

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

Executive Committee

Minutes

Wednesday, October 7, 2015

12:00 noon

PTRC Headquarters

1398 Carrollton Crossing Drive
 Kernersville, NC 27284

Members Present:

Councilwoman Marikay Abuzuaiter, City of Greensboro
 Mayor Dwight Atkins, Town of Pilot Mountain
 Commissioner Kevin Austin, Yadkin County
 Mayor Jimmy Blake, Town of Biscoe
 Commissioner John Ferguson, Davie County
 Councilman Alvin Foster, Town of Yanceyville
 Chairman Darrell Frye, Randolph County
 Commissioner Nathaniel Hall, Caswell County
 Councilwoman Molly Leight, City of Winston-Salem
 Mayor Pro Tem Will Marklin, Town of Mocksville
 Commissioner Walter Marshall, Forsyth County
 Commissioner Wayne Moore, Town of Jonesville
 Chairman Jackie Morris, Montgomery County
 Mayor Dan Pugh, Town of Lewisville
 Commissioner Don Truell, Davidson County
 Mayor Keith Volz, Town of Jamestown
 Mayor Pro Tem Steve Yokeley, City of Mount Airy

Members Absent

Councilman Latimer Alexander, City of High Point
 Mayor Joe Bennett, City of Thomasville
 Mayor Buddy Boggs, Town of Haw River
 Councilman Dillard Burnette, City of King
 Commissioner Zane Cardwell, Rockingham County
 Councilman Darryl Carter, City of Eden
 Commissioner Ernest Lankford, Stokes County
 Commissioner Linda Massey, Alamance County
 Vice Chairman Larry Phillips, Surry County
 Mayor Bert Lance Stone, City of Archdale
 Mayor Ronnie Wall, City of Burlington

Chairman Molly Leight welcomed the PTRC Executive Committee and called the meeting to order at 12:00 p.m. She requested a moment of silence and then led the Executive Committee in the Pledge of Allegiance.

The following items were discussed with actions taken as indicated.

- 1. Request for approval of June 3, 2015 PTRC Executive Committee minutes, Molly Leight, PTRC Chair**
 - a. There being no questions, a motion was made by Mr. Don Truell.
 - b. The motion was seconded by Ms. Marikay Abuzuaiter.
 - c. The August 5, 2015 PTRC Executive Committee minutes were approved.

- 2. Request for authorization to apply for \$64,000 in funding from the Bob Barker Company Foundation, Robin Howell, PTRC Criminal Justice Programs Director**
 - a. Mr. Matthew Dolge, PTRC Executive Director, spoke on behalf of Ms. Robin Howell.
 - b. He stated that the Criminal Justice Department is requesting authorization to apply for \$64,000 in grant funds from the Bob Barker Company Foundation, which is the community outreach division of the NC-based detention supplies producer.
 - c. He added that the funds will be used to support staff salaries, travel and general operating costs of the "Project Re-entry" program.
 - d. There being no questions, a motion was made by Mr. Keith Volz.
 - e. The motion was seconded by Mr. Will Marklin.
 - f. Request for authorization to apply for \$64,000 in funding from the Bob Barker Company Foundation was approved.

- 3. Request for authorization for PTRC's Workforce Development Board to receive FY 2015-2016 funding channelled to Forsyth County, from the Department of Transportation Rural Operating Assistance Program (ROAP), William A. Pass, Workforce Development Assistant Director**
 - a. Chairman Leight invited Mr. William Pass to present his action item. Mr. Pass stated that Forsyth County is the recipient of the State of North Carolina Department of Transportation's Rural Operating Assistance Program (ROAP) funding for FY 2015-2016. He added that Forsyth County received a total of \$62,575.00 funding for the Rural Operating Assistance Program (ROAP) and they are requesting to enter into an agreement with Piedmont Triad Regional Council's Workforce Development Board to provide transportation assistance for individuals enrolled with the Workforce Development Program and/or NCWorks Career Center.

