

## 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 1, 2017

12:00 noon

PTRC Headquarters  
1398 Carrollton Crossing Drive  
Kernersville, NC 27284

### Members Present:

Councilwoman Marikay Abuzuaite, City of Greensboro  
Mayor Dwight Atkins, Town of Pilot Mountain  
Mayor Jimmy Blake, Town of Biscoe  
Mayor Buddy Boggs, Town of Haw River  
Aldermoman Renee Bryant, City of Randleman  
Sharon Conaway, Town of Walnut Cove  
Commissioner John Ferguson, Davie County  
Mayor Alvin Foster, Town of Yanceyville  
Chairman Darrell Frye, Randolph County  
Commissioner Nathaniel Hall, Caswell County  
Commissioner Ernest Lankford, Stokes County  
Councilman John Larson, City of Winston-Salem  
Chairman Jackie Morris, Montgomery County  
Commissioner Mark Richardson, Rockingham County  
Commissioner Don Truell, Davidson County  
Mayor Keith Volz, Town of Jamestown  
Commissioner Brent Ward, Town of Mocksville  
Commissioner Steve Yokeley, City of Mount Airy

### Members Absent

Councilman Latimer Alexander, City of High Point  
Commissioner Kevin Austin, Yadkin County  
Commissioner Eddie Boswell, Alamance County  
Commissioner Alan Branson, Guilford County  
Councilman Jim Butler, City of Burlington  
Councilman Darryl Carter, City of Eden  
Councilwoman Peggy Leight, Town of Walkertown  
Commissioner Wayne Moore, Town of Jonesville  
Vice Chairman Larry Phillips, Surry County  
Mayor Larry Ward, Town of Denton

**Chair Nathaniel Hall welcomed the PTRC Executive Committee and called the meeting to order at 12:02 p.m. Mr. Hall shared a few words about Walter Marshall. During our moment of silence we should reflect on Walter's service to this region and the state. Following the moment of silence Mr. Hall led the Executive Committee in the Pledge of Allegiance. Mr. Hall welcomed our newest Executive Committee member, Ms. Renee Bryant from the City of Randleman.**

- 1. Action Item: Request for approval of February 1, 2017 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. Keith Volz.
  - c. Request for approval of February 1, 2016 PTRC Executive Committee minutes was approved.
  
- 2. Action Item: Request for approval to enter into contract to provide professional planning services to the Town of Mayodan and the Town of Madison for the services outlined above totaling \$32,250 during FY 16-17 and FY 17-18, Jesse Day, Planning Director**
  - a. The Planning Department requests to enter into contract for planning services with the following local governments in the current and upcoming fiscal year.
  - b. Mayodan Zoning and Subdivision Ordinance Update: \$17,250
  - c. Review and update zoning districts, definitions, setbacks, sign & parking requirements;
  - d. Update current zoning map to reflect recent changes;
  - e. Update subdivision ordinance to comply with current general statutes; and
  - f. Create digital documents for web page and e-mail viewing.
  - g. The Town of Mayodan has already approved the contracted amount.
  - h. Dan River Recreation Access Action Plan: \$15,000
  - i. The Town of Madison has received a grant from the RiverBank Fund to continue planning for recreation access along the Dan River. This plan builds from the recently completed Mayo River Recreation Access Action Plan identifying and strategizing for recreational access opportunities in these two river corridors. This phase of the project will identify recreation opportunities along the Dan River from the Mayo River confluence west to Big Beaver Island Creek and up to Western Rockingham Middle, Dillard Elementary and New Vision Elementary schools in Madison.
  - j. The scope of work is as follows: mapping; community outreach and stakeholder meeting and focus group facilitation; plan report and documentation; and field work and alignment.
  - k. The contract has been approved by the Town of Madison, which includes an \$8,000 sub-contract amount for the Dan River Basin Association to lead scope of work for community outreach and field work and alignment.
  - l. There being no questions, a motion was made by Mr. Mark Richardson.
  - m. The motion was seconded by Ms. Marikay Abuzuaiter.

- n. Request for approval to enter into contract to provide professional planning services to the Town of Mayodan and the Town of Madison for the services outlined above totaling \$32,250 during FY 16-17 and FY 17-18 was approved.

