



# CENTRAL PINES

REGIONAL COUNCIL

## Central Pines Regional Council Executive Committee

Meeting Agenda

Wednesday, November 20, 2024

6:00 – 8:00 pm | Virtual

Chair Brett Gantt, Presiding

- 1. Call to Order** 6:00 pm
  - a. Call to Order and Welcome  
*Official: Brett Gantt, Chair*
  - b. Roll Call  
*Beth Davis, Member Engagement Coordinator, Clerk to the Board*
  - c. Declaration of Quorum  
*Official: Brett Gantt, Chair*
  - d. Get to Know CPRC  
*Presenter: Brett Gantt, Chair*
- 2. Review of Agenda** 6:10 pm
  - a. Review of Agenda  
*Official: Brett Gantt, Chair*  
Potential Action: Chair Gantt will approve
- 3. Presentations and Recognitions** 6:15 pm
  - a. Foreign Trade Zone Sponsorship Request – US Flue Cured Tobacco Growers  
*Presenters: Lindsay Whitson, Community & Economic Development Director, Ron Radloff, Senior Vice President Operations, US Flue Cured Tobacco Growers, and George Keller, President, Customs Advisory Services, Inc.*  
Potential Action: Place on Consent Agenda
  - b. First Look at CPRC Regional Data Center  
*Presenter: Karyl Fuller, Principal Planner*  
Potential Action: None – Information Only
  - c. 2024 Comprehensive Economic Development Strategy Interim Report  
*Presenter: Lindsay Whitson, Community & Economic Development Director*  
Potential Action: Place on Consent Agenda
  - d. Recognition of Outgoing Executive Committee Members  
*Presenter: Brett Gantt, Chair*  
Potential Action: None – Information Only

- 4. Business** 6:50 pm
- a. FTZ Nominating Committee  
*Presenter: Lindsay Whitson, Community & Economic Development Director*  
Potential Action: Place on Consent Agenda
  
  - b. Connected Region 2050 Draft Scope of Work and Funding Strategy –  
Continuation of Discussion from September Executive Committee Meeting  
*Presenter: Lee Worsley, Executive Director*  
Potential Action: None – Information Only
- 5. Consent** 7:40 pm
- Items on the Consent Agenda are considered routine and will be enacted by a single motion unless a member of the Executive Committee requests an item be removed. Any item that is removed from the Consent Agenda will be considered individually after the Consent Agenda.*
- a. DRAFT Minutes: September 2024
  - b. FTZ Approval for US Flue Cured Tobacco Growers, Resolution #2024-11-01
  - c. CEDS Interim Report, Resolution #2024-11-02
  - d. FTZ Nominating Committee Appointments, Resolution #2024-11-03
  - e. Budget Amendment 2, Resolution #2024-11-04
- 6. Items Removed from Consent Agenda**
- 7. Public Hearings**
- 8. Executive Director’s Report** 7:45 pm
- a. Executive Director’s Report  
*Presenter: Lee Worsley, Executive Director*  
Potential Action: None – Receive as Information
- 9. Chair’s Report** 7:50 pm
- a. Chair’s Report  
*Presenter: Brett Gantt, Chair*  
Potential Action: None - Receive as Information
- 10. Around the Region** 7:55 pm
- a. Around the Region Reports/Updates  
Potential Action: None – Receive as Information
- 11. Closed Session**
- 12. Other Business**
- a. Other Business  
*Presenter: Brett Gantt, Chair*
- 13. Adjournment** 8:00 pm

- a. Adjourn the Meeting  
Potential Action: Motion to Adjourn

**Meeting Date:**

November 20, 2024-Executive Committee

**Agenda Location:**

Presentations & Recognitions

**Item Title:**

Foreign Trade Zone Sponsorship Request - US Flue-Cured Tobacco Growers

**Presenter(s):**

Lindsay Whitson, Community & Economic Development Director; Ron Radloff, Senior Vice President Operations, US Flue-Cured Tobacco Growers; and George Keller, President, Customs Advisory Services, Inc.

**Background:**

US Flue-Cured Tobacco Growers, Inc. (USFCTG) processes tobacco and manufactures billions of cigarettes each year. Located in Person County, USFCTG has requested sponsorship of their application to the U.S Foreign Trade Zone Board and their request has been approved by the FTZ #93 Board for sponsorship of their application. The Central Pines Regional Council Board of Delegates or Executive Committee is required to provide the final recommendation for sponsorship prior to the applicant completing their application.

To learn more about FTZ #93, please visit: [Foreign Trade Zone #93](#)

**Recommendation:**

Place on Consent Agenda

**Focus Area:**

Community & Economic Development

**Will Documentation Be Included for Agenda Packet:**

Yes  No

If yes, please include documentation in the appropriate meeting folder [HERE](#).

**Is Any Additional Action/Communication Required:**

- |  |                                       |
|--|---------------------------------------|
| <input type="checkbox"/> Public Hearing            | <input type="checkbox"/> Social Media |
| <input type="checkbox"/> Newspaper Notice Required | <input type="checkbox"/> Other:       |
| <input type="checkbox"/> Website                   |                                       |
| <input type="checkbox"/> Press Release             |                                       |



**A RESOLUTION IN SUPPORT OF U.S. FLUE-CURED TOBACCO GROWER INC.'S REQUEST FOR SPONSORSHIP UNDER FOREIGN TRADE ZONE # 93**

**WHEREAS**, Central Pines Regional Council serves as the grantee administrator for Foreign Trade Zone #93; and

**WHEREAS**, Central Pines Regional Council recognizes the importance of FTZ #93 as an economic tool and progressor of foreign domestic investment in our region and surrounding areas; and

**WHEREAS**, Central Pines Regional Council encourages businesses to utilize this tool to retain and create jobs, and further attract industry and businesses; and

**WHEREAS**, Central Pines Regional Council authorizes final sponsorship of inquiring FTZ #93 sites, authorizing applicants to then progress their application submittal to the U.S. Foreign Trade Zone Board.

**NOW, THEREFORE, BE IT RESOLVED THAT** Central Pines Regional Council hereby authorizes the sponsorship of U.S. Flue-Cured Tobacco Grower, Inc.'s request to submit an application to the U.S. Foreign Trade Zone Board, to have a designated usage-driven site in Foreign Trade Zone #93.

Passed this 20<sup>th</sup> day of November 2024 by the Central Pines Regional Council Executive Committee.

Signed:

Attest:

By: \_\_\_\_\_  
Brett Gantt, Chair  
Central Pines Regional Council  
Board of Delegates

By: \_\_\_\_\_  
Beth Davis  
Central Pines Regional Council  
Clerk to the Board

**Meeting Date:**

November 20, 2024-Executive Committee

**Agenda Location:**

Presentations & Recognitions

**Item Title:**

First Look at CPRC Regional Data Center

**Presenter(s):**

Karyl Fuller, Principal Planner

**Background:**

Over the last few years, CPRC has been working on the development of a Regional Data Center (RDC). This initiative aims to bring together data, maps, online applications, and other materials to showcase our Region and the work that we do at CPRC. One of our other key goals was to make it easier for the staff and our members to access data that they use regularly.

