

## 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  
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, March 2, 2016

12:00 noon

PTRC Headquarters

1398 Carrollton Crossing Drive  
Kernersville, NC 27284

### **Members Present:**

Councilwoman Marikay Abuzuaiter, City of Greensboro  
Commissioner Kevin Austin, Yadkin County  
Mayor Jimmy Blake, Town of Biscoe  
Mayor Buddy Boggs, Town of Haw River  
Councilman Jim Butler, City of Burlington  
Sharon Conaway, Town of Walnut Cove  
Commissioner John Ferguson, Davie County  
Mayor Alvin Foster, Town of Yanceyville  
Commissioner Nathaniel Hall, Caswell County  
Commissioner Ernest Lankford, Stokes County  
Councilwoman Molly Leight, City of Winston-Salem  
Councilwoman Peggy Leight, Town of Walkertown  
Commissioner Walter Marshall, Forsyth County  
Commissioner Wayne Moore, Town of Jonesville  
Chairman Jackie Morris, Montgomery County  
Vice Chairman Larry Phillips, Surry County  
Commissioner Mark Richardson, Rockingham County  
Mayor Bert Lance Stone, City of Archdale  
Commissioner Don Truell, Davidson County  
Commissioner Brent Ward, Town of Mocksville  
Mayor Pro Tem Steve Yokeley, City of Mount Airy

### **Members Absent**

Councilman Latimer Alexander, City of High Point  
Mayor Dwight Atkins, Town of Pilot Mountain  
Councilman Darryl Carter, City of Eden  
Chairman Darrell Frye, Randolph County  
Commissioner Linda Massey, Alamance County  
Mayor Keith Volz, Town of Jamestown  
Mayor Larry Ward, Town of Denton

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

**1. Presentation: Foundation Search Tool, Matthew Dolge, Executive Director**

- a. Mr. Matthew Dolge explained that he has been researching new opportunities to bring grants to organizations. In this research, FOUNDATION Search was found to be a great tool in identifying resources available.
- b. Mr. Dolge showed the committee how you can search thousands of organizations to find the ones that are most relatable to your specific needs. The search tool works to match you with your best prospects by filtering your searches by project name, project description, date the grant is needed by, funding urgency, your geographic area, and the granting category. Based on this criteria it then ranks the search results by showing scores for each organization.
- c. It also provides you with the directors and officers and gives you the ability to see how each person is connected to other foundations. It gives analysis based on the grants each foundation gives by year and category, and geographic location
- d. FOUNDATION Search tool takes copious amounts of information and breaks it down by specific needs. The idea is this could save time and effort and show you where you should focus your attentions when looking for funding opportunities.
- e. PTRC staff will be getting trained with this search tool in the next few weeks. The committee should keep this resource in mind as you move forward with projects. You may contact PTRC if you are interested in using this tool.
- f. Mr. Walter Marshall asked if there was a cost to use this tool. Mr. Dolge stated that PTRC paid for it and we want our members to have access to it for no cost.
- g. Mr. Larry Phillips asked if members could independently access it. Mr. Dolge explained that initially the access will come directly through PTRC and our staff.
- h. Mr. Walter Marshall asked if there are any limits on the number of searches to which Mr. Dolge responded no.
- i. Ms. Marikay Abuzwaiter asked who should be the contact person for moving forward with searches. Mr. Dolge stated that members can contact him directly.
- j. Mr. John Ferguson asked if it would be worthwhile to share with more of our council members. Mr. Dolge responded that yes, he would be sharing this information at our Managers Meeting later this month.

**2. Action Item: Request for approval of February 3, 2016 PTRC Executive Committee minutes, Nathaniel Hall, PTRC Chairman**

- a. There being no questions, a motion was made by Mr. Mark Richardson.
- b. The motion was seconded by Mr. John Ferguson
- c. Request for approval of February 3, 2016 PTRC Executive Committee minutes was approved.

**3. Action Item: Request for approval of a revision to the 2015-2016 budget of the Piedmont Triad Regional Council. This revision shows an increase, from the original budget, of \$276,670, Robin Shelton, Finance Director**

- a. Ms. Robin Shelton explained that this is the first revision.
- b. See below table for revisions

<b>BUDGET BY AREA</b>					
<b>7/1/15 to 6/30/16</b>					
<b>1ST REVISION 3/2/16</b>					
	Fund 001	Fund 002 & 003	Total after 1st Revision Budget	Total Original Budget	Difference between Original & 1st Revision
Administration	341,235		341,235	260,738	80,497
Administrative Services		413,005	413,005	198,150	214,855
Crime Control and Public Safety	1,249,840	698,417	1,948,257	2,623,154	(674,897)
Environmental Protection	329,733	111,655	441,388	467,921	(26,533)
General Fund / Dues		69,110	69,110	63,160	5,950
Health and Human Services (Aging)	12,533,291	150,000	12,683,291	12,693,656	(10,365)
Housing	5,508,103	5,397	5,513,500	5,257,690	255,810
Misc. Local Projects		707,249	707,249	671,065	36,184
Planning	166,720	387,412	554,132	413,858	140,274
Transportation	241,631		241,631	241,631	-
Workforce Development	6,675,884	196,638	6,872,522	6,617,627	254,895
Weatherization	2,761,239	2,095,817	4,857,056	4,857,056	-
<b>Totals</b>	<b>29,807,676</b>	<b>4,834,700</b>	<b>34,642,376</b>	<b>34,365,706</b>	<b>276,670</b>
	29,807,676	4,834,700	34,642,376	34,365,706	276,670
	-	-	-	-	-

