

# U.S. 1 COUNCIL OF PLANNING MEETING

Thursday, August 17, 2023 2:00 PM Virtual Meeting

# Microsoft Teams meeting

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### **Agenda**

#### **Welcome/Introductions**

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

#### **Meeting Minutes**

Meeting Minutes – January 28, 2023, February 28, 2023, March 30, 2023, and May 1, 2023 Attachments 1, 2, 3 and 4

Action: The Council will consider approving meeting minutes from the January 28, 2023, February 28, 2023, March 30, and May 1, 2023 meetings.

#### **Old Business**

- o U-5307 Project Updates
  - Attachment 1 Project Schedule

#### **New Business**

- o 14401 Capital Boulevard | Capital Lifecare Village (Jason Rogers, Franklin County)
  - Attachment 2 Site Plan
  - Attachment 3 Traffic Impact Analysis
    - Action: The Council will consider endorsement or recommendations as applicable
- Expand US Council of Planning Scope to include S-Line coordination
  - Attachment 4 S-line Corridor
    - <u>Action:</u> Discuss US Council of Planning Scope potential changes for incorporation of the S-Line

#### **Other Business**

## Adjourn