

**PIEDMONT TRIAD REGIONAL COUNCIL
BOARD OF DELEGATES
December 7, 2011**

The Piedmont Triad Regional Council (PTRC) Board of Delegates met on Wednesday, December 7, 2011, 12 Noon, at Triad Park, Woodland Hall, Kernersville, NC. PTRC Co-Chairman Dillard Burnette called the meeting to order at approximately 12:00 pm.

Delegates present:

Dillard Burnette, Councilman, City of King, Co-Chair, PTRC
Bert Lance Stone, Mayor, City of Archdale
Linda Massey, Chair, Alamance County Bd. of Commissioners
David Smith, Mayor, City of Asheboro
Jimmy Blake, Mayor, Town of Biscoe
Ronnie Wall, Mayor, City of Burlington
Nate Hall, Chairman, Caswell County Board of Commissioners
Chris Jones, Councilman, Village of Clemmons
Don Truell, Commissioner, Davidson County Bd. of Commissioners
Ken White, Commissioner, Davie County Bd. Of Commissioners
Scott Morris, Mayor, Town of Denton
Wayne Atkins, Councilman, Town of Dobson
Laurence Todd, Commissioner, Town of East Bend
Darryl Carter, Councilman, City of Eden
Walter Marshall, Councilman, Forsyth County Bd. of Commissioners
Leonard Williams, Mayor, Town of Gibsonville
Chip Turner, Councilman, City of Graham
Mary Rakestraw, Councilwoman, City of Greensboro
Latimer Alexander, Mayor Pro Tem, City of High Point
Keith Volz, Mayor, Town of Jamestown
Wayne Moore, Commissioner, Town of Jonesville
Dan Pugh, Mayor, Town of Lewisville
Patty Philipps, Mayor Pro Tem, City of Mebane
Will Marklin, Commissioner, Town of Mocksville
Jackie Morris, Commissioner, Montgomery County Bd. of Commissioners
Steve Yokeley, Commissioner, City of Mount Airy
Roger Howerton, Mayor Pro Tem, Town of Oak Ridge
Bill Greene, Mayor, Town of Pleasant Garden
Danny Shaw, Mayor, Town of Ramseur
Darrell Frye, Vice Chairman, Randolph County Bd. of Commissioners
James Festerman, Mayor, City of Reidsville
James Kallam, Commissioner, Rockingham County Bd. Of Commissioners
John McDermon, Councilman, Town of Rural Hall
Ernest Lankford, Commissioner, Stokes County Bd. of Commissioners
Mark Brown, Mayor, Town of Summerfield
Paul Johnson, Commissioner, Surry County Bd. of Commissioners
Joe Bennett, Mayor, City of Thomasville
Billy McHone, Mayor, Town of Tobaccoville
Naydine Sharpe, Mayor Pro Tem, Village of Alamance
Peggy Leight, Commissioner, Town of Walkertown
Sharon Conaway, Commissioner, Town of Walnut Cove
Robert Aswell, Councilman, Town of Wentworth
Molly Leight, Council member, City of Winston-Salem
Gene Branon, Commissioner, Town of Yadkinville
Alvin Foster, Councilman, Town of Yanceyville

Co-Chair Burnette welcomed the PTRC Board of Delegates, managers, and guests. Invocation was given by Ernest Lankford, Commissioner, Stokes County Board of Commissioners.

A. Election of Officers

Co-Chair Burnette presented to the PTRC Board of Delegates the PTRC Executive Committee's proposed slate of officers for 2012 calendar year. There were as follows:

Chairman	Vice Chairman	Treasurer
Darrell Frye	Molly Leight	Nathaniel Hall
Randolph County	City of Winston-Salem	Caswell County

Motion was made by Mr. Wall, seconded by Ms. Stone and carried unanimously to appoint the above listed delegates as new officers for the 2012 calendar year.

B. Approval of Minutes

Co-Chair Burnette asked if there were any revisions to be made in the October 19, 2011, PTRC Board of Delegates' minutes.

There being none, motion was made by Mr. Jones, seconded by Mr. Pugh, and carried unanimously to approve the October 19, 2011, PTRC Board of Delegates' minutes.

C. Action Items

1. Request for approval of Resolution of Appreciation to Outgoing Delegates

Motion was made by Mr. Frye, seconded by Mr. Wall, and carried unanimously to approve the following Resolution of Appreciation to Outgoing Delegates.