A draft site is now available [here](#). It includes data, online maps, dashboards, and other apps focusing on the 7-county Region. There is also a blog to discuss new data, how to use data well, and where to find data on diverse topics.

The RDC is a work in progress, and I wanted to share it with you to gather your comments and feedback about anything from data to usability and even blog topics. The goal is to have a site that highlights our work, and that staff can sustainably maintain.

**Recommendation:**

None - Informational Only

**Focus Area:**

Mobility & Transportation

**Will Documentation Be Included for Agenda Packet:**

Yes  No

If yes, please include documentation in the appropriate meeting folder [HERE](#).

**Is Any Additional Action/Communication Required:**

- |  |  |
|--|--|
| <input type="checkbox"/> Public Hearing            | <input type="checkbox"/> Press Release |
| <input type="checkbox"/> Newspaper Notice Required | <input type="checkbox"/> Social Media  |
| <input type="checkbox"/> Website                   | <input type="checkbox"/> Other:        |

**Meeting Date:**

November 20, 2024-Executive Committee

**Agenda Location:**

Presentations & Recognitions

**Item Title:**

2024 Comprehensive Economic Development Strategy Interim Report

**Presenter(s):**

Lindsay Whitson, Community & Economic Development Director

**Background:**

Central Pines Regional Council's Comprehensive Economic Development Strategy (CEDS) is a regional blueprint for community and economic development in the region. As the designated Economic Development District (EDD), Central Pines is required by the Economic Development Administration (EDA) to update the CEDS every five years, with an interim report approved annually.

Staff will share some of the accomplishments achieved over the last year, in alignment with the 2021 to 2025 CEDS. Greater details can be found in the final report [here](#). It is asked that the Executive Committee approve the included resolution in support of this year's interim CEDS report.

**Recommendation:**

Place on Consent Agenda

**Focus Area:**

Community & Economic Development

**Will Documentation Be Included for Agenda Packet:**

Yes  No

If yes, please include documentation in the appropriate meeting folder [HERE](#).

**Is Any Additional Action/Communication Required:**

- |  |  |
|--|--|
| <input type="checkbox"/> Public Hearing            | <input type="checkbox"/> Press Release           |
| <input type="checkbox"/> Newspaper Notice Required | <input checked="" type="checkbox"/> Social Media |
| <input type="checkbox"/> Website                   | <input type="checkbox"/> Other:                  |



**A RESOLUTION IN SUPPORT OF THE 2024 ANNUAL INTERIM REPORT FOR  
STRENGTH IN NUMBERS:  
A REGIONAL PLAN FOR ECONOMIC RESILIENCE & PROSPERITY**

**WHEREAS**, Central Pines Regional Council serves local governments within Chatham, Durham, Johnston, Lee, Moore, Orange, and Wake Counties; and

**WHEREAS**, Central Pines Regional Council has prioritized regional economic development; and

**WHEREAS**, evaluation and analysis of the strategy’s action plans are used to promote equitable economic development in alignment with other local, regional, and state planning processes; and

**WHEREAS**, Central Pines Regional Council supports the CEDS implementation efforts that have emerged throughout 2024 – to further the strategy’s intent to build regional capacity, guide economic resiliency and prosperity, and leverage partnerships.

**NOW, THEREFORE, BE IT RESOLVED THAT** Central Pines Regional Council hereby adopts the 2024 Annual Interim Report for CPRC’s regional economic development strategy, *Strength in Numbers: A Regional Plan for Economic Resilience & Prosperity*, and the strategy’s implementation efforts set forth therein.

Passed this 20<sup>th</sup> day of November 2024 by the Central Pines Regional Council  
Executive Committee.

Signed:

Attest:

By: \_\_\_\_\_  
Brett Gantt, Chair  
Central Pines Regional Council  
Board of Delegates

By: \_\_\_\_\_  
Beth Davis  
Central Pines Regional Council  
Clerk to the Board



**Meeting Date:**

November 20, 2024-Executive Committee

**Agenda Location:**

Presentations & Recognitions

**Item Title:**

Recognition of Outgoing Board Members

**Presenter(s):**

Brett Gantt, Board Chair

**Background:**

The terms of several Central Pines Regional Council Board members who also serve on the Executive Committee end at the beginning of December. As a result, the Executive Committee meeting on November 20, 2024, will be the Board members' final meeting.

Following tonight's meeting, the following members of the Executive Committee will complete their service on the Board of Delegates.

- Delegate Bill Carver, Lee County Commissioner
- Delegate Heidi Carter, Durham County Commissioner
- Delegate Mike Dasher, Chatham County Commissioner
- Delegate Frank Quis, Moore County Commissioner

On behalf of Central Pines, we want to express our appreciation to these board members for their service to the community and to Central Pines. Their service will be officially recognized during the December 4, 2024, End-of-Year Board Celebration at Central Pines.

**Recommendation:**

None - Informational Only

**Focus Area:**

Administration & Operations

**Will Documentation Be Included for Agenda Packet:**

Yes  No

If yes, please include documentation in the appropriate meeting folder [HERE](#).

**Is Any Additional Action/Communication Required:**

- |  |  |
|--|--|
| <input type="checkbox"/> Public Hearing            | <input type="checkbox"/> Website       |
| <input type="checkbox"/> Newspaper Notice Required | <input type="checkbox"/> Press Release |

**Meeting Date:**

November 20, 2024-Executive Committee

**Agenda Location:**

Consent

**Item Title:**

Foreign Trade Zone #93 Board Nominations

**Presenter(s):**

Lindsay Whitson, Community and Economic Development Director

**Background:**

The Board for Foreign Trade Zone (FTZ) #93 has four board members with a term that is expiring on December 31, 2024. The FTZ Nominating Committee have approved the renomination of all four members, which will allow them to serve another three-year term. These four board members include: Angie Stewart (Harnett County Economic Development), Chris Johnson (Johnston County Economic Development), Rebecca Salmon (Mayor for the City of Sanford), and Lori Bush (Councilmember for the Town of Cary). Their terms will run from January 1, 2025 until December 31, 2027.

**Recommendation:**

Place on Consent Agenda

**Focus Area:**

Community & Economic Development

**Will Documentation Be Included for Agenda Packet:**

Yes  No

If yes, please include documentation in the appropriate meeting folder [HERE](#).

**Is Any Additional Action/Communication Required:**

- Public Hearing
- Newspaper Notice Required
- Website
- Press Release
- Social Media
- Other:



**A RESOLUTION IN SUPPORT OF NOMINATION OF FTZ #93 BOARD MEMBERS**

**WHEREAS,** Central Pines Regional Council serves as the grantee administrator for Foreign Trade Zone #93; and

**WHEREAS,** Central Pines Regional Council recognizes the importance of FTZ #93 as an economic tool and progressor of foreign domestic investment in our region and surrounding areas; and

**WHEREAS,** Central Pines Regional Council encourages businesses to utilize this tool to retain and create jobs, and further attract industry and businesses; and

**WHEREAS,** Central Pines Regional Council authorizes final approval of board members that serve on the FTZ #93 board, for three year terms – including the renomination of current board members with expiring terms.

