

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, January 11, 2006
8:30 AM – 9:30 AM
Board Room (Room 150), Transportation Building
Raleigh, NC

- | | | |
|--|---|------------|
| 1. Call to Order and
2. Approval of Meeting Minutes | Nina Szlosberg, Committee Chair | 5 minutes |
| 3. State Minimum Criteria Update | Daniel Keel
Operations Program Manager
NCDOT | 15 minutes |
| 4. Funding for Mitigation | Bill Gilmore
Ecosystem Enhancement Program
NC Department of Environment and Natural
Resources

Mark Foster
Chief Financial Officer
NCDOT | 35 minutes |
| 5. Comments and Wrap-Up | Nina Szlosberg
EPPC Committee Chair | 5 minutes |

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, February 1, 2006
8:30 AM – 9:30 AM
Board Room (Room 150), Transportation Building
Raleigh, NC

- | | | |
|------------------------------------|---|------------|
| 1. Call to Order and Introductions | Nina Szlosberg, Committee Chair | 10 minutes |
| 2. Interagency Leadership Team | Len Sanderson
State Highway Administrator, NCDOT | 45 minutes |
| | John Sullivan
Division Administrator, FHWA | |
| 3. Comments and Wrap-Up | Nina Szlosberg
EPPC Committee Chair | 5 minutes |

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, March 1, 2006
8:30 AM – 9:30 AM
Board Room (Room 150), Transportation Building
Raleigh, NC

- | | | |
|---|---|------------|
| 1. Call to Order and Introductions | Nina Szlosberg, Committee Chair | 5 minutes |
| 2. Who Is Really Responsible for Environmental Problems and Their Solutions? (A Look in the Mirror) | Dr. Douglas Crawford-Brown
Director of Carolina Environmental Program at the University of North Carolina at Chapel Hill | 45 minutes |
| 3. Comments and Wrap-Up | Nina Szlosberg
EPPC Committee Chair | 5 minutes |

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, April 5, 2006
8:30 AM – 9:30 AM
Board Room (Room 150), Transportation Building
Raleigh, NC

- | | | |
|--------------------------------------|--|------------|
| 1. Call to Order and Introductions | Nina Szlosberg, Committee Chair | 5 minutes |
| 2. Transportation and Global Warming | Michael Shore, Southeast Air Quality
Manager, North Carolina Office,
Environmental Defense | 45 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 3, 2006
8:30 AM – 10:00 AM
Board Room (Room 150), Transportation Building
Raleigh, NC

- | | | |
|---|---|------------|
| 1. Call to Order and Introductions | Nina Szlosberg, Committee Chair | 5 minutes |
| 2. Status of Transportation and Environmental-Related Initiatives in North Carolina | Len Sanderson
State Highway Administrator
NC Department of Transportation

John Sullivan
North Carolina Division Administrator
Federal Highway Administration | 80 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 31, 2006
8:30 AM – 9:30 AM
Board Room (Room 150), Transportation Building
Raleigh, NC

- | | | |
|---|--|------------|
| 1. Call to Order and Introductions | Nina Szlosberg, Committee Chair | 5 minutes |
| 2. A Business Case for North Carolina's Geographic Information System | Dempsey Benton
Deputy Secretary
NC Department of Environment and Natural Resources | 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, July 12, 2006
8:30 AM – 9:30 AM
Board Room (Room 150), Transportation Building
Raleigh, NC

- | | | |
|---|---|------------|
| 1. Call to Order and Approval of Meeting Minutes | Nina Szlosberg, Committee Chair | 5 minutes |
| 2. Sustainable Environment for Quality of Life (SEQL) | Linda Rimer, Ph.D.
US Environmental Protection Agency
Region 4 Liaison to North and South Carolina | 25 minutes |
| 3. Sustainable Sandhills | Rebecca Yarborough
Program Administrator for Regional Initiatives
Centralina Council of Governments
Jon Parsons
Executive Director
Sustainable Sandhills | 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, August 2, 2006
8:30 AM – 9:30 AM
Board Room (Room 150), Transportation Building
Raleigh, NC

- | | | |
|---|--|------------|
| 1. Call to Order and Approval of Meeting Minutes | Nina Szlosberg, Committee Chair | 5 minutes |
| 2. State Minimum Criteria | Daniel Keel
Operations Program Manager
NCDOT | 10 minutes |
| 3. E85: An Alternative Fuel | Larry Shirley
Director, State Energy Office | 20 minutes |
| 4. NCDOT's Alternative Fuels Program and Use of E85 | Drew Harbinson
Director of Equipment & Inventory
Control Unit
NCDOT | 20 minutes |
| 5. Comments and Wrap-Up | Nina Szlosberg, Committee Chair | 5 minutes |



No Environmental Planning and Policy Committee (EPPC) meeting for September, 2006.



No Environmental Planning and
Policy Committee (EPPC) meeting
for October, 2006.

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, November 1, 2006
9:00 AM – 10:00 AM
Board Room (Room 150), Transportation Building
Raleigh, NC

- | | | |
|---|---|------------|
| 1. Call to Order and Approval of Meeting Minutes | Nina Szlosberg, Committee Chair | 5 minutes |
| 2. Using Toll Roads to Cut Congestion and Protect the Environment | Edward J. Regan III
Senior Vice President for Wilbur Smith and
Consultant for NC Turnpike Authority

Michael Replogle
Transportation Director for
Environmental Defense | 50 minutes |
| 3. Comments and Wrap-Up | Nina Szlosberg, Committee Chair | 5 minutes |



No Environmental Planning and
Policy Committee (EPPC) meeting
for December, 2006.