



Board of Delegates Agenda

Wednesday, October 10, 2018
Laureate Center - Kannapolis City Hall
401 Laureate Way
Kannapolis, NC 28081

Chairman Bill Feather will convene a meeting of the **Centralina COG Board of Delegates on Wednesday, October 10, 2018** with a working dinner. He also invites the Delegates to network with CCOG staff beginning at 6:15 p.m.

Time	Item	Presenter
6:15 p.m.	Networking During this time, CCOG staff will be available to answer questions about the organization's ongoing work in the region.	CCOG Staff
6:30 p.m.	Dinner Please RSVP to Kelly Weston at kweston@centralina.org or (704) 348-2728 by 5 p.m. on Wednesday, October 3, 2018 so that catering can be arranged.	Kelly Weston
6:45 p.m.	Call to Order	Bill Feather
	Invocation	Bill Feather
	Amendments to the Agenda (if any)	Bill Feather
Consent Items: <i>Consent agenda items may be considered in one motion and without discussion except for those items removed by a Board member.</i>		
6:50 p.m. Item 1 Pages 4 - 5	Title VI Policy The Board is asked to adopt a formal policy statement regarding Title VI of the Civil Rights Act of 1964, which prohibits discrimination based on race, color, and national origin. The Title VI policy will address these statements as related to federal funding and assistance. Action/Recommendation: <i>Motion to adopt a formal Title VI policy for the organization, resolve continued compliance, and authorize Centralina COG's Executive Director to further develop and provide any other Title VI assurances, plans and programs, as suggested or required.</i>	Venecia White
Item 2 Pages 7 - 10	Approval of the August 8, 2018 Board of Delegates Meeting Minutes The minutes of the August 8, 2018 meeting were distributed to all members of the Board of Delegates and should be approved, if correct. Action/Recommendation: <i>Motion to approve the August 8, 2018 Board of Delegates meeting minutes.</i>	Bill Feather
Regular Business Items:		
6:55 p.m. Item 3 5 minutes Pages 12 - 14	Public Hearing on NCDOT Grant North Carolina Department of Transportation (NCDOT) has issued a call for applications for FY20. Applications are due November 2, 2018. Centralina CCOG seeks to apply for continued funding for the Centralina mobility management activities. Action/Recommendation: <i>Motion to approve the attached resolution, which notes that Centralina CCOG will apply for funds, that the Executive Director is authorized to sign the application, and that the Board supports funding the local match. This resolution is a required element of the application process.</i>	Katie Kutcher
7:00 p.m. Item 4 25 minutes Page 16	Catawba-Wateree and Yadkin-Pee Dee Water Management Groups Presentation Jimmy Bagley, Chair of the Catawba-Wateree Water Management Group, and Bill Brewer, Chair of the Yadkin-Pee Dee Water Management Group, will give a joint presentation on regional water planning activities. Action/Recommendation: <i>For informational purposes.</i>	Jimmy Bagley and Bill Brewer



