

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, January 7, 2004
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. Context Sensitive Solutions | Jim Kellenberger, Training Administrator | 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, February 4, 2004
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 Update | Roberto Canales | 10 minutes |
| 3. Research for Use of Organics for Roadside Planting Programs | Dr. Mike Williams
North Carolina State University

Michelle Nowlin, Attorney
Southern Environmental Law Center | 40 minutes |
| 4. Comments and Wrap-Up | Nina Szlosberg, Committee Chair | 5 minutes |

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, March 3, 2004
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. Cooperation between NCDOT and the Office of State Archaeology to Predict the Past | Carl Goode, Office of Human Environment
Steve Claggett, Office of State Archaeology
Matt Wilkerson, Archaeology Unit | 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 31, 2004
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. Hot In-Place Asphalt | Steve Varnedoe, PE
Chief Engineer, Operations | 40 minutes |
| 3. Update on Organic Waste Research Project | Nina Szlosberg, Committee Chair | 10 minutes |
| 4. Comments and Wrap-Up | Nina Szlosberg, Committee Chair | 5 minutes |

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, May 5, 2004
8:30 AM – 9:45 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. Update on Ecosystem Enhancement Program and Overview of Biennial Budget | Bill Gilmore, Manager
Ecosystem Enhancement Program | 20 minutes |
| 3. National Pollutant Discharge Elimination System (NPDES) | Dave Henderson
Hydraulics Unit, NCDOT

Matthew Lauffer
Hydraulics Unit, NCDOT | 25 minutes |
| 4. High Quality Resources | Roger Sheats
Deputy Secretary | 20 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 2, 2004
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. Update on Stormwater Legislation | Robin Smith
Assistant Secretary - Planning & Policy
NC Department of Environment and Natural Resources | 15 minutes |
| 3. Clean Cities:
Improving Air Quality through Public - Private Partnerships | Anne Tazewell, Coordinator
Triangle Clean Cities Coalition | 35 minutes |
| 4. Comments and Wrap-Up | Nina Szlosberg, Committee Chair | 5 minutes |

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, July 7, 2004
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. Air Quality in North Carolina: Ozone 8-Hour Standards | Valerie Broadwell
Transportation Planning
Environmental Protection Agency | 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, August 4, 2004
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. Air Pollution and Health | W. Clay Ballantine, MD | 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, September 1, 2004
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. Update on Current Alternative Fuels Initiatives and Research | Drew Harbinson, Director
Equipment and Inventory Control | 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, October 6, 2004
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 Update | Roberto Canales
Division of Highways | 10 minutes |
| 3. NCDOT's "Cool Communities" Initiatives | Roger Sheats
Environment, Planning and Local Governmental Affairs | 10 minutes |
| 4. Division 9's Environmentally Friendly Office Complex | Pat Ivey
Division 9 Engineer | 30 minutes |
| 5. Comments and Wrap-Up | Nina Szlosberg, Committee Chair | 5 minutes |



No Environmental Planning and Policy Committee (EPPC) meeting for November, 2004.

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, December 1, 2004
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. Comprehensive Transportation Planning Process | Dan Thomas
Transportation Planning Branch | 40 minutes |
| 3. Comments and Wrap-Up | Nina Szlosberg, Committee Chair | 5 minutes |