- b. He mentioned that the NW Piedmont Workforce Development Board will utilize the funding by purchasing and distributing bus passes to assist with transportation needs for those participating in employment and training related activities.
- c. Lastly, he stated that this is the third consecutive year Piedmont Triad Regional Council's Workforce Development Board has been the recipient of Forsyth County's ROAP funding. For FY 2014-2015, \$19,350.00 in ROAP funding was received and expended by the Board which assisted job seekers with a total of 3,520 trips for employment and training related activities.
- d. A motion was made by Mr. Walter Marshall.
- e. The motion was seconded by Mr. Kevin Austin.
- f. Request for authorization for PTRC's Workforce Development Board to receive FY 2015-2016 funding channelled to Forsyth County, from the Department of Transportation Rural Operating Assistance Program (ROAP) was approved.

4. Request for re-authorization to apply for up to \$500,000 in EPA Brownfields Assessment Coalition Program funding by October or November 2015, Paul Kron, PTRC Regional Planning Director

- a. Mr. Paul Kron thanked the Executive Committee for their time. He stated that the PTRC Planning Department is requesting re-authorization to apply for up to \$500,000 in EPA Brownfields Assessment Coalition Program funding by October or November 2015, adding that if the proposal is funded, approximately 88% of funds will flow through to participating communities and 12% will be used by PTRC for planning and administration. He added that there would be a separate request for authorization to contract with the US EPA should the project become funded.
- b. Mr. Kron then gave the Executive Committee a brief overview of the Brownfields Program with an informational handout, which can be found on [page 6](#).
- c. Mr. Darrell Frye asked Mr. Kron if PTRC was confident in their chances of receiving the grant. Mr. Kron responded that the EPA really wants to spend money on worthwhile and successful projects, and he feels good about the potential outcome.
- d. There being no questions, a motion was made by Mr. Frye.
- e. The motion was seconded by Mr. Dan Pugh.
- f. Request for re-authorization to apply for up to \$500,000 in EPA Brownfields Assessment Coalition Program funding by October or November 2015 was approved.

5. Executive Director's Report, Matthew Dolge, PTRC Executive Director

- a. Department of Commerce Economic Development Administration (EDA) Investment
 - i. Mr. Dolge shared a letter from Phillip Paradice, the Regional Director for the US EDA, which was received mid-September. The letter states that the Department of Commerce's EDA has approved PTRC's application for an \$189,000 EDA investment to support the Piedmont Triad Regional Development Corporation's (PTRDC) Partnership Planning program.
 - ii. Along with technical details of accepting the award, the letter states that EDA's mission is to lead the federal economic development agenda by promoting innovation and competitiveness, preparing American regions for growth and success in the worldwide economy. The letter added that the EDA implements this mission by making strategic investments in the nation's most economically distressed communities that encourage private sector collaboration and creation of higher-skill, higher wage jobs. Lastly, the letter states that EDA investments are results driven, embracing the principles of technological innovation, entrepreneurship and regional development.

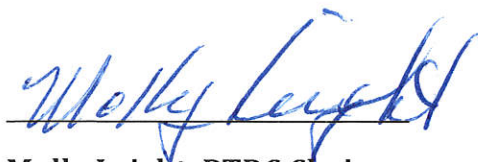
6. Chairman's Remarks and Announcements, Molly Leight, PTRC Chair

- a. Chairman Leight reminded the Executive Committee of the next two meetings, which are listed below:
 - i. PTRC Executive Committee Meeting
Wednesday, November 4, 2015 with lunch beginning at 11:45 a.m.
1398 Carrollton Crossing Drive
Kernersville, NC 27284
 - ii. PTRC Board of Delegates Meeting & Awards Ceremony
Wednesday, October 21, 2015 with lunch beginning at 12:00 p.m.
Triad Park, Shelter #6
9652 E. Mountain Street
Kernersville, NC 27284

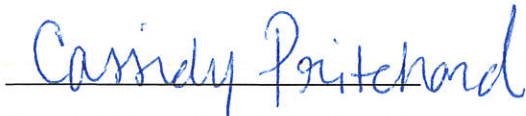
7. Informational Item: PTRC Criminal Justice Monitoring Review, Molly Leight, PTRC Chair

