	
E	Western Piedmont Council of Governments	290,341	
F	Centralina Council of Governments	821,958	
G	Piedmont Triad Council of Governments	987,100	
J	Triangle J Council of Governments	492,899	
K	Kerr-Tar Council of Governments	226,393	EAST - 46.6% of State CDBG Eligible State Population
L	Upper Coastal Plain Council of Governments	252,939	
M	Mid-Carolina Council of Governments	178,109	
N	Lumber River Council of Governments	299,106	
O	Cape Fear Council of Governments	313,937	
P	Eastern Carolina Council	526,446	
Q	Mid-East Commission	201,809	
R	Albemarle Commission	171,996	
Total Non-Entitlement Population in NC		5,714,097	

(Note: Entitlement cities/counties receive a direct allocation of CDBG funds from HUD and are not eligible for the State's Small Cities CDBG Program.)

Meeting Dates 2015

1398 Carrollton Crossing Drive

Kernersville, NC 27284

12:00 noon

PTRC Executive Committee 1 st Wednesday	PTRC Board of Delegates 3 rd Wednesday
January - none	January - none
February 4, 2015	February 18, 2015
March 4, 2015	March - none
April 1, 2015	April 15, 2015
May 6, 2015	May - none
June 3, 2015	June 17, 2015
July - none	July - none
August 5, 2015	August 19, 2015
September 2, 2015	September - none
October 1, 2015	October 21, 2015
November 4, 2015	November - none
December 2, 2015	December 16, 2015

Meeting Dates 2016

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 3, 2016	February 17, 2016
March 2, 2016	March - none
April 6, 2016	April 20, 2016
May 4, 2016	May - none
June 1, 2016	June 15, 2016
July - none	July - none
August 3, 2016	August 17, 2016
September 7, 2016	September - none
October 5, 2016	October 19, 2016
November 2, 2016	November - none
December 7, 2016	December 21, 2016