



**U.S. 1 COUNCIL OF PLANNING
MEETING
Friday March 22, 2024
10:00 AM**

Microsoft Teams meeting

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Meeting ID: 268 688 233 373

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Virtual Meeting

Agenda

Welcome/Introductions

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

Election of Officers 2024

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: CAMPO staff will conduct elections for 2024 Chair and Vice Chair.

Meeting Minutes

Meeting Minutes – October 31, 2023, see Attachment 1

Action: The Council will consider approving meeting minutes from the October 31, 2023 meeting.

Old Business

- No Old Business

New Business

- Gaston Concrete (Lucy Garcia, Town of Youngsville)
 - Attachment 2 – Aerial
 - Attachment 3 – Site Plan
 - **Action:** The Council will consider endorsement or recommendations as applicable
- Tyrell Project (Jason Rogers, Franklin County)
 - Attachment 4 – Aerial
 - Attachment 5 – Site Plan
 - **Action:** The Council will consider endorsement or recommendations as applicable
- United Sports Automotive (Steven Finn, Wake County)
 - Attachment 6 – Aerial
 - Attachment 7 – Site Plan
 - **Action:** The Council will consider endorsement or recommendations as applicable

Other Business

- U.S. 1 Council of Planning / Southeast High Speed Rail Integration
 - Attachment 8 – Draft Memorandum of Understanding
 - Attachment 9 – Draft Bylaws
 - **Action:** Consider recommendation to decision makers to adopt the updated Memorandum of Understanding and Bylaws.

Adjourn