Board of Delegates Agenda

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Time	Item	Presenter
7:25 p.m. Item 5 35 minutes Page 18	50th Anniversary Panel Discussion: CCOG Members Look to the Future At the August 8, 2018, Board of Delegates Meeting, Delegates from across the region indicated the challenges they were facing in their communities. In response, two member governments, Gastonia (~76,000 population) and Salisbury (~34,000 population), will share what their communities are doing to face these challenges and create livable places where residents want to live and businesses want to locate and grow. <u>Panelists</u> Mayor Al Heggins, City of Salisbury Kristi Crisp, Economic Development Director, City of Gastonia Action/Recommendation: <i>For informational purposes.</i>	Michelle Nance
8:00 p.m. Item 6 10 minutes Page 20	Comprehensive Economic Development Strategy Update Receive briefing on annual status of 2017-2022 Comprehensive Economic Development Strategy (CEDS) 5-Year Update completed by Centralina Economic Development Commission and submitted to US Commerce Economic Development Administration (EDA) on September 30, 2017. Action/Recommendation: <i>Motion to endorse CCOG Board support of 2017-2022 CEDS plan and facilitate presentation briefings to all CCOG Board of Delegates member jurisdictions and their local Economic Development Organizations (EDOs) if existing\applicable over a March-December period in 2019.</i>	Mike Manis
8:10 p.m. Item 7 10 minutes Page 22 - 23	CCOG Conference Update The Board of Delegates will receive a brief report on planning activities for the CCOG Regional Conference, including an update on keynote speakers. Action/Recommendation: <i>Motion that the members of the Board of Delegates commit to saving the date of Friday, March 8th for the 2019 CCOG Regional Conference, registering for the event, and promoting the event to other elected officials and staff in their communities.</i>	Martin Oakes
8:20 p.m. 5 minutes	Comments from the Board of Delegates	Board Members
8:25 p.m. 5 minutes	Comments from the Chair	Bill Feather
8:30 p.m. 5 minutes	Comments from the Interim Executive Director	Jim Prosser
8:35 p.m.	Adjournment	Bill Feather
<i>Centralina Council of Governments complies with the Americans with Disabilities Act (ADA), which prohibits discrimination on the basis of disability. Centralina Council of Governments will make reasonable accommodations in all programs/services to enable participation by an individual with a disability who meets essential eligibility requirements. Centralina Council of Governments' programs will be available in the most integrated setting for each individual. If any accommodations are necessary for participation, please contact the Clerk to the Board, 9815 David Taylor Drive, Charlotte, NC 28262, phone (704) 348-2728. Please allow 72 hours advance notice for preparation. Visit our website: www.centralina.org.</i>		



Centralina Council of Governments

Item 1



Board Agenda Item Cover Sheet

Board Meeting Date:	October 10, 2018	Agenda Item Type:	Consent:	X	Regular:	
Submitting Person:	Venecia White	Presentation Time (est.):	N/A			
Presenter at meeting:	Venecia White	Phone Number/Ext:	(704) 348-2733			
		Email:	vrock@centralina.org			
Alternate Contact:	None	Phone Number/Ext:				
		Email:				
Submitting Department:	Executive	Department Head Approval:				
Board Expectation: <i>(required action or responsibility expected from Board members)</i>						
Centralina COG asks the Board to adopt a formal Policy Statement regarding Title VI of the Civil Rights Act of 1964 and resolve continued compliance with provisions and responsibilities of Title VI. Centralina COG has previously adopted policy statements regarding equal opportunity and non-discrimination (as contained in CCOG's Personnel Manual) but the Title VI policy will address these statements as related to federal funding and assistance.						
Description of Agenda Item:						
Title VI Policy Statement Resolution						
Background & Basis of Recommendations:						
To fund its many program activities and initiatives, Centralina COG receives direct or pass-through federal funding from various agencies and as a recipient and sub-recipient of federal funding must ensure full compliance with Title VI of the Civil Rights Act of 1964 which prohibits discrimination based on race, color and national origin.						
Action / Recommendation:						
Motion to adopt a formal Title VI policy for the organization, resolve continued compliance, and authorize Centralina COG's Executive Director to further develop and provide any other Title VI assurances, plans and programs, as suggested or required.						
Time Sensitivity (none or explain):	None.					
Budget Impact (if applicable):	N/A					
List of Attachments (if any):	Title VI Policy Statement Resolution					



CENTRALINA COUNCIL OF GOVERNMENTS
A RESOLUTION REGARDING TITLE VI AND
ADOPTION OF A TITLE VI POLICY STATEMENT

WHEREAS, the Centralina Council of Governments (Centralina COG) is the state-designated lead regional organization for the nine-county region in and around Charlotte, North Carolina; and

WHEREAS, Centralina COG's role is to coordinate the efforts of federal, state and local governments and organizations to grow our region's economy and jobs, control the cost of government and improve quality of life; and

WHEREAS, to fund its many program activities and initiatives, Centralina COG receives direct or pass-through federal funding from agencies such as the US Department of Transportation (Federal Highway Administration and Federal Transit Administration); the US Department of Health and Human Services; and the US Department of Labor; and

WHEREAS, Centralina COG, as a recipient and sub-recipient of federal funding will ensure full compliance with Title VI of the Civil Rights Act of 1964 which prohibits discrimination based on race, color and national origin, specifically 42 USC 2000d, which states that:

No person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance; and

WHEREAS, Centralina COG will also comply with the Title VI of the Civil Rights Act of 1964, as amended and its related statutes, regulations and all additional protections set forth; and

WHEREAS, Centralina COG has developed a Title VI Policy Statement that will direct the administration and implementation of the Title VI of the Civil Rights Act of 1964 within the organization and authorizes Centralina COG's Executive Director to further develop and provide any other Title VI assurances, plans and programs, as required.