**NOW, THEREFORE, BE IT RESOLVED THAT** Central Pines Regional Council hereby approves the recommendation from the FTZ #93 Nominating Committee, to reappoint Angie Stewart (Harnett County Economic Development), Rebecca Salmon (Mayor of the City of Sanford), Lori Bush (Town of Cary Councilmember), and Chris Johnson (Johnston County Economic Development) to serve another term (January 1, 2025 until December 31, 2027) on the FTZ #93 board.

Passed this 20<sup>th</sup> day of November 2024 by the Central Pines Regional Council Executive Committee.

Signed:

Attest:

By: \_\_\_\_\_  
Brett Gantt, Chair  
Central Pines Regional Council  
Board of Delegates

By: \_\_\_\_\_  
Beth Davis  
Central Pines Regional Council  
Clerk to the Board

**Meeting Date:**

November 20, 2024-Executive Committee

**Agenda Location:**

Business

**Item Title:**

Connected Region 2050 Draft Scope of Work and Funding Strategy – Continuation of Discussion from September Executive Committee Meeting

**Presenter(s):**

Executive Director Lee Worsley

**Background:**

During the August 2024 Board of Delegates meeting, the Board heard presentations from the Wasatch Front Regional Council and the Mid-Ohio Regional Planning Commission on their regional visioning efforts.

As discussed, a comprehensive regional vision for our region has not been completed and implemented since 1969. Central Pines staff has been working for close to two years, laying the groundwork for beginning a regional visioning process.

As we approach the next steps in the process, it is time to begin finalizing the project's scope of work and focusing on a funding plan.

The attached scope of work has been developed over the last six months and has already received considerable input from several of our partner organizations.

The Executive Committee started providing feedback on the document, but time ran out before the entire document was discussed. The discussion will continue during the November Executive Committee meeting.

Funding for this project is not available within the current Central Pines budget. Central Pines staff will aggressively look for funding sources, including grant opportunities. However, many partners have asked about the local government's contributions to the project.

A draft funding strategy is also attached, including funding already committed and some small funding asks from local government members with populations over 20,000.

It is requested that the Executive Committee spend no more than 30 minutes discussing the Scope of Work and the proposed funding plan. Additional opportunities for discussion and input will be provided at future Executive Committee and Board of Delegates meetings. The goal for tonight's meeting is to get higher level guidance on whether the scope of work needs major change and if the Funding Plan makes sense.

## Thrive Central NC: Connected Region 2050

### Scope of Work

The purpose of Connected Region 2050 is to create a shared vision, goals, success mechanisms and metrics for the ten counties in Central North Carolina: Johnston, Wake, Durham, Granville, Franklin, Orange, Chatham, Harnett, Lee, and Moore. Connected Region 2050 will inspire regional connections around transportation and mobility, housing support, infrastructure, and land use patterns to continue regional success in the Central NC area. Further, its purpose is to facilitate the coordination of existing local and regional plans. In a rapidly growing major metropolitan region of over 2 million people, Connected Region 2050 is needed to address the weaving of formerly separated urban communities and the rapid expansion of development and investment in rural and suburban communities.

Growth in the region will continue at a rapid pace. Current projections show that the region will add close to 50,000 people each year until 2050. Our region’s current successes result from regional cooperation, but continued collaboration is imperative to our region’s future achievements and sustainability. Connected Region 2050 is meant to serve as a guide to institutionalize and measure the region’s collaborative work to keep the region one of the best in the nation.

#### 1. Project Scope & Foundation

Action	Details	Cost	Anticipated Completion Date
A. Develop a draft Scope of Work		\$3,100	May 31, 2024
B. Collect CIP plans from throughout the region to develop a regional CIP. Plans collected would include local government CIP and transit plans.	<ul style="list-style-type: none"> <li>i. Illustrate collective infrastructure needs, gaps, and opportunities.</li> <li>ii. Create a clearinghouse of plans and analysis of alignment and gaps.</li> <li>iii. Use for demonstration of a Connected Region 2050 deliverable to the 10 counties, potential Ambassadors, and</li> </ul>	\$5,000	Start: June 2024  End: December 19, 2024

	investors to gain support for the project.		
C. Develop a graphic of the flow of work and decision-making for Connected Region 2050 (different committees/groups)		\$800	June 5, 2024
D. Receive input on Scope of Work	<ul style="list-style-type: none"> <li>i. Have feedback session for stakeholders (MPO, RTA, RTP, Chambers)</li> <li>ii. Feedback session at the August CPRC Board of Delegates meeting</li> <li>iii. Detailed feedback on the Scope of Work at the September CPRC Executive Committee meeting.</li> <li>iv. Send the Scope of Work to Congressional and General Assembly Offices</li> <li>v. Review Scope of Work at the October 23, 2024 Regional Managers meeting.</li> <li>vi. Hold pop-up meetings in the 10 counties to receive input on the Scope of Work</li> <li>vii. The Board reviews and approves of the Scope of Work.</li> <li>viii. Work with individual local governments to gain commitment to participate and funding commitment</li> </ul>	\$25,000	<p>Send out to stakeholders June 7, 2024. Feedback session scheduled for August 2, 2024</p> <p>Send to Congress and General Assembly Offices following stakeholder feedback session, CPRC Board of Delegates meeting, and CPRC Executive Committee meeting. On or around October 1, 2024</p> <p>Send to local governments with funding request by October 1, 2024. Pop up events in</p>

			January and February 2025
E. Refine Scope of Work, get final approval from the Board of Delegates and publish it in final form		\$1,600	January 22, 2025

### Deliverables for Task 1: Project Scope & Foundation

- Draft Scope of Work
- Regional CIP Document
- Deliver Scope of Work to local government members with funding request
- Pop Up Events in 10 counties to review draft scope
- Event with Stakeholders to review draft scope
- Graphic showing project process
- Final Scope of Work

**TOTAL COST - \$35,500**

**Projected Completion Date: February 2025**

## 2. Foundational Elements

Action	Details	Cost	Anticipated Completion Date
A. Establish the groundwork of the Connected Region 2050 by developing more awareness of the Connected Region's launch, getting people excited about the opportunity.	i. Articles written by Capitol B to highlight Central Pines' focus areas and regional issues and . ii. Videos - Development of a 30-second "hype" video to use for awareness and recruitment of ambassadors and funders	\$601,000	November 1, 2024 for articles  November 15, 2024

	<ul style="list-style-type: none"> <li>- a 2-minute, in-depth video to highlight Central Pines’ role as a neutral convener and agency equipped to manage Connected Region 2050.</li> </ul> <p>iii. Microsite</p> <ul style="list-style-type: none"> <li>- Creation of Central Pines’ Thrive NC Microsite to be the movement's central point, with emphasis on Connected Region 2050.</li> </ul> <p>iv. Fundraising Strategy</p>		
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**Deliverables for Task 2: Foundational Elements**

