



U.S. 1 CORRIDOR – COUNCIL OF PLANNING MEETING
Thursday August 30, 2012
Franklinton Town Hall Annex
1:00 – 4:00 p.m.

Attendees		
MEMBERS	AGENCY	E-MAIL ADDRESS
Tim Gardiner	Wake County	Tim.gardiner@wakegov.com
Chip Russell	Town of Wake Forest	crussell@wakeforestnc.gov
Eric Lamb - Chair	City of Raleigh	eric.lamb@raleighnc.gov
Steve Winstead	NCDOT	steveinstead@ncdot.gov
Scott Hammerbacher	Franklin County	shammerbacher@franklincountync.us
Gerald Daniel	CAMPO	Gerald.daniel@campo-nc.us
Guests		
Mike Fendrick	Parsons Brinckerhoff	fendrick@pbworld.com
Rupal Desai	NCDOT TPB	rpdesai@ncdot.gov
Rick Seekins	Kerr-Tar COG	rseekins@kerrtarco.org
Ronnie Goswick	Franklin County EDC	rgoswick@franklincountync.us
CAMPO Staff		
Shelby Powell	Capital Area MPO	Shelby.powell@campo-nc.us
Chris Lukasina	Capital Area MPO	Chris.lukasina@campo-nc.us

MEETING SUMMARY

Welcome/Introductions

Eric Lamb, US 1 Council of Planning Chair, welcomed the group to the first Council meeting of 2012, and established that a quorum of six members was present.

Meeting Minutes – August 8, 2011

The Council was presented with the meeting minutes from the August 8, 2011 Council of Planning meeting.

Motion made by Scott Hammerbacher, Second by Chip Russell, to adopt the minutes as presented.

Upon unanimous vote, the motion carried.

Chair and Vice Chair Election

The Council adopted Bylaws at its September 16, 2010 meeting. The Bylaws state that a Chair and Vice Chair shall be elected at the first meeting of the calendar year, and shall serve a one-year term.

Motion made by Chip Russell, Second by Chris Lukasina, to elect the sitting Chair and Vice Chair (Eric Lamb and Scott Hammerbacher, respectively) to serve another term. Upon

unanimous vote, the motion carried.

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. 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 asked Shelby Powell to confirm with the KARTS and Triangle Transit members their continued interest in

membership on the Council. If they do not wish to remain voting members, they will not need to sign the updated MOU and would remain as invited agencies to the Council.

The Council discussed the statement in the Bylaws, Article 2, #5 that stated that the Council would “update/develop a Land Use Plan that covers the corridor.” The group agreed by consensus that this was not a mission of the Council of Planning, and agreed to change that statement to read “Coordinate and monitor land use plans and provide recommendations related to the land use in the corridor study area.”

Mike Fendrick reviewed the MOU changes that were included in Appendix A of the US 1 Phase II Study Report. The changes were made to include the Town of Franklinton as a voting member of the Council of Planning and a signatory to the MOU. The changes also expanded the coverage of the Council’s area of interest up through the US 1 Phase II study area (to the Vance County line).

The group agreed that the MOU would need to be approved by the local governments and other signatories (if they wish to remain signatories) prior to adoption of new Bylaws. The MOU will be presented and discussed briefly at the US 1 Phase II Board briefings in September and October, but will not be presented for adoption at the County until all municipal governments have signed the document. The completion of all signatures on the MOU will signify the effective date of the amended Bylaws.

Motion made by Chip Russell, Second by Scott Hammerbacher, to recommend adoption of the amended MOU to the Town of Franklinton and all original signatories who wish to remain members of the US 1 Council of Planning. The motion carried unanimously.

Motion made by Chip Russell, Second by Scott Hammerbacher, to adopt the updated US 1 Council of Planning Bylaws, with all MOU signatories listed as voting members, to be effective upon complete adoption of the MOU by all signatories. The motion carried unanimously.

Review US 1 Phase II Study Recommendations

Mike Fendrick reviewed the final recommendations from the US 1 Phase II study report, which had been emailed to members several weeks prior for their review and comment. He included updates on the phasing of the project, how it corresponds to the SEHSR, cost estimates, and information to include in local presentations scheduled in September and October.

The Council was generally in agreement with the recommendations, but chose to hold off on formal endorsement until the local governments involved had endorsed the study. Tim Gardiner asked if the local boards would be asked to adopt the plan, or take any action. Shelby Powell stated that the study recommendations would be incorporated into the CAMPO Comprehensive Transportation Plan and Metropolitan Transportation Plan, and the only action to be requested from the local governments and the TCC/TAC would be endorsement of the study findings.

Adjourn

The Council agreed to meet sometime in late October to finalize the endorsement of the study recommendations and the MOU. There being no further business, the meeting was adjourned at 4:00.