NOW, THEREFORE, BE IT RESOLVED, that Centralina COG certifies that it will comply with the provisions of the Title VI of the Civil Rights Act of 1964 (as amended) and the associated responsibilities of the law and adopts the 2018 Title VI Policy Statement.

William Feather, Centralina COG Board Chairman

Date



Centralina Council of Governments

Item 2



**Board of Delegates Meeting Minutes
August 8, 2018**

Jurisdiction	Represented By	Jurisdictions Not Represented
Albemarle	Martha Sue Hall	Anson County
Badin	Deloris Chambers	Ansonville
Bessemer City	Kay McCathen	Belmont
Cramerton	Will Cauthen	Cabarrus County
East Spencer	Deloris High	Charlotte
Gaston County	Ronnie Worley	Cherryville
Gastonia	Walker Reid and Dave Kirlin	Cleveland
Granite Quarry	Bill Feather	Cornelius
Huntersville	John Aneralla	Dallas
Lincoln County	Martin Oakes	Davidson
Matthews	Jeff Miller	Faith
Midland	John Crump	Hemby Bridge
Mooresville	Bobby Compton	Iredell County
Mount Holly	Perry Toomey	Kings Mountain
Ranlo	Effie Locklear	Landis
Spencer	Sharon Hovis	Lincolnton
Stanly County	Bill Lawhon	Locust
Stallings	David Scholl	Lowell
Statesville	Michael Johnson	Marshville
		Marvin
		McAdenville
		Mecklenburg County
		Mineral Springs
		Mint Hill
		Misenheimer
		Monroe
		Morven
		Norwood
		Oakboro
		Pineville
		Richfield
		Salisbury
		Spencer Mountain
		Stanley
		Troutman
		Union County
		Wadesboro
		Waxhaw
		Weddington
		Wesley Chapel
		Wingate

Call to Order

Chairman Bill Feather, Town of Granite Quarry, called the meeting to order.

Amendments to the Agenda

There were no amendments to the agenda.

Mayor Pro Tem Martha Sue Hall, City of Albemarle, made a motion to adopt the agenda as presented. Commissioner Ronnie Worley, Gaston County, seconded the motion and it carried unanimously.

Consent Agenda

1. Approval of the May 9, 2018 Board of Delegates Meeting Minutes

Mayor Pro Tem Hall made a motion to approve the Consent Agenda. Commissioner Bill Lawhon, Stanly County, seconded the motion and it carried unanimously.

2. Board Engagement Activity Report Out

The Delegates reported on challenges their communities are experiencing related to quality of life, jobs and the economy, and the effectiveness of government, as well as ideal next steps to solve those challenges.

3. CCOG 50th Anniversary Panel Discussion

David Hollars, Centralina Workforce Development Board Executive Director, introduced panelists Lynne Hair, Planning and Zoning Administrator for the Town of Stallings and Thurman Houston, Mayor Pro Tem of the Town of Mooresville. Ms. Hair gave an overview of the comprehensive land use plan CCOG assisted the town in developing. Mayor Pro Tem Houston gave an overview of the aging sensitivity training CCOG conducted for Mooresville staff. He also discussed the downtown walkability audit CCOG conducted for the town.

In response to questions from Mr. Hollars about the walkability audit's benefits to the community, Mayor Pro Tem Houston explained that the audit helped enhance Mooresville's downtown area, adding that the town wants to be proactive in engaging millennials as well as seniors. He noted that the town considered working with a consultant on the project but chose to use CCOG's services because of a good working relationship with the organization.