- Six Articles from Capitol B
- 30-second “hype” video
- 2-minute in-depth video
- Thrive Central NC Microsite
- Fundraising Strategy

**TOTAL COST - \$601,000**

**Projected Completion Date: November 15, 2024**

**3. Develop Feedback Loops**

Action	Details	Cost	Anticipated Completion Date
A. Form the Ambassador Group	i. Launch a recruitment campaign for ambassadors who can serve as visionaries for this project.	\$19,000	Start reaching out on



	- Graphics developed during Task 1 will define the Ambassadors' roles and time commitment.		November 15, 2024. Established by January 15, 2025.
B. Form the Technical Advisory Committee	i. A group of individuals who will help guide the process and connect input from the Board, Ambassadors, and Subcommittees	\$2,000	Start: November 15, 2024 End: December 31, 2024
C. Engage CPRC Subcommittees in this work			February 15, 2025

**Deliverables for Task 3: Develop Feedback Loops**

- The formation of the Ambassador Group
- The formation of the Technical Advisory Committee
- Engagement of the CPRC Subcommittees

**TOTAL COST - \$21,000**

**Projected Completion Date: February 15, 2025**

**4. Develop an Engagement Strategy**

Action	Details	Cost	Anticipated Completion Date
A. Identify Community-Based Organizations (CBOs) with which Central Pines has connections in order to develop	i. Start reaching out to CBOs about citizen engagement.	\$2,300	January 2, 2025

connections for engagement.			
B. Develop an engagement strategy (on the vision, confirmation of goals, and strategies)	<p>i. Possible methods include: Surveys, public meetings (both in person and virtual), and tools like <a href="#">All Our Ideas</a></p> <p>ii. Develop an intentional engagement strategy to ensure historically underrepresented voices in this process and group and citizen engagement. Fund strategy to ensure engagement is effective.</p>	\$60,000	March 15, 2025
C. Receive comments on the engagement strategy and finalize the document		\$2,000	April 1, 2025

#### Deliverables for Task 4: Develop an Engagement Strategy

- Connect with CBOs regarding citizen engagement for Connected Region 2050
- The Connected Region 2050 Engagement Strategy

**TOTAL COST – \$64,300**

**Projected Completion Date: April 1, 2025**

#### 5. Confirm Regional Challenges & Themes

Action	Details	Cost	Anticipated Completion Date
A. Gather data and develop profiles for proposed challenges		\$4,000	December 31, 2024
B. Utilize engagement strategy to conduct an initial	Assessment will include:	\$8,500	Start: April 1, 2025

assessment and confirmation of the challenges that will be the focus of Connected Region 2050	<ul style="list-style-type: none"> <li>i. Impacts of Past and Future Growth</li> <li>ii. Land Use</li> <li>iii. Economic Mobility</li> <li>iv. Housing</li> <li>v. Transportation</li> <li>vi. Infrastructure</li> <li>vii. Consistency and Transparency for Changing Leadership</li> <li>viii. Climate &amp; Pollution/Resiliency</li> <li>ix. Accessibility/Livable</li> <li>x. Connected Community – do people feel like communities are capable of doing things that can't be done individually?</li> </ul>		End: May 1, 2025
C. Run raw data through the Technical Advisory Committee for input and refinement		\$1,600	Start: May 1, 2025  End: June 1, 2025
D. Confirm Regional Challenges & Themes	<ul style="list-style-type: none"> <li>i. Bring results to the Ambassador Group for confirmation of regional challenges and themes</li> <li>ii. Bring to the Board of Delegates</li> </ul>	\$4,600	<ul style="list-style-type: none"> <li>i. July 2025 meeting</li> <li>ii. August 2025 meeting</li> </ul>

**Deliverables for Task 5: Confirm Regional Challenges & Themes**

- Data profiles for proposed challenges
- Draft report on input on challenges to be given to the Working Group
- Refined report after meeting with the Working Group
- Final Report after meeting with the Ambassador Group and Board of Delegates

**TOTAL COST - \$18,700**

**Projected Completion Date: August 30, 2025**

**6. Develop Base Information to Create Connected Region 2050**

Action	Details	Time & Cost	Anticipated Completion Date
A. Connected Region Summit	<ul style="list-style-type: none"> <li>i. Event to “Kick Off” the scenario planning and regional visioning work.</li> <li>ii. Examples of other regions that have done this to highlight benefits</li> <li>iii. A goal is to emphasize how land use impacts all other public services (transportation, housing, infrastructure)</li> <li>iv. Speakers to highlight the progress of the region, challenges facing the region, celebrating past successes, and helping get the group energized for work ahead.</li> </ul>	\$50,000	4 <sup>th</sup> quarter 2025
B. Form a Clearinghouse of all transportation, climate, and other plans throughout the region	<ul style="list-style-type: none"> <li>v. Have an intern form the Clearinghouse</li> <li>vi. Develop a structure and have it approved by appropriate individuals/groups</li> <li>vii. Develop comparisons</li> <li>viii. Post on the Microsite and begin marketing</li> </ul>	\$8,100	Start: June 2024  End: June 30, 2025
C. Using Community Viz and other existing modeling platforms as needed, develop a scenario document similar to MORPC Insight 2050. The document would include several land use scenario possibilities and investigate the projected impacts	<ul style="list-style-type: none"> <li>i. Present draft to Subcommittees</li> <li>ii. Present draft to Working Group</li> <li>iii. Present draft to Ambassador Group</li> <li>iv. Market document to get buy in and excitement around ULI Reality Check</li> </ul>	\$40,000	Work starts June 2025  Board by March 2026 Meeting so it can be used for 2 <sup>nd</sup> Connected Region Summit

<p>on transportation, housing, infrastructure, open space. The document would also develop cost estimates of each scenario (for development and to the local government). Other community impact such as open space used, water, sewer needs, housing impact, etc. would also be projected.</p>			
<p>D. Second Annual Connected Region Summit - ULI Reality Check Exercise</p>	<p>i. Second large gathering to keep momentum going  ii. Partner with ULI to deploy a “Reality Check” session for the region. Potential invitees include:  - Ambassador Group  - Board  - Managers  - Planning Directors  - Partner Organizations  - Technical Advisory Group  iii. Market and message the Connected Region 2050 Process as a way to keep the discussion going.  iv. Summarize findings in a draft report/presentation/podcast</p>	<p>\$200,000 (estimate)</p>	<p>4th quarter 2026</p>

**Deliverables for Task 6: Develop Base Information to Create Connected Region 2050**

- Development of Regional Plans Clearinghouse
- Publication of the Scenario Document
- Execution of the ULI Reality Check exercises

- Draft and publication of a final report on the results of the ULI Reality Check

