



**U.S. 1 COUNCIL OF PLANNING  
MEETING  
Wednesday, January 25, 2023  
2:00 PM  
Virtual Meeting**

## Microsoft Teams meeting

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Meeting ID: 231 976 216 421

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## Agenda

### Welcome/Introductions

Tim Gardiner, Chair, will give the welcome and introductions.

### Election of Officers 2023

According to the US 1 Council of Planning Bylaws, the Council will elect a Chair and Vice Chair to serve for the upcoming year at the first meeting of each calendar year. The Chair and Vice Chair must be representatives from one of the Regular Member agencies. Officers are eligible for consecutive terms, and no term limit shall be applied. The current Chair is Tim Gardiner (Wake County) and current Vice Chair is Scott Hammerbacher (Franklin County).

**Action:** Shelby Powell, CAMPO staff, will conduct elections for 2023 Chair and Vice Chair.

### Meeting Minutes

Meeting Minutes – October 3, 2022, Attachment 1

**Action:** The Council will consider approving meeting minutes from the October 3, 2022 meeting.

### Old Business - None

### New Business

- Amavi Development - Wake Forest (Jennifer Currin, Wake Forest)
  - Attachment 2 – Amavi Site Plan
  - Attachment 3 – Amavi Aerial
  - Attachment 3 – Amavi TIA Executive Summary
    - **Action:** The Council will consider endorsement or recommendations as applicable.
- Burlington Mills Road Development – Wake Forest (Jennifer Currin, Wake Forest)
  - Attachment 4 – Burlington Mills Rd Site Plan
  - Attachment 5 – Burlington Mills Rd Aerial
  - Attachment 6 – Burlington Mills Rd TIA Executive Summary
    - **Action:** The Council will consider endorsement or recommendations as applicable.

### Other Business

- Presentation: U-5307 US 1 Freeway Project Update – Terry Farr, NCDOT
- Presentation: S-Line Corridor Update – Jason Orthner, NCDOT
- Brief Updates from Council Members

### Adjourn