In response to questions from Mr. Hollars about the comprehensive land use plan's benefits to the community, Ms. Hair explained that the plan development process helped Stallings identify several areas in the community that could benefit from further planning, which led to the creation of small area plans. She noted that these planning documents have been used as an economic development tool and added that the comprehensive land use plan can attract developers and guide mixed-use development. She also noted that there was some pushback from the Town Council, but it was ultimately supportive of the plan because it saw the need for increasing density so the town could better support itself from a tax base standpoint.

In response to questions from Mr. Hollars about the aging sensitivity training, Mayor Pro Tem Houston explained that the town's public works, human resources, and fire departments participated in the training. He noted that the sessions helped educate town staff on what to be aware of when communicating with seniors. He added that both the walkability audit and the aging sensitivity training brought new ideas to everyday issues.

Vice Chair Bobby Compton, Town of Mooresville, noted that the Mooresville and Stallings projects were examples of the services CCOG provides to its member governments and examples of how other communities are addressing issues.

4. Regional Transit Panel Discussion

Michelle Nance, Planning Director, introduced panelists John Muth, Deputy Director of the Charlotte Area Transit System (CATS), Scott Neisler, Mayor of the City of Kings Mountain, and Mark Cramer, Executive Director of the Greater Gaston Development Corporation.

In response to questions from Ms. Nance and Commissioner Martin Oakes, Lincoln County, about extending light rail line into Gaston County, Mr. Cramer explained that funding for the project will need to come from a variety of sources at the federal, state, and local levels. He added that Gaston County needs more access to Mecklenburg County and Charlotte and those locations, along with Charlotte Douglas International Airport (CLT), need more access to Gaston County. Building a new bridge across the Catawba River will help increase that access.

In response to Ms. Nance's question about commuter rail from Kings Mountain to Charlotte, Mayor Neisler suggested using existing assets such as the Norfolk Southern rail line. He noted that a study will be completed in November that will identify potential infrastructure improvements for this line. He also noted that a park and ride lot could be located in Kings Mountain. He gave an overview of other project components such as developing ridership estimates and operating costs, identifying rail vehicle needs and station locations, and coordinating with state and local officials. He also gave an overview of challenges such as state legislation for commuter service, negotiation with Norfolk Southern, and capital costs of infrastructure.

In response to Ms. Nance's question about the Lynx Blue Line expansion plan, Mr. Muth explained that planning to bring the light rail into Gaston County has occurred because any planning for building a new bridge across the Catawba River needs to accommodate future light rail. He added that the expansion could elevate the project to a regional tier in the Strategic Transportation Investments funding process and going forward, there will be a bigger vision for planning and working across county lines. He also noted that CATS recently applied for a grant that will help in discussing planning and land use practices along the light rail corridor. He added that the recent Regional Transit Summit and ongoing work are the catalyst to take regional transit to the next step.

In response to Ms. Nance's question about the Charlotte Airport Connected Economic Strategy, Mr. Cramer noted that it is imperative to engage the business community, planners, and elected officials to generate long-term support needed to fund a transit plan. He noted that CLT extended its airport area development plan into Gaston County to further examine airport connected economic development opportunities in the area surrounding the facility. He presented an overview of the plan development process. He encouraged other communities to consider how they relate to CLT and how they can build on the economic analysis the airport has already done.

Ms. Nance summarized the key themes of the panel discussion as engaging the business community and the public, working together and across county lines, and looking ahead to the future while also thinking about short-term projects that can move the regional transit effort forward.

CCOG Conference and Executive Director Search Updates

Chairman Feather recognized Commissioner Oakes for updates on the 2019 CCOG Conference and the Executive Director search.

Commissioner Oakes encouraged the Delegates to take copies of the Conference save-the-date to share with others in their communities. He noted that planning staff can obtain continuing education credits by attending the March 8 event. He reported that CCOG has secured Peter Kageyama as a keynote speaker and to lead a pre-conference workshop at the CCOG office on March 7.

Commissioner Oakes also reported that the search for the next Executive Director is underway. Mayor Pro Tem Hall and Council Member Michael Johnson, City of Statesville, have joined the search committee. He noted that at least a dozen applications have been submitted so far. The committee will review submissions after the August 17 application deadline.

