



## **U.S. 1 COUNCIL OF PLANNING MEETING**

**Tuesday, January 18, 2022**

**9:30 – 11:00 a.m.**

**Webex (<https://cormp.webex.com/cormp/j.php?MTID=m97ec21b10d6da37f642beedba50709df>)**

Meeting Number: 2315 114 8992

Meeting Password: Meet

### **Agenda**

#### **Welcome/Introductions**

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

#### **Election of Officers 2022**

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 2022 Chair and Vice Chair.

#### **Meeting Minutes**

Meeting Minutes – May 2021, Attachment 1

**Action:** The Council will consider approving meeting minutes from the May 12, 2021 meeting.

#### **Old Business**

- None – U-5307 update moved to New Business

#### **New Business**

- Franklin Charter Site Plan in Franklin County, Attachments 2 and 3
  - **Action:** Recommendations as appropriate
- Wrenn Site Plans in Youngsville, Attachments 4 and 5
  - **Action:** Recommendations as appropriate
- U-5307 – US 1 Capital Blvd North - Project Update and Discussion, Attachment 6

#### **Other Business**

- Round Robin – Brief Updates from Council Members

#### **Adjourn**