

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, January 8, 2003
8:00 AM – 9:00 AM
Board Room (Room 150), Transportation Building
Raleigh, NC

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|---|---|------------|
| 1. Call to Order, Introductions and Approval of Meeting Minutes | Nina Szlosberg, Committee Chair | 5 minutes |
| 2. Enhanced Public Involvement | | |
| Introduction and Overview | Roger Sheats, Deputy Secretary Carl Goode, NCDOT Office of Human Environment | 10 minutes |
| Public Involvement Challenges: Reaching the Whole Public | Anne Morris, Senior Project Manager PBS & J | 20 minutes |
| Discussion on Overarching Goals for Enhanced Public Involvement | Nina Szlosberg, Committee Chair Nancy Dunn, Committee Co-Chair | 20 minutes |
| 3. Comments and Wrap-Up | Nina Szlosberg, Committee Chair | 5 minutes |

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, February 5, 2003
8:00 AM – 9:00 AM
Board Room (Room 150), Transportation Building
Raleigh, NC

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|---|---|------------|
| 1. Call to Order, Introductions and Approval of Meeting Minutes | Nina Szlosberg, Committee Chair | 5 minutes |
| 2. Ecosystem Enhancement Program: Update | Roger Sheats, Deputy Secretary Environment, Planning and Local Governmental Affairs Bill Gilmore, Transition Manager Ecosystem Enhancement Program | 50 minutes |
| 3. Comments and Wrap-Up | Nina Szlosberg, Committee Chair | 5 minutes |

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, March 5, 2003
8:00 AM – 9:00 AM
Board Room (Room 150), Transportation Building
Raleigh, NC

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| 1. Call to Order, Introductions and Approval of Meeting Minutes | Nina Szlosberg, Committee Chair | 5 minutes |
| 2. Overview of the 2001 Final Report Issued by the Commission to Address Smart Growth, Growth Management and Development: The Findings and Recommendations from the Work Group on Transportation | Meg Ryan O'Donnell, President Winning Strategies Beau Mills, Director North Carolina Metropolitan Coalition | 50 minutes |
| 3. Comments and Wrap-Up | Nina Szlosberg, Committee Chair | 5 minutes |

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, April 2, 2003
8:00 AM – 9:00 AM
Board Room (Room 150), Transportation Building
Raleigh, NC

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| 1. Call to Order, Introductions and Approval of Meeting Minutes | Nina Szlosberg, Committee Chair | 5 minutes |
| 2. Smart Growth Committee Recommendations: What We've Done So Far | Janet D'Ignazio, Chief Officer Office of Planning and the Environment | 30 minutes |
| 3. State Minimum Criteria: Quarterly Report to Committee | David Allsbrook Deputy Chief Engineer – Operations | 10 minutes |
| 4. Alternative Fuels Working Group Update | David Hyder Office of Human Environment | 10 minutes |
| 5. Comments and Wrap-Up | Nina Szlosberg, Committee Chair | 5 minutes |

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, April 30, 2003
8:00 AM – 9:00 AM
Board Room (Room 150), Transportation Building
Raleigh, NC

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| 1. Call to Order, Introductions and Approval of Meeting Minutes | Nina Szlosberg, Committee Chair | 5 minutes |
| 2. FHWA Environmental Excellence Award: A Partnership for Improving NC's Environment | Nina Szlosberg, Committee Chair | 5 minutes |
| 3. North Carolina One Naturally | Secretary Bill Ross NC Department of Environment and Natural Resources | 40 minutes |
| 4. Preview of Southern Environmental Leadership Summit | Juile Hunkins, Director Office of Environmental Quality | 5 minutes |
| 5. Comments and Wrap-Up | Nina Szlosberg, Committee Chair | 5 minutes |

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, June 4, 2003
8:00 AM – 9:00 AM
Board Room (Room 150), Transportation Building
Raleigh, NC

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| 1. Call to Order, Introductions and Approval of Meeting Minutes | Nina Szlosberg, Committee Chair | 5 minutes |
| 2. Low Impact Design Guidance Information | Janet D'Ignazio, Chief Officer Office of Planning and the Environment | 15 minutes |
| 3. Comments and Wrap-Up | Nina Szlosberg, Committee Chair | 5 minutes |

