



U.S. 1 CORRIDOR – COUNCIL OF PLANNING MEETING
Monday – August 8, 2011 – 3:15 – 4:15 PM
Capital Area MPO Small Conference Room

Agenda

Welcome/Introductions

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

Meeting Minutes – September 16, 2010

Action: The Council will consider approving meeting minutes from the September 16, 2010 meeting.

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.

Action: Elect US 1 Council of Planning Chair and Vice Chair

Council of Planning Membership Review

The Council of Planning membership list will be reviewed to ensure that each member agency has a current appointment to the Council.

Website

The Council will review the current information available on the website, and discuss improvements and additions that are needed

Action: Action as appropriate

Memory Care Site Plan – Sunset Drive – Youngsville, NC

Scott Hammerbacher, Franklin County Planning Director, will present a site plan recently submitted with a rezoning application. The site plan is for a development called Memory Care, proposed on the corner of Sunset Drive and US 1 in Franklin County.

Action: The US 1 Council of Planning will conduct a review of the proposed site plan and make recommendations as appropriate.

Other Business

Extension of Study Area

The US 1 Council of Planning requested that the Capital Area MPO include funding in the FY 12 UPWP for the expansion of the original US 1 Corridor Study to include the portion of the corridor from Park Avenue in Youngsville to the Vance County line. This would cover the entire US 1 North Corridor in the MPO's planning area. The request for funding was successful, and the Council of Planning will hear an update on the study.

Action: The Council of Planning will receive information pertaining to this item.

Adjourn