

**Agenda**  
**North Carolina Board of Transportation**  
**Environmental Planning and Policy Committee**  
**Wednesday, January 5, 2005**  
**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. North Carolina's Need for Stream Mapping                                     | Bill Hollman, Executive Director<br>Clean Water Management Trust Fund                       | 25 minutes |
| 3. Opportunities for Partnership with the National Fish and Wildlife Foundation | Chris Rigby, Assistant Director<br>Southern Region<br>National Fish and Wildlife Foundation | 25 minutes |
| 4. Comments and Wrap-Up   | Nina Szlosberg, Committee Chair   | 5 minutes  |

**Agenda**  
**North Carolina Board of Transportation**  
**Environmental Planning and Policy Committee**  
**Wednesday, February 2, 2005**  
**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 Stream Mapping Initiative and Proposed Resolution  | Bill Hollman, Executive Director<br>Clean Water Management Trust Fund  | 15 minutes |
| 3. State Minimum Criteria Update                                | Daniel Keel<br>Operations Program Manager  | 10 minutes |
| 4. Traffic Forecasting: Fact or Fiction?                        | Lori Cove<br>Congestion Management and Signing Unit,<br>Traffic Engineering Branch<br><br>Rhett Fussell<br>Model Research and Development Team<br>Transportation Planning Branch | 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, March 2, 2005**  
**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  |
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| 2. Linking the TIP to Air Quality Conformity                       |  | 60 minutes |
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| • The Process, Rules and State Perspective                         | Sheila Holman<br>NC Division of Air Quality  |            |
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| • The Impact on Local Projects and the Long-Range Planning Process | Mark Ahrendsen<br>Durham-Chapel Hill-Carrboro<br>Metropolitan Planning<br>Organization |            |
|  |  |            |
| • Interagency Coordination and the Federal Perspective             | Eddie Dancausse<br>Federal Highway Administration                                      |            |
|  |  |            |
| • Tying It Altogether  | Mike Bruff and Dan Thomas<br>NCDOT Transportation Planning<br>Branch                   |            |
|  |  |            |
| 3. Comments and Wrap-Up  | Nina Szlosberg, Committee Chair  | 5 minutes  |

**Agenda**  
**North Carolina Board of Transportation**  
**Environmental Planning and Policy Committee**  
**Wednesday, April 6, 2005**  
**8:30 AM – 9:30 AM**  
**Board Room (Room 150), Transportation Building**  
**Raleigh, NC**

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| 1. Call to Order and Approval of Meeting Minutes | Nina Szlosberg, Committee Chair                 | 5 minutes  |
| 2. Green Contracting in North Carolina           | Steve DeWitt, Director of Construction<br>NCDOT | 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, May 4, 2005**  
**8:30 AM – 9:45 AM**  
**Board Room (Room 150), Transportation Building**  
**Raleigh, NC**

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| 1. Call to Order and Approval of Meeting Minutes                           | Nina Szlosberg, Committee Chair   | 5 minutes  |
| 2. Asphalt Solvents  | Emily McGraw<br>Pavement Preservation Engineer<br>State Road Maintenance Unit                       | 20 minutes |
| 3. Federal Highway Environmental Excellence Awards                         | John Sullivan<br>North Carolina Division Administrator<br>Federal Highway Administration            | 30 minutes |
| ➤ Reedy Creek Greenway System  | Tom Norman<br>Director, Bicycle and Pedestrian Division   |            |
| ➤ James Spiney Mussel Partnership:<br>Dan River Bridge Replacement Project | Pat Ivey<br>Division 9 Engineer   |            |
| ➤ Glenwood Avenue Bridge Replacement Project                               | Missy Dickens<br>Project Planning Engineer<br>Project Development and Environmental Analysis Branch |            |
| ➤ NC's Scenic Byways Program   | Jeff Lackey<br>Roadside Environmental Design Engineer<br>Roadside Environmental Unit                |            |
| ➤ NCDOT's Environmental Research Program                                   | Roger Sheats, Jr.<br>Deputy Secretary for Environment,<br>Planning and Local Government Affairs     |            |
| 4. Congestion Mitigation and Air Quality                                   | Jamal Alavi<br>Systems Planning Unit Head<br>Transportation Planning Branch                         | 15 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 1, 2005**  
**8:30 AM – 9:30 AM**  
**Board Room (Room 150), Transportation Building**  
**Raleigh, NC**

