



**U.S. 1 COUNCIL OF PLANNING  
MEETING**  
**Wednesday January 21<sup>th</sup>, 2026**  
**10:00 Am**

Microsoft Teams meeting  
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**Meeting ID: 278 521 856 670 28**  
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Virtual Meeting

**Agenda**

**Welcome/Introductions**

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

**Election of Officers 2026**

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 Lucy Garcia (Town of Youngsville).

**Action:** CAMPO staff will conduct elections for 2026 Chair and Vice Chair.

**Meeting Minutes**

Meeting Minutes – July 7 2025, see Attachment 1

**Action:** The Council will consider approving meeting minutes from the July 7th, 2025 meeting.

**Old Business**

**New Business**

- W Holding Ave Development (Emma Linn, Town of Wake Forest)
  - Attachment 2 – Aerial
  - Attachment 3 – Site Plan

- **Action:** The Council will consider endorsement or recommendations as applicable

**Other Business**

- Updates from Members

**Adjourn**