



Board of Commissioners Growth & Sustainability Committee Meeting Agenda

Monday, May 20, 2019 – 10:00am

Wake County Justice Center, Room 2800

Committee Members: Sig Hutchinson, Chair
 Matt Calabria, Vice-Chair
 Susan Evans

Meeting Called to Order: Sig Hutchinson, Chair

I. Approval of the Minutes of the Board of Commissioners Growth, Land Use and Environment (GLUE) Committee Meeting on March 25, 2019.

II. PLANWake, Wake County Comprehensive Plan

Tim Maloney, Wake County Planning Development & Inspections
Leigh Anne King, Clarion Associates

PLANWake is a process to assess broad community questions related to land use, transportation and growth, and renew the community's vision and goals on a range of issues. This effort includes 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 community health. Staff will provide an update on the process and initial feedback from the community surveys.

Attachments:

1. Presentation

III. NC-540 Southeast Extension

Tim Gardiner, Wake County Planning Development & Inspections
Rodger Rochelle, P.E., NC Turnpike Authority

The proposed Complete 540 project, also known as the Southeast Extension, would extend the Triangle Expressway from the N.C. 55 Bypass in Apex to U.S. 64/U.S. 264 (I-495) in Knightdale, completing the 540 Outer Loop around the greater Raleigh area.

Transportation, social and economic demands and mobility considerations are the basis for additional transportation infrastructure in southeastern Wake County. The Complete

540 project would link Apex, Cary, Clayton, Garner, Fuquay-Varina, Holly Springs and Raleigh. NC Turnpike staff brief Commissioners on the project.

Attachments:

1. Presentation
2. NC 540 Wake County Input Document

IV. 2019 Greenway and Open Space RFP

Frank Cope, Community Services Director

Since 2012, the County has used a Request for Proposals (RFP) process that targeted specific landowners and solicited their interest in selling their land as open space. In addition to open space properties, staff has also offered local municipalities a chance to submit greenway projects for funding. This process has been well received by the community, municipalities and non-profits that have participated.

Staff expect to continue using this process to determine the allocation of open space and greenway funds from the 2018 Parks, Greenways and Open Space Bond. Staff will present an overview of the history of the program and welcome the committee's feedback on the future direction of the process.

Attachments:

1. Presentation

V. Board Goals – Discuss Initiatives Related to Growth and Land Use

Tim Maloney, Wake County Planning Development & Inspections

The Board of Commissioners 2019 goals includes two initiatives that focus on growth and land use within the Growth and Sustainability Goal. Staff will discuss the approach to achieving these initiatives to ensure they are in alignment with the Board's expectations.

GS4.1: Through completion of PLANWake, update and integrate Wake County's growth plans as it relates to land use and transportation systems plans.

GS4.2: Convene Wake County municipalities and stakeholders to discuss growth, housing, sustainability, and zoning issues throughout the County.

VI. Future Meeting Topics

Committee Members

Attachments:

1. Planning Calendar