



**U.S. 1 CORRIDOR – COUNCIL OF PLANNING MEETING**  
**Thursday November 29, 2012**  
**Wake Forest Town Hall**  
**2:30 – 3:30 p.m.**

**Agenda**

**Welcome/Introductions**

Eric Lamb, US 1 Council of Planning Chair, will give the welcome and introductions.

**Meeting Minutes – August 30, 2011**

**Action:** The Council will consider approving meeting minutes from the August 30, 2012 meeting.

**Review US 1 Phase II Study Recommendations**

The Council heard a presentation on final recommendations in the Phase II Study at the August 30 meeting. The Council voted to withhold a final endorsement until the recommendations had been presented to all stakeholder government Councils. These presentations were held in September and October 2012.

**Action:** Receive study report recommendations and consider endorsement.

**Consider Proposed MOU and Council Bylaws Changes**

A deliverable of the Phase II study was a revised Memorandum of Understanding that will include Franklinton as a participatory member of the Council. At the August 30 meeting, the Council reviewed proposed changes to the MOU and resulting changes to the Council Bylaws. Participating jurisdictions will need to adopt the amended Memorandum of Understanding to make it effective. The Council opted to withhold final endorsement of the MOU and Bylaws changes until the final recommendation on the updated MOU and Bylaws until all draft materials were presented to stakeholder governments. The Council also directed staff to confirm continued participation from the signatory transit agencies on the MOU, which staff has done. The Council will consider forwarding an endorsement of the revised MOU to participatory agencies for adoption, and consider adopting the updated Bylaws.

**Action:** The Council of Planning will receive the proposed MOU and Bylaws changes and will consider endorsement/adoption.

**Adjourn**