



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

**Agenda**

**Welcome/Introductions**

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

**Meeting Minutes – August 8, 2011**

**Action:** The Council will consider approving meeting minutes from the August 8, 2011 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

**Review US 1 Phase II Study Recommendations**

The US 1 Corridor Study Phase II recommendations will be presented by the planning consultant for review and endorsement by the Council.

**Action:** Receive study report recommendations and consider endorsement.

**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 will review 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.

**Action:** The Council of Planning will receive the proposed MOU and Bylaws changes and will consider endorsement/adoption.

**Adjourn**