PIEDMONT TRIAD REGIONAL COUNCIL

R esolution of A ppreciation

WHEREAS the Piedmont Triad Regional Council is a voluntary association of local governments, working together to identify and address common needs and issues; and

WHEREAS the Piedmont Triad Regional Council is dependent upon the existence of a spirit of intergovernmental cooperation among its members in order to achieve its goals; and

WHEREAS each member of the Piedmont Triad Regional Council Board of Delegates' has worked diligently to promote this spirit of intergovernmental cooperation and to make prudent policy decisions concerning matters having areawide significance; and

WHEREAS 16 members of the Piedmont Triad Regional Council Board of Delegates' have completed their term of service;

NOW, THEREFORE, BE IT RESOLVED that the Piedmont Triad Regional Council make known its gratitude to John Ferguson, Bermuda Run, Jim Fearington, Bethania, Bonnie Laksy, Boonville, Jerry Grazier, Franklinville, Bob Prescott, Kernersville, Pike Johnson, Liberty, Dwight Lake, Mayodan, Earl Poplin, Mt. Gilead, Cheryl Steele, Stokesdale, Jimmy Blake, Biscoe, Gill Ripley, Elkin, Mary Rakestraw, Greensboro, Larry Beck, Lexington, Jerry Welch, Madison, George Byrum, Midway, and Bill Greene, Pleasant Garden, for their exemplary service to this Board of Delegates on behalf of the citizens of North Carolina Multi-County Planning Region G.

Adopted this seventh day of December, 2011.

CHAIRMAN
PIEDMONT TRIAD REGIONAL COUNCIL

EXECUTIVE DIRECTOR

2. Authorization to enter into contract for Mountain 2 Sea Plug In Electric Vehicle Readiness Plan – Paul Kron, PTRC Planning Director

Mr. Kron stated that the Department of Energy awarded a *plug-in electric vehicle community readiness planning grant* to a North Carolina coalition of regional councils, energy providers and university researchers. As part of this coalition, PTRC will receive \$15,000 to participate in the development of regional and statewide plans for plug-in electric vehicle infrastructure. PTRC staff will work in partnership with the NC Solar Center and Advanced Energy to identify local stakeholders and develop a regional plan addressing specific policy and infrastructure needs for the Triad. The project will result in a regional planning document complete by January 2013. No matching funds are required.

Staff requests authorization to enter into contract with the Centralina Council of Governments, as administrator of the DOE grant award.

Motion was made by Mr. Hall, seconded by Mr. Marshall, and carried unanimously to authorize the PTRC staff to enter into contract for Mountain 2 Sea Plug In Electric Vehicle Readiness Plan.

3. Request for authorization to enter into contracts to accept 205(j) funding for planning services in the Roanoke River Basin – Cy Stober, PTRC Water Resources Manager

Mr. Stober stated that the NC Clean Water Management Trust Fund was established by the State of North Carolina in 1996 to "(1) enhance or restore degraded waters, (2) protect unpolluted waters, and/or (3) contribute toward a network of riparian buffers and greenways for environmental, educational, and recreational benefits." The Piedmont Triad Council of Governments historically supported many of its services and programs with CWMTF monies. PTRC Water Resources staff is requesting permission to pursue up to eight grants in the 2012 funding cycle, with four requests for funding watershed restoration plans and four requests for implementing stormwater retrofit and/or innovative design projects to mitigate stormwater impacts to watersheds PTRC Planning staff has already done restoration planning in. Pending successful partnerships and interest from local management, staff, and elected officials, watershed planning grants will be proposed for funding in the Cities of Asheboro, Lewisville, Lexington, and Thomasville, and the Counties of Davidson, Forsyth and Randolph. These grants will not exceed \$150,000 each, and will not require any cash match from a local government. They will require the in-kind donation of staff, equipment, meeting space, and water quality monitoring data, which is often a value of roughly \$75,000 per project.

The infrastructure grant projects to mitigate stormwater impacts may be requested for the Cities of Burlington, Eden, Thomasville, and at the Davidson County campus of Davidson County Community College. The cost of these stormwater mitigation projects will be variable, but likely between \$100,000 and \$300,000 in equipment, construction designs, construction costs, and administrative time. These projects will mainly require the in-kind donation of staff time, knowledge, and public spaces for these projects to be placed upon. PTRC staff will strongly encourage local governments to provide local construction equipment and staff to implement these stormwater measures. The value of the lands, equipment, and staff will be variable with each project, but will likely be valued between \$150,000 to \$200,000.