**TOTAL COST - \$298,100**

**Projected Completion Date: December 31, 2026**

## 7. Vision, Goals, Strategies, & Targets

Action	Details	Cost	Anticipated Completion Date
A. Develop a “primer” document that synthesizes all the information from the previous tasks into a State of a Connected Region document to inform the visioning process		\$10,000	1 <sup>st</sup> quarter 2027
B. Develop a Regional Vision	<ul style="list-style-type: none"> <li>i. Staff develops a half-day retreat for the Ambassador Group to develop a regional vision draft.</li> <li>ii. Technical Advisory Committee refines the draft into a vision statement for consideration by the Board of Delegates.</li> <li>iii. The Board of Delegates considers and adopts the regional vision statement.</li> </ul>	\$9,700	1 <sup>st</sup> quarter 2027
C. Using the regional vision as a backdrop, develop regional goals with strategies and targets. Each goal	<ul style="list-style-type: none"> <li>i. Goal &amp; Strategy Development               <ul style="list-style-type: none"> <li>- Subcommittees draft potential goals and strategies</li> <li>- Take to the Technical Advisory</li> </ul> </li> </ul>	\$17,300	Subcommittees draft goals April 2027

<p>will highlight the process and deliverable and how each one ties to the next. Goal, Strategies, and Targets:</p>	<p>Committee for refinement and ensure all goals and strategies work well together</p> <ul style="list-style-type: none"> <li>- Take to the Ambassador Group for final recommendation</li> <li>- Take to the Board of Delegates for approval</li> </ul> <p>ii. Target Development</p> <ul style="list-style-type: none"> <li>- Targets developed by the Technical Advisory Committee.</li> </ul>		<p>Technical Advisory Committee May 2027</p> <p>Ambassador Group July 2027</p> <p>Targets Developed August/September 2027</p> <p>Board of Delegates December 2027</p>
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**Deliverables for Task 7: Vision, Goals, Strategies, & Targets**

- State of the Region document summarizing all the data from previous tasks
- Half-day retreat for the Ambassador Group to develop the Regional Vision
- The Regional Vision is approved by the Board of Delegates
- The Goals are adopted by the Board of Delegates
- The Strategies are approved by the Board of Delegates
- The Targets are developed by the Technical Advisory Committee

**TOTAL COST - \$37,000**

**Projected Completion Date: December 31, 2027**

**8. Connected Region 2050 Development/Adoption**

Action	Details	Cost	Anticipated Completion Date
A. Develop Draft	i. Staff develops draft Connected Region 2050 document	\$12,000	February 28, 2028

	<ul style="list-style-type: none"> <li>ii. Draft Connected Region 2050 is reviewed by the Subcommittees</li> <li>iii. Draft Connected Region 2050 is given final review by the Technical Advisory Committee</li> <li>iv. Staff finalizes the draft Connected Region 2050 document</li> </ul>		
B. Local Government Comment Period	<ul style="list-style-type: none"> <li>i. Draft Connected Region 2050 document is sent to regional managers for a 30-day comment period <ul style="list-style-type: none"> <li>- The comment period should be structured in a way where alternative ideas are given rather than the ability just to reject something.</li> </ul> </li> <li>ii. Staff gathers comments and prepares recommendations for the Technical Advisory Committee.</li> <li>iii. The Technical Advisory Committee meets to consider comments and make any revisions</li> </ul>	\$3,700	<ul style="list-style-type: none"> <li>Send out draft March 1, 2028; Due back March 30, 2028</li> <li>ii. April 15, 2028</li> <li>iii. April 30, 2028</li> </ul>
C. Ambassador Group Meeting is held to present the final Connected Region 2050 document and receive final endorsement		\$4,500	May 2028
D. The Connected Region 20250 document is presented to the Board of Delegates for adoption		\$3,500	June 2028



### Deliverables for Task 8: Connected Region 2050 Development/Adoption

- Draft Connected Region 2050
- Comment Document
- Revised Connected Region 2050
- Final Connected Region 2050 approved by the Board of Delegates

**TOTAL COST - \$23,700**

**Projected Completion Date: June 30, 2028**

### 9. CPRC Working Group Develops Strategy on Alignment/Implementation of Connected Region 2050

Action	Details	Cost	Anticipated Completion Date
A. How CPRC will align our services with the Connected Region 2050's implementation	<ul style="list-style-type: none"> <li>i. Aligning CPRC technical assistance with projects that advance Connected Region 20250's goals</li> <li>ii. Developing template policies that advance Connected Region 2050's goals</li> <li>iii. Highlighting alignments and gaps in existing policies and recommendations to better align to advance Connected Region 2050's goals</li> <li>iv. Development of updated strategies to keep members and the public informed on progress                             <ul style="list-style-type: none"> <li>- Dashboard on the Microsite</li> <li>- A recognition program and best practices highlights</li> </ul> </li> </ul>	\$2,500	<p>Template policies by July 2028</p> <p>Highlighting alignments and gaps start in June 2028</p> <p>Recognition Program start in FY 28-29</p>

**Deliverables for Task 9: CPRC Working Group Develops Strategy on Alignment/Implementation of Connected Region 2050**

- CPRC Technical Assistance Alignment Strategy
- Policy Templates
- Gap Alignment Strategy
- Connected Region Dashboard
- Recognition Program

**TOTAL COST - \$2,500**

**Projected Completion Date: June 2027 & Onward**

**10. Publicize Final Connected Region 20250 Document via Third Connected Region Summit**

Action	Details	Cost	Anticipated Completion Date
A. Document is published and publicly unveiled at third Connected Region Summit		\$50,000	Fourth Quarter 2028

**Deliverables for Task 10: Publicize Final Connected Region 20250 Document via Third Connected Region Summit**

- Develop the draft Connected Region Compact
- Finalize the draft Connected Region Compact
- Conduct a signing ceremony where the Compact is formally agreed to
- Final Signed Connected Region Compact is implemented

**TOTAL COST - \$52,500**

**Projected Completion Date: December 31, 2028**

## Draft Budget

<b>Task</b>	<b>Costs</b>
Task 1: Project Scope & Foundation	\$35,500
Task 2: Foundational Elements	\$601,000
Task 3: Develop Feedback Loops	\$21,000
Task 4: Develop an Engagement Strategy	\$64,300
Task 5: Confirm Regional Challenges & Themes	\$18,700
Task 6: Develop Base Information to Create Connected Region 2050	\$298,100
Task 7: Vision, Goals, Strategies, & Targets	\$37,000
Task 8: Connected Region 2050 Development/Adoption	\$23,700
Task 9: CPRC Working Group Develops Strategy on Alignment/Implementation of Connected Region 2050	\$2,500
Task 10: Publicize Final Connected Region 20250 Document via Third Connected Region Summit	\$52,500
<b>TOTAL</b>	<b>\$1,154,300</b>

<b>Contributors</b>	<b>Contribution</b>
Capitol Broadcasting	\$300,000 (Committed)
Central Pines Regional Council	\$200,000 (Maximum Commitment)
Regional Transportation Alliance (RTA)	\$20,000 (Tentative)
RTP Foundation	\$15,000 (Committed \$15,000 year one, potential for an additional year(s))
<b>Contribution Total to Date:</b>	<b>\$535,000</b>