- c. Ms. Peggy Leight asked which crime programs were being cut. Ms. Shelton responded that we did not get the bid for a couple of our larger counties so that reduced our budget.
- d. Ms. Shelton explained that the Workforce increase reflects the addition of Caswell county.
- e. There being no more questions, a motion was made by Ms. Molly Leight.
- f. The motion was seconded by Mr. Walter Marshall.
- g. Request for authorization to adopt this budget revision to recognize a net increase of \$276,670 in the 2015-2016 budget was approved.

**4. Action Item: Request authorization to enter into contract with local governments to provide professional planning services for a total of \$101,300, Jesse Day, Regional Planning Director Interim**

- a. Mr. Day explained that the Planning Department requests to enter into contract with the follow local governments for planning services which will begin work in March and April 2016.
- b. **Town of Elon Bicycle, Pedestrian and Lighting Plan Update**  
Services:
- Conduct stakeholder meetings, survey and bicycle safety education classes;
  - Update pedestrian and bicycle network maps;
  - Update proposed facilities maps; and
  - Update report document from 2008.
- Contract Amount: \$13,050
- c. **Town of Denton Land Development Plan**  
Services:
- Conduct stakeholder meetings, survey and focus groups;
  - Collect a wide range of GIS data and produce a series of maps highlighting existing conditions, resources, and growth factors; and
  - Synthesize factual information from the existing conditions analysis with community values identified through the public involvement process.
- Contract Amount: \$27,500
- d. **City of Reidsville Intersection Crossing Project**  
Services:
- Catalog existing conditions;
  - Research and evaluate design alternatives; and
  - Develop recommendations and report.
- Contract Amount: \$3,250
- e. **City of Archdale Parks and Recreation Master Plan**  
Services:
- Conduct stakeholder meetings, survey and focus groups;
  - Collect a wide range of GIS data and produce a series of maps highlighting existing conditions, resources, asset condition; and
  - Synthesize factual information from the existing conditions analysis with community values identified through the public involvement process.
- Contract Amount: \$27,500
- f. **City of Eden Parks and Recreation Master Plan**  
Services:
- Conduct a needs assessment
  - Conduct stakeholder meetings, survey and focus groups;
  - Collect a wide range of GIS data and produce a series of maps highlighting existing conditions, resources, asset condition; and
  - Synthesize factual information from the existing conditions analysis with community values identified through the public involvement process.
- Contract Amount: \$30,000
- g. There being no other questions a motion was made by Mr. Mark Richardson.
- h. The motion was seconded by Mr. Don Truell.
- i. Request for authorization to enter into contract with local governments to provide professional planning services for a total of \$101,300 was approved.

5. **Informational Item: Letter of Appreciate for Housing Rehab Program, Matthew Dolge**
  - a. A letter was received from a satisfied client of our housing rehabilitation program. Ms. Anne Munuli stated that the program was a “life changer” for her.
  
6. **Informational Item: 2016 NC Tomorrow Summit, Matthew Dolge, Executive Director**
  - a. Mr. Dolge reminded everyone about the upcoming Summit in Raleigh. PTRC will cover the registration cost for any member interested in attending.
  - b. Mr. Dolge pointed out some highlights of the Summit including leveraging your brand, broadband initiatives, the business side of baby boomers, and farm to table initiatives.
  
7. **Executive Director’s Report, Matthew Dolge, Executive Director**
  - a. Mr. Dolge reported that the Workforce program monitoring went very well. Discussions continue with Randolph about consolidating with PTRC. We expect to expand our Workforce to cover Randolph at the beginning of the new fiscal year. Montgomery and Alamance County will follow in this discussion to consolidate.
  - b. The fiscal and programmatic monitoring is currently in process for our Weatherization Assistance Program.
  - c. Mr. Dolge congratulated Jesse Day on his move from Interim to Director of Regional Planning. The planning department has made two new hires and has renewed their contract with Americorps.
  - d. At our Board of Delegates meeting on April 20<sup>th</sup>, Mark Edmonds and Carolyn Brigman will be discussing prosperity zones.

**There being no other business, the meeting was adjourned at 12:58 p.m.**



**Nathaniel Hall, PTRC Chairman**



**Katie Mitchell, Acting Clerk**