Mr. Stober requested authorization to enter into contracts to accept 205(j) funding for planning services in the Roanoke River Basin.

Motion was made by Mr. Bennett, seconded by Ms. Molly Leight, and carried unanimously to authorize PTRC staff to enter into contracts to accept 205(j) funding for planning services in the Roanoke River Basin.

D. Presentations

- **Presentation of the final audit of the Northwest Piedmont Council of Governments**, by Cannon and Co

The audit of the basic financial statements of the Northwest Piedmont Council of Governments as of June 30, 2011, was presented by Manley Fortune, Cannon & Company. He stated that in addition to the financial audit of the basic statements, Cannon & Company performed a compliance audit of the Council's administration of various federal and state awards. Cannon & Company concluded that these awards were administered properly in all material respects. There was one finding and questioned costs: Without the prior knowledge or approval of management, a former employee put \$30 worth of gasoline into their personal vehicle. The cost of this gasoline, which was charged to the Section 8 Housing Choice Voucher Program, was subsequently repaid to the Section 8 Housing Program. In addition, mileage logs by a certain employee in the Housing Department were not prepared with due care nor were they appropriately reviewed by the former Director of the Housing Department.

Mr. Fortune stated that the amount of fund balance for Northwest Piedmont Council of Governments was \$203,980. He also concluded that the Council complied in all material respects with its grant requirements, and the administrative staff is to be commended for their efforts.

E. Executive Director's Report – PTRC Staff Exhibits

Mr. Dolge encouraged delegates to visit exhibit booths set up by each PTRC department to meet staff and discuss current programs.

F. Old Business

There was no old business.

G. New Business

There was no new business.

H. Informational Items

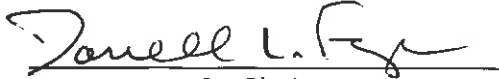
1. ROAP Funding (Rural Operating Assistance Program) (*attachment*)
2. Incumbent Worker Grant (*attachment*)

I. Chairman's Remarks and Announcements

- December PTRC Board of Delegates meeting – Wednesday, February 15, 2012, 12:00 Noon, Paul J. Ciener Botanical Gardens, 215 S. Main Street, Kernersville, NC

J. Adjournment

There being no other business, the meeting adjourned at 1:15 pm


Co-Chair


Executive Director

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

TO: PTRC Board of Delegates
FROM: TriadWorks
DATE: November 29, 2011
RE: ROAP Funding (Rural Operating Assistance Program)-(Information Only)
ITEM #: H1

TriadWorks is submitting to the Board of Delegates transportation survey requests for review. The survey was generated by the local transportation provider. The Workforce Boards provided the local transportation provider of ROAP (Rural Operating Assistance Program) an estimate of the level of transportation support jobseekers would need that access the workforce delivery system (JobLink) and are primarily engaged in employment service activities.

The funds can be used for gas vouchers, bus passes and car repairs (limited). Policy has been developed to determine eligibility for the funding support.

TriadWorks Directors will send copies of their individual requests to each county manager's office. This agenda item is intended to bring awareness of the resources that are being requested to support the jobseekers and youth in your counties. This funding will be used to leverage current WIA (Workforce Investment Act) funding.

Please note county requests:

Alamance	\$25,000	
Caswell	\$100,000	also includes: Franklin, Granville, Person, Vance and Warren
Davie	\$14,000	
Forsyth	\$12,500	
Montgomery	\$ 7,000	
Randolph	\$25,000	
Rockingham	\$12,000	
Stokes	\$14,000	
Surry	\$14,000	
Yadkin	\$14,000	
Total	\$237,500	

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

TO: PTRC Board of Delegates
FROM: Workforce Development
DATE: November 23, 2011
RE: Incumbent Worker Grant (Information Only)
ITEM #: H2

Business Services staff assisted Hayward Industries in writing an Incumbent Worker Grant that has resulted in a total grant award of \$10,395.00. Hayward is located in Clemmons and has a total of 545 employees. They plan to train 35 associates in Basic Computer Literacy in order to prepare them for advancement opportunities when they arise, and they plan to train 10 leaders/supervisors so they can be certified in leadership skills.