



## U.S. 1 CORRIDOR – COUNCIL OF PLANNING MEETING

Thursday – July 15, 2010 – 2:00 – 4:00 PM

Capital Area MPO Small Conference Room

### Agenda

2:00 pm

#### **Welcome/Introductions**

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

2:05 pm

#### **Meeting Minutes – May 6, 2010**

**Action:** The Council will consider approving meeting minutes from the May 6, 2010 meeting.

2:15 pm

#### **Shoppes at Caveness Farms in Wake Forest**

Rynal Stephenson (Ramey Kemp & Associates) will present changes to their proposed development plan based on discussion from the May 2010 Council of Planning Meeting. The Council of Planning will review changes proposed to the development proposal for the Shoppes at Caveness Farm in Wake Forest.

**Action:** The US Council of Planning will conduct a third review of the “Shoppes at Caveness Farms.

3:00 pm

#### **Other Business**

##### ***Council of Planning Membership and Bylaws Update***

Since it’s creation in 2007, the US 1 Council of Planning has not adopted formal Bylaws. A set of draft Bylaws was created in 2006, but was never acted upon by the Council. The draft outlines membership and invited agencies, purpose of the Council, quorum requirements, and other details related to the function of the Council.

**Action:** The Council of Planning will review the Bylaws as drafted in 2006, and discuss changes and/or future action related to the Bylaws and Council membership.

##### ***Extension of Study Area***

Since the US 1 Corridor Study was completed in 2006, the area along the corridor north of the study area in Franklin County has experienced growth that may compromise the mobility of the Corridor. As such, several members of the Council have requested a discussion about extending the Study area to the north.

**Action:** The Council of Planning will discuss the implications of expanding the study area northward.

4:00 pm

#### **Adjourn**