

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, January 10, 2007
8:30 AM – 9:30 AM
Board Room (Room 150), Transportation Building
Raleigh, NC

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|---|--|------------|
| 1. Call to Order and Introductions | Nina Szlosberg, Committee Chair | 5 minutes |
| 2. State Minimum Criteria | Daniel Keel
Operations Program Manager
NCDOT | 10 minutes |
| 3. Update on Organic Waste Research | David Harris
State Roadside Erosion Control and
Vegetation Management Engineer
NCDOT | 10 minutes |
| 4. Stream Mapping Program –
Overview and Progress Update | Andy McDaniel
Highway Stormwater Program Engineer
Hydraulics Unit - NCDOT

Joe Sewash
Stream Mapping Project Manager
North Carolina Center for Geographic
Information and Analysis - DENR | 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, January 31, 2007
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. Update on Interagency Leadership Team | John Sullivan, PE
NC Division Administrator
Federal Highway Administration

Debbie Barbour, PE
Director of Preconstruction
NC Department of Transportation

Dempsey Benton
Chief Deputy
NC Department of Environment and
Natural Resources | 10 minutes |
| 3. North Carolina State Energy Plan | Larry Shirley
Director, State Energy Office
NC Department of Administration | 15 minutes |
| 4. NCDOT's Energy Plan | Priscilla M. Tyree , PE
Plant Engineer – Facilities Design,
Construction, and Maintenance Unit
NC Department of Transportation

Kathleen C. Stahl
Energy Management Engineer
NC Department of Transportation | 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, February 28, 2007
8:30 AM – 9:30 AM
Board Room (Room 150), Transportation Building
Raleigh, NC

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| 1. Call to Order and Introductions | Nina Szlosberg, Committee Chair | 5 minutes |
| 2. Division of Highways – Operations
Environmental Update | Don G. Lee, CPESC
State Roadside Environmental Engineer
NCDOT

Michael A. Pettyjohn, PE
Division Engineer, Highway Division 11
NCDOT | 45 minutes |
| 3. Governor’s Conservation Achievement
Awards – Natural Resources Agency
of the Year | Nina Szlosberg, Committee Char

Bill Gilmore, PE
Director
NC Ecosystem Enhancement Program | 5 minutes |
| 4. Comments and Wrap-Up | Nina Szlosberg, Committee Chair | 5 minutes |

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, April 4, 2007
8:30 AM – 9:30 AM
Board Room (Room 150), Transportation Building
Raleigh, NC

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| 1. Call to Order and Introductions | Nina Szlosberg, Committee Chair | 5 minutes |
| 2. Advertising on the Right of Way | Don G. Lee, CPESC
State Roadside Environmental Engineer
NCDOT | 30 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 2, 2007
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. Jordan Lake Nutrient Strategy | Rich Gannon
Nonpoint Source Program Coordinator
Division of Water Quality
NC Department of Environment
and Natural Resources | 25 minutes |
| 3. Merger 01/ Section 6002 Compliance | Debbie Barbour, PE
Director of Preconstruction
NC Department of Transportation

Missy Dickens, PE
Staff Engineer
Project Development and Environmental
Analysis Branch | 15 minutes |
| 4. Comments and Wrap-Up | Nina Szlosberg, Committee Chair | 5 minutes |

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, June 6, 2007
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. Jordan Lake Nutrient Strategy Update and Presentation of Staff Recommendations | Greg Thorpe, Manager
Project Development and Environmental Analysis Branch, NCDOT | 30 minutes |
| 3. Interagency Leadership Team Update | Debbie Barbour
Director – Preconstruction, NCDOT | 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, July 11, 2007
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. NCDENR-NCDOT Partnership | Bill Ross, Secretary
NC Department of Environment and Natural Resources

Bill Laxton, Chief Deputy Secretary
NC Department of Environment and Natural Resources | 20 minutes |
| 3. State Minimum Criteria: Annual Report and New Website | Daniel Keel
Operations Program Manager - NCDOT

Robin Little
Environmental Operations Engineer
Roadside Environmental Unit – NCDOT | 20 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 1, 2007
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. Update on Jordan Lake Nutrient Strategy | Greg Thorpe, Manager
Project Development and Environmental Analysis Branch, NCDOT

Robin Smith, Assistant Secretary for Planning and Policy, NCDENR | 25 minutes |
| 3. NCDOT Ferry Division's Environmental Management System | Jack Cahoon, Director
Ferry Division, NCDOT

Beth Thomas, EMS Team Member
Ferry Division, NCDOT | 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, September 5, 2007
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. NCDOT Recommendations on Jordan Lake Nutrient Strategy | Jordan
Greg Thorpe, Manager
Project Development and Environmental Analysis Branch, NCDOT | 40 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 31, 2007
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. Update on NCDOT Recommendations on Jordan Lake Nutrient Strategy Rules | Greg Thorpe, Manager
Project Development and Environmental Analysis Branch, NCDOT | 40 minutes |
| 3. Comments and Wrap-Up | Nina Szlosberg, Committee Chair | 5 minutes |



No Environmental Planning and
Policy Committee (EPPC) meeting
for December, 2007.