**Tentative Fundraise Goal - \$619,300**

	<b>Fiscal Year 2024-2025</b>	<b>Fiscal Year 2025-2026</b>	<b>Fiscal Year 2026-2027</b>	<b>Fiscal Year 2027- 2028</b>
<b>Projected Expenditures</b>				
Task 1: Project Scope & Foundation	\$35,500	\$0	\$0	\$0
Task 2: Foundational Elements	\$601,000	\$0	\$0	\$0
Task 3: Develop Feedback Loops	\$21,000	\$0	\$0	\$0
Task 4: Develop an Engagement Strategy	\$4,300	\$20,000	\$20,000	\$20,000
Task 5: Confirm Regional Challenges & Themes	\$10,000	\$8,700	\$0	\$0
Task 6: Develop Base Information to Create Connected Region 2050	\$8,100	\$290,000	\$0	\$0
Task 7: Vision, Goals, Strategies, & Targets	\$0	\$0	\$29,700	\$7,300
Task 8: Connected Region 2050 Development/Adoption	\$0	\$0	\$0	\$23,700
Task 9: CPRC Working Group Develops Strategy on Alignment/Implementation of Connected Region 2050	\$0	\$0	\$0	\$2,500
Task 10: Publicize Final Connected Region 2025 Document via Third Connected Region Summit	\$0	\$0	\$0	\$52,500
<b>Total Expenditure By Year</b>	<b>\$679,000</b>	<b>\$318,700</b>	<b>\$49,700</b>	<b>\$106,000</b>
<b>Commitments By Year</b>				
Central Pines Contribution from Member Dues	\$50,000	\$50,000	\$50,000	\$50,000
Capitol Broadcasting	\$300,000	\$0	\$0	\$0
RTP Foundation	\$15,000	\$0	\$0	\$0
<b>Total Commitments By Year</b>	<b>\$365,000</b>	<b>\$50,000</b>	<b>\$50,000</b>	<b>\$50,000</b>

<b>Total Fundraising Need</b>	<b>\$314,000</b>	<b>\$268,700</b>	<b>(\$300)</b>	<b>\$56,000</b>
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**Potential Fundraising Need from Local Governments (Maximum Ask)**

	<b>Population</b>	<b>FY 24-25</b>	<b>FY 25-26</b>	<b>FY 26-27</b>	<b>FY 27-28</b>	<b>Total</b>
Central Pines Regional Council		\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 200,000
Wake County	1,213,377	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 80,000
Raleigh	476,401	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 80,000
Cary	180,367	\$ 7,500	\$ 7,500	\$ 7,500	\$ 7,500	\$ 30,000
Durham	292,939	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 40,000
Durham County	340,727	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 40,000
Johnston County	249,714	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 40,000
Chatham County	82,500	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 20,000
Orange County	151,635	\$ 7,500	\$ 7,500	\$ 7,500	\$ 7,500	\$ 30,000
Chapel Hill	62,195	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 20,000
Lee County	67,613	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 20,000
Granville County	62,881	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 20,000
Harnett County	145,438	\$ 7,500	\$ 7,500	\$ 7,500	\$ 7,500	\$ 30,000
Franklin County	80,236	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 20,000
Moore County	111,001	\$ 7,500	\$ 7,500	\$ 7,500	\$ 7,500	\$ 30,000
Clayton	29,204	\$ 2,500	\$ 2,500	\$ 2,500	\$ 2,500	\$ 10,000

Sanford	31,596	\$ 2,500	\$ 2,500	\$ 2,500	\$ 2,500	\$ 10,000
Carrboro	21,136	\$ 2,500	\$ 2,500	\$ 2,500	\$ 2,500	\$ 10,000
Apex	69,567	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 20,000
Fuquay	38,516	\$ 2,500	\$ 2,500	\$ 2,500	\$ 2,500	\$ 10,000
Garner	33,537	\$ 2,500	\$ 2,500	\$ 2,500	\$ 2,500	\$ 10,000
Holly Springs	45,072	\$ 2,500	\$ 2,500	\$ 2,500	\$ 2,500	\$ 10,000
Knightdale	20,386	\$ 2,500	\$ 2,500	\$ 2,500	\$ 2,500	\$ 10,000
Morrisville	32,224	\$ 2,500	\$ 2,500	\$ 2,500	\$ 2,500	\$ 10,000
Wake Forest	50,278	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 20,000
Total		\$ 205,000	\$ 205,000	\$ 205,000	\$ 205,000	\$ 820,000



## Central Pines Regional Council Executive Committee

Meeting Minutes

Wednesday, September 25, 2024

6:00 – 8:00 pm | Virtual

Chair Brett Gantt, Presiding

### Delegates & Alternates Attending:

Wilma Laney, Town of Aberdeen  
Brett Gantt, Town of Apex  
Heidi Carter, Durham County  
Bill Carver, Lee County  
Jean Hamilton, Orange County  
Pamela Baldwin, Town of Pittsboro  
Susan Evans, Wake County

Lindsay Whitson, Community &  
Economic Development Director  
Lee Worsley, Executive Director  
Hope Tally, Chief Finance Officer

### Guests:

Bob Nevruz, VP Engineering, Facilities, &  
Maintenance, Alcami  
David Vogt, Alcami, Garner Director

### CPRC Staff Attending:

Beth Davis, Member Engagement  
Coordinator  
Jenny Halsey, Assistant Executive  
Director

## 1. Call to Order

- a. Call to Order and Welcome  
*Official: Brett Gantt, Chair*

- b. Roll Call

- c. Declaration of Quorum  
*Official: Brett Gantt, Chair*

Chair Brett Gantt called the meeting to order at 6:01 pm and went over housekeeping information. He reminded everyone about the virtual meeting guidelines. Beth Davis, Clerk to the Board, called roll and a quorum was met.

- d. Get to Know CPRC

Chair Gantt shared information about CPRC's first set of board officers when the organization was the Research Triangle Regional Planning Commission.

- e. Introduction of New Executive Committee Members and brief overview of Executive Committee

Chair Gantt welcomed two new members to the Executive Committee; both became Board Officers on July 1. Randee Haven O'Donnell is a Council Member for the Town of Carrboro and serves as CPRC's Second Vice Chair. Byron McAllister is Selma's Mayor and serves as CPRC's Secretary/Treasurer.

Following introductions, Executive Director Lee Worsley briefly overviewed the Executive Committee and its responsibilities vs. the Board of Delegates.

## 2. Review of Agenda

- a. Review of Agenda  
*Official: Brett Gantt*

Chair Gantt approved the agenda.

