



Board of Delegates Meeting Agenda

Wednesday, August 11, 2021
 Hybrid Meeting – In Person & Virtual
 Join by computer: <https://zoom.us/j/91776334561>
 Join by phone: Dial 1-929-436-2866 and enter
 Meeting ID: 917 7633 4561

Chairman Bobby Compton will convene a meeting of the Centralina Board of Delegates **on Wednesday, August 11, 2021 at 5:00 pm**. The meeting will be held in a hybrid format with virtual and in-person attendance options.

Time	Item	Presenter
5:00 p.m.	Call to Order	Bobby Compton
	Remarks from U.S. Senator Thom Tillis Senator Tillis will be in attendance to network, share updates and answer questions.	
5:20 p.m.	Roll Call	
	Moment of Silence	
	Amendments to the Agenda (if any)	
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>		
5:30 p.m. Item 1 <i>Pages # - #</i>	Bylaws Amendments The Board of Delegates is asked to amend the Centralina bylaws for clarity and for consistency with current organizational practices and changes in state requirements. Action/Recommendation: <i>Motion to approve the proposed changes to the Centralina bylaws as presented.</i>	Kelly Weston
Item 2 <i>Pages # - #</i>	Approval of the May 12, 2021 Board of Delegates Meeting Minutes The minutes from the May 12, 2021 meeting have been distributed to all members of the Board of Delegates and should be approved if correct. Action/Recommendation: <i>Motion to approve the May 12, 2021 Board of Delegates meeting minutes.</i>	Bobby Compton
Regular Business Items:		
5:35 p.m. Item 3 30 minutes <i>Pages # - #</i>	CONNECT Beyond Recommendations Briefing Staff will brief Delegates on the CONNECT Beyond regional mobility plan recommendations, the review process and timeline, and share more information on plan finalization. Additionally, information will be shared on the anticipated role of the Centralina Board in CONNECT Beyond plan endorsement and implementation activities. Action/Recommendation: <i>Staff will seek Board feedback on project recommendations and help in championing this effort, including the identification of others that should receive updates and provide feedback on CONNECT Beyond prior to finalizing the plan.</i>	Michelle Nance and Jason Wager
6:05 p.m. Item 4 20 minutes <i>Pages # - #</i>	Centralina FY22 Workplan and Local Government Services Overview The Board of Delegates will receive an overview of the FY22 Workplan, including highlights of services offered to member	Geraldine Gardner



Board of Delegates
Meeting Agenda

Wednesday, August 11, 2021
Hybrid Meeting – In Person & Virtual
Join by computer: <https://zoom.us/j/91776334561>
Join by phone: Dial 1-929-436-2866 and enter
Meeting ID: 917 7633 4561

Time	Item	Presenter
	governments. Action/Recommendation: <i>Receive as information and provide feedback.</i>	
6:25 p.m. Item 5 5 minutes <i>Pages # - #</i>	Regional Dialogue Series & Strategic Planning Committee The Board of Delegates will receive an overview of the Fall 2021 Regional Dialogue Series and the new Board subcommittee on Strategic Planning. Action/Recommendation: <i>Receive as information and provide feedback.</i>	Emily Parker
6:30 p.m. 5 minutes	Comments from the Board of Delegates and Centralina Staff	Delegates and Staff
6:35 p.m. 5 minutes	Comments from the Executive Director	Geraldine Gardner
6:40 p.m. 5 minutes	Comments from the Chair	Bobby Compton
6:45 p.m.	Adjournment	Bobby Compton

Centralina Regional Council complies with the Americans with Disabilities Act (ADA), which prohibits discrimination on the basis of disability. Centralina Regional Council will make reasonable accommodations in all programs/services to enable participation by an individual with a disability who meets essential eligibility requirements. Centralina Regional Council's 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.



