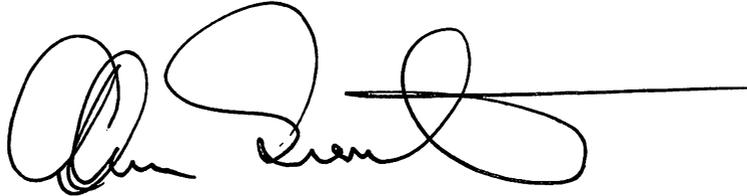


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REGULAR MEETING
WAKE COUNTY PLANNING BOARD
December 6, 2017

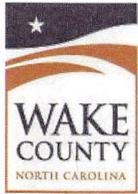
Alan Swanstrom declared the regular meeting
of the Wake County Planning Board for
Wednesday, December 6, 2017 adjourned at 2:45 p.m.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Alan Swanstrom", with a long horizontal line extending to the right from the end of the signature.

Alan Swanstrom
Wake County Planning Board

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Planning, Development & Inspections

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A Division of Community Services
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MINUTES OF REGULAR MEETING

Wake County Planning Board

Wednesday, December 6, 2017 (1:30 p.m.)
Wake County Justice Center
300 S. Salisbury St., Room 2700
Raleigh, North Carolina

Members Present: (10) Mr. Alan Swanstrom (Chair), Mr. Thomas Wells, Mr. Jason Barron (Vice-chair), Mr. Phil Feagan, Mr. Donovan Amos Clark, Ms. Ashley Foxx, Mr. Wayne Maiorano, Mr. Ted Van Dyk, Ms. Tara Kreider, Mr. Asa Fleming

Members Absent: None

Staff: (7) - Mr. Tim Maloney, Ms. Sharon Peterson, Mr. Bryan Coates, Mr. Steven Finn, Ms. Jenny Coats, Mr. Adam Cook, Mr. Tim Gardiner

Guests: (2) - The Research Triangle Foundation of North Carolina – Mr. Scott Levitan, President and CEO, Ms. Gretchen Coperine, Senior Planner.

County Attorney's Present: (1) Mr. Ken Murphy (Senior Assistant County Attorney)

1. **Call to Order** – Mr. Alan Swanstrom called the meeting to order at 1:30 p.m.

2. **Approval of the Minutes of the November 1, 2017 Planning Board Meeting.** Mr. Wayne Maiorano made a motion to approve minutes, seconded by Mr. Clark and passed unanimously.

3. **Continuance of Quasi-Judicial Hearing SV-19-17 Subdivision Variance Request.** Mr. Ken Murphy informed the Board that the applicant is no longer in need of a variance and has withdrawn their request for a variance. The Board is not required to take any action.

4. **Committee Reports – Report from Code and Operations Committee.** Chair Tom Wells reported that the Code and Operations Committee reviewed and discussed the Planning Staff's proposal to amend the Unified Development Ordinance (UDO) to allow for all quasi-judicial processes to be heard by the Board of Adjustment. The Committee voted to accept staff's recommendation for changes to the UDO and staff will bring the item to the full Planning Board at the January 3, 2018 meeting.

5. Staff Reports

Transit Maps: Sharon Peterson and Tim Gardiner presented current network transit routes that included corporate limits and planning jurisdictions in relation to population density, short and long range urban areas, and watershed areas. The maps reflected that most of the transit plans will impact areas already within a municipality or those areas that will be inside a municipal area in the future.

Discussion

- Mr. Swanstrom asked if there were any non-transit oriented transportation enhancements that will be required to develop the transit plans. Tim Gardiner explained that there would be "park and rides" in specific areas and that the plan allows for both short term and long term development working closely with the jurisdictions.
- Mr. Swanstrom asked if the extension of I-540 would impact the transit plans. Mr. Gardiner explained that it would impact the long range plans especially in RTP, Holly Springs and Apex areas.

- Mr. Van Dyk asked if the routes were aligned with the population densities and questioned the plans for the sparsely populated areas. Mr. Gardiner confirmed that the maps showed all the routes and that there are indeed areas in the County that did not have fixed route systems and that more on demand services would have to be studied for areas that were not heavily populated. There was also discussion on how the transit plans would be coordinated with future school sites.

Watershed Regulations: Tim Maloney updated the Board on a brief review of jurisdictional processes outside of Wake County on water supply watershed regulations. Mr. Maloney explained that information on the topic is not widely available. He provided the Board with a handout that summarized the North Carolina State regulations, as well as a list of water sheds that are inside Wake County. In most cases, Wake County's standards are higher than the State minimums. More discussion is planned for the future.

RFP for Comprehensive Plan Consultant: The RFP is posted and closes on December 21. Coordination for the selection committee is underway.

6. Research Triangle Foundation of North Carolina Report

Mr. Scott Levitan updated the Board on the Foundation's recent activities. The RTP is a critical component and is important to everyone in the triangle area. The Park began with 7,000 acres and is down to 450 acres. The research model in the US has historically been private commercial labs with few exceptions. The modern model is more collaborative research with universities, start-ups, and private industries. The Foundation is currently working on additional phases of a development called, "The Frontier". The "Park Center" is also moving forward in 2018 which includes multi mixed use development.

Mr. Levitan also discussed fiber and transportation expansion needs and concerns for these throughout the region. The Foundation is working with companies that will provide state of the art fiber capacity throughout the RTP and will be focused on the "last mile" solution for transportation within the RTP that includes a "multi-modal" transportation site.

Discussion

- Ms. Foxx asked if there are changes to the master plan for the Park Center. Mr. Levitan explained that there have been minor changes to the residential strategies so it would create a more inviting area but not major changes.
- Mr. Swanstrom commented that broad campus facilities do not seem to be as popular as they once were. Mr. Levitan commented that since there was only 450 acres left (including parking) for development that the Board would need to review a more fluid planning strategy for the Park in the future.

7. Chairman's Report

Mr. Swanstrom encouraged the Board to reach out to colleagues to apply for upcoming vacancies on the Board.

Having no further announcements the meeting was adjourned at 2:45 p.m.