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**Piedmont Triad Regional Council**

 **Executive Committee**

 **Agenda**

 Wednesday, November 6, 2019

 12:00 noon

 PTRC Headquarters

 1398 Carrollton Crossing Drive

 Kernersville, NC 27284

***Item*** ***Official***

***Lunch***  **Katie Mitchell**

*Please note the 11:45 a.m. lunch start time and join us as Clerk to the Board*

*you are able.* *RSVP to Katie Mitchell at (336)904-0345*

*or by email at kmitchell@ptrc.org.*

 **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**

**Sedalia**

**Stokesdale**

**Stoneville**

**Summerfield**

**Thomasville**

**Tobaccoville**

**Trinity**

**Troy**

**Village of Alamance**

**Walkertown**

**Wallburg**

**Walnut Cove**

**Wentworth**

**Winston-Salem**

**Yadkinville**

**Yanceyville**

**A. Call to Order, Welcome, Moment of Steve Yokeley**

 **Silence, and Pledge of Allegiance** *Chair*

 **B. Action Items**

1. **Request for approval of October 2, 2019 Steve Yokeley**

**PTRC Executive Committee Minutes** *(attachment)**Chair*

1. **Request for approval to apply for $52,110 in Robin Howell**

**grants funds from Winston Salem** *Criminal Justice Director*

1. **Request for approval for PTRDC Board Jesse Day**

**Reappointments** *Planning Director*

 **4) Request for authorization to apply for a Jesse Day Revolving Loan Fund for Brownfield Clean-Up** *Planning Director*

 **and assessment**

 **5) Request for authorization to enter into contract Cameron Colvin**

 **with Rockingham County to develop a watershed** *Regional Planner*

**management plan for Upper Troublesome Creek**

 **C. Executive Director’s Report Matthew Dolge** *Executive Director*

**D. Old Business Steve Yokeley**

*Chair*

*]* **E. New Business Steve Yokeley** *Chair*

 **F. Around the Region Steve Yokeley**

*At this time, Board members are asked to discuss any Chair*

*upcoming events or informational items that pertain to*

*their local government or region.*

**G. Chairman’s Remarks and Announcements Steve Yokeley**  *Chair*

1. **PTRC Executive Committee Meeting**

Wednesday, December 4, 2019 11:45 a.m.

**Piedmont Triad Regional Council**

**1398 Carrollton Crossing Drive**

**Kernersville, NC 27284**

1. **PTRC Board of Delegates Meeting & Awards Presentation**

Wednesday, December 18, 2019 11:45 a.m.

**Piedmont Triad Regional Council**

**1398 Carrollton Crossing Drive**

**Kernersville, NC 27284**

1. **2019 PTRC Meeting Dates** *(attached)*

**H. Informational Items**

 **1) SEMAP Certification**

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

**ACTION ITEM #2**

TO: Executive Committee, Piedmont Triad Regional Council

FROM: Robin Howell, Criminal Justice Program Director

DATE: November 6, 2019

RE: Approval for renewal funding application to City of Winston-Salem

The Criminal Justice Department requests authorization to apply for $52,110 in grant funds from the City of Winston-Salem’s Community Development Block Grant (CDBG) and Successful Outcomes After Release (SOAR) programs. Funds will be used to support staff, participant services and general operating costs of the “Project Reentry” program.

Applications are due for grant fund requests by November 15, 2019.

**ACTION REQUESTED:**

Approval to apply for $52,110 in grant funds from City of Winston-Salem.

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

**ACTION ITEM #3**

TO: Executive Committee, Piedmont Triad Regional Council

FROM: Jesse Day, Regional Planning Director

DATE: November 6, 2019

RE: PTRDC Board Member Reappointments

County Representatives

All of the below county representatives’ terms expire in December of this year. All have agreed to another 3 year term with their new term to end in December 2022 with the exception of Mr. Wayne Moore who has opted not to seek reappointment. Mr. Kevin Austin has agreed to fill the Yadkin County seat. These reappointments have been approved by the respective board of commissioners except for Rick Morris but should be approved later this month.

|  |  |  |  |
| --- | --- | --- | --- |
| **County**  | **Delegate**  | **Title**  | **Term Exp** |
| **Caswell**  | Cori Lindsay  | Economic Development Director | December 2022 |
| **Rockingham**  | Leigh Cockram | Economic Development Director | December 2022 |
| **Stokes**  | Rick Morris | County Commissioner | December 2022 |
| **Surry**  | Larry Johnson | Vice Chairman, Board of Commissioners  | December 2022 |
| **Yadkin**  | Kevin Austin | Commissioner | December 2022 |

At-Large Representatives

The below representatives’ terms expire in December 2019. Ms. Patty Philipps is up for reelection this year but is willing to serve if reelected. David Allen is willing to serve. These reappointments will end in December of 2022. *We still have one At-Large seat to fill.*

|  |  |  |  |
| --- | --- | --- | --- |
| **Location**  | **Delegate**  | **Title**  | **Term Exp** |
| **City of Mebane**  | Patty Philipps  | Council Member | December 2022 |
| **Randolph County**  | David Allen | Chairman | December 2022 |

