

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

Agenda

Wednesday, June 7, 2017
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 Katie Mitchell at (336)904-0345 or by email at kmitchell@ptrc.org.

Katie Mitchell
Program Assistant

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

Nathaniel Hall
Chair

B. Action Items

- 1) **Request for approval of May 3, 2017 PTRC Executive Committee Minutes** *(attachment)*
- 2) **Request for approval to enter into contract to provide professional planning services to the Town of Stoneville and Surry County in the amount of \$55,750**
- 3) **FY 2017-2018 Budget** *(attachment)*

Nathaniel Hall
Chair

Jesse Day
Planning Director

Matthew Dolge
Executive Director

C. Executive Director's Report

Matthew Dolge
Executive Director

D. Old Business

Nathaniel Hall
Chair

E. New Business

Nathaniel Hall
Chair

F. 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.

Nathaniel Hall
Chair

G. Chairman's Remarks and Announcements

Nathaniel Hall
Chair

- 1) **PTRC Executive Committee Meeting**
Wednesday, August 2, 2017 11:45 a.m.
Piedmont Triad Regional Council
1398 Carrollton Crossing Drive
Kernersville, NC 27284
- 2) **PTRC Board of Delegates Meeting**
Wednesday, August 16, 2017 12:00
Piedmont Triad Regional Council
1398 Carrollton Crossing Drive
Kernersville, NC 27284
- 3) **2017 PTRC Meeting Dates** *(attached)*

H. Informational Items

ACTION ITEM 2

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

TO: Executive Committee, Piedmont Triad Regional Council
FROM: Jesse B. Day, Regional Planning Director
DATE: June 7, 2017
RE: Local Technical Assistance Contracts

The Planning Department requests to enter into contract for planning services with the following local governments in the current and upcoming fiscal years.

Downtown Stoneville Pocket Park: \$11,000

Assist with survey development, site specific design and public involvement for the proposed Downtown Stoneville Pocket Park. The contract also includes a sub-contract with Foothills Planning and Design in the amount of \$7,500 to assist with project deliverables. The project is estimated to be completed by September 2017.

Surry County Land Development Plan Update: \$44,750

The land development plan update will begin in June 2017 and continue through to the summer of 2018. The following summary of the scope of work describes the project deliverables.

1. Review and update existing conditions to reflect growth since the last LUP, including text and map edits to water and sewer service areas, voluntary agriculture districts, rural growth areas and corridors, cultural features, development limitations, land use, and transportation projects.
2. Facilitate public meetings, public input relating to land use plan recommendations and updates.
3. Recommend policy changes in response to recently adopted plans, trends in activity center or rural growth corridor development, municipal growth, changes in general statutes and other issues related to land development issues.

ACTION REQUESTED:

Request for approval to enter into contract to provide professional planning services to the Town of Stoneville and Surry County for the services outlined above totaling \$55,750 during FY 16-17, FY 17-18 and FY 18-19.

ACTION ITEM #3

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

TO: Executive Committee, Piedmont Triad Regional Council
FROM: Robin Shelton, Finance Director
DATE: June 7, 2017
RE: FY 2017-2018 PTRC Budget (*handout*)

Please reference the FY 2017-2018 Budget Packet.

Meeting Dates 2017

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 1, 2017	February 15, 2017 - cancelled
March 1, 2017	March - none
April 5, 2017	April 19, 2017
May 3, 2017	May - none
June 7, 2017	June 21, 2017
July - none	July - none
August 2, 2017	August 16, 2017
September 6, 2017	September - none
October 4, 2017	October 18, 2017
November 1, 2017	November - none
December 6, 2017	December 20, 2017