5. August Advocacy Update

Leslie Mozingo, Strategics Consulting, explained that last year, CCOG began increasing its advocacy efforts by scheduling local meetings with members of Congress to give Delegates an opportunity to speak about CCOG's priorities. She noted the importance of elected official-to-elected official contact.

Chairman Feather noted that he attended a meeting with Representative Ted Budd in which they discussed local issues. He described how Representative Budd successfully advocated for Granite Quarry to have its own address instead of a Salisbury address. He added that congressional representatives are receptive to listening about local issues and encouraged Delegates to sign up to attend the advocacy meetings.

Commissioner Compton added that meeting locally with members of Congress has been relaxed and informal and has provided an opportunity to discuss local and regional issues. He noted that it has been easier to meet with Representative Budd locally than in Washington, D.C.

Ms. Mozingo explained that she will contact the Delegates who have signed up to attend the advocacy meetings, adding that they will be invited to participate in conference calls to prepare for the meetings.

Chairman Feather suggested taking photos during the advocacy meetings.

Comments from the Chair

Chairman Feather reported that local governments are asked to submit nominations for CCOG's Region of Excellence Awards in the categories of Growing the Economy, Controlling the Cost of Government, Improving Quality of Life, Clean Cities, Aging in Action, and Excellence in Government Leadership. The submission deadline is October 1. Award recipients will be honored at the Region of Excellence Awards luncheon at the Speedway Club at Charlotte Motor Speedway on Friday, November 30.

He also encouraged the Delegates to save the date for the next Board of Delegates meeting, which will be held on Wednesday, October 10 in the Laureate Center at Kannapolis City Hall.

Comments from the Board of Delegates

There were no comments from the Board of Delegates.

Comments from the Interim Executive Director

Jim Prosser, Interim Executive Director, thanked the Board for giving him the opportunity to return and continue the work of CCOG. He added that the Delegates' work is important to their communities and to future generations. He encouraged the Delegates to consider CCOG for projects in their communities that may require consultant services. He noted that CCOG's public engagement process can help in managing political risk and making informed decisions.

Adjournment

With no further business to be discussed, Chairman Feather adjourned the meeting at 8:24 p.m.



Centralina Council of Governments

Item 3



Board Agenda Item Cover Sheet

Board Meeting Date:	October 10, 2018	Agenda Item Type:	Consent:	Regular:	X
Submitting Person:	Katie Kutcher	Presentation Time (est.):	5 minutes		
Presenter at meeting:	Katie Kutcher	Phone Number/Ext:	704-348-2705		
		Email:	kkutcher@centralina.org		
Alternate Contact Person:		Phone Number/Ext:			
		Email:			
Submitting Department:	Planning and Aging	Department Head Approval:	Michelle Nance, Linda Miller		
Board Expectation: <i>(required action or responsibility expected from Board members)</i>					
<p>The Board is being asked to open meeting up for a Public Hearing to fulfill the FY20 North Carolina Department of Transportation (NCDOT) grant application requirements and provide an opportunity for any citizens to voice opinions regarding the Mobility Management. The Board is also being asked to approve a resolution of support for applications for NCDOT funding that would support continued funding for mobility management efforts.</p>					
Description of Agenda Item:					
<p>NCDOT has issued a call for applications for FY20. Applications are due November 2, 2018. Centralina CCOG seeks to apply for continued funding for the Centralina mobility management activities.</p>					
Background & Basis of Recommendations:					
<p>In 2011-2013, Centralina developed regional strategies based on expressed local needs related to the rapidly aging population, decreased transit funding, and increased need for coordination between transportation agencies. NCDOT funded the implementation of initial strategies outlined in the mobility plan. These strategies included creating a mobility management program for training, outreach, and coordination. These programs are in need of continued funding through FY20.</p>					
Action / Recommendation:					
<p>Motion to approve the attached resolution, which notes that Centralina CCOG will apply for funds, that the Executive Director is authorized to sign the application, and that the Board supports funding the local match. This resolution is a required element of the application process.</p>					
Time Sensitivity (none or explain):	The NCDOT grant application is due November 2, 2018.				
Budget Impact (if applicable):	The Mobility Management application requires a 10% local match which will be supported through local dues. If for some reason, NCDOT funds are not available, a 20% local match is required. Centralina Council of Governments will not accept the grant funds until the local match has been determined. Due to the fact that NCDOT has changed the application process, a detailed budget is not available at this time.				
List of Attachments (if any):	Resolution of Support				

PUBLIC TRANSPORTATION PROGRAM RESOLUTION

FY 2020 RESOLUTION

Section 5311 (including ADTAP), 5310, 5339, 5307 and applicable State funding, or combination thereof.