**3. Action Item: Request approval for the PTRDC Board Members to be appointed for the term of 3 years to end in December 2019, Jesse Day, Planning Director**

- a. On our PTRDC board the following county seat is vacant: Guilford. We would like to fill this seat before our April PTRDC meeting.
- b. We currently had an opening for an At-Large Representative in Randolph County due to Mr. Phil Kemp not being up for reelection this year. Chairman David Allen of the Randolph County Commissioners was appointed by his respective board in February of 2017.
- c. We have one vacancy in our Private Sector and Non-Profit Sector seats. Penny Whiteheart from Piedmont Triad Partnership has agreed to appointment.
- d. There being no questions, a motion was made by Mr. Darrell Frye.
- e. The motion was seconded by Mr. Keith Volz.
- f. Request approval for the PTRDC Board Members to be appointed for the term of 3 years to end in December 2019 was approved.

**4. Action Item: Discussion of legislative agenda, Matthew Dolge, Executive Director**

- a. Mr. Dolge stated that there are three legislative items that he is seeking the board's input on how to proceed.
- b. The first is House Bill 89 which was presented and accepted at the Senate but ran into problems at the House. This bill would allow regional councils to act as Housing Authorities. PTRC currently serves in this capacity for four of our counties.
- c. After much discussion the majority of the group thought it would not be very impactful for us as this point. Mr. Darrell Frye made a motion to not take any action at this time with House Bill 89.
- d. The motion was seconded by Mr. Mark Richardson.
- e. Next, the Water Resources Management Program Funds Bill was discussed. This bill includes \$100,000 to help regional councils with water resource management.
- f. After much discussion, a motion was made by Mr. Mark Richardson.
- g. The motion was seconded by Mr. John Ferguson.
- h. Support of the Water Resources Management Program Funds bill was approved.
- i. The last bill discussed was aging legislative which is most important to our operations. The asking that are most important to our services include the following:
- j. The Home and Community Care Block Grant (HCCBG), a combination of federal, state and local matching funds, supports an array of social services, such as home delivered meals, in-home aide services, and transportation. Currently, there are approximately 10,000 people on a growing waiting list for HCCBG services. Meeting the needs of those on the waiting list, would require an additional \$20 million in recurring funds. The HCCBG state appropriation of \$969,549 was restored for only fiscal years 2015-16 and 2016-17.

- k. **We recommend that the \$969,549 state appropriation to the HCCBG be funded as a recurring appropriation and an additional \$20 million be appropriated to wipe out the waiting list for HCCBG services; and**
- l. **Appropriate an additional \$750,000 in state funding in support of North Carolina's Long Term Care (LTC) Ombudsman Program.**
- m. Mr. Barton-Percival stated that these askings addresses many of our most vulnerable seniors in our communities.
- n. After much supportive discussion, a motion was made by Mr. Darrell Frye.
- o. The motion was seconded by Ms. Marikay Abuzuaiter.
- p. Request for support of the AAA Legislative Priorities was approved.

**5. Informational Items: EDA RLF Grant Submittal, Jesse Day, Planning Director**

- a. The Piedmont Triad Regional Development Corporation submitted a pre proposal to the Economic Development Administration for a \$1 million capitalization of a revolving loan fund application to match the Golden LEAF application. As part of the CBGI program of Golden LEAF for 11 of the 12 PTRC counties, the request was submitted for \$1,000,000 to capitalize half of the \$2,000,000 initial revolving loan fund amount.
- b. The Investment Fund would be used to address job creation, small business and entrepreneurial support, redevelopment, housing and community infrastructure.
- c. Mr. Day reported that they just had a meeting with the Golden LEAF board that went very well.
- d. The EDA grant was submitted last week and we should find out if we are invited to submit a full application in mid-April.

**6. Executive Director's Report, Matthew Dolge, Executive Director**

- a. Currently we have many positions open. Workforce Development is restructuring and have positions open. We also have positions posted for housing and planning if you know of anyone that may be interested.
- b. Ms. Wendy Walker-Fox shared information about the April 26<sup>th</sup> event which is the launch of the regional effort for educating millennials on advanced manufacturing. We will be bringing in regional partners, business and industry leaders to discuss execution of this effort.
- c. Mr. Dolge reiterated the appreciation for Mr. Walter Marshall. He served alongside us for almost twenty years and served as a chair. He was very dedicated to this region. Please continue to keep his wife and family in your thoughts. We truly appreciate all of you and the time and the work that you do with us.

**7. Around the Region, Nathaniel Hall, Chair**

- a. Mr. Blair Barton-Percival extended his congratulations to Mr. Nathaniel Hall and the Caswell Family Medical Center on receiving the 2016 Ernest B. Messer Award. This award recognizes excellence in addressing needs of Caswell County's aging and disabled population. It is a commendable honor.

There being no other business, a motion to adjourn was made by Mr. Keith Volz and seconded by Ms. Marikay Abuzuaiter. The meeting was adjourned at 1:01 p.m.



**Nathaniel Hall, Chair**



**Katie Mitchell, Clerk to the Board**