## 3. Presentations and Recognitions

- a. FTZ 93 Presentation – Alcami  
*Presenter: Lindsay Whitson, Community & Economic Development Director and Bob Nevruz, VP, Engineering, Facilities, and Maintenance at Alcami*  
Potential Action: Place on Consent Agenda

Central Pines is the Foreign Trade Zone (FTZ) #93 grantee. Lindsay Whitson will provide a brief overview of what an FTZ is and the role CPRC plays as its administrator. Staff is also requesting approval from the Board of Delegates that allows for the amendment of all operator agreements. Currently, the agreement requires all operating zones to carry comprehensive commercial liability and property insurance in the minimum amounts of \$2,000,000 for injury to one person; \$2,000,000 for all injuries in one incident; and a \$5,000,000 property damage umbrella policy. A new operator seeking designation has asked if the property damage umbrella policy could be lessened to \$3,000,000, since that is the largest policy amount they are eligible for at this time. This change in insurance coverage would be in effect for all current and future operators.

Central Pines staff has been in contact with the US FTZ Agency and they are comfortable with a change in the insurance requirement.

Additionally, Alcami is a biotech manufacturing company that has requested sponsorship of its application to the U.S. Foreign Trade Zone Board. The FTZ #93 Board has approved their request. The Central Pines Regional Council Board of Delegates or Executive Committee is required to provide the final recommendation prior to the applicant completing their application.



#### 4. Public Hearings

- a. Public Hearing for Central Pines Regional Council's HUD Pathways to Removing Obstacles to Housing (HUD PRO)  
*Presenter: Lindsay Whitson, Community & Economic Development Director*

Lindsay Whitson gave an overview of the HUD PRO grant application. Central Pines Regional Council (CPRC) is submitting a Pathways to Removing Obstacles to Housing (PRO) grant application from the U.S. Housing and Urban Development. Conducting a public hearing is a requirement of the grant proposal, encouraging public and stakeholder input regarding Central Pine's application.

The HUD PRO program is focused on removing barriers to affordable housing and seeking to increase housing production and lower housing costs over the long term. Central Pine's PRO application is taking a multi-prong approach to address affordable housing challenges in the region – including planning, implementation, and expansion of current projects in place. More information on Central Pines intended application will be given during the presentation ahead of the Public Hearing.

Chair Gantt opened the floor for public comment.

No comments were submitted. Chair Gantt closed the public hearing.

#### 5. Business

- a. Connected Region 2050 Draft Scope of Work and Funding Strategy  
*Presenter: Lee Worsley, Executive Director*

During the August 2024 Board of Delegates meeting, the Board heard presentations from the Wasatch Front Regional Council and the Mid-Ohio Regional Planning Commission on their regional visioning efforts.

As discussed, a comprehensive regional vision for our region has not been completed and implemented since 1969. Central Pines staff has been working for close to two years, laying the groundwork for beginning a regional visioning process.

As we approach the next steps in the process, it is time to begin finalizing the project's scope of work and focusing on a funding plan. The attached scope of work has been developed over the last six months and has already received considerable input from several of our partner organizations.

Funding for this project is not available within the current Central Pines budget. Central Pines staff will aggressively look for funding sources, including grant opportunities. However, many partners have asked about

the local government's contributions to the project. A draft funding strategy was presented, including funding already committed and some small funding asks from local government members with populations over 20,000.

There was discussion from Executive Committee members with several asking clarifying questions. Chair Gantt suggested that the Executive Committee should table this item and asked Mr. Worsley to share the rest of the presentation at the next Executive Committee meeting in November due to the time.

b. Personnel Policy Update

*Presenter: Jenny Halsey, Assistant Executive Director*

Each year, the Strategic Leadership Team reviews the Personnel Policy. There are two proposed changes that Ms. Halsey reviewed with the Executive Committee. Those included:

- Removing the 240-hour limit of sick leave transfer from other members of the North Carolina Local Governmental Employee's Retirement System (Article VII, Section 11, page 34)
- Adding Volunteer Policy (Article VII, Section 24, page 46)

This item was placed on the consent agenda.

c. Update on Subcommittees

*Presenter: Lee Worsley, Executive Director*

Subcommittees are being established to allow Board members the opportunity to get more engaged in a specific strategic focus area of the Regional Council. Additionally, the subcommittees will allow CPRC to better engage with regional stakeholders and enable a subcommittee to have enhanced input on the current and potential work of the Council.

Executive Director Lee Worsley gave an update on the formation of the subcommittees. The document enclosed in the agenda packet listed the Chair of each subcommittee and the CPRC staff lead. Additionally, the attachment listed CPRC delegates and alternates who have already volunteered to serve on a subcommittee. If Executive Committee members know of anyone on their Boards who might be a good fit for any of these subcommittees, Mr. Worsley asked that they encourage them to serve.

## 6. Consent

*Items on the Consent Agenda are considered routine and will be enacted by a single motion unless a member of the Executive Committee requests an item be removed. Any item that is removed from the Consent Agenda will be considered individually after the Consent Agenda.*

a. DRAFT Minutes: June 26, 2024

- b. FTZ Approval for Alcami
- c. Personnel Policy Update, Resolution #2024-09-01
- d. Budget Amendment 1, Resolution #2024-09-02

**Action:** Adoption of Consent Agenda as presented  
Motion: Delegate Jean Hamilton  
Second: Delegate Wilma Laney  
Vote: Approved unanimously by roll call

## 7. Items Removed from Consent Agenda

## 8. Public Hearings

## 9. Executive Director's Report

- a. Executive Director's Report  
*Presenter: Lee Worsley*  
Potential Action: None – Receive as Information
  - Lee thanked Chair Brett Gantt and Delegate Wilma Laney for visiting Pinebluff about joining CPRC as a part of the 100% membership drive. They had a great meeting with their Mayor. As a reminder, this is part of the effort to meet 100% membership in the region.
  - Alana Keegan, our Local Government Services Director, gave birth to her baby boy, Casey on September 18. We are excited for her and her husband. She will be coming back from maternity leave in January.
  - Lee just got back from the ICMA conference in Pittsburgh and had a nice time networking with other professionals.

## 10. Chair's Report

- a. Chair's Report  
*Presenter: Chair*  
Potential Action: None - Receive as Information

Chair Gantt shared that he was happy to be a part of the meeting with Pinebluff and looks forward to meeting with the remaining member governments about joining CPRC. He also thought it was a great complement to talk about the Connected Region effort.

## 11. Around the Region

- a. Around the Region Reports/Updates

Lee County – Bill Carver shared that one of the ongoing dialogues they are having is about growth but also keeping the charm of small towns. How do

you preserve the farmland preservation and balancing growth and development? Sanford Area Growth Alliance helps to bridge that gap.

Aberdeen – Delegate Laney shared that Aberdeen has the second smallest library in the state. A group was formed about 10 years ago to try and raise money to build another library. A new building is now being renovated for this new library and they were able to secure \$500,000 to help fund this project.

Durham County – Delegate Heidi Carter mentioned a program that they are doing with CPRC, called Energy Burdened and Emissions Reduction Program. This includes Orange County and Granville County as well. This program will help lower income communities reduce their energy burden.