Applicant seeking permission to apply for Public Transportation Program funding, enter into agreement with the North Carolina Department of Transportation, provide the necessary assurances and the required local match.

A motion was made by (*Board Member's Name*) _____ and seconded by (*Board Member's Name or N/A, if not required*) _____ for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; and

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural, small urban, and urban public transportation services consistent with the policy requirements of each funding source for planning, community and agency involvement, service design, service alternatives, training and conference participation, reporting and other requirements (drug and alcohol testing policy and program, disadvantaged business enterprise program, and fully allocated costs analysis); and

WHEREAS, the funds applied for may be Administrative, Operating, Planning, or Capital funds and will have different percentages of federal, state, and local funds.

WHEREAS, non-Community Transportation applicants may apply for funding for "purchase-of-service" projects under the Capital budget Section 5310 program.

WHEREAS, (*Legal Name of Applicant*) _____ hereby assures and certifies that it will provide the required local matching funds; that its staff has the technical capacity to implement and manage the project(s), prepare required reports, obtain required training, attend meetings and conferences; and agrees to comply with the federal and state statutes, regulations, executive orders, Section 5333 (b) Warranty, and all administrative requirements related to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U. S. C.

WHEREAS, the applicant has or will provide all annual certifications and assurances to the State of North Carolina required for the project;

NOW, THEREFORE, be it resolved that the *(Authorized Official's Title)** _____ of *(Name of Applicant's Governing Body)* _____ is hereby authorized to submit grant application (s) for federal and state funding in response to NCDOT's calls for projects, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide rural, small urban, and urban public transportation services.

I *(Certifying Official's Name)** _____ *(Certifying Official's Title)* _____ do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the *(Name of Applicant's Governing Board)* _____ duly held on the _____ day of _____, _____.

Signature of Certifying Official

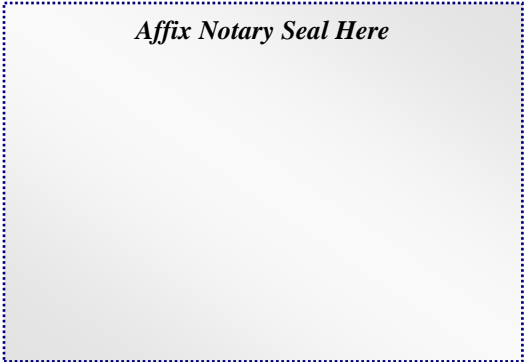
***Note that the authorized official, certifying official, and notary public should be three separate individuals.**