- a. Mr. Dolge made the Executive Committee aware of a letter regarding a Criminal Justice Monitoring Review, which was included in their agenda packet. A summary of the letter can be found below:
 - i. The letter, from Mellin Parker (Planning Senior Project Supervisor, City of Winston-Salem), explains that on May 6, 2015, Ms. Diane Grier met with PTRC staff for a review of Project Reentry's financial files.
 - ii. Next, the letter briefly explains Project Reentry, stating that the program provides pre-release and post-release transitional services for ex-offenders returning to Forsyth County after completing active prison sentences. The program helps ex-offenders rehabilitate and become successful members of the community, while promoting community safety. An assigned case manager conducts specific assessments, selects participants, provides case management and arranges clinical services.
 - iii. Of all eight (8) participant files that were reviewed for compliance, all had satisfactory documentation of eligibility and extensive documentation of services and follow-up to clients was found in each file reviewed. Financial and grant management procedures were determined acceptable, as records and invoices to the City were in order and pertinent documents were in place.

There being no other business, the meeting was adjourned at 12:42 p.m.



Molly Leight, PTRC Chairman



Cassidy Pritchard, Acting Clerk

*This handout refers to section 4b of the minutes, which can be found on page 3.



PIEDMONT TRIAD BROWNFIELDS PROGRAM

The Ask

The Piedmont Triad Regional Council (PTRC) is **seeking municipal and county US52 Corridor Coalition Partners**, to participate in a proposed 3-year, \$600,000 Environmental Protection Agency Brownfield Assessment Coalition Grant. The grant will enable PTRC to continue building a regional brownfields assessment and redevelopment program for the Piedmont Triad, in partnership with its local government members, the NC Brownfields Program and EPA.

What's a Brownfield?

Any real property - the expansion, reuse or redevelopment of which - may be complicated by the presence or potential presence of environmental contamination.

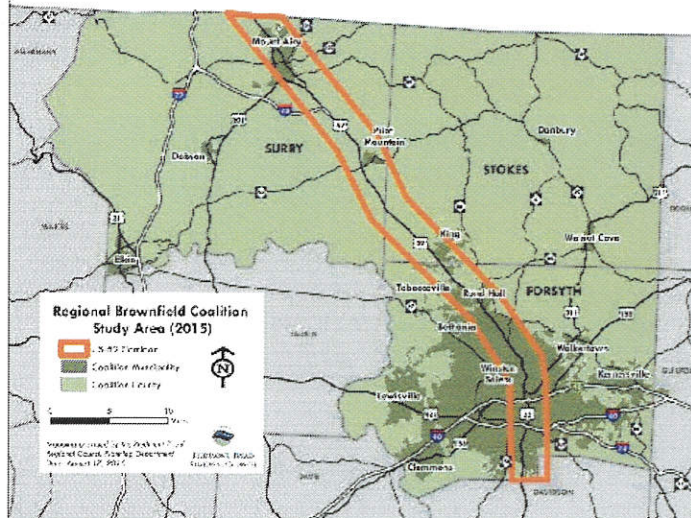
The Purpose

The PTRC Brownfields Program facilitates the assessment and cleanup planning of idled or underused sites and provides strategic investments to stimulate the redevelopment of mills, gas stations, vehicle repair facilities, dry cleaners, and other potential brownfield sites. Catalyst projects are intended to improve quality of life, increase tax base and create jobs while protecting public

health and the environment. Emphasis will be given to areas posing the most risk to human health and the environment, yet with the most potential for redevelopment and reuse.

The Process

Initial program efforts will be focused on identifying brownfield sites in communities along the US52 corridor in Mount Airy, Pilot Mountain, King, Tobaccoville, Rural Hall and Winston-Salem - and the 3 Counties in which they are located - Surry, Stokes and Forsyth. Top priority sites may be eligible to receive funding for Phase I and II Environmental Site Assessments. Sites with the greatest potential for redevelopment may also receive funding for assistance with clean-up and re-use planning, membership in the NC Brownfields Program, and the development of a Letter of Agreement with the NC Department of Environment and Natural Resources, to remove liability from non-contributing prospective developers.



Contact Information

For more information about this exciting regional initiative contact Paul M. Kron, PTRC Regional Planning Director - pkron@ptrc.org - 336.904.0300 - www.ptrc.org/brownfields