



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

MEETING SUMMARY

Attendees		
MEMBERS	AGENCY	E-MAIL ADDRESS
Aaron Hair	City of Raleigh	Aaron.hair@raleighnc.gov
Chip Russell	Town of Wake Forest	crussell@wakeforestnc.gov
Eric Lamb - Chair	City of Raleigh	eric.lamb@raleighnc.gov
Steve Winstead	NCDOT	stevewinstead@ncdot.gov
Scott Hammerbacher	Franklin County	shammerbacher@franklincountync.us
Gerald Daniel	CAMPO	Gerald.daniel@campo-nc.us
Guests		
Brian Pate	Wake Forest Chamber of Commerce	bpate@fmrealty.com
Rick Seekins	Kerr-Tar COG	rseekins@kerrtarco.org
Tammy Ray	Town of Franklinton	tray@franklintonnc.us
CAMPO Staff		
Shelby Powell	Capital Area MPO	Shelby.powell@campo-nc.us

Welcome/Introductions - Mr. Eric Lamb, US 1 Council of Planning Chair, gave the welcome and conducted introductions around the room.

Meeting Minutes – September 16, 2010 – The Council reviewed the minutes from the July 15, 2010 meeting as presented by staff. A motion was made by Scott Hammerbacher and seconded by Chip Russell to accept the minutes as presented. The motion carried unanimously.

Chair and Vice-Chair Elections – The US 1 Council of Planning Bylaws state that a Chair and Vice-Chair of the group will be elected at the first meeting of each calendar year to serve a term for that year. Mr. Lamb turned the meeting over to Shelby Powell to conduct the elections. Ms. Powell called for nominations for Chair, noting that Eric Lamb is the current Chair and is eligible for another term. ***A motion was made by Scott Hammerbacher to elect Eric Lamb as Chair; a second was offered by Chip Russell. With nominations closed, the motion carried unanimously.*** Ms. Powell called for nominations for Vice-Chair, noting that this was a newly-created position and there was no current Vice-Chair. ***A motion was made by Aaron Hair to nominate Scott Hammerbacher as Vice-Chair; a second was offered by Chip Russell. There being no further nominations, the motion carried unanimously.*** Mr. Lamb resumed control of the meeting.

Council of Planning Membership Review – The group reviewed the Council of Planning membership list in the Bylaws to determine where new appointments to the Council were needed. The Town of Youngsville does not currently have a representative on the Council; Scott Hammerbacher offered to forward contact information for the Town's interim Town Clerk to Shelby Powell. It was also noted that the Raleigh Chamber of Commerce is listed as an invited agency, but that no contact name had been given to CAMPO staff to fill this invitation. Members of the Council indicated that Ms. Powell should contact Joe Milazzo, Harvey Schmidt, and Drew Moretz to determine their interest in involvement.

Website Review – Mr. Lamb noted that the previous agendas and meeting summaries had been added to the CAMPO website in a US 1 Council of Planning section.

Memory Care Site Plan, Youngsville, NC – Mr. Hammerbacher presented a site plan he had received for review for a development on the northwest corner of US 1 and Sunset Drive. The Council reviewed the site plan against the US 1 Corridor Study recommendations, and it appears that a proposed parking area east of the building would impact the ability to construct the frontage roads and overpass at Holden Road. Mr. Hammerbacher noted that this plan shows more parking than what is actually required by ordinance. He also stated that the applicant seemed open to moving the parking to the other side of the building if necessary, and possibly some land dedication. There is a lot of open space on the plan because of WS-IV requirements limiting impervious surface. Ms. Ray asked if moving the parking to the other side of the building would impact the required buffer between this property and the low-density residential property next door. Mr. Hammerbacher stated that he thought the buffer could still be attained.

A motion was made by Chip Russell to endorse this site plan pending relocation of the parking area to remove the potential conflict with the overpass and frontage road; a second was offered by Aaron Hair. The motion carried by unanimous vote.

Other Business

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. The Council of Planning had requested that the MPO add this extension of the study in to the FY 12 UPWP. The MPO agreed, and the consultant selection process is now underway. There have been two firms shortlisted for interviews; a final selection will be made by the August TAC meeting in order to gain approval from the TAC.

Adjournment – There being no additional business for discussion, Mr. Lamb declared the meeting adjourned.