CENTRALINA

REGIONAL COUNCIL

Item 1

Board Agenda Item Cover Sheet

Board Meeting Date:	August 11, 2021	Agenda Item Type:	Consent:	X	Regular:	
Submitting Person:	Kelly Weston	Presentation Time:	5 minutes, if needed			
Presenter at Meeting:	Kelly Weston	Phone Number:	704-348-2728			
		Email:	kweston@centralina.org			
Alternate Contact:	Geraldine Gardner	Phone Number:	704-351-7130			
		Email:	ggardner@centralina.org			
Submitting Department:	Administration	Department Head Approval:	Geraldine Gardner			
Description of Agenda Item:						
<p>The Board of Delegates is asked to amend the Centralina bylaws for clarity and for consistency with current organizational practices and changes in state requirements.</p>						
Background & Basis of Recommendations:						
<p>The purpose of these amendments is to (a) make non-substantive formatting changes for clarity, consistency, and inclusiveness, and (b) revise the existing language to reflect current Centralina practices related to financial and budget processes, and board and staff roles and responsibilities. The attached summary outlines these proposed changes. The full set of proposed changes are indicated by track changes in the second attachment.</p>						
Requested Action / Recommendation:						
<p>Motion to approve the proposed changes to the Centralina bylaws as presented.</p>						
Time Sensitivity: <i>(none or explain)</i>	None.					
Budget Impact: <i>(none or explain)</i>	None.					
Attachments: <i>(none or list)</i>	<ul style="list-style-type: none"> • Proposed Bylaws Amendment Summary – August 11, 2021 • Redlined Draft of Proposed Bylaws Amendments 					



Summary of Proposed Bylaws Amendments August 11, 2021

Section	Added, Deleted, Updated	Description of Change
Article I, Section G	Updated	Moved Fiscal Year definitions from Article X: Financial, Section C: Banking to this section
Article I, Section H	Updated	Moved Chief Budget Officer and Finance Officer definitions from Article X: Financial, Section C: Banking to this section
Article I, Section I	Added	Added definition of Deputy Finance Officers
Article IV, Section A, Subsection 6	Deleted	Removed references to staff position titles that no longer exist
	Updated	Changed "division" to "department"
	Updated	Changed "Community & Economic Development Director" to "Community Economic Development Director"
Article VII, Section A	Deleted	Changed "County area" to "County"
	Updated	Clarified Executive Board representation
Article VII, Section D	Updated	Changes authority for setting Executive Board meeting time and place from the Executive Board to the Executive Director
Article VII, Section E	Updated	Changes workplan approval from a Board of Delegates responsibility to an Executive Board responsibility
Article VIII, Sections A and B	Deleted	Moved guidelines for special meeting notices from Section A: Time and Place to Section B: Notices
Article IX, Section A	Updated	Clarified that the immediate past Chair shall continue to serve on the Executive Board as long as they are a Delegate
Article X, Section B	Updated	Changed the budget adoption date to align with the May Board of Delegates meeting and account for state law requiring 24-hour public comment period after a public hearing in meetings where board members attend virtually
Article X, Section C	Updated	Clarifies that contracts or pass-through grant funds over \$50,000 that have been approved as part of the annual budget do not require additional Executive Board approval
Article X, Section H	Updated	Defines responsibilities for writing off uncollectible accounts based on amount



Various	Updated	Changed "Council" to "Board of Delegates" where appropriate to distinguish between the board and the organization
	Updated	Formatting <ul style="list-style-type: none"> • Consistent capitalization of "Delegate," "Alternate," and officer titles • Consistent underlining of section titles Consistent use of colon
	Updated	Changed references from "he/his" to "they/their"



