

Board of Commissioners Growth, Land Use and Environment Committee Meeting Agenda

Monday, Oct 9, 2017 - 10:00 am - Revision - 1 Wake County Justice Center, Conference Room 2800

Committee Members: John Burns, Chair

Sig Hutchinson, Vice-Chair

Matt Calabria

MEETING CALLED TO ORDER: John Burns, Chair

I. Approval of the minutes of the Board of Commissioners Growth, Land Use and Environment (GLUE) Committee meeting on 5-8-2017.

II. <u>Item Title:</u> Wake County Comprehensive Plan

Tim Maloney, PLA, ASLA – Director Wake County PDI

Item Summary:

The Wake County FY18 budget includes funding to produce Wake County's first ever Comprehensive Plan to help guide future growth and development. This will include updating our current land use plan and development policies while incorporating other master planning efforts by the County including parks & recreation, open space, greenways, affordable housing, transit/transportation, economic development, farmland preservation, and a variety of other elements. In order to accomplish this effort the County will engage a consultant team experienced in preparing these types of plans. The first step includes drafting a scope of work that will guide the consultant's work and this effort.

Staff will lead a discussion on the committee's expectations for the scope of work.

Attachment:

Wake County Comprehensive Plan

III. <u>Item Title:</u> Triangle Bike Way

Chris Snow, Director - Parks, Recreation and Open Space

Item Summary:

At its May 1, 2017, regular meeting, the Wake County Board of Commissioners adopted the Wake County Greenway System Plan.

At its June 19, 2017, regular meeting, the Wake County Board of Commissioners approved a Funding Agreement with the Capital Area Metropolitan Planning



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Organization to produce a feasibility study for the Triangle Bike Way, a direct bicycling "highway" paralleling the I-40 corridor, connecting Park Center at Research Triangle Park to the North Carolina Museum of Art (including Raleigh's future greenway trail along Trenton Road and bicycle crossing improvements for portions of the existing Reedy Creek Greenway).

As this project was proposed as a direct response to the growth and traffic congestion in the I-40 corridor, and could impact future land use and development in the corridor including major employers like SAS Institute, or major natural areas including William B. Umstead State Park, it was thought that seeking the GLUE Committee's guidance before presenting to the Board of Commissioners would be appropriate.

Wake County would be seeking matching grant funds from CAMPO and others to proceed with the Wake County segment from the North Carolina Museum of Art to I-540; the segment in Durham County will not be complete without Durham/Durham County's commitment.

Attachment:

Triangle Bike Way Preliminary Cost Estimates Triangle Bike Way Concept Map – Version 2

IV. Water Partnership - Overview of One Water Initiatives

Michael Orbon, P. E. – Water Quality Director

<u>Item Summary:</u> A delegation from the Triangle, including Commissioner Hutchinson, David Knight, Joseph Threadcraft, and Michael Orbon attended the One Water Summit, on June 27 – 29. Several ideas have come from that collaboration that will inform the activities of the Wake County Water Partnership and staff.

- a. Imagine A Day Without Water (<u>October 12, 2017</u>) The Wake County Board of Commissioners adopted a resolution to annually share a vision of the worth of clean, available water with the residents of Wake County and North Carolina.
- b. Green Infrastructure Environmental Services hosted the City of Raleigh's Public Utility staff on Sep. 12th to review their Green Infrastructure initiatives and identify collaborative opportunities.



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c. One Water Planning – This item is being advanced through the Water Partnership's Comprehensive Planning subcommittee as a study of water availability, vulnerability and opportunity. The topic is broad enough that each subcommittee will ultimately work to implement parts of this initiative. A summary of the findings will be presented at a future GLUE Committee meeting.

Attachment:

One Water and Subcommittees UPD

- V. Next Steps
- VI. New Business