Seal Subscribed and sworn to me *(date)* _____

*Notary Public **

Printed Name and Address

My commission expires *(date)* _____





Centralina Council of Governments

Item 4



Board Agenda Item Cover Sheet

Board Meeting Date:	October 10, 2018		Consent:		Regular:	X
Submitting Person:	Jason Wager	Presentation Time (est.):	25 minutes			
Presenter at meeting:	Jimmy Bagley (Catawba-Wateree Water Management Group – Chair) Bill Brewer (Yadkin-Pee Dee Water Management Group – Chair)	Phone Number/Ext:	J. Bagley: 803-329-5518 B. Brewer: 336-945-1179			
		Email:	Jimmy.Bagley@cityofrockhill.com billb@cityofws.org			
Alternate Contact Person:	Jason Wager	Phone Number/Ext:	704-348-2707			
		Email:	jwager@centralina.org			
Submitting Department:	Planning	Department Head Approval:	MEN			
Description of Agenda Item:						
Regional Water Planning – A joint presentation from the Catawba-Wateree Water Management Group (CWWMG) and the Yadkin-Pee Dee Water Management Group (YPDWMG)						
Background & Basis of Recommendations:						
<p>This presentation will provide an opportunity for CCOG members to learn about the background of the CWWMG and YPDWMG and their respective roles in water resource management and planning in the Catawba-Wateree and Yadkin-Pee Dee River Basins. This session will include presentation content from both water management group chairs, with a focus on framing the context of important water issues within the region, steps being taken for effective water management to support regional growth, and an overview of the important initiatives and projects being led by both groups.</p> <p>This presentation will also include engagement of the CCOG members to gain feedback on their local water issues, needs, and concerns and to determine how the CWWMG and YPDWMG can help address these key issues on a regional level.</p> <p>Key Takeaways from the presentation will include:</p> <ul style="list-style-type: none"> • We cannot assume our water future is secure since we don't control rainfall. • Water is a shared resource with a shared management responsibility. • Regional cooperation is critical – across geopolitical and river basin boundaries. • Regional water suppliers / managers are working hard together to ensure we have action-oriented, science-based plans to meet all our water needs for decades to come. 						
Action / Recommendation:						
N/A – Informational session and CCOG member engagement opportunity						
Time Sensitivity (none or explain):	None					
Budget Impact (if applicable):	N/A					
List of Attachments (if any):	None					



Centralina Council of Governments

Item 5



Board Agenda Item Cover Sheet

Board Meeting Date:	October 10, 2018	Agenda Item Type:	Consent:		Regular:	X
Submitting Person:	Michelle Nance	Presentation Time (est.):	30 minutes			
Presenter at meeting:	Mayor Al Heggins Kristi Crisp	Phone Number/Ext:	704-348-2709			
		Email:	mnance@centralina.org			
Alternate Contact Person:		Phone Number/Ext:	704-348-2731			
		Email:				
Submitting Department:	Planning	Department Head Approval:	MEN			
Description of Agenda Item:						
CCOG 50 th Anniversary – CCOG Members Look To the Future						
Background & Basis of Recommendations:						
<p>At the August 8, 2018, Board of Delegates Meeting, Delegates from across the region indicated the challenges they were facing in their communities. In response, two member governments, Gastonia (~76,000 population) and Salisbury (~34,000 population), will share what their communities are doing to face these challenges and create livable places where residents want to live and businesses want to locate and grow.</p> <p><u>Panelists</u> Al Heggins, Mayor, City of Salisbury Kristi Crisp, Economic Development Director, City of Gastonia</p>						
Action / Recommendation:						
For information.						
Time Sensitivity (none or explain):	Not time sensitive.					
Budget Impact (if applicable):	None at this time.					
List of Attachments (if any):	None.					



Centralina Council of Governments

Item 6



Board Agenda Item Cover Sheet

Board Meeting Date:	October 10, 2018	Agenda Item Type:	Consent:		Regular: X
Submitting Person:	Mike Manis	Presentation Time (est.):	10 minutes		
Presenter at meeting:	Mike Manis	Phone Number/Ext:	704-348-2720		
		Email:	mmanis@centralina.org		
Alternate Contact Person:	Mike Manis	Phone Number/Ext:			
		Email:	mmanis@centralina.org		
Submitting Department:	CEDC	Department Head Approval:	MM		
Board Expectation: <i>(required action or responsibility expected from Board members)</i>					
Receive briefing on annual status of 2017-2022 Comprehensive Economic Development Strategy (CEDS) 5-Year Update completed by Centralina Economic Development Commission and submitted to US Commerce Economic Development Administration (EDA) on September 30, 2017.					
Request for CCOG Board Members' assistance with opportunity for presentations of the regional CEDS plan and new Web Portal Dashboard to their Boards and Commissions and their Economic Development organizations as applicable over period of March through December of 2019.					
Description of Agenda Item:					
Centralina Economic Development Commission annual status update on 2017-2022 Prosperity for Greater Charlotte CEDS					
Background & Basis of Recommendations:					
The Centralina Economic Development Commission (CEDC) serves as the federally designated Economic Development District (EDD) for the nine-county COG region to maintain eligibility for grants from the U.S. Economic Development Administration and other federal and state sources.					
The CEDC has responsibility to complete a 5-year update of the regional Comprehensive Economic Development Strategy (CEDS), most recently adopted in 2012 as "Prosperity for Greater Charlotte". The Commission with CEDS Advisory Committee members completed this task in September 2017. The CEDS supports job creation and investment in our regional economy, strengthens regional competitive advantage, develops nascent regional clusters and supports our manufacturing heritage. Today's briefing will present annual status of the 2017-2022 "Prosperity for Greater Charlotte" CEDS and and implementation project underway via a supporting EDA grant to create a Web portal based CEDC communications platform that creates a "CEDS online" with real time data and indicator dashboards for stakeholders' use.					
Action / Recommendation:					
Motion to endorse CCOG Board support of 2017-2022 CEDS plan and facilitate presentation briefings to all CCOG Board of Delegates member jurisdictions and their local Economic Development Organizations (EDOs) if existing/applicable over a March-December period in 2019.					
Time Sensitivity (none or explain):	None.				
Budget Impact (if applicable):	N/A				
List of Attachments (if any):	None				