CENTRALINA

REGIONAL COUNCIL

Item 2



**Board of Delegates Meeting Minutes
May 12, 2021**

Jurisdictions with Delegate/Alternate Present	Delegate/Alternate Present	Jurisdictions without a Delegate/Alternate Present
Albemarle	Martha Sue Hall	Ansonville
Anson County	Jarvis Woodburn	Badin
Bessemer City	Kay McCathen	Belmont
Cabarrus County	Lynn Shue	Cherryville
Charlotte	Larken Egleston	Cleveland
Concord	Andy Langford	Dallas
Cornelius	Thurman Ross	Davidson
Cramerton	Susan Neeley	East Spencer
Gastonia	Jennifer Stepp	Faith
Harrisburg	Troy Selberg	Gaston County
Kannapolis	Darrell Hinnant	Granite Quarry
Matthews	Ken McCool	Huntersville
Monroe	Angelia James	Indian Trail
Mooresville	Bobby Compton	Iredell County
Morven	Corinthia Lewis-Lemon	Kings Mountain
Mount Holly	Christina Pawlish	Landis
Pineville	Amelia Stinson-Wesley	Lincoln County
Salisbury	Karen Alexander	Lincolnton
Spencer	Jonathan Williams	Locust
Stanly County	Peter Ascitutto	Lowell
Statesville	William Morgan	Marshville
Troutman	George Harris	Marvin
Union County	David Williams	McAdenville
Waxhaw	Pedro Morey	Mecklenburg County
		Midland
		Mineral Springs
		Mint Hill
		Misenheimer
		Norwood
		Oakboro
		Ranlo
		Richfield
		Stallings
		Stanley
		Wadesboro
		Wingate

Call to Order

Chairman Bobby Compton, Town of Mooresville, called the meeting to order.

Roll Call

Kelly Weston, Clerk to the Board, called roll and noted that a quorum was present.

Amendments to the Agenda

There were no amendments to the agenda.

Consent Agenda

- 1. Approval of Proposed Centralina Budget Ordinances for Fiscal Year 2021-2022**
- 2. Election of 2021 Officers**
- 3. Resolution Opposing Proposed Local Government Zoning Reform**
- 4. Approval of the October 14, 2020 and February 10, 2021 Board of Delegates Meeting Minutes**

Chairman Compton noted that at the February Board of Delegates meeting, a Delegate raised a point of order inquiring if nay votes could be counted in lieu of conducting a roll call vote and that the Board proceeded to vote on action items by voicing nays and abstentions. Following that meeting, Centralina staff consulted with the School of Government on this voting method and were advised that a roll call vote is required for meetings involving remote participation. He added that the Board will proceed with roll call voting going forward. He noted that a few items from the February agenda were placed on this meeting's agenda. He explained that the FY22 budget item was on the agenda since new state requirements for virtual meetings did not allow for voting on the item immediately following the public hearing held during the February meeting. He further noted that the officer elections and the October meeting minutes were placed on this meeting's agenda since a roll call vote was still needed for these items. He also explained that the Executive Board recommended adopting the resolution in opposition to the Increase Housing Opportunities bill in the General Assembly.

Secretary Jarvis Woodburn, Anson County, made a motion to approve the Consent Agenda. Council Member Larken Egleston, City of Charlotte, seconded the motion and it carried unanimously.

5. Regional Programming Overview and FY22 Workplan Session

Geraldine Gardner, Executive Director, presented an overview of Centralina's work to lead regional collaboration. She explained that in addition to the Board of Delegates, some of the organization's other leadership platforms include the Workforce Development Board, Centralina Economic Development District Board, Region F Aging Advisory Council, and the Regional Managers Group. She also explained that Centralina advocates for resources, policies, and regulations at the state and federal levels. She highlighted that as part of the surface transportation reauthorization legislation, Representative Alma Adams submitted a project request that would direct funding to Centralina to complete a regional intelligence transportation systems plan. She added that if funded, the project will help deploy technology that will facilitate the safe movement of people and goods across the region's roadway network. She also explained that other elements of Centralina's regional work include providing services, information, and data to communities around the region. She also presented an overview of the organization's regional plans, including CONNECT Our Future regional growth framework, Prosperity for Greater Charlotte economic development plan, Regional Freight Mobility Plan, CONNECT Beyond regional transit plan, and Region F Area Aging Plan.

Michelle Nance, Planning Director, presented a recap of CONNECT Our Future. She explained that Centralina is currently evaluating the accomplishments resulting from the plan and highlighting specific data that may inform new actions and priorities. She noted that Centralina's newsletter will spotlight projects related to land use, transportation, and community health.

