



Mayor and Council Workshop

6 p.m. January 11, 2022

Law Enforcement Center and Live Streamed

1. **Welcome / Call Meeting to Order** - Mayor Mayefskie
2. **Workshop Overview**
Staff Resource: Randy Harrington, Town Manager
3. **Comprehensive Transportation Plan (CTP) Policy (30 min.)**
Staff Resources: Sean Ryan, Development Services
Synopsis: The Comprehensive Transportation Plan Consultant, Kimley-Horn, will give an update on the Comprehensive Transportation Plan (CTP) which will include discussion on the final metrics for the Traffic Assessment Policy and an overview of the project evaluation and implementation criteria that will help form the final CTP recommendations.
4. **Northeast Gateway (30 min.)**
Staff Resources: Sean Ryan, Development Services; Scott Chase, Administration
Synopsis: The Northeast Gateway Master Plan Consultant, Houseal Lavigne Associates, will give an update on the Northeast Gateway Master Plan which will include an overview of the existing conditions analysis and discussion on the area issues, priorities, and potential future development types which will help inform the proposed future land use framework.
5. **Holly Springs Road Phase II (30 min.)**
Staff Resources: Kendra Parrish, Utilities & Infrastructure
Synopsis: Staff will outline options that could address the funding gap associated with the Holly Springs Rd. Phase II bids and will seek Council guidance on a preferred path forward.
6. **2022 Annual Retreat Planning (20 min.)**
Staff Resources: Randy Harrington, Town Manager; Corey Petersohn, Administration
Synopsis: The Town Manager will share a draft retreat agenda for review and final guidance. Time permitting, staff will also share draft, potential Strategic Plan updates based on feedback from the December Workshop.
7. **Open Discussion (10 min.)**
8. **Closed Session (if needed)**
9. **Adjourn**