

4. The PART CEO/General Manager shall duly notify the public through all print and broadcast media outlets on the PART media list and by prominent notice on the PART website that the September 14th meeting will be conducted by electronic means. Notice shall include explicit instructions to facilitate and protect the right of public participation.

5. The PART CEO/General Manager shall also provide board members and the public with instructions for receiving technical support to ensure and protect each person’s ability to participate remotely by electronic means.

6. A copy of this Resolution shall be sent by electronic means to each member of the Board of Trustees, PART staff, all persons who regularly attend PART meetings, and the media.

7. The Board of Trustees may adopt this Resolution by electronic vote through email, fax, or text messaging without motion or second.

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A motion was made by _____ and seconded by _____ for adoption of the above resolution.

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Adopted by in person and electronic vote this the 14th day of September 2022.

Marikay Abuzuaiter, Chairperson
Board of Trustees

Brigette Davern
PART Administrative Assistant

Approved as to form and content:

Thomas E. Terrell, Jr.
PART Board Legal Counsel

Seal:



The Piedmont Authority for Regional Transportation
Board of Trustees

Meeting Date: September 14, 2022

Agenda Item No. III

Page No. 4

Action Requested:

Consideration of Meeting Minutes

Summary of Information:

Attachments yes X no

The August 10, 2022 meeting minutes are enclosed for PART Board review and approval.

Board Vote: Motion by: _____ Second by: _____

Vote: For _____ Against _____



MEETING MINUTES
Piedmont Authority for Regional Transportation Board of Trustees
August 10, 2022

Board Members Present (via virtual/audio roll call):

Abuzuaiter, Marikay – City of Greensboro
Alston, Skip – Guilford County
El-Amin, Fleming – Forsyth County
Frye, Darrell – Randolph County
Horn, Mike – Winston -Salem/Forsyth TAC
Morris, Rick – Stokes County
Mundy, Kevin – City of Winston-Salem
Richardson, Mark – Rockingham County
Truell, Don – Davidson County
Williams, Leonard – Burlington-Graham TAC Wolfe,
Martha – High Point TAC

Others Present:

Scott Rhine – CEO/General Manager, PART; Tom Terrel, Fox Rothschild, LLP; Connie Conklin, PART;
Tammy Turner, PART; Papper Bristol, PART; Andrew Sowers, PART, Chris Robbins, PART

I) Call to Order – Roll Call of Teleconferencing

A. Consideration of Resolution for Teleconference and Electronic meetings for August 10th, 2022.

PART Board action is requested to adopt the resolution on page 2 for our business activities today, and our ability to restrict public meetings to prevent the spread of COVID-19.

Motion to approve the August 10th, 2022 Board of Trustees Meeting by Remote and Electronic Means: Don Truell

Second: Mark Richardson

Discussion: None

Vote: Unanimous 11- Yes

II) Public Speakers Registered via contactus@partnc.org

There were no public speakers.

III) Report from PART Board Committee

Scott Rhine stated there will be more activities that require planning this year and board members are encouraged to join any of the three committees. (Operations/Planning, Personnel, Finance)

The PART Board Operations/Planning committee met on July 13, 2022. Committee members in attendance included Marikay Abuzuaiter, Sharon Hightower, Mike Horn and Kevin Mundy.

Customer Survey Results (Triad System wide, Randolph Co.) received good feedback and participation. Route 10 went into service August 1st. We will have more information on ridership. Schools will be utilizing that service. Transportation Demand Management (TDM) updates and activities are off to a good start for this fiscal year.

IV) Consideration of Meeting Minutes

The June 15th, 2022 PART Board of Trustees meeting minutes were accepted without revisions.

Motion to accept the June 15th, 2022 meeting minutes: Mark Richardson

Second: Lenny Williams

Discussion: None

Vote: Unanimous 11-Yes

V) Consideration of Consent Agenda

A. Approve FY22-23 Public Transit Agency Safety (ASP) Plan

Scott Rhine recognized the PART Planning staff for their good work. FTA is utilizing our agency Safety Plan as an example of best practices on their web portal.

B. Approve FY22-23 Transit Asset Management (TAM) Plan

Scott Rhine stated these are annual updates with no major changes. They will be shared with our MPOs and NCDOT.

Motion to adopt the Consent Agenda: Mark Richardson

Second: Don Truell

Vote: Unanimous 11-Yes

VI) Consideration of PART Board Business Items

A. New Business

1. Approval of Property Dispositions

North High Point park and ride

Scott Rhine, In 2015 NCDOT released the property to Hedgecock Holdings. PART has federal funds invested in that park and ride lot. There has been private sector interest. There is a developer (Adams Property Group) that is interested in purchasing that property for residential mixed use. They understand PART's investment and that there is a depreciating value. Scott and PART attorney will work on establishing the exact depreciating value to receive those funds at closing with Adams Group and Hedgecock Holdings.

Motion to approve the resolution authorizing the PART CEO/General Manager and Legal counsel to close on Property Rights by: Darrell Frye

Second: Lenny Williams

Vote: Unanimous 11-Yes

Pilot Mt. 2 park and ride

Scott Rhine, We have three federally funded park and ride lots in Surry Co. We still have responsibilities regarding that federal asset. We have received appraisals on all three lots in Surry Co. There is a developer that is interested in purchasing the lot located at 671 South Key Street in Pilot