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, July 9, 2003
8:00 AM – 9:00 AM
Board Room (Room 150), Transportation Building
Raleigh, NC

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| 1. Call to Order, Introductions and Approval of Meeting Minutes | Nancy Dunn, Committee Co-Chair | 5 minutes |
| 2. Importance of Fresh Water Mussels | Roger Sheats Deputy Secretary for Planning, Environment and Local Governmental Affairs | 50 minutes |
| Fresh Water Mussels and Project Delivery | Mark Fowlkes Watershed Enhancement Biologist, NC Wildlife Resources Commission | |
| | Hal Bain Biological Surveys Unit Head, Office of Natural Environment, Project Development and Environmental Analysis Branch | |
| 3. Comments and Wrap-Up | Nancy Dunn, Committee Co-Chair | 5 minutes |

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, August 6, 2003
8:30 AM – 9:30 AM
Board Room (Room 150), Transportation Building
Raleigh, NC

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| 1. Call to Order, Introductions and Approval of Meeting Minutes | Marion Cowell, Committee Co-Chair | 5 minutes |
| 2. Addressing Environmental Issues During the Project Development Process | Roger Sheats, Deputy Secretary for Environment, Planning and Local Governmental Affairs Janet D'Ignazio, Chief Planning and Environmental Officer | 50 minutes |
| 3. Comments and Wrap-Up | Marion Cowell, Committee Co-Chair | 5 minutes |

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, September 10, 2003
8:30 AM – 9:30 AM
Board Room (Room 150), Transportation Building
Raleigh, NC

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| 1. Call to Order, Introductions and Approval of Meeting Minutes | Nina Szlosberg, Committee Chair | 5 minutes |
| 2. State Minimum Criteria: Quarterly Report to Committee | Roberto Canales State Construction & Materials Engineer | 5 minutes |
| 3. Freshwater Mussels | | 45 minutes |
| • The Endangered Species Act and Transportation Projects | Mark Fridell, Biologist US Fish and Wildlife Service | |
| | Marella Buncick, Biologist US Fish and Wildlife Service | |
| • Current Initiatives on Protected Freshwater Mussel Species | Hal Bain, Biologist Office of Natural Environment | |
| | Moy Biswas, PhD Research Branch | |
| 4. Comments and Wrap-Up | Nina Szlosberg, Committee Chair | 5 minutes |



No Environmental Planning and
Policy Committee (EPPC) meeting
for October, 2003.

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, November 5, 2003
8:30 AM – 9:30 AM
Board Room (Room 150), Transportation Building
Raleigh, NC

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| 1. Call to Order, Introductions and Approval of Meeting Minutes | Nina Szlosberg, Committee Chair | 5 minutes |
| 2. NC Air Quality Roundtable | Katie McDermott Center for Transportation and the Environment | 15 minutes |
| 3. Working Group Report on Alternative Fuels | David Hyder Office of Human Environment, NCDOT | 10 minutes |
| 4. Visioning for a “Green” Contractor Program | Nina Szlosberg, Committee Chair | 25 minutes |
| 5. Comments and Wrap-Up | Nina Szlosberg, Committee Chair | 5 minutes |

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, December 3, 2003
8:30 AM – 9:30 AM
Board Room (Room 150), Transportation Building
Raleigh, NC

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| 1. Call to Order, Introductions and Approval of Meeting Minutes | Nina Szlosberg, Committee Chair | 5 minutes |
| 2. State Minimum Criteria: Quarterly Report to Committee | Operations - NCDOT | 10 minutes |
| 3. Update on Development of Transportation Plans (General Statute 136-66.2) | Dan Thomas Statewide Planning Branch | 20 minutes |
| 4. Update on Ecosystem Enhancement Program | Bill Gilmore Ecosystem Enhancement Program | 20 minutes |
| 5. Comments and Wrap-Up | Nina Szlosberg, Committee Chair | 5 minutes |