Centralina Council of Governments

Item 7



Board Agenda Item Cover Sheet

Board Meeting Date:	October 10, 2018	Agenda Item Type:	Consent:		Regular:	X
Submitting Person:	Kelly Weston	Presentation Time (est.):	10 minutes			
Presenter at meeting:	Martin Oakes	Phone Number/Ext:				
		Email:				
Alternate Contact Person:	Angel Stoy	Phone Number/Ext:	704-348-2735			
		Email:	astoy@centralina.org			
Submitting Department:	General Government	Department Head Approval:	Jim Prosser			
Board Expectation: <i>(required action or responsibility expected from Board members)</i>						
The Board of Delegates is asked to receive an update on planning activities for the 2019 CCOG Regional Conference, support registration efforts, and assist in promoting the event across the region.						
Description of Agenda Item:						
The Board of Delegates will receive a brief report on planning activities for the CCOG Regional Conference, including an update on keynote speakers.						
Background & Basis of Recommendations:						
<p>The CCOG Regional Conference, “Creative Solutions for Thriving Communities,” is designed to provide elected officials and local government staff with practical tools and solutions to address their communities’ biggest challenges. On Friday, March 8, 2019, CCOG will hold the fifth annual Conference at the UNC Charlotte main campus.</p> <p>Online registration will begin in November. Delegates may pre-register for the event by giving staff permission to register them for the Conference and invoice their community for their registration fee.</p>						
Action / Recommendation:						
Motion that the members of the Board of Delegates commit to saving the date of Friday, March 8 th for the 2019 CCOG Regional Conference, registering for the event, and promoting the event to other elected officials and staff in their communities.						
Time Sensitivity <i>(none or explain):</i>	None.					
Budget Impact <i>(if applicable):</i>	Conference revenues of \$58,500 in the form of sponsorships and registration fees are expected to equal overall expenses of \$58,500, resulting in a breakeven event.					
List of Attachments <i>(if any):</i>	2019 CCOG Conference Save-the-Date					

SAVE

2019 Centralina Council of Governments REGIONAL CONFERENCE

*Creative Solutions
Thriving Communities*

THE
CHARLOTTE

DATE

March 8, 2019

Popp Martin Student Union
UNC Charlotte
8755 Student Union Lane
Charlotte, NC 28223



Plan to join us in March for a day of networking and educational sessions where speakers like *Peter Kageyama* will discuss best practices and creative strategies for transportation, housing, jobs and economic growth.



For the Love of Cities: How to fall in love with your city, the economic benefits to emotional engagement and how to engage your citizens as development resources. Peter will emphasize issues related to community growth, the importance of small projects and people-centered placemaking for communities of all sizes.

**Pre-Conference Workshop
with Peter Kageyama**
March 7, 2019, 9 am - noon

CCOG Regional Conference
March 8, 2019

AICP credits will be available both days and registrants for the Pre-Conference Workshop will receive a copy of Peter's latest book.

Registration begins in November.

More information available at

www.CentralinaThrivingCommunities.com