Apex – Chair Gantt mentioned that there has been a lot of discussion lately about affordable housing and mobile home parks. They are looking for best practices on this particular issues.

12. Closed Session

13. Other Business

- a. Other Business  
*Presenter: Brett Gantt*

14. Adjournment

- a. Adjourn the Meeting

Action: Move to adjourn  
Motion: Delegate Heidi Carter  
Second: Delegate Jean Hamilton

The meeting adjourned at 7:39 pm.

Duly adopted this 20<sup>th</sup> day of November 2024 while in regular session.

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Brett Gantt  
Board Chair

ATTEST:

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Beth Davis  
Clerk to the Board  
Central Pines Regional Council

DRAFT

**Meeting Date:**

November 20, 2024-Executive Committee

**Agenda Location:**

Consent

**Item Title:**

FY24-25 Budget Amendment #2

**Presenter(s):**

Hope Tally, CFO

**Background:**

According to the Budget Resolution for Fiscal Year 2024-2025 adopted on May 22, 2024, the Chief Finance Officer is authorized to transfer funds within and among divisions as needed during the fiscal year. Any additions or reductions to the total budget warrant adoption of an amendment to the FY25 budget resolution. The proposed attached resolution increases the total CPRC budget by \$1,017,702.

New Project Funding:

The Member Support division is being increased by a total of \$50,000 with funding from the NC Railroad to determine feasibility for the long-term transformation of the Co-Gen (UNC) rail line into a multi-modal greenway to provide connectivity for all communities in Orange County and promote residential, commercial, and institutional connectivity.

The Aging division is being increased by \$555,378 with the addition of state fiscal recovery grant funding from the NC Department of Health and Human Services. The funds will be used to provide financial assistance to eligible individuals and families to cover the cost of acute needs for securing housing to prevent homelessness or for home improvements/repairs that allow vulnerable seniors aged 60 and older to remain home-based.

The Housing division is being increased by \$41,692 with the addition of funding from the Department of Energy sub-awarded through Durham County. The Energy Burden and Emissions Reduction Program will help residents reduce energy bills and emissions by providing no-to-low-cost energy efficiency services and energy education in Durham, Granville, and Orange Counties.

The Environment & Resilience division is being increased by \$55,000 with funding from the Environmental Defense Fund (EDF). The funding will be used to support and facilitate pathways for public and private fleets to transition to zero-emission vehicles and achieve carbon reduction goals. The EDF Climate Corps will provide assistance to local governments with limited capacity to conduct fleet evaluations and provide information on foundational policies and incentives that promote practical transitions from diesel-powered vehicles.

The Durham Chapel Hill Carrboro MPO division is being increased \$560,586 with the addition of funding from FTA through NCDOT under the Unified Planning Work Program. The funds assist in urbanized areas for transit planning and technical studies related to urban public transportation.

Changes to Project Funding:

The Aging division is being amended by a total of \$30,000 to reflect ARPA funds reallocated to extend client services for the CDS Chatham project.

The Environment & Resilience division is being amended by a total of \$136,642 to reflect additional federal funding in the amount of \$25,000 for the Clean Energy to Community project, additional member income for the JLOW project in the amount of \$1,100 and assigned fund balance available for roll forward at the close of the prior fiscal year for the Triangle Area Water Supply Monitoring Project (TAWSMP) in the amount of \$110,542.

The Transportation division is being amended by a total of \$7,504 to reflect assigned fund balance available for roll forward at the close of the prior fiscal year for the Central Pines Rural Planning Organization (CPRPO) in the amount of \$7,504.

The Durham Chapel Hill Carrboro MPO division is being amended by a total reduction of (\$419,100). Funds under the Unified Planning Work Program have been reprogrammed. This reduction aligns the budget under the current approved work plan. Budgets have been changed with a reduction of (\$1,051,600) to the DSWG-BSRS Durham Staff Working Group Bus Speed project and an increase of \$632,500 to the FHWA Surface Transportation Block Grant Direct Appropriation project.

**Recommendation:**

Place on Consent Agenda

**Focus Area:**

Administration & Operations

**Will Documentation Be Included for Agenda Packet:**

Yes  No

If yes, please include documentation in the appropriate meeting folder [HERE](#).

**Is Any Additional Action/Communication Required:**

- Public Hearing
- Newspaper Notice Required
- Website
- Press Release
- Social Media
- Other:

**Central Pines Regional Council**  
**A Resolution for Budget Amendment**  
**of the Fiscal Year 2024-2025 Budget**  
**Amendment 2**

**WHEREAS**, the Central Pines Regional Council adopted its 2024-2025 Budget Resolution on May 22, 2024; and, **WHEREAS**, it is necessary for Central Pines Regional Council to make a revision by way of the following amendment;

**NOW, THEREFORE, BE IT RESOLVED** that the Central Pines Regional Council FY 2024-2025 Budget Resolution is hereby amended as follows:

**SECTION 1. REVENUES**

<b>Revenues by Source:</b>	<b>Revised</b>	<b>Amendment</b>	<b>New Revised</b>
Federal	\$ 13,668,749	\$ 503,468	\$ 14,172,217
Federal Pass Thru	\$ 17,276,184	\$ 41,692	\$ 17,317,876
State	\$ 1,701,783	\$ 1,140,936	\$ 2,842,719
Member Investment	\$ 898,436	\$ -	\$ 898,436
Special Local Dues	\$ 4,464,838	\$ 1,100	\$ 4,465,938
Local Aging Share	\$ 272,525	\$ -	\$ 272,525
Project Income	\$ 6,680,514	\$ (787,540)	\$ 5,892,974
Assigned Fund Balance	\$ 332,537	\$ 118,046	\$ 450,583
Other Revenue	\$ 7,069	\$ -	\$ 7,069
<b>General Fund Total Revenues:</b>	<b>\$ 45,302,635</b>	<b>\$ 1,017,702</b>	<b>\$ 46,320,337</b>

**SECTION 2. EXPENDITURES**

<b>Expenditures by Division:</b>	<b>Original</b>	<b>Amendment</b>	<b>New Revised</b>
General Government	\$ 402,858	\$ -	\$ 402,858
Member Support Strategy	\$ 6,236,494	\$ 50,000	\$ 6,286,494
Transportation	\$ 3,142,729	\$ 7,504	\$ 3,150,233
Durham MPO	\$ 6,618,831	\$ 141,486	\$ 6,760,317
Community & Economic Development	\$ 2,032,282	\$ -	\$ 2,032,282
Housing	\$ 4,411,282	\$ 41,692	\$ 4,452,974
Environment & Resilience	\$ 7,560,433	\$ 191,642	\$ 7,752,075
Aging & Human Services	\$ 14,897,726	\$ 585,378	\$ 15,483,104
<b>General Fund Total Expenditures:</b>	<b>\$ 45,302,635</b>	<b>\$ 1,017,702</b>	<b>\$ 46,320,337</b>

Adopted and approved on this 20th day of November 2024.

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Brett Gantt

Attest:

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Lee Worsley, Executive Director