Private Sector & Non Profit

**ACTION ITEM #3 CONTINUED**

The below representatives’ terms expire in December 2019. All those except the Dr. Harold Martin with A&T have agreed to another 3 year term to end in December 2022. *We have 2 unfilled Private Sector & Non Profit seats.*

|  |  |
| --- | --- |
| **Business Delegate Title**  | **Term Exp** |
| **Skyline National Bank**  | Andy Anderson  | Senior Vice President/Market Executive  | December 2022 |
| **Blake Builders**  | Gary Blake  | President  | December 2022 |
| **Hospice of the Piedmont**  | William Cockerham  | President & CEO  | December 2022 |
| **BB&T**  | Walter Denning  | Executive Vice President  | December 2022 |
| **Capital Bank**  | Jim Lewis  | Senior Vice President  | December 2022 |
| **SunTrust**  | Mark Moran  | Senior Vice President – Commercial Team Lead  | December 2019 |
| **Forsyth Technical Community College**  | Alan Murdock  | Vice President of Economic & Workforce Development  | December 2022 |
|  |  |  |  |

**ACTION REQUESTED:** Request approval for the PTRDC Board Member reappointments pending necessary Board approvals.

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

**ACTION ITEM #4**

TO: Executive Committee, Piedmont Triad Regional Council

FROM: Jesse Day, Planning Director

DATE: November 6, 2019

RE: Authorization to Apply for a Revolving Loan Fund for Brownfield Clean-Up and

Assessment

The Piedmont Triad planning department requests to apply for and if successful receive up to $1,000,000 from the Environmental Protection Agency for loans for brownfield site clean-ups and assessments. Utilizing sites in our existing program, but also supporting additional sites will be a primary use of the funds.

**About the Grant**

Revolving Loan Fund (RLF) Grants provide funding to a grant recipient to capitalize an RLF program. RLF programs provide loans and subgrants to eligible entities to carry out cleanup activities at brownfield sites contaminated with hazardous substances and/or petroleum.

Revolving loan funds generally are used to provide no-interest or low-interest loans for eligible brownfields cleanups and other eligible programmatic costs necessary to manage the RLF. An RLF grant recipient must use 50% or more of the awarded funds for loans. RLF grantees may not subgrant to themselves. However, the RLF grant recipient may subgrant to other coalition members. Subgrants are limited to $200,000 per site. Entities receiving RLF subgrants must own the site that is the subject of the subgrant. An RLF grant recipient cannot make a loan or a subgrant to a party potentially liable for the contamination at the brownfield site under CERCLA §107, nor may the RLF grant recipient make a loan or subgrant to clean up a site that it is potentially liable for under CERCLA §107.

**ACTION REQUESTED:**

The PTRC Planning Department requests that the Executive Committee authorize staff to apply for and receive $1,000,000 in funds from the EPA. The request includes $200,000 in matching funds required to receive the funds. The source of the matching funds will be from PTRC existing programs and sub-grantees capital in existing project assessment or clean-up efforts.

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

**ACTION ITEM #5**

TO: Executive Committee, Piedmont Triad Regional Council

FROM: Cameron Colvin, Regional Planner

DATE: November 6, 2019

RE: Authorization to enter into contract with Rockingham County to develop a

watershed management plan for Upper Troublesome Creek

Earlier this year, PTRC’s Planning Department helped Rockingham County apply for a Clean Water Management Trust Fund (CWMTF) planning grant to develop a watershed management plan for Upper Troublesome Creek. The County was awarded $47,000 to complete the effort.

Upper Troublesome Creek has been listed on the 303(d) list of impaired waters since 1998 due to its inability to adequately support aquatic life. However, efforts thus far to improve water quality within the watershed have largely proven unsuccessful. It is anticipated that much of Upper Troublesome Creek's impairments are a result of surrounding agriculture and stormwater runoff. However, macroinvertebrates populations can be impacted by a wide variety of factors, such as poor riparian buffers, water chemistry fluctuations, excess nutrients, or other forms of pollution. The primary objective of this project will be to investigate and identify potential causes of biological impairment and develop creative solutions to restore benthic populations. This will not only restore aquatic habitat but also help protect drinking water in Lake Reidsville, which Upper Troublesome Creek drains to.

Project partners include Reidsville, Stokesdale, Rockingham Soil & Water, Haw River Assembly and Piedmont Land Conservancy.

**ACTION REQUESTED:**

The PTRC Planning Department requests that the Executive Committee authorize staff to enter into contract with Rockingham County for $42,000. This includes $11,000 in matching funds from PTRC and project partners.

**Meeting Dates 2019**

**1398 Carrollton Crossing Drive**

**Kernersville, NC 27284**

**12:00 noon**

|  |  |
| --- | --- |
| PTRC Executive Committee1st Wednesday | PTRC Board of Delegates3rd Wednesday |
| ~~January - none~~ | **~~January - none~~** |
| ~~February 6, 2019~~ | **~~February 20, 2019~~** |
| ~~March 6, 2019~~ | **~~March - none~~** |
| ~~April 3, 2019 cancelled~~ | **~~April 17, 2019~~** |
| ~~May 1, 2019~~ | **~~May - none~~** |
| ~~June 5, 2019~~ | **~~June 19, 2019~~** |
| ~~July - none~~ | **~~July - none~~** |
| ~~August 7, 2019~~ | **~~August 21, 2019~~** |
| ~~September 4, 2019~~ | **~~September - none~~** |
| ~~October 2, 2019~~ | **~~October 16, 2019-cancelled~~** |
| November 6, 2019 | **November - none** |
| December 4, 2019 | **December 18, 2019** |