Ms. Gardner explained that the regional plans, anchored by CONNECT Our Future, serve as a blueprint to address sustainable growth, safe and efficient mobility, economic prosperity and competitiveness, quality of life, health and aging with dignity, and support for local governments.

The Delegates were then divided into breakout rooms for small group discussions where they provided feedback that will shape the FY22 workplan in the areas of growth, mobility, economic development and talent, and health and aging.

Ms. Gardner explained that staff will synthesize the input from this meeting, the Regional Managers Group meeting, and a subsequent survey, and will seek to develop a workplan that balances member needs with emerging conditions, strategic goals, and Centralina department innovations. She noted that the Executive Board will be asked to approve the workplan at its June 9th meeting.

Comments from the Board of Delegates and Centralina Staff

Mayor Pro Tem Martha Sue Hall, City of Albemarle, noted that she enjoyed the meeting and added that she looks forward to meeting in person again.

Comments from the Executive Director

There were no comments from the Executive Director.

Comments from the Chairman

Chairman Compton asked Delegates to save the date for the next Board of Delegates meeting on Wednesday, August 11th at 5:00 p.m.

Ms. Gardner indicated that the August meeting may be held in person.

Chairman Compton noted that the Town of Mooresville is working with its attorney on issues related to redistricting based on the delayed release of the 2020 US Census data and its impact on 2021 local elections. He encouraged Delegates to reach out to the NC League of Municipalities and the NC Association of County Commissioners with questions. Chairman Compton also read Centralina's mission statement, adding that as Delegates they are responsible for setting the direction for how the organization carries out this mission, shaping the annual workplan, planning the federal and state advocacy agendas, discussing shared issues, and leading collaborative problem solving.

Adjournment

With no further business to be discussed, Chairman Compton adjourned the meeting at 6:41 p.m.



CENTRALINA

REGIONAL COUNCIL

Item 3

Board Agenda Item Cover Sheet

Board Meeting Date:	August 11, 2021	Agenda Item Type:	Consent:		Regular:	X
Submitting Person:	Michelle Nance/ Jason Wager	Presentation Time:	30 minutes			
Presenter at Meeting:	Michelle Nance, Jason Wager, and Jason Lawrence (CATS)	Phone Number:	704-654-2806			
		Email:	mnance@centralina.org			
Alternate Contact:	Jason Wager	Phone Number:	704-591-9308			
		Email:	jwager@centralina.org			
Submitting Department:	Planning	Department Head Approval:	Michelle Nance			
Description of Agenda Item:						
<p>CONNECT Beyond recommendations were formally released for Advisory Committee feedback following the project's last Joint Advisory Committee meeting on July 22nd. Staff will brief Delegates on the recommendations, the review process and timeline, and share more information on plan finalization. Additionally, information will be shared on the anticipated role of the Centralina Board in CONNECT Beyond plan endorsement and, later on, implementation activities. Delegates are encouraged to review the recommendations website at the link provided below prior to the August meeting.</p>						
Background & Basis of Recommendations:						
<p>With the release of draft recommendations for CONNECT Beyond's regional transit plan, staff will provide insights and updates for Delegates. As leaders of a project sponsor, Centralina Regional Council Delegates' comments on the draft recommendations are critical to ensure the project's successful implementation in the future.</p> <p>Delegates will receive information on key recommendations across several mobility topics that support Centralina communities and information on how to review recommendations in detail, as well as provide feedback. Longer term, as critical champions for this initiative, Centralina Delegates will play a significant role in adopting recommendations later this year and ensuring momentum for CONNECT Beyond outcomes are maintained well after this phase of work is complete. Staff will review anticipated timelines, opportunities to both help share information with others and/or receive updates for groups and boards in each of your communities. A current proposed timeline for recommendations and plan development includes:</p> <p>July 23 – Draft Recommendations Released for Review September 29 – Final Draft Plan Released October 2021 – Planned Adoption by the Metropolitan Transit Commission & Centralina Regional Council Boards</p>						
Requested Action / Recommendation:						
<p>Preview of recommendations can be completed at below linked website. Staff will seek Board feedback on project recommendations and help in championing this effort, including the identification of others that should receive updates and provide feedback on CONNECT Beyond prior to finalizing the plan.</p>						

Time Sensitivity: <i>(none or explain)</i>	Communicating how Delegates can support CONNECT Beyond this summer/fall
Budget Impact: <i>(none or explain)</i>	None
Attachments: <i>(none or list)</i>	Draft Recommendations Online Portal: https://connect-beyond-hdr.hub.arcgis.com/



CENTRALINA

REGIONAL COUNCIL

Item 4

Board Agenda Item Cover Sheet

Board Meeting Date:	August 11, 2021	Agenda Item Type:	Consent:		Regular:	X
Submitting Person:	Geraldine Gardner	Presentation Time:	20 minutes			
Presenter at Meeting:	Geraldine Gardner	Phone Number:	704-351-7130			
		Email:	ggardner@centralina.org			
Alternate Contact:		Phone Number:				
		Email:				
Submitting Department:	Admin/Executive	Department Head Approval:	Geraldine Gardner			
Description of Agenda Item:						
The Board of Delegates will receive an overview of the FY22 Workplan, including highlights of services offered to member governments.						
Background & Basis of Recommendations:						
<p>The FY20-21 workplan was approved by the Executive Board on June 9, 2021. It guides the work of Centralina's departments in alignment with the three-year strategic goals set last year. In developing the workplan, staff took into consideration feedback from the Centralina member survey, input received at meetings with the Board of Delegates and Regional Managers Group, as well as department priorities and COVID-19 recovery opportunities.</p> <p>The workplan is organized by goal and includes the specific strategies and implementation tactics the organization will pursue. The organization will present quarterly updates to the Board of Delegates on progress towards implementation.</p>						
Requested Action / Recommendation:						
Receive as information and provide feedback.						
Time Sensitivity: <i>(none or explain)</i>	None					
Budget Impact: <i>(none or explain)</i>	None					
Attachments: <i>(none or list)</i>	None					



CENTRALINA

REGIONAL COUNCIL

Item 5

Board Agenda Item Cover Sheet

Board Meeting Date:	August 11, 2021	Agenda Item Type:	Consent:		Regular:	X
Submitting Person:	Geraldine Gardner	Presentation Time:	5 minutes			
Presenter at Meeting:	Emily Parker	Phone Number:	704-688-6507			
		Email:	eparker@centralina.org			
Alternate Contact:		Phone Number:				
		Email:				
Submitting Department:	Admin/Executive	Department Head Approval:	Geraldine Gardner			
Description of Agenda Item:						
The Board of Delegates will receive an overview of the Fall 2021 Regional Dialogue Series and the new Board subcommittee on Strategic Planning.						
Background & Basis of Recommendations:						
<p>The 2020-21 workplan guides Centralina activities in the final year of the current three-year strategic planning period. The workplan includes a special eighth goal to update key regional framework documents, including the organization's strategic plan for FY23-25. A key tactic in the development of the strategic plan will be to engage stakeholders to identify regional goals and priorities. Centralina will conduct a series of roundtable discussions, focus groups and surveys to gain input for the planning process.</p> <p>At the June Executive Board meeting, the Board Chair, upon recommendation by the Executive Director and approval by the Executive Board, established a new subcommittee to work with Centralina staff to engage member governments and regional stakeholders. Inputs received from the engagement will inform the development of the FY23-25 strategic plan and the 2022-2027 Comprehensive Economic Development Strategy (CEDS) for the Centralina region. The Chair will appoint the subcommittee based on Delegate interest and staff recommendation. The Committee's work will kick off in September and conclude in February 2022.</p>						
Requested Action / Recommendation:						
Receive as information and provide feedback.						
Time Sensitivity: <i>(none or explain)</i>	None					
Budget Impact: <i>(none or explain)</i>	None					
Attachments: <i>(none or list)</i>	None					