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|---|---|------------|
| 1. Call to Order and Approval of Meeting Minutes  | Nina Szlosberg, Committee Chair   | 3 minutes  |
| 2. Congestion Mitigation and Air Quality (CMAQ) Project Submittal Process and Recommended CMAQ Projects | Dan Thomas<br>Technical Services Group Manager<br>Transportation Planning Branch<br>NCDOT | 10 minutes |
| 3. Hot In-Place Asphalt   | John Rathbun<br>Vice President<br>Foundation to Pavement<br>Preservation                  | 20 Minutes |
| 4. State Minimum Criteria Quarterly Report  | Daniel Keel<br>Operations Program Manager<br>NCDOT  | 10 minutes |
| 5. Environmental Stewardship Video for New Hires. "A Good Tomorrow"                                     | Robin Little<br>Environmental Operations Engineer<br>Roadside Environmental Unit<br>NCDOT | 15 minutes |
| 6. Wrap-Up  | Nina Szlosberg, Committee Chair   | 2 minutes  |

**Agenda**  
**North Carolina Board of Transportation**  
**Environmental Planning and Policy Committee**  
**Wednesday, July 6, 2005**  
**8:30 AM – 9:30 AM**  
**Board Room (Room 150), Transportation Building**  
**Raleigh, NC**

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|---|---|------------|
| 1. Call to Order and Approval of Meeting Minutes  | Nina Szlosberg, Committee Chair   | 5 minutes  |
| 2. Congestion Mitigation and Air Quality (CMAQ) Project Submittal Process and Recommended CMAQ Projects | Dan Thomas, PE<br>Technical Services Group Manager<br>Transportation Planning Branch<br>NCDOT                 | 25 minutes |
| 3. Ecosystem Enhancement Program  | Bill Gilmore, Director<br>Ecosystem Enhancement Program<br>NC Department of Environment and Natural Resources | 25 minutes |
| 4. Wrap-Up  | Nina Szlosberg, Committee Chair   | 5 minutes  |

**Agenda**  
**North Carolina Board of Transportation**  
**Environmental Planning and Policy Committee**  
**Wednesday, August 31, 2005**  
**8:30 AM – 9:30 AM**  
**Board Room (Room 150), Transportation Building**  
**Raleigh, NC**

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|---|---|------------|
| 1. Call to Order and Approval of Meeting Minutes                                      | Nina Szlosberg, Committee Chair   | 5 minutes  |
| 2. Stream Mapping Initiatives in NC   |   | 40 minutes |
| Overview of Need for and Benefits of Accurate Stream Mapping                          | Andy McDaniel<br>Hydraulics Unit, NCDOT                                     |            |
| SB 1152: Stream Mapping Implementation Plan   | Tim Johnson<br>Director, Center for Geographic Information & Analysis, DENR |            |
| Create More Accurate Stream Mapping: A Collaborative Initiative                       | John Dorney<br>Division of Water Quality, DENR                              |            |
| US Army Corps of Engineers' Perspective and Involvement in Stream Mapping Initiatives | Todd Tugwell<br>US Army Corps of Engineers - Raleigh Field Office           |            |
| 3. Stream Mapping Resolution  | Nina Szlosberg<br>EPPC Committee Chair                                      | 10 minutes |
| 4. Comments and Wrap-Up   | Nina Szlosberg<br>EPPC Committee Chair                                      | 5 minutes  |

**Agenda**  
**North Carolina Board of Transportation**  
**Environmental Planning and Policy Committee**  
**Wednesday, October 5, 2005**  
**8:30 AM – 9:30 AM**  
**Board Room (Room 150), Transportation Building**  
**Raleigh, NC**

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| 1. Call to Order and Approval of Meeting Minutes           | Nina Szlosberg, Committee Chair   | 5 minutes  |
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| 2. Context Sensitive Solutions (CSS)                       |   | 50 minutes |
| What Is CSS and Why Is It Important?                       | Steve DeWitt<br>Director of Construction, NCDOT                                 |            |
| A Project Perspective:<br>Innes Bridge Replacement Project | Pat Ivey<br>Division 9 Engineer, NCDOT  |            |
|  | Dan Mikkelson<br>Director of Land Management & Development<br>City of Salisbury |            |
|  | Missy Dickens<br>Staff Engineer<br>Program Development Branch, NCDOT            |            |
| A Program Perspective                                      | Don Lee<br>State Roadside Environmental Engineer,<br>NCDOT                      |            |
| NCDOT's CSS Program  | Julie Hunkins<br>Director, Office of Environmental Quality,<br>NCDOT            |            |
|  |   |            |
| 3. Comments and Wrap-Up                                    | Nina Szlosberg<br>EPPC Committee Chair  | 5 minutes  |



No Environmental Planning and  
Policy Committee (EPPC) meeting  
for November, 2005.



No Environmental Planning and  
Policy Committee (EPPC) meeting  
for December, 2005.