



U.S. 1 COUNCIL OF PLANNING MEETING

Wednesday, May 12, 2021

Webex (<https://cormp.webex.com/cormp/j.php?MTID=md97920d676ec21ac645c7df1b5a6dfcd>)

Meeting Number: 160 243 9633

Meeting Password: Meet

2:30 – 4:00 p.m.

Agenda

Welcome/Introductions

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

Election of Officers 2021

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.

Action: Brandon Watson, CAMPO staff, will conduct elections for 2021 Chair and Vice Chair.

Meeting Minutes

Meeting Minutes – January 2021, Attachment 1

Action: The Council will consider approving meeting minutes from the January 21, 2021 meeting.

Old Business

- Project Update – U-5307 – US 1 Freeway Project

New Business

- Holden Road Subdivision in Youngsville, Attachments 2 and 3
 - **Action: Recommendations as appropriate**
- Youngsville Commerce Center in Youngsville, Attachments 4 and 5
 - **Action: Recommendations as appropriate**
- Calyx Assisted Living in Raleigh, Attachment 6
 - **Action: Recommendations as appropriate**
- Mason Oaks Phase 3 in Wake forest, Attachments 7 and 8
 - **Action: Recommendations as appropriate**
- Casa Esperanza Site Plan in Wake Forest, Attachments 9, 10, 11, and 12
 - **Action: Recommendations as appropriate**
- Star Road Master Plan in Wake Forest, Attachments 13, 14, and 15
 - **Action: Recommendations as appropriate**

Other Business

- Northeast Area Study Update

- Round Robin – Brief